June 20, 2023, Agenda Committee Meeting

Dr. Kelly Coker, Chairman
Ms. Cindy Pearson, Vice-Chairman
Ms. April A. Carney
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Mr. Darryl Willie
Dr. Dana Kriznar, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Dana Kriznar, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 9:01 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - JULY 10, 2023

RESOLUTION REQUESTING IMPLEMENTATION OF MILLAGE

Mr. Poole joined in the discussion on the following:

- Why a Resolution is being drafted was explained.

AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND UNITED WAY OF NORTHEAST FLORIDA (2023-24)

Dr. Kriznar, Wendolyn Dunlap, Executive Director, High School Programs and Katrina Taylor, Director, Full Service Schools joined in the discussion on the following:

Board Member Hershey arrived at 9:07 a.m.

- Reducing framework using Hazel Health.
- Barriers for services.
- Natural expansion for the program as a bring back.
- Medicaid reimbursement is the lowest in the country. A request was made to include a certain amount of reimbursement in contracts.

JACKSONVILLE TEACHER RESIDENCY PROGRAM

Dr. Kriznar and Paula Renfro, Chief Officer, Academic Services joined in the discussion on the following:

Board Member Joyce arrived at 9:15 a.m.

- Possibilities of expanding and/or duplicating this program.
- Expected outcome through the end of July.
- Advantages of partnership with University of North Florida (UNF). Other campus locations include Jacksonville University (JU), Edward Waters University (EDU), Florida State College Jacksonville (FSCJ).

ADVANCED VIA INDIVIDUAL DETERMINATION (AVID) COLLEGE AND CAREER READINESS

Dr. Kriznar and Ms. Dunlap joined in the discussion on the following:

- Funding.
- Process for adding or removing programs.
- Certification process for AVID programs.
- A breakdown of enrollment per school was requested for middle school and high school.

APPROVAL OF FLDOE MENTAL HEALTH ALLOCATION PLAN (2023-24)

Dr. Kriznar joined in the discussion on the following:

- Clarification for Part 1 and Part 2 was requested.
- It was stated that the template for the 2023-24 school year had not been received to date and the item may be pulled from the July 10, 2023 agenda if not received. A Special Board Meeting may need to be called for this item if a template is not received.
- Funding.

APPROVAL OF AGREEMENT WITH CITY YEAR 2023-2024

Dr. Kriznar and Dr. Anna Dewese, Executive Director, Student Discipline & Support Services joined in the discussion on the following:

- How schools are chosen for this program was explained.
- Tracking of data for students.
- A request for what programs are offered by district and schools.
- Funding.
- Appreciation for this program and looking forward to the tracking of this item academically.

APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES FOR I-READY READING AND MATHEMATICS BLENDED LEARNING PROGRAM

Dr. Kriznar and Ms. Renfro joined in the discussion on the following:

- A request for calibration data. Information will be a bring back.

APPROVAL OF THE PURCHASE OF SUPPLEMENTAL GOOD AND SERVICES FROM EDUCATIONAL DEVELOPMENT ASSOCIATES, INC.

Dr. Kriznar joined in the discussion on the following:

- Funding and expansion were explained.
- The length of the contract was explained.
- A request for data and what schools are using this and their outcomes.

APPROVAL OF AGREEMENT WITH AMI KIDS DUVAL 2023-2024

Dr. Kriznar and Dr. Dewese joined in the discussion on the following:

- What programs are available to students after 8th grade was explained.
- A request for what is involved in the cost of this program and tracking of students.

APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS BRIDGE TO SUCCESS (BTS) PROGRAM 2023-2024

Dr. Kriznar and Dr. Dewese joined in the discussion on the following:

- The drop in attendance for this program amongst high school students was explained.
- A goal to increase the BTS graduate numbers was discussed.

APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM (SEP) 2023-2024

Dr. Kriznar joined in the discussion on the following:

- Funding was explained.

APPROVAL OF AGREEMENT WITH I'M A STAR FOUNDATION 2023-2024

Dr. Kriznar and Dr. Dewese joined in the discussion on the following:

- The program at Martin Luther King Jr. will transition to Rutledge Pearson due to the school closing.
- Approximately 200 students are being served with this program.
- Elementary, High School and Parent forum numbers are being tracked. The parent forum piece with other providers would be helpful for parents.

APPROVAL OF INTERAGENCY AGREEMENT WITH AMI KIDS JACKSONVILLE 2023 -2024

- Academic information on students was requested.

APPROVAL OF INTERAGENCY PACE CENTER FOR GIRLS JACKSONVILLE 2023-2024

Dr. Kriznar joined in the discussion on the following:

- Graduation totals were explained.
- Principal Battest's attendance at the graduation ceremonies was appreciated.

APPROVAL OF AGREEMENT WITH THE INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES GRADUATE SCHOOL (FUNDED BY BJA STOP SCHOOL VIOLENCE GRANT)

Dr. Kriznar and Dr. Dewese joined in the discussion on the following:

- How the schools were selected and when the grant started.
- Outcomes and training for the pilot program were requested.
- The professional development class schedule was explained.
- The number of teachers that went through the training was requested.

REVISIONS TO THE 2023-2024 CODE OF STUDENT CONDUCT

Dr. Kriznar joined in the discussion on the following:

- Upcoming information on managing and assessing Exceptional Student Education (ESE) students.
- Comparison with other districts and previously requested bring backs and if this will be voted on prior to the approval of the 2023-2024 code of conduct.
- A workshop was offered by Dr. Kriznar to explain what items are required by the state and how the district's actions align. She stated there may be additional legislative changes that may require additional training.
- A request for Board Members to be allowed to appoint someone from their district to sit on the committee that meets in March to review the student code of conduct.

APPROVAL FOR USE OF THE SCHULTZ CENTER

Dr. Kriznar joined in the discussion on the following:

- A review of the contract and the need for this property was requested.
- The property was recently listed as up for bid. However, there were no bids submitted for the purchase.
- Costs for rentals are less than 2 people required to maintain it if it was taken over by the district.
- The chairwoman requested a meeting with WC Gentry, liaison for the Schultz Center, to go over possibilities for the future. She stated she would explain more in governance.
- A request for a mini-workshop on this topic.

TITLE I INSTRUCTIONAL SERVICES FOR PRIVATE SCHOOL STUDENTS
TITLE I EXTENDED LEARNING AND TUTORING SERVICES FOR PRIVATE SCHOOL STUDENTS

Dr. Kriznar and Ms. Renfro joined in the discussion on the following:

- Who is eligible for these services.
- Funding was explained.
- Funding is audited and plans must be submitted to the state, which must be reviewed and approved by the state.

APPROVAL OF CATHEDRAL ARTS PROJECT ARTS INTEGRATION PROGRAM

Dr. Kriznar and Ms. Renfro joined in the discussion on the following:

- A request for the number of students impacted and the specifics of what they are doing.
- How schools are selected was requested.
- Appreciation for the program was expressed.

CHARTER APPLICATION FOR HARBOUR POINTE CHARTER ACADEMY, INC., TO OPEN HARBOUR POINTE CHARTER ACADEMY

Dr. Kriznar and Eugene Hays, Director, School Choice joined in the discussion on the following:

- Clarification of Larry Williams' association with Florida Cyber Academy and other Charter Board Members associations was requested.
- Clarification of the history of the request and/or intent to open this charter school was explained.
- Partially met standards prior to opening was explained.

APPOINTMENT OF SCHOOL-BASE ADMINISTRATORS

- A request for a list of principals appointed and reappointment was requested for the entire district.

MINIMUM QUALIFICATION - SUPERVISOR, CODE ENFORCEMENT

Ms. Schultz and Paul Soares, Assistant Superintendent, Chief Operations joined in the discussion on the following:

- Why the minimum qualifications were changed was explained.
- Why the Building Code Administrator License requirement was removed was explained.

APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR REFERENDUM PAY FOR IBEW

Dr. Kriznar and Ms. Schultz joined in the discussion on the following:

- Confirmation was given that the referendum had been signed.

PIKMYKID DISMISSAL MANAGEMENT

Dr. Kriznar and Jim Culbert, Chief Officer, Technology Services joined in the discussion on the following:

- Why the item was moved from last month's agenda was explained.
- Caution was expressed regarding funding for this item.

PUBLIC HEARING AND VOTE: APPROVAL OF POLICY 7.41 ER, AUTHORITY TO SIGN CONTRACTS, AGREEMENTS AND MEMORANDUM OF UNDERSTANDING

- Appreciation was expressed for the work on this policy to reflect the rules that were being passed.

The meeting was recessed at 11:45 a.m.

Public Comment

The meeting reconvened at 11:54 a.m.

There was no public comment.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 11:56 a.m.

CRH

____________________________ Superintendent

____________________________ Chairman