



Meeting Minutes Duval County Public Schools

June 20, 2023, Special Board 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 12:30 p.m.

Approval of Agenda

APPROVAL OF THE JUNE 20, 2023, SPECIAL BOARD MEETING AGENDA

Motion:

That the Duval County School Board approve the June 20, 2023, Special Board Meeting Agenda as submitted on June 14, 2023.

Vote Results:

Motion: Warren A. Jones

Second: Darryl Willie

PASSED: 7- 0

Aye:

Kelly Coker
Cindy Pearson
April A. Carney
Lori Hershey
Charlotte D. Joyce
Warren A. Jones
Darryl Willie

Nay:
None

Public Comment

No Public Comments

Topics to be Discussed

1. NEXT STEPS REGARDING THE SUPERINTENDENT SEARCH PROCESS

Motion:

That the Duval County School Board approve the Office of General Counsel to negotiate a contract for Superintendent search services with a selected vendor or alternatively approve procuring services through a Request For Proposal (RFP).

Vote Results:

Motion: Lori Hershey

Second: Charlotte D. Joyce

Discussion:

- Chairman Dr. Coker stated that a copy of the Request for Proposals (RFP) for the prior Superintendents search was provided to the Board Members (see attached).
- Ray Poole, Office of General Counsel, stated he has spoken with Andrea Messina, Executive Director at Florida School Boards Association (FSBA) to inquire if they had the capacity to assist with the search and has confirmed they do.
- Pros and Cons of the previous Superintendents search were requested of Board Members Jones and Hershey as they had been through the previous search.
- Board Member Jones stated that the previous search was very transparent. He stated there are additional costs in a national search.
- Board Member Hershey cautioned about a RFP as this will extend the time process.
- Board Member Carney stated she had reached out to other counties (Brevard, Manatee, and Flagler), who used FSBA and stated they were well pleased with the process of their search.
- Board Member Willie stated he believes that FSBA could expedite the search and is in favor of using them.

Motion to Amend: That the Duval County School Board approve the Office of General Counsel to negotiate a contract with the Florida School Board Association (FSBA) to administer our search for Superintendent

Motion to Amend: Cindy Pearson

Second: April A. Carney

Discussion:

Board Member Willie requested to add the language regarding the Board authority. Terrence Wright, Director, Purchasing Administration advised Florida Administrative Rule 6A-1.012 which allows the school district to enter into direct negotiations for purchasing services.

Motion to Amend the Amended: That the Duval County School Board use Rule 6A-1.012 to enter into direct negotiation for a contract for Superintendent search services with Florida School Boards Association (FSBA) to administer the search for Superintendent of the Duval County Public Schools

Motion as Amended: Cindy Pearson

Second: April A. Carney

Discussion:

None

PASSED: 7 - 0

Aye:

Kelly Coker

Cindy Pearson

April A. Carney

Lori Hershey

Charlotte D. Joyce

Warren A. Jones

Darryl Willie

Nay:

None

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

CRH

Superintendent

Chairman