Meeting Minutes

Duval County Public Schools

August 15, 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 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 - SEPTEMBER 11, 2023

APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS (CIS) FOR DUVAL READS 2023-2024

Dr. Kriznar and Scott Schneider, Chief of Schools joined in the discussion on the following:

- The statute definition of truant was explained.
- The total number of students participating in the program and number of students in a small group were explained.
- The length and time of the sessions.
- Previous outcomes.
- Strategic funding compared to other programs.
- Differences between READUSA and CIS were explained.
- A request to bring back on tutoring and tutoring support results.

APPROVAL OF THE PROFESSIONAL LEARNING CATALOG

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

- The district provides all major endorsements at no fee.
- Blended approach.
- A bring back on revisions in gap analysis.

RENEWAL AGREEMENT WITH LUTHERAN SERVICES FLORIDA, INC.

Ms. Renfro joined in the discussion on the following:
- When the district was notified of the decrease in seats and the location.
- The impact resulting from this change in Kindergarten readiness.
- A request for data on enrollment from last year.

APPROVAL OF SY2023-SY2024 GEAR UP AGREEMENTS - GRANT A (CLASS OF 2023)

Dr. Kriznar and Mr. Schneider joined in the discussion on the following:
- How and what services are being provided.
- A bring back for the number of students.

APPROVAL OF SY2023-SY2024 - GEAR UP AGREEMENTS - GRANT B (CLASS OF 2027)

Dr. Kriznar and Mr. Schneider joined in the discussion on the following:
- The number of students enrolled in Alegra I was requested.
- Funding sources.

APPROVAL OF THE AGREEMENT WITH EDMENTUM, INC.

Dr. Kriznar and Ms. Renfro joined in the discussion on the following;
- Performance-based funding.
- A request for information on financial breakdowns.
- A request for information on normal growth verses the growth from these students.
- 7 schools participated this year.
- A request for attendance in this program.
- Students are selected by the district to participate in the program.

CAMBRIDGE AICE GROUP OF SCHOOLS AGREEMENT

Dr. Kriznar and Corey Wright, Assistant Superintendent, Accountability & Assessment joined in the discussion on the following:
- Previous outcomes.
- AP Psychology course update.

HEALTH PLAN SERVICES ADMINISTRATIVE AGREEMENT (RFP NO. 12-23/TW)

Dr. Kriznar and Vicki Schultz, Assistant Superintendent, Human Resources joined in the discussion on the following:
- Costs and changes.
- A request for a comparison of the top 7 districts.

EVOLV EXPRESS WEAPONS DETECTION SYSTEM

Dr. Kriznar, Jim Culbert, Chief Officer, Technology Services and Mr. Schneider joined in the discussion on the following:
- Egress concerns.
- First day success. 1 unit overheated.

- Amendment to the contract. Equipment will be owned after 5 years, not leased. Some units were placed outside at the recommendation of code enforcement.

AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW K-5 PROTOTYPE LOUIS S. SHEFFIELD ELEMENTARY SCHOOL - RFQ NO: 06-22/TW - PROJECT NO. P-91740

AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW K-5 PROTOTYPE SPRING PARK ELEMENTARY SCHOOL - RFQ NO. 06-22/TW - PROJECT NO. P-91720

PHASE III CONSTRUCTION DOCUMENTS APPROVAL RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT WESTIDE MIDDLE SCHOOL - PROJECT NO. P-89510

AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW K-5 PROTOTYPE ENGLEWOOD ELEMENTARY SCHOOL - RFQ - NO. 09-21/TW - PROJECT NO. P-91750

AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW K-5 PROTOTYPE PICKETT ELEMENTARY SCHOOL - RFQ NO. 09-21/TW - PROJECT NO. P-91730

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

- Light overview. Professional consultant and approval of renovations.
- Hurricane shelters.
- Site requirements.
- A request for the Board to be notified of major changes.
- The plan to retain families considering the distance between Englewood and Windy Hill and communication between the families.
- A request for the number of families that are walkers and do not have reliable transportation.
- A request to revisit the Master Facility Plan.
- Westside Middle is a renovation, not an expansion.

STUDENT TRANSPORTATION SERVICES, GSA CONTRACT AMENDMENTS

STUDENT TRANSPORTATION SERVICES, GSA 3 - CONTRACT AMENDMENT

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

- A request to use funds from fines to divert for driver recruitment, retention and bonuses.
- Exit interviews revealed the job was not what expected; health concerns for older compromised people; CDL is expensive, and student behavior.
- New expectations for bus companies were explained.
- Bus monitor shortages.

APPROVAL OF PLAN FOR 1 MILL

Dr. Kriznar; Sonita Thompson, Chief of Staff; Tammie Talley, Director, District Athletics and Laurie Hoppock, Director, Fine Arts joined in the discussion on the following:

- Clarification for dance language.
- The annual board notification of projects that will be implemented during the school year.

- Turf fields.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

Mrs. Thompson, and Mr. Poole joined in the discussion on the following:

- Clarification on public comment during the public hearing section.
- The public will have the option to complete a speaker card or a waiver card in opposition/support of an agenda item. The waiver comments will not be read at that time, but will be available to Board Members for review.
- Speaker protocol. No personal attacks on an individual and/or corporate organization. There is no state law that prohibits the use of a name and no constitutional right for someone to speak a person's name.
- Time allotments during public hearings and public comment was explained.
- Business before the Board was explained.
- Definitions for profane and vulgar were requested for clarity.
- Additional work on organizations.

PARKING LOT ITEM # 68 - AMENDMENT - ALLIED UNIVERSAL SECURITY SERVICES CONTRACT:

Mrs. Thompson and Gregory Burton, Executive Director - School Police joined in the discussion on the following:

- Total number of officers.
- Positive feedback regarding officers, including reliability, responsiveness, etc.
- Continued recruiting for the district.

Public Comment

The following spoke during public comment:

- Robert Stafford

The meeting was recessed at 11:53 a.m.

The meeting was reconvened at 12:03 p.m.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 12:03PM

CRH

Superintendent

Chairman