



Meeting Minutes Duval County Public Schools

August 9, 2023, Board Workshop

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 was present. Mr. Ray Poole, Office of General Counsel, was not present.

Call Meeting to Order

The meeting was called to Order at 10:30 a.m.

Items to be Discussed

1. NEXT STEPS REGARDING THE SUPERINTENDENT SEARCH (FACILITATED BY THE FLORIDA SCHOOL BOARDS ASSOCIATION)

Andrea Messina, Chief Executive Officer; Bill Vogel, Consultant, and John Reichert, Consultant, Florida School Boards Association facilitated a discussion on the Next Steps Regarding the Superintendent Search. Ms. Messina joined via Teams. Sonita Thompson, Chief of Schools also joined in the discussion of the following:

- Pre-search Interview Goals, Expectations and Evaluation Documents. The evaluation instrument was recently re-developed and aligns the goals of the district with the strategic plan. It was recently presented to the Council of Great City Schools, which found it to be a model plan due to the fact it is data-based. Mr. Vogel stated that after reviewing Duval County Public School's (DCPS) policy, it does align with the district's policy. The Superintendent's contract also aligns with the instrument. It was noted that the strategic plan was established prior to the pandemic and some of the benchmarks go against the plan. The strategic plan may need to be revised to reflect the learning losses due to the pandemic.
- Protocols; Emergency and Crisis Protocols; Meeting Operations; Operating Agreements and other possible changes. It was recommended that the Board review the Crisis Response for Board Members for devastating events on campus and what their roles are in this regard. Clarification was requested as to who would respond, Superintendent or Board Chair. Appreciation was expressed regarding the current and former Superintendent for allowing communication with cabinet members

and principals and creating more efficiency in obtaining needed information. It is a courtesy for board members to schedule meetings with principals and to advise other board members if they attend in their districts. Communication to the Board regarding news interviews was recommended.

- Survey choices have been reduced to 10 and recommendations for individuals completing the survey choose 3. Respondent choices will be randomized numbers, and not just the first few choices.
- Fiscally transparent, including communicating quarterly on Sales Surtax.
- Family and community partnerships align to the board's goals.
- Providing struggling students with what is needed to be successful.
- Cultural climate.
- Strengths of the district and significant challenges.
- Available languages for the survey.
- Community forum dates.
- Advertisement timeline.
- Semi-finalists selection process.
- Upcoming meeting schedules.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

CRH

Superintendent

Chairman