



Meeting Minutes Duval County Public Schools

July 11, 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 9:02 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - AUGUST 1, 2023

Board Members Jones and Joyce arrived at 9:05 a.m.

DISTRICT MEMBERSHIP DUES AND FEES FOR 2023-2024

- A request to speak with Andrea Messina of Florida School Boards Association (FSBA) at tomorrow's meeting to clarify changes in the amount of the dues.
- A request was made to bring back the information of past 3 years payments, amounts and names of previously paid items.
- The Chamber of Commerce trip and the benefits of the trip were discussed.
- A request regarding fees associated with the Consortium of State School Boards Association (COSSBA) was made.

FLORIDA STATE COLLEGE AT JACKSONVILLE TUITION - DUAL ENROLLMENT COURSES FOR FALL 2023 AND SPRING 2024 AND DUAL ENROLLMENT TEXTBOOKS

Dr. Dana Kriznar and Corey Wright, Assistant Superintendent, Accountability & Assessment joined in the discussion on the following:

- The financial impact was explained.

EMBRY RIDDLE AERONAUTICAL UNIVERSITY - DUAL ENROLLMENT FOR FALL 2023 AND SPRING 2024

Dr. Kriznar and Mr. Wright joined in the discussion on the following:

- A breakdown of enrollment by school was requested.
- The financial impact was explained.

EDWARD WATERS UNIVERSITY - DUAL ENROLLMENT FOR FALL 2023 AND SPRING 2024

Dr. Kriznar and Mr. Wright joined in the discussion on the following:

- An increase in the costs was explained.
- The courses are offered on DCPS campuses.
- Enrollment requirements were explained.
- A bring back for Embry Riddle and Edwards Waters enrollments was requested.
- A bring back of the cost per child was requested and a review of this to see if these programs are cost prohibitive, including transportation issues.
- A chart to represent matriculate numbers that are expected from the university was requested.

SPEECH-LANGUAGE PATHOLOGISTS FOR PRIVATE SCHOOLS

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

- An increase in students identified as needing speech-language services.
- Funding for indirect and intermediary charges.

APPROVAL OF DISTRICT ATHLETIC EVENT ADMISSION FEES

Dr. Kriznar and Laura Bowes, Executive Director, Chief of Schools joined in the discussion on the following:

- A request for a breakdown of the costs and fees of admission tickets was requested.
- A request to negotiate the service fee from per ticket to per purchase.
- A recommendation to have a discounted season ticket pass for admission to varsity games.
- A recommendation for a student rate.

2023-2024 DISTRICT ASSESSMENT CALENDAR

Dr. Kriznar and Mr. Wright joined in the discussion on the following:

- Reduction in testing moving forward.
- State and District requirements.

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

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

- Financial impact with the number of schools participating will be updated on this item and given to board members.
- Appreciation was expressed for polling principals to get their feedback.

AGREEMENT WITH IMAGINE LEARNING

Dr. Kriznar and Mr. Wright joined in the discussion on the following:

- This product covers all Duval Virtual Instructional Academy (DVIA), home education, Flex and course recovery students.
- Imagine Learning purchased Edgenuity.

- Cost is based on enrollment and credits earned.
- A bring back on last year's number of students vs. costs was requested.

DCPS SMART PRINT - COPIERS AND MANAGED PRINT SERVICES

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

- The financial impact was explained.

APPROVE A TEMPORARY CONSTRUCTION EASEMENT AND GRANT OF EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF JACKSONVILLE BEACH AT SAN PABLO ELEMENTARY SCHOOL NO. 80

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

- Location of easement.
- A color picture of the site was provided.

PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Mr. Poole joined in the discussion on the following:

- Research will be done to confirm the recent affirmative action results on contracting.

FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT WESTSIDE MIDDLE SCHOOL NO. 207 - RFQ NO. 13-23/LM - PROJECT NO. P-89510

Dr. Kriznar and Mr. Soares joined in the discussion on the following:

- A request was made to make Charger Academy aware of the impact this item will have on them.
- Office of Economic Opportunity (OEO) requirements were explained.
- A request for consideration of changes to Westside Middle and for a timeline for possible changes was explained. It was explained that these would now have to come in the form of a change order to the project and could delay opening.
- A request for a community engagement event and future workshop.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 3 BOARD POLICIES

Dr. Kriznar and Sonita Thompson, Chief of Staff joined in the discussion on the following:

- Changes to the policy were explained.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES

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

- 4.10 awaiting technical guidance from the state regarding social media.
- 4.30 - Special Magistrate clarification was given.
- How notices are published was explained.
- Challenged materials process was explained.

APPROVAL OF PROCESS FOR PARENT OPT-OUT OR LIMITED ACCESS OF BOOKS AND MEDIA MATERIALS

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

- Where the parent options are found and the process for classroom libraries was explained.

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

Dr. Kriznar; Ms. Bowes; Dr. Anna Dewese, Executive Director, Student Discipline & Support Services; Byron Copeland, Director, School Climate Office; Dr. Deirdra McDowell and Vamecia Powell, Director, Office of Equity & Inclusion joined in the discussion on the following:

- Research on this item was shared.
- The training timetable was explained.
- Excitement and appreciation for this item was expressed.
- Data results were requested.

ACQUISITION OF NEW ADMINISTRATIVE BUILDING AND DISPOSITION OF SURPLUS PROPERTY - INVITATION TO NEGOTIATE (ITN) NO. 09-22/TW

Dr. Kriznar, Mr. Soares and Terrence Wright, Director, Purchasing Administration joined in the discussion on the following:

- Appreciation for the completion of this item was expressed.
- The latest appraisal value will be added to the item.

Recessed at 11:48 a.m.

Reconvened at 12:03 p.m.

Public Comments

NONE

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 12:04 p.m.

CRH

Superintendent

Chairman