



Meeting Minutes Duval County Public Schools

September 11, 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 6:00 p.m.

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

MANDARIN OAKS ELEMENTARY SCHOOL PRESENTATION

Principal, Leigh Butterfield shared information about Mandarin Oaks Elementary School. A video was then shown to share activities and events that have and are taking place at the school.

Board Member Hershey shared accolades about the work that Principal Butterfield has done. She thanked her for stepping in at the last minute.

Communications

PARTNER RECOGNITION: JACKSONVILLE ELECTRIC AUTHORITY (JEA)

Jacksonville Electric Authority, better known as JEA, has been a significant partner of the district's

Career and Technical Education Department (CTE), helping to further the mission and vision of engaging students in programs that prepare them for the world of work.

- JEA believes students should have exposure to career opportunities earlier in life, allowing them to make informed decisions about life after graduation.
- JEA started their partnership with the district by collaborating with Sandalwood High School's cybersecurity program, providing students with internships.
- JEA has also worked with Atlantic Coast High School's engineering program through mentorship, guest speakers, and industry guidance.
- Most recently, JEA and the CTE Department have collaborated to establish a new CTE academy at First Coast High School – the JEA Academy.
- JEA has committed to a 4-year agreement with the district, contributing over \$900,000 within that timeframe to develop programs, and to truly establish the model for how successful academies can be supported by industry partners.
- Representatives from JEA:
 - Chief Operating Officer, Raynetta Marshall
 - Chief Human Resources Officer, David Emanuel
 - Vice President of Communications, Mark Stultz
 - Sr. Director Employee Services, Pat Maillis
 - Director of Public Affairs, Karen McAllister
 - Sr. Manager of Technical Utility Training, Wes Grant
 - Technical Utility Manager, Mark Breedlove
 - Talent Acquisition Manager, Charna Flennoy
 - Technical Utility Trainer, Jim Ayers
- Representatives from Duval County Public Schools (DCPS):
 - First Coast High School Assistant Principal, Dr. Michael Smith
 - First Coast High School Specialist Jen Smith
 - Director of CTE, Jill Fierle
 - CTE Coordinator Nyree Bowen-Tennant.

~~I'M A STAR FOUNDATION, INC.: CHECK PRESENTATION FOR DISPLACED YOUTH~~

2023 CLASS OF TECH LEADERS OF THE YEAR: JIM CULBERT

The last few years have posed several challenges, as the district had to make adjustments and learn new skills during and after the COVID-19 pandemic. During this time, the Jacksonville Business Journal kept an eye out for exemplary leaders who worked to shift their organization's operations to technology platforms when the world went remote.

As a result, our very own Chief Information Officer, Jim Culbert was one of the few leaders to be recognized by the publication as one of the 2023 Tech Leaders of the Year.

Timothy Gibbons states the following in his article announcing the winners: "The challenges of recent years have once again shown the value of the work done by chief [officers] and others who have had to deal with new technological challenges...and lead their teams to a new level of success."

- To name just some of his accomplishments, Mr. Culbert and his team have:
 - Successfully put 150,000 teachers and students online.
 - Moved the district to full one-to-one laptop access for 6th through 12th graders.
 - Supplied free, unlimited hotspots to 10,000 students, through an FCC grant.

- Mr. Culbert gives this advice in recognition of this honor: “Never underestimate the power and value of human capital, take care of your people, they are your everything. “

MAGNET SCHOOL OF EXCELLENCE: PAXON SCHOOL FOR ADVANCED STUDIES

We're pleased to announce that Paxon School for Advanced Studies has been named a National Magnet School of Excellence by Magnet Schools of America.

- Magnet Schools of America, or MSA, is the national association for magnet and theme-based schools.
- MSA annually recognizes magnet schools that quote, “demonstrate commitment to high academic standards, curriculum innovation” and much more.
- Paxon is the ONLY school in DCPS to be recognized by MSA in 2023.
- What's more, is that the designation of “Magnet School of Excellence” is the highest one awarded by MSA and is only given to a select group of schools.

Paxon principal, Dr. Royce Turner received this award on behalf of the school at MSA's 40th National Conference, which was hosted by the Dallas Independent School District in April.

This recognition is a testament to the hard work and dedication of the school's faculty, staff, students, parents, and community of supporters.

NAACP ACT-SO COMPETITION 2023

We recognize five students who took their talents to the national level. We're speaking of the NAACP's Afro-Academic, Cultural, Technological and Scientific Olympics, or ACT-SO.

- This year, the Jacksonville Branch of the NAACP ACT-SO took the following local gold winners to compete against some of the most talented arts students across the nation:
 - Giavonna Suber (Poetry - Written)
 - Deanna McKinzie (Contemporary Dance)
 - Kobi Dawes (Painting)
 - Micah Webster-Bass (Poetry Performance & Dramatics)
 - Jaiden Robinson (Ballet Dance) (represented by her mom, Donna Robinson).
- The Jacksonville students continued the winning streak, and Douglas Anderson School of The Arts senior Michah Webster-Bass brought home a GOLD medal for her outstanding presentation in Poetry Performance.
- Micah will receive a \$2,000 scholarship along with other prizes.
- In addition to the competition, the ACT-SO students also participated in choreography classes hosted by Beyoncé's choreographer, Anthony Burrell, and joined choir performances.

The Jacksonville Branch of the NAACP ACT-SO Committee joined for the recognition:

- Chair Sandra Thompson
- Co-Chair Elnora Atkins
- Co-Chair Tyrone Ponder
- Monique McCarthy
- Rometa Porter
- The President of the Jacksonville Branch of the NAACP is Isaiah Rumlin.

Representatives of DCPS who joined were:

- Douglas Anderson School of the Arts Principal, Tina Wilson

- Fletcher High School Principal, Dean Ledford

RECOGNIZING 2022-23 MASTER ACADEMIES

During the 2022-23 school year, Duval County Public Schools had 62 Career and Technical Education (CTE) Academies.

We are proud to recognize ten academies that have gone above and beyond to reach master accreditation status.

- These academies have had a significant impact on the students, schools, and communities they serve and have met the standards of a rigorous rubric to meet the master status of the accreditation model.
- Our JAXUSA Partnership has certified that each academy is providing relevant industry experiences for our students and ensuring they are ready for their future in the workforce.
- JAXUSA plays a significant part in academy accreditation reviews by participating in interviews and providing feedback to our teachers.

Representatives who joined for the recognition from JAXUSA were:

- Senior Vice President of Strategy and Talent, Anna Lebesch
- Senior Director of Talent Development, Julie Hindall

Representatives of DCPS who joined were:

- Assistant Superintendent of Accountability and Assessment, Corey Wright
- Director of CTE, Jill Fierle

Each academy was called up one by one, inviting their principal and educators to come forward when their academy was called.

- **Andrew Jackson High:**
 - Under the direction of Principal Truitte Moreland, and joined by CTE Specialist Cynthia Ashley, Andrew Jackson has received Master Academy Status for two academies:
 - The Cybersecurity Academy led by Mr. Eric Koff and Cristal Nicola
 - The Gaming Academy led by Ryan Kelley and Jonathan Love
- **Baldwin Middle-Senior High:**
 - The school was represented by Assistant Principal, Lacie Hubler. We recognize the Landscape Operations Academy led by Roger Emery and Marlee Phillips.
 - They were also joined by CTE Specialist Jenn Smith.
- **Douglas Anderson School of the Arts:**
 - Under the direction of Principal Tina Wilson., we recognize the Cinematic Arts led by Nikki Powell.
 - They are also joined by CTE Specialist Jenn Smith.
- **Paxon School for Advanced Studies:**
 - Under the direction of Principal Dr. Royce Turner, we recognize the Paxon Communications Academy led by Mr. Andrew Bowen
- **Frank H. Peterson Academies of Technology:**
 - Under the direction of Principal Jessica Mastromatto, we recognize four academies:
 - The Advanced Manufacturing and Robotics Academy led by Mr. Russ Henderlite.
 - The Agriscience and Veterinary Assisting Academy led by Marc Jones and Amanda Engleman.
 - The Automotive Academy led by Cory Jeffords and Dan Bennett.

- The Aviation Academy led by Marcus Campbell and Kyle Claypool.
- **Jean Ribault High School:**
 - Under the direction of Principal Dr. Gregory D. Bostic, we recognize the VyStar Academy of Business led by Laquanda Paschal and Janika Brice.

RUTLEDGE H. PEARSON ELEMENTARY: RECOGNIZING THE EXCEPTIONAL TEAM BEHIND THE CONSTRUCTION

This recognition highlights some of the exceptional team members who went above and beyond in improving learning environments, safety and security, and transforming a school into a 21st century campus.

Rutledge H. Pearson Elementary School, the first new school to be completed under the Master Facility Plan, officially opened to families and students on the first day of school, August 14!

The new school consolidated Martin Luther King Jr., Henry F. Kite, and Rutledge H. Pearson Elementary Schools into one new campus.

The men and women being acknowledged were vital to the completion of this project, and we want to be sure to give them a special thank you:

- Chiemeka (Meka) (she uh meh kuh) Acholonu (ah choo lah noo)– Project Manager
- Alec Klien hans (klen hans)– Assistant Project Manager
- Matthew (Matt) Holzbauer (hallz bauer) – Field Coordinator
- Anthony Mariscal – Move Management Project Manager
- Lon Neuman – Sr. Project Manager, Ajax Building Company
- Bob McVeigh – Architect, Bhide (bide) & Hall Architects, P.A.
- Lindsay Devenbeck – Project Coordinator, Bhide & Hall Architects, P.A.
- Dave Torbert – Architect, Schenkel Shultz Architecture
- Patrick Rauch (roosh) – Architect, Schenkel Shultz Architecture
- Terri Webb – Project SME, DCPS IT Department

These team members have received a superintendent coin of excellence for their special roles in this project. Congratulations!

Also highlighted were some other individuals for their support and dedication to school improvement.

Operations/Leadership:

- Paul Soares – former Assistant Superintendent of Operations
- Erika Harding – current Assistant Superintendent of Operations

DCPS Facilities:

- Byron Page – Executive Director
- John Dougherty – Program Director
- Virgil Bryan – Deputy Program Director
- Marc Clinch – Sr. Project Manager
- Ria Brooks – Assistant Project Manager
- Gage Bishop – Assistant Project Manager
- Sheila Corzo – FFE Coordinator
- Brian Quinones (kwi no nes) – Move Management Assistant Project Manager

- Shubham Rathi – Summer 2023 Intern

Other DCPS Departments:

- Academic Services
- Code Enforcement
- Consolidated Services
- Economic Opportunity
- Facilities Maintenance
- Food Service
- Marketing and Public Relations
- Purchasing
- School Police
- Technology Services
- Transportation

Ajax Construction Company

- Henry Sockbeson – Project Manager
- John Cappadonna – Assistant Project Manager
- Jody Wallick – Area Superintendent
- Steve Wood – Site Superintendent

Shifting Gears (an OEO Partner with Ajax Construction)

- Garret Dennis – Project Manager
- Josh White – Assistant Project Manager

Design Team

- Bhide & Hall Architects
 - Shay Torrance – Revit Tech
 - Itiea Ingram – Interior Design
- Haddad Engineering, Inc.
 - Namir Haddad, P.E. – Electrical Engineer
- GM Hill Engineering, Inc.
 - Jeff McGee, P.E. – Structural Engineer
- Michele M. Agee, P.E., P.A.
 - Michele Agee, P.E. – Civil Engineer
- Waitz & Moye, Inc.
 - John Moye, P.E. – Civil Engineer
- McKim & Creed
 - Barry Dunham, P.E. – Mechanical Engineer
 - Philip Beauchamp, EI – Mechanical Engineer Intern
 - Matthew Thoele, P.E. – Mechanical Engineer
- Donnell Landscape Design, Inc.
 - Mike Donnell, RLA – Landscape Architect

Thank these individuals and voters for their support in the completion of Rutledge H. Pearson Elementary School.

Approval of Agenda

APPROVAL OF THE SEPTEMBER 11, 2023, AGENDA

Motion:

That the Duval County School Board approve the September 11, 2023, agenda as submitted on September 1, 2023 with the following changes:

Communications:

- I'm a Star Foundation: Check Presentation for Displaced Youth - Item Removed

Approval of Minutes:

- September 7, 2023, Special Board Meeting - Item Added
- September 7, 2023, Facility Naming Committee Meeting - Item Added

Operations - Facilities Project Design, Construction and Maintenance

- Selection and Contracts for OEO Construction Management Services: Selection and Contract Award/RFQ No. 20-23/TW - Attachments Added

Chief of Staff:

- Approval of Plan for 1 Mill - Pulled for Consent with Comments - Pearson

Board Member Travel:

- October 13-14, 2023, Parkland, FL - Marjorie Stoneman Douglas High School - Caney and Joyce

Vote Results:

Motion: Darryl Willie

Second: Lori Hershey

No discussion.

PASSED 7-0

Aye:

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

Nay:

None

Chairperson's Report

CHAIRPERSON'S REPORT

Through a PowerPoint presentation, Chairman, Dr. Coker reviewed the following:

- Focus of the Board
- Recent Board Activities - Board in Review
 - Teacher Celebration at Jax Jumbo Shrimp
 - Joint Meeting of the Jax City Council and School Board
 - City Year 10th Anniversary Celebration
 - Galaxy Festival/Hosted by Science SIS
 - Upcoming Dates & Items of Interest

Superintendent's Reports

SUPERINTENDENT'S REPORTS

Through a PowerPoint presentation, Superintendent, Dr. Kriznar reviewed the following:

- Inservice Week - Pre Planning
- Teacher Pep Rally: - Sponsored by Jumbo Shrimp
- Rutledge Pearson Ribbon Cutting - 8/10/2023
- First Day of School Update - 8/14/2023
- Relocation of Jean Ribault Middle and Jean Ribault High, and Highlands E.S.
- Thanked the community for allowing Ruth Upson E.S. being able to use playground.
- Thanked JEA for road work being taken care of before school started.
- DCSP Department K9 Update
- Football Game Security
- 9/11 Heroes Day
- Hurricane Idalia - Shelter Overview
- 1-Mill Funding Plan
- Englewood Turf Field Ribbon Cutting - 9/8/2023
- Faith Based Partners

Department Reports

No reports.

Sales Surtax Oversight Committee Report

No report.

Public Comment

the following spoke:

- Melissa Bernhardt

- Joshua Bryson
- Brian Kennedy
- Peyton Quina
- Mable Lee Quina
- Shyla Jenkins
- Suzanne Jenkins
- Anna Selzer
- Don Redman
- Joseph Lynne
- Suzanne Aertker
- Kathleen Murray
- Rhonda Stringfellow
- Holli Dean
- L. J. Venezuela
- Mark Hodges
- Brittany Beimourtrusting
- Brian Covey
- Katie Hathaway
- Jessica Wilson
- Mandy Rubin
- Steven Frankewicz

The following waived to speak:

- Dr. Linda D. Woodard
- Ed Williams
- Margaret Yarbrough
- Rosimar Duca
- Yasmina White

Comments from Parent Organizations

No comments.

Comments from District Student Government Association

No comments.

Comments from Employee Organizations

- David Bryant, IBEW

Approval of Minutes

APPROVAL OF MINUTES

Motion:

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

- **August 1, 2023, Regular Board Meeting**
- **August 3, 2023, Duval County School Board / City Council Joint Meeting**
- **August 8, 2023, Board Workshop**
- **August 8, 2023, Special Board Meeting, Student Expulsion**
- **August 9, 2023, Board Workshop**
- **August 15, 2023, Agenda Committee Meeting**
- **August 15, 2023, Board Workshop**
- **September 7, 2023, Special Board Meeting**
- **September 7, 2023, Facility Naming Committee Meeting**

Vote Results:

Motion: Charlotte D. Joyce

Second: Warren A. Jones

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney

Cynthia Pearson

Nay:

None

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Motion:

That the Duval County School Board approve the Consent Agenda.

Vote Results:

Motion: Darryl Willie

Second: Charlotte D. Joyce

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney
Cynthia Pearson

Nay:
None

Dr. Kriznar re-introduced Ms. Jenifer "Rebeka" Raulerson, former Principal of Westside High School and Executive Director of Middle Schools, who has returned to DCPS as the Executive Director of School Improvement.

Consent Agenda

Board Members

Academic Services

1. APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS (CIS) FOR DUVAL READS 2023-2024
2. APPROVAL OF THE PROFESSIONAL LEARNING CATALOG
3. RENEWAL AGREEMENT WITH LUTHERAN SERVICES FLORIDA, INC.
4. APPROVAL OF SY2023-SY2024 GEAR UP AGREEMENTS - GRANT A (CLASS OF 2023)
5. APPROVAL OF SY2023-SY2024 GEAR UP AGREEMENTS - GRANT B (CLASS OF 2027)
6. APPROVAL OF THE AGREEMENT WITH EDMENTUM, INC.

Human Resource Services - Staffing

7. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Labor Relations

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

Human Resource Services - Professional Standards

9. EMPLOYEE SUSPENSION WITHOUT PAY – KRISTEN WHARTON

Information Technology

10. EVOLV EXPRESS WEAPONS DETECTION SYSTEM

Operations - Facilities Project Design, Construction and Maintenance

11. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

12. CHANGE ORDER REPORT

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

14. PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR NEW JEAN RIBAUT HIGH SCHOOL - PROJECT NO. C-91710

15. SELECTION AND CONTRACTS FOR OEO CONSTRUCTION MANAGEMENT CONTINUING SERVICES: SELECTION AND CONTRACT AWARD/RFQ NO. 20-23/TW

16. 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

17. 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

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

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

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

Operations - Transportation

21. STUDENT TRANSPORTATION SERVICES, GSA CONTRACT AMENDMENTS

22. STUDENT TRANSPORTATION SERVICES, GSA 3 - CONTRACT AMENDMENT

Operations - Purchasing and Logistics

23. SURPLUS PROPERTY RETIREMENT REPORT

24. JULY 2023 PURCHASE REPORT

Chief of Staff

25. APPROVAL OF PLAN FOR 1 MILL

CONSENT WITH COMMENTS

Vice Chairman Pearson explained why she had originally pulled the item, but Dr. Kriznar had addressed her concerns during the Superintendent's Report. Vice Chairman Pearson thanked the voters of the 1 Mill, thanked the staff who put the plan together, and that the teachers have received their supplement and the arts and athletic program enhancement that will be funded through this.

General

Emergency Agenda Items

Discussion

Chief of Staff

26. 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 Chapter 2:

Policy 2.26, Board Meeting Protocol and Format.

Opened public hearing.

- Katie Hathaway
- Brittany Beimourtrusting
- Susanne Aertker
- Josh Nathanson

Closed public hearing.

Vote Results:

Motion: April Carney

Second: Charlotte A. Joyce

Discussion involved:

- Conversation regarding this item is appreciated.

- Clarification needs to be made regarding speakers avoiding the use of profane or vulgar language or personal attacks.
- Based on a former US Supreme Court case, corporate entities are considered to be persons for purposes of the 1st amendment.
- The Vice Chairman has the task of making snap decisions as she is hearing someone speak to determine if what is being said is OK or not.
- What is offensive or vulgar is inherently subjective.
- Having to constitute a personal attack, what is offensive, and what is disruptive is difficult to do on the fly when listening to someone speak for 2 or 3 minutes.
- This is a limited public forum – the public's ability to discuss things is limited by virtue of the Board. Limited to matters before the Board, what is being looked at on the agenda, or matters of DCPS.
- The nuances of the law are confusing to the people. The Chairperson or the person trying to control the meeting is in a difficult situation.
- Public comment is different than public hearing.
- Factual vs non-factual.
- Need to revisit the policy.
Matters before the Board and a relationship with the district; one group calling out another group in a meeting and the Board being caught in the middle. How should this be handled? Mr. Poole shared the case of Alamente vs the Town of Howey-in-the-Hills: The School Boards may limit public comment to eliminate personal attacks, etc. He added about not being able to determine what is a personal attack.
- The process of creating policy has been messy, taking multiple steps, and needs work so as to get it right.
- The public can do research on policies regarding public comment and share with Vice Chairman Pearson.
- An elected official should be willing to hear everything the public has to say, but doesn't want people to use profanity.
- Recap: can't say names; what you cannot do; you can say names of people and individual corporations, or entities; but you cannot be profane, vulgar, or voice personal attacks.
Distinguishing what the Board must permit people to say was explained.
- Voting on the piece around the waive card.
- Attacks vs factual information.
- People are allowed to say names and what they think are factual.
- Interpretation about two groups talking about one another at the Board meeting.
- Revisit the policy and the public be able to understand.
- Board business vs non-board business.
- Need to listen to the comments from the public.
- Can't stop organizations that come to meeting and talk about each other. Board needs to determine if it will be tolerated or not.
- Can a person speak about a topic and is it appropriate? Are things being said in an appropriate way?
- Golden Rule.
- Parent advocacy groups get together and talk about what they have in common.

PASSED 7-0

Aye:

Lori Hershey

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

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:

- **October 4-6, 2023 - Gainesville, FL. - Florida School Boards Association (FSBA) Board of Directors Leadership Development Training and Meeting - Hershey and Pearson**
- **November 15-17, 2023 - Atlanta, GA - 2023 National Summit on Education – Hershey**
- **October 13-14, 2023 - Parkland, FL - Parkland School Guided Visitation - Carney and Joyce**

No comments.

Vote Results:

Motion: Darryl Willie

Second: Cynthia Pearson

No discussion.

PASSED 7-0

Aye:

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

Nay:
None

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

Motion:

That the Duval County School Board approve the following Superintendent's travel:

- **October 24-29, 2023 - San Diego, CA - Council of the Great City Schools (CGCS) 67th Annual Fall Conference**

No comments.

Vote Results:

Motion: Warren A. Jones

Second: Charlotte D. Joyce

No discussion.

PASSED 7-0

Aye:

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

Nay:

None

For The Record

Board Member Joyce:

- Thanked Principal Doyle of Chaffee Trail Elementary School for the school being used as a hurricane shelter.
- Thanked Pilot for the \$10,000 grant being given to Baldwin Middle/High School.
- Expressed deep sorrow for the issues that are taking place in the community lately.
- Shared the experiences she had with former Board Member Cheryl Grymes and expressed condolences to the family.

Board Member Willie:

- Shared the experiences he had with former Board Member Cheryl Grymes and expressed condolences to the family.
- Thanked L.J. Venezuela for coming to the meeting to speak.
- Congratulated the NAACP ACT-SO students.
- Recognition of school openings.

- Support for the areas where the shootings took place.
- Thanked those who attended the Superintendent Search meetings.
- Groundbreaking for Jean Ribault.
- Thanked the community for voting for the 1-Mill.
- The Englewood Field.
- Farewell to Lenia Blades, former Internal Board Auditor.
- Restorative Justice.
- Month of October - Kick Cancer - wear pink tennis shoes or sneakers.

Board Member Hershey:

- Thanks Principal Butterfield for the presentation.
- Football game between Mandarin and Atlantic Coast High Schools.
- Thanked Senator Yarborough for touring the special needs area at Atlantic Coast High School.
- City Year event. Added that Dr. Kriznar has dance moves. Met the Crown Point members of City Year.
- Events that occurred in March. An outside investigation is taking place and a report is supposed to come out soon. The Board has taken steps to ensure that things are properly investigated.
- Shared the experiences she had with former Board Member Cheryl Grymes and expressed condolences to the family.
- Shootings in Duval County involving youth. This is a city problem.

Board Member Jones:

- Echoed Board Member Hershey regarding the shootings. Shared information about 2 shootings that happened during the Board meeting.
- Thanked the churches and organizations that handed out backpacks prior to school.
- Community forums for Superintendent Search.
- Community conversation with Mayor Deegan.
- Shout out to Lenia Blades, former Internal Board Auditor for her contribution to the district.
- Summer commencement - 60 plus families.
- Expressed condolences to Angela Carr; Jerrald Gallion; and AJ Laguerre, Jr.. AJ just graduated last year from Raines High School.
- Expressed condolences to Cheryl Grymes' family.
- Keep Betty Burney in prayer.
- Condolences to the principal of Pinedale Elementary School for the loss of her daughter.
- Condolences to the family of teacher, Rita Reagan.

Board Member Carney:

- Thanked Dr. Kriznar, Mr. Wright, and Ms. Schultz for joining her at the Beaches Watch State of the Schools forum.
- Reminder about the Fletcher High School forum at 11:00 a.m.
- Event of 911 and encouraged people to think about how they felt on September 12th.
- Shootings in the communities.

Vice Chairman Pearson:

- Thanked Principal Chirino; Athletic Director Cynthia Bateh; District Athletic Director, Tammie Talley; and the Jacksonville Jaguars for putting on a celebration of Englewood's turf field.
- Middle and high school athletic programs receiving a bump from the 1 mil. Encouraged community partners and alumni to invest in the needs of the schools.
- The recognition of Douglas Anderson School of the Arts CTE programs.
- Top 50 schools: 5 are DCPS plus 1 charter school in the state of Florida. 3 out of 6 schools are in

District 3.

Chairman Dr. Coker:

- Thanked Board Member Willie for the 'Kick the Cancer'.
- Book written about 10-year time with DCPS by City Year. A quote that used was dedicated to Chairman Dr. Coker that she had used in her portfolio.
- Video of Dr. Kriznar and Board Member Hershey dancing.
- Congratulated Principal Powell of GRASP for being acknowledged as the 23-24 National PTSA School of Excellence. Encouraged the Board Members to go visit the school.
- Congratulated Principal Paula Findlay of Arlington for receiving the Marjory Broward Award.
- Shared the experiences she had with former Board Member Cheryl Grymes and expressed condolences to the family.

Adjournment

ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 9:18 p.m.

Vote Results:

Motion: April A. Carney

Second: Warren A. Jones

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney

Cynthia Pearson

Nay:

None

GC

Superintendent

Chairman