



Meeting Minutes Duval County Public Schools

July 10, 2023, Regular 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 6:01 p.m.

Chairman Dr. Coker shared information regarding Sylvia Johnson, former employee of Duval County Public Schools, who had recently passed away.

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

RECOGNITION OF STATE REPRESENTATIVE WYMAN DUGGAN

Appreciation was shown for a champion of our students and the community. Board Member Hershey had invited Representative Duggan to tour Loretto Elementary School in District 7. She wanted him to see all the innovative programs Loretto is doing with Career and Technical Education (CTE).

Out of the tour, an idea was born to expand the district's CTE program to include elementary school students. Studies indicated that the earlier you introduce a concept to a student, the more successful they will be understanding the foundational concepts.

Representative Duggan believed in this idea so strongly that he offered to support an appropriation to

the State Legislature for Duval County Public Schools.

District professionals wanted to use this funding to create a mobile learning lab to provide CTE learning opportunities throughout the district. Our team found tremendous support for this idea with our community partners, such as JEA, JTA, Jacksonville Chamber of Commerce, and the North Florida Builders Association. Each of these authorities and businesses wrote letters of support for the program and even offered technical support to ensure our elementary students would benefit from this unique learning opportunity.

Efforts were further strengthened by the remarkable effort of Vice Chair Pearson, who tirelessly carried out the district's message and mission to Tallahassee on our behalf.

Through the leadership of Representative Duggan, this CTE delegation was dedicated to these appropriations.

Not only did Representative Duggan champion this 850-thousand dollar request to the state, but he also successfully rallied his colleagues in both chambers to support these appropriations. Representative Duggan formed a powerhouse alliance with Senator Yarborough on behalf of Duval's students.

While the district's submission was well received, supported, and perceived as a pilot program in elementary CTE, thanks to Representative Duggan, unfortunately, last month the veto pen fell upon the district. This is not the end of the partnership between Representative Wyman Duggan and DCPS.

Representative Wyman Duggan and his staff were thanked for this Herculean effort and recognized for all the hard work and dedication that went into this effort.

Board Member Hershey shared a correction that it was Representative Duggan's idea regarding the CTE program at Loretto Elementary School. The program was to be a pilot, it was vetoed and she hopes that Representative Duggan will present it at the next Legislative Session and it will be successful.

Vice Chairman Pearson mentioned about shared constituents when looking for partnerships with other elected officials. She also spoke about the CTE program being taken back to the next Legislative Session and the pros of having the program throughout Duval County Public Schools.

Communications

PARTNER RECOGNITION: DUFFEY SOUTHEAST CONSTRUCTION

- Students thrive when people invest in their future.
- This can be seen in the partnership Team Duval's Career and Technical Education, or CTE Department has with Duffey Southeast Construction.
- Through this partnership, Duffey Southeast is helping CTE's mission to prepare students for the world of work. This includes:
 - The purchase of specialized equipment and supplies for the construction academies at both A. Philip Randolph and Sandalwood High Schools.
 - Supporting student success in the student organization SkillsUSA by paying student dues and entry fees...and providing technical training and professional support for teachers.
 - And participating in Program Advisory Committee meetings to help ensure our programs stay relevant and aligned with industry standards.

- In celebration of CTE Month, Duffey Southeast also donated funds to purchase branded CTE polos for program teachers and administrators.

The Director of CTE, Jill Fierle and the Coordinator of CTE, Nyree Bowen Tennant, both wore their shirts.

Representatives from Duffey Southeast Construction: President Brian Woessner and Jacksonville Office Assistant Project Manager Marshall Jones were thanked for the partnership and generous support of Duval County Public Schools.

FLDOE OUTSTANDING SCHOOL VOLUNTEER AWARD WINNERS

- Helen Dyer once stated, “volunteerism is the voice of the people put into action.”
- This recognition highlights three volunteers who embody this statement in their efforts across Team Duval.
- The Florida Department of Education's Outstanding School Volunteer Awards are presented annually to school volunteers who have “shown outstanding dedication and commitment to quality education” in Florida.
- Award winners are selected based on several criteria...and they're also recognized in one of three categories: youth volunteer, volunteer, and senior volunteer.
- Tonight, we wish to honor our district winners in these three categories.

Student Volunteer

- First, our youth, or student volunteer winner is Ashlynn Deason, a rising 9th grader at Sandalwood High School.
- Deason has been volunteering with Ms. Youngblood of Anchor Academy in her fourth-grade class 6 to 10 hours a week.
- She created and implemented a program to help students master their multiplication and division facts according to our standards.
- Deason is described by Ms. Youngblood as someone who the students are always excited to see.

Adult Volunteer

- Our adult volunteer winner is Erin Lewis.
- Mrs. Lewis has been one of the driving forces in helping to improve the school-wide culture at duPont Middle.
- Mrs. Lewis led several workshops to help parents learn internet safety...sharing information on how they can help their students be smart, strong, alert, kind, and brave while using social media.
- Mrs. Lewis not only volunteers at duPont; she also volunteers at San Jose Elementary and Wolfson High School.

Senior Volunteer

- Last but not least, Ms. Megan Wildenstein is our senior volunteer winner.
- Ms. Wildenstein is the PTA Treasurer at Bartram Springs Elementary, where she has been a volunteer for over four years.
- Ms. Wildenstein is known for her generosity and helping students facing hardships participate in

- field trips and receive school supplies.
- She also volunteers many hours in the media center, reshelving books and organizing for students.
- These volunteers were joined by Brandon Mack, Executive Director of Family and Community Engagement.

Approval of Agenda

APPROVAL OF THE JULY 10, 2023, AGENDA

Motion:

That the Duval County School Board approve the July 10, 2023, agenda as submitted on July 3, 2023 with the following changes:

BOARD MEMBERS:

- **SELECTION OF REPRESENTATIVE FOR FSBA ADVOCACY COMMITTEE (FORMERLY LEGISLATIVE COMMITTEE)** - Item Added
- **SELECTION OF REPRESENTATIVE FOR FLORIDA SCHOOL BOARD ASSOCIATION (FSBA) BOARD OF DIRECTORS** - Item Added Item Removed

ACADEMIC SERVICES:

- **APPROVAL OF AGREEMENT WITH THE INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES GRADUATE SCHOOL (FUNDED BY BJA STOP SCHOOL VIOLENCE GRANT)** - Item Withdrawn
- **APPROVAL OF AGREEMENT WITH CITY YEAR 2023-2024** - Attachment Added
- **TITLE I EXTENDED LEARNING AND TUTORING SERVICES FOR PRIVATE SCHOOL STUDENTS** - Attachment Added
- **APPROVAL OF FLDOE MENTAL HEALTH ALLOCATION PLAN (2023-24)** - Attachment Added

HUMAN RESOURCE SERVICES - LABOR RELATIONS:

- **SETTLEMENT OF CLAIM - KALIA LUCAS AND KHLAYAH WRIGHT** - Item Updated

Vote Results:

Motion: Charlotte D. Joyce

Second: Darryl Willie

No discussion

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

Chairperson's Report

CHAIRPERSON'S REPORT

Chairman Dr. Coker shared the following information through a PowerPoint presentation (see attached):

- Focus of the Board
 - Superintendent Search Update
- Recent Board Activities - Board in Review
 - 'A Day of Thanks Celebrating Parent Advocates' - Thanked Executive Director of Family and Community Engagement, Brandon Mack; Supervisor, Parent Academy, Regan Copeland; and Superintendent, Dr. Kriznar for their work.
 - Celebration of Dr. Diana Greene.
- Upcoming Dates and Items of Interest

Superintendent's Reports

SUPERINTENDENT'S REPORTS

Dr. Kriznar shared the following information through a PowerPoint presentation (see attached):

- Implementation of FAST/BEST Assessment.
- K-12 Student Assessment Results 22-23.
- Book Review Update.
- Summer Vacancy Update.
- Accreditation Update.
- Kids Hope Alliance.
- Principal Institute 2023.
- 2023 Title 1 Conference.
- Jacksonville African American Summer Writing Institute.
- Summer Boost 2023.
- COJ-DCPS Interns.
- Technology Interns.
- Rutledge Pearson Ribbon Cutting Ceremony - 8/10/23 at 10:00 .m.

Department Reports

No reports.

Sales Surtax Oversight Committee Report

No report.

Public Comment

The following spoke during public comment:

- Kathleen Perera
- Melissa Bernhardt
- Katie Hathaway
- Leah Kennelly
- Dan Merkan
- Tabitha Myers
- Jordan Bell
- Kennoki Larkins
- Da'Maya Dukes
- Chelyrr Favors
- Kendall Larkins
- Jordan Sanders
- Myles McLaulin
- Dr. Benjamin Allen
- Brian Covey
- Rebecca Nathanson
- Holli Dean
- Devon McDonagh
- Melissa Blount
- Josh Nathanson
- Beverly Banta
- Natalie Dreyer
- Ivey Suter
- Joseph Lynne
- Lara Ragunas
- Judy Sheklin
- Dr. Jennifer Cowart
- Lori Crunden
- Kathleen Murray
- Justin Kugler
- Mandy Rubin
- Gamble Scott
- Brittany Beimourtrusting

The following waived their right to speak during public comment:

- Shannon Shanklin
- Brian Morrill
- Xin Liu
- Ed Williams
- Cheryl Virta
- Mary Reilly
- Patrick Reilly
- Kathleen Kane

Comments from Parent Organizations

No comments.

Comments from District Student Government Association

No comments.

Comments from Employee Organizations

Frank DeLong, Designee President of IBEW

Approval of Minutes

APPROVAL OF MINUTES

Motion:

That the Duval County School Board approve the following Board minutes:

- **June 6, 2023, Regular Board Meeting**
- **June 13, 2023, Board Workshop**
- **June 14, 2023, Special Board Meeting**
- **June 14, 2023, Board Workshop**
- **June 20, 2023, Agenda Committee Meeting**
- **June 20, 2023, Board Workshop**
- **June 20, 2023, Special Board Meeting**

Vote Results:

Motion: Cynthia Pearson

Second: April A. Carney

No discussion.

PASSED 7-0

Aye:

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

Nay:

None

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Motion:

That the Duval County School Board approve the Consent Agenda.

Vote Results:

Motion: Cynthia Pearson

Second: April Carney

Board Member Willie requested for #2 Selection of the Representative from the Florida School Board Association (FSBA) Board of Directors to be moved under items to be discussed.

PASSED 5-2

Aye:

Lori Hershey

Warren A. Jones

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

Charlotte D. Joyce

April A. Carney

Dr. Krizner introduced the newest Team Duval Principals:

Dinsmore Elementary - Shalan Peter - Former Assistant Principal of Dinsmore Elementary School

LaVilla Performing Arts - Kimberly Harrison - Applicant and Former Supervisor of School Choice

Sabal Palm Elementary - Amber Felts - Former Assistant Principal of Greenland Pines Elementary

SP Livingston Elementary - Barbara Sims - Former Assistant Principal of Northwestern Legends Elementary

Twin Lakes Academy Elementary - Julie Ehrenenberg - Former Assistant Principal of Twin Lakes Academy Elementary

Westview K-8 - Jamie Griffin - Applicant and Former Principal, Bridge Prep Academy, Duval

New Berlin Elementary - Raquel Foxworth

Pinedale Elementary - Andre Willis

Dr. Kriznar also shared:

"Additionally, it is with mixed emotions that I announce a District Leadership change that will occur soon at the Cabinet Level. Paul Soares, our current Assistant Superintendent of Operations, has announced that he will be retiring in September. Mr. Soares has demonstrated exceptional leadership in areas that provide direct support to our employees, students, and families, to include Transportation, Facilities, Food Service, and Maintenance. To say that his leadership will be missed is an understatement.

We are thankful that he has served as a mentor and model of leadership excellence for those working for and with him. As a result, a current teammate and Director of Transportation, Erika Harding, has accepted the Assistant Superintendent of Operations position.

Consent Agenda

Board Members

1. RESOLUTION REQUESTING IMPLEMENTATION OF ADDITIONAL MILLAGE

2. SELECTION OF REPRESENTATIVE FOR FLORIDA SCHOOL BOARD ASSOCIATION (FSBA) BOARD OF DIRECTORS

Academic Services

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

4. JACKSONVILLE TEACHER RESIDENCY PROGRAM

5. ADVANCED VIA INDIVIDUAL DETERMINATION (AVID) COLLEGE AND CAREER READINESS

6. APPROVAL OF AGREEMENT WITH CITY YEAR 2023-2024

7. APPROVAL OF AGREEMENT WITH UNITED WAY FOR ACHIEVERS FOR LIFE 2023-2024

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

9. APPROVAL OF AGREEMENT WITH AMI KIDS DUVAL 2023-2024

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

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

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

13. APPROVAL OF THE INTERAGENCY AGREEMENT WITH AMI KIDS JACKSONVILLE 2023-2024

14. APPROVAL OF THE INTERAGENCY AGREEMENT WITH PACE CENTER FOR GIRLS JACKSONVILLE 2023-2024

15. APPROVAL OF AGREEMENT WITH HORIZON INSTITUTE

16. TITLE I INSTRUCTIONAL SERVICES FOR PRIVATE SCHOOL STUDENTS

17. TITLE I EXTENDED LEARNING AND TUTORING SERVICES FOR PRIVATE SCHOOL STUDENTS

18. AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND UNITED WAY OF NORTHEAST FLORIDA/FAMILY FOUNDATIONS (2023-24)

19. APPROVAL OF CATHEDRAL ARTS PROJECT ARTS INTEGRATION PROGRAM

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

School Choice and Pupil Assignments

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

Human Resource Services - Staffing

22. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

23. AGREEMENT WITH POWERSCHOOL GROUP, LLC

24. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS, AND PSYCHOLOGISTS

25. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

26. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

27. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

28. MINIMUM QUALIFICATIONS – SUPERVISOR, CODE ENFORCEMENT

29. 2022-2023 DCPS COMPREHENSIVE SAFETY INSPECTION REPORTS (FIRE-SAFETY, CASUALTY, AND SANITATION)

Human Resource Services - Compensation

30. APPROVAL OF COMMUNITY EDUCATION AND EXTENDED DAY SALARY SCHEDULES

31. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR REFERENDUM PAY FOR IBEW

Human Resource Services - Labor Relations

32. SETTLEMENT OF CLAIM – KALIA LUCAS AND KHLAYAH WRIGHT

Administration and Business Services - Budget and Financial

33. MONTHLY FINANCIAL STATEMENTS – APRIL 2023

34. ADOPTION OF BUDGET RESOLUTIONS – MAY 2023

Information Technology

35. PIKMYKID DISMISSAL MANAGEMENT

Operations - Facilities Project Design, Construction and Maintenance

36. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

37. CHANGE ORDER REPORT

38. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

39. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

40. SELECTION AND CONTRACT AWARD FOR ASBESTOS ENVIRONMENTAL SERVICES CONSULTANT CONTINUING CONTRACT - RFQ NO. 22-23/DB

Operations - Purchasing and Logistics

41. FLEET MAINTENANCE SERVICES - ITB-034-23/LM

42. SURPLUS PROPERTY RETIREMENT REPORT

43. MAY 2023 PURCHASE REPORT

Discussion

Board Members

44. SELECTION OF REPRESENTATIVE FOR FSBA ADVOCACY COMMITTEE (FORMERLY LEGISLATIVE COMMITTEE)

Motion:

That the Duval County School Board Members select a Board Member, and an alternate, to serve on the Florida School Board Association (FSBA) Advocacy Committee (formerly Legislative Committee) for July 1, 2023 through June 30, 2025.

That Board Member Cindy Pearson serve as the Advocacy Representative.

That Board Member April A. Carney serve as the Advocacy Alternate Representative.

Vote Results:

Motion: Darryl Willie

Second: Lori Hershey

Discussion involved:

- In order for the public to have an understanding of the FSBA Advocacy Committee, an explanation was provided.
- Concern was expressed regarding Board Member Carney's membership with Moms for Liberty and being able to advocate for Duval County Public Schools.
- Positions that Board Members have held with FSBA was shared.
- Confidence in Board Member Carney's commitment to children was expressed.
- Board Member Carney was asked to be the alternate for the FSBA Advocacy Committee.
- It takes all 7 Board Members to work together to advocate for all children, to make a difference, and have voices heard in Tallahassee.
- Board Member Carney's connections in Tallahassee who help with conversations in Tallahassee.
- The responsibilities of the FSBA representatives.
- Personal views are not as important as the platform.
- Use whatever relationships the Board Members have to leverage for everything for the children of Duval.
- Concern about Board Member Carney being a representative for FSBA while being a member of an organization that was created due to ideas not in alignment with that of FSBA.
- Board Member Carney shared an explanation about how she became involved in the other organization. She also expressed that her responsibility is to the District and the Board. Health relationship with state representative. Wants to see the district succeed.
- Board Member Carney uses her connections to help the district get things done.
- Expression of appreciation for Board Member Carney's commitment and willingness to serve.
- Support for Board Member Carney serving as the alternate for FSBA was expressed.
- Board Member Carney shared how she could be a catalyst between the two organizations.

PASSED 7-0

Aye:

Darryl Willie

Kelly Coker

Lori Hershey

Warren A. Jones

Cynthia Pearson
Charlotte D. Joyce
April A. Carney

Nay:
None

Academic Services

45. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2023-2024 STUDENT PROGRESSION PLAN

Motion:

That the Duval County School Board conduct a public hearing on the revisions to the 2023-2024 Student Progression Plan.

Public hearing opened.
Public hearing closed.

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

No discussion

PASSED 7-0

Aye:

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

Nay:

None

46. REVISIONS TO THE 2023-2024 CODE OF STUDENT CONDUCT

Motion:

That the Duval County School Board conduct a public hearing on the revisions to the 2023-2024 Code of Student Conduct as outlined in the attached summary.

That the Duval County School Board, following the public hearing, approve the 2023-2024 Code of Student Conduct.

Public hearing opened.
Public hearing closed.

Vote Results:**Motion:** Warren A. Jones**Second:** Lori Hershey

Discussion involved:

Point of clarification made by Vice Chairman Pearson

Can the code of conduct be revisited throughout the year or is it only updated once per year?

Dr. Kriznar responded that they can revisit the code of conduct, that it has been done in the past. It is usually done when there is legislation clarification or school board rules that are interpreted.

- Inquiry was made about protecting the transgender students in this progression plan and how to ensure that students don't enforce the requirement. Sonita Thompson, Chief of Staff stated that the plan is written to apply to all students equally. She also shared the following:
 - Train administrators and school officials who are responsible for enforcing the student code of conduct. Training is done during the summer and throughout the school year.
 - The infractions discussed apply specifically to a subset of students. The concerns that have been expressed in terms of care for those students attempting to enforce the codes, those conduct of offenses would also be in the code of conduct.
- An inquiry was made about the number of students this will affect.
- An inquiry was made about the number of single stall bathrooms in each school.
- It was shared that students need to feel safe on the first day of school.
- It was shared that once this policy rolls out, the Board needs to review any issues and problems, bring them back for discussion, and make the necessary changes to the Student Code of Conduct.
- The availability of bathrooms on campus and to make sure the plan works for all children.

PASSED 7-0**Aye:**

Kelly Coker

Lori Hershey

Cynthia Pearson

Warren A. Jones

April A. Carney

Charlotte Joyce

Darryl Willie

Nay:

None

~~47. APPROVAL OF AGREEMENT WITH THE INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES GRADUATE SCHOOL (FUNDED BY BJA STOP SCHOOL VIOLENCE GRANT)~~

48. APPROVAL FOR USE OF THE SCHULTZ CENTER

Motion:**That the Duval County School Board approve the use of the Schultz Center for professional**

functions as approved by the Superintendent in an aggregate amount not to exceed \$170,000.00

Vote Results:

Motion: April Carney

Second: Warren A. Jones

Board Member Joyce explained that the Board received a report from the Internal Board Auditor (IBA), which showed that there was no funding for this item. She added that she had a conversation with Dr. Kriznar and requested Dr. Kriznar to share the explanation with everyone else.

Dr. Kriznar shared information about an audit opinion of services provided through the Shultz Center:

- This was not for single purchases but had to be taken in aggregate.
- Any department that wanted to use the Schultz Center, the funding sources are combined, and the aggregate amount cannot exceed the Board's authority that is in the agenda item.
- Each time that someone wants to use the Schultz Center, it is added to the spread sheet.
- Advanced planning and the district's tendency to overestimate in case of unplanned events that may take place at the Schultz Center.
- Funding is in each departments' separate budget. If there are no funds, they can't rent the center.
- Funds are set aside for planned activities and money for the Board is set aside for any activities.
- Hopes the price will go down now that more rooms will be free.

PASSED 7-0

Aye:

Cynthia Pearson

April A. Carney

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Nay:

None

Chief of Staff

49. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policies in School Board Manual Chapter2:

Policy 2.26, Board Meeting Protocol and Format

Policy 2.38, Audit Advisory Committee

Public hearing opened.

Public hearing closed.

Vote Results:

Motion: Lori Hershey

Second: Darryl Willie

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

50. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policy in School Board Manual Chapter 5:

Policy 5.28, Zero Tolerance for School Related Crimes

Public hearing opened.

Public hearing closed

Vote Results:

Motion: Cynthia Pearson

Second: Lori Hershey

No discussion

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:
None

51. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policy in School Board Manual Chapter 6:

Policy 6.10, Non-Degreed Vocational Instructional Personnel

Public hearing opened.
Public hearing closed.

Vote Results:

Motion: April A. Carney

Second: Charlotte D. Joyce

No discussion.

PASSED 7-0

Aye:

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

Nay:

None

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

Motion:

That the Duval County School Board conduct a public hearing and adopt an emergency rule, Policy 7.41 ER, Authority to Sign Contracts, Agreements and Memoranda of Understanding.

Public hearing opened.
Public hearing closed.

Vote Results:

Motion: Charlotte D. Joyce

Second: Lori Hershey

Discussion involved:

Board Member Willie inquired what was meant by this item.

Dr. Kriznar explained that it limits the authority of the superintendent to sign contracts to \$50,000 without Board approval. Previously, it was \$75,000. During the interim period, it reduces the amount.

Chairman Dr. Coker explained the reasons for this change.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

53. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policies in School Board Manual Chapter 8:

Policy 8.21, Behavioral Threat Assessment Teams

Policy 8.22, Mental Health of Students

Policy 8.26, Vandalism and Malicious Mischief

Policy 8.32, Bus Routes.

Policy 8.41, Use and Care of Driver Education Vehicles

Public hearing opened.

Public hearing closed.

Vote Results:

Motion: Lori Hershey

Second: Darryl Willie

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson
April A. Carney

Nay:
None

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Motion:

That the Duval County School Board confirm the travel listed is for official Board business and that it complies with the rules of the State Board of Education:

- **That the Duval County School Board approve all sitting members of the Board to travel to Tallahassee for Legislative purposes from July 10, 2023 through June 30, 2024. Travel is not expected to exceed \$500 per Board Member per trip.**
- **August 23-26, 2023 - Chicago, IL - Consortium of State School Boards Associations (COSSBA) Urban Boards Alliance Symposium - Hershey**
- **October 24-30, 2023 - San Diego, CA - Council of the Great City Schools 67th Annual Fall Conference - Coker, Hershey, and Jones.**

No comments.

Vote Results:

Motion: Darryl Willie

Second: Lori Hershey

Board Member Carney inquired about her name not being on the list for the San Diego, CA trip. It was stated that she would be added onto the next meeting for approval.

PASSED 7-0

Aye:

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

Nay:
None

Superintendent's Travel

No travel.

For The Record

Board Member Joyce:

Hoped everyone is enjoying their summer, thanked all the 12-month employees for getting things ready for upcoming school year; encouraged all to enjoy the rest of summer and get ready for back to school.

Board Member Willie:

- Shout out to his daughter, it was her birthday.
- Shout out about the Black Educators' Rock Conference.
- Congratulations for Jean Ribault High School - 'Come Together Day'.
- I'm A Star - Celebrity Basketball Game - a wonderful job advocating for homeless students.
- Afro-American Writing Institute.

Board Member Hershey:

- Excited about City Year coming to Crown Point Elementary School - Principal Hartley is also thrilled about the visit.
- Congratulated Principal Ehrenburg, who will be at Twin Lakes Academy Elementary School.
- Thanked Paul Soares for all his work and commitment to the district.

Board Member Jones:

- Thanked Paul Soares for all his work with the district, especially how he handled the transportation issues.
- Expressed condolences to Ben Frazier's family.
- Thanked the host committee for Dr. Greene's celebration.
- Congratulations for Jean Ribault High School - 'Come Together Day' - Class of 1957-2023

Board Member Carney:

- Expressed excitement about City Year coming to Mayport Elementary School.
- Thanked Representative Duggan, Board Member Hershey, and Vice Chairman Pearson with their work on CTE.
- Reminded parents to keep reading with their children during the summer so as to maintain their literacy skills.
- Thanked the Board for the collaborations and communications between them.
- Encouraged people to think outside the box about someone's personality and implored others to go to a Moms for Liberty meeting to see what they really are about.

Vice Chairman Pearson:

- Recognized other elected officials who worked with the Board regarding advocacy:
 - Representative Nixon and Senator Davis cosponsored a bill to fund pre-k education.
 - Representative Daniels - start time bill.
 - Senator Davis - HB1 and companion senate bill.

- Informed parents about the survey for HB1.
- Congratulated the new City Council - President Ronald Salem and Vice President Randy White.
- Congratulated new Mayor, Donna Deegan.
- Thanked City Year for going to District 3 (Principal Gomez). Also thanked them for the Red Jacket.

Chairman Dr. Coker:

- Shout out to Scott Stuart, Principal of Arlington Middle School for working on business partnerships with his school.
- Expressed excitement about City Year coming to Woodland Acres Elementary School.
- Acknowledged I'm A Star and Board Member Darryl Willie, who will be coaching one of the games that I'm A Star will be sponsoring.
- Will wait for the next meeting to express additional thoughts to Paul Soares.
- Spoke about Sylvia Johnson, former administrator for DCPS.
- Expressed to the new principals to enjoy the journey and find friendships with one another. Encouraged current principals to mentor the new principals.

Adjournment

ADJOURNMENT

The meeting was adjourned at 9:11 p.m.

GC

Superintendent

Chairman