

September 19, 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 except Chairwoman Dr. Coker. 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 10:25 a.m.

At the request of Dr. Kriznar, a letter from Council of Great City Schools was read congratulating Board Member Jones as a finalist for the Green Garner Award, the highest honor in urban education, which will be presented next month at the annual meeting in San Diego, CA. Congratulations were expressed by all.

Items to be Discussed

1. RELOCATION OF ADMINISTRATIVE BUILDING - UPDATE

Michael Loftin and Jesse Shimp, Managing Directors, JLL and John Trevathan, Vice-President, Vice President Blue Cross Blue Shield presented a PowerPoint presentation, Presentation to DCPS for Administrative HQ Building Relocation, 532 Riverside Avenue, Jacksonville, FL32202.

Dr. Kriznar and Terrance Wright, Director, Purchasing Administration, Oliver Barakat, Senior Vice President, CBRE joined in the discussion on the following:

- Appreciation was expressed for the presentation.
- How often the garage facilities are inspected was explained.
- The sublease process was explained.
- A request for a side by side expense comparison of not moving, and those of both facilities listed today. The cost of this assessment was explained.
- Possible permitting requirements were discussed.
- Seating capacity for the board auditorium.

Nat Ford, Chief Executive Officer, Cleveland Ferguson, Executive Vice President/Chief Administrative Officer, Jacksonville Transportation Authority presented a PowerPoint presentation Acquisition of New

Administrative Building & Disposition of Surplus Property ITN No. 09-22/TW.

These and Mr. Barakat joined in the discussion on the following:

- The term of lease was clarified.
- The Transportation Infrastructure Finance Act (TIFA) was explained.
- The number of DCPS using JTA transportation is over 1300 students.
- Cost per square foot and architect design was explained.

Appreciation was expressed to both Blue Cross and Jacksonville Transportation Authority for their presentations.

Additional discussion by the board members and Mr. Barakat included the following:

- Side by side comparison of currently owned properties to the two presented today.
- A cost maintenance evaluation of all currently owned buildings was requested.
- A make do analysis for the currently owned properties to stay in the buildings for the next 20 years was requested.

2. SUPERINTENDENT PREFERRED QUALITIES

Bill Vogel, Consultant, Florida School Boards Association(FSBA) led a discussion on the following:

- The draft qualities were explained.
- Concerns from William M. Raines alumni were expressed.
- Fiscal responsibility.
- The number one issue and concern at forums and online was transportation.
- A request for a candidate to "demonstrate" improvement in overall student performance.
- Contract dates for current cabinet members end on June 30, 2023. Reorganization can happen in the course of the year, but should honor contract unless there is cause for termination. Employees can be reassigned prior to June 30th, but will need to honor their current salaries.
- It is customary for new superintendents to bring in their choices for cabinet, but they may also see the qualities and traits of the existing cabinet through the June 30th date.
- One advantage of Superintendent coming in mid-year is being included in the budget process.
- Schedule for semi-finalist interviews and possible venues.
- Community focus group participants and timeline.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 1:53 p.m.

CRH

Superintendent

Chairman