

October 17, 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 Mr. Ray Poole, Office of General Counsel, were also present.

CALL MEETING TO ORDER

The meeting was called to order at 9:16 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - NOVEMBER 7, 2023,

APPROVAL OF AGREEMENTS WITH MGT CONSULTING, INC., AND TURNAROUND SOLUTIONS

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

- Funding
- Time in schools has increased from 2 days per week to 3 days per week.
- Comparison breakdowns for MGT and Turnaround Solutions will be provided to the Board. Turnaround Solutions are not geared toward elementary schools.
- What we are learning from these companies and how it is being documented.
- Core curriculum.
- Leadership in schools is driving success.

APPROVAL OF THE 2023-24 AGREEMENT FOR EDUCATIONAL SERVICES WITH BOOMING LEARNING CENTER (BLC)

Dr. Kriznar, Mr. Schneider and Vicki Schultz, Assistant Superintendent, Human Resources joined in the discussion on the following:

- A request for a bring back of the number of staffed positions.
- Difficulty in determining the contracts that are making the grades move.

2023-2024 ELEYO REGISTRATION & PROGRAMMING SOFTWARE FOR EXTENDED DAY AND AFTER-SCHOOL PROGRAMS

Dr. Kriznar and Mr. Schneider joined in the discussion on the following:

- Concerns were expressed regarding a military family from last year, and their ability to access the programs.
- Transaction fees.
- A request for the lump sum of what is being made from this product.

MINIMUM QUALIFICATIONS - CHIEF OF SCHOOL POLICE RE-APPROVAL OF MINIMUM QUALIFICATION - DIRECTOR, SCHOOL POLICE

Dr. Kriznar joined in the discussion on the following:

- Clarification on position and that currently the district does not have a Chief of Police. Anticipate that this position will not be filled until it is determined what will happen with Chief Burton.
- Currently, Chief Burton's position is an Executive Director.
- The thought of these 2 positions is to determine a 2nd in command and designate a clear line of authority and position.
- This position will report to the Superintendent. To make a change in this, the Board would have to have a conversation with the Sheriff's Office, the Superintendent, etc. to gather the appropriate information.
- It was stated there are lots of checks and balances in place to ensure all reporting functions are correct.
- Concerns with the amount of crime and the safety of the city, and not willing to turn the reins over to the city at this time.
- A request to workshop this item at a later date was made.
- Currently, Lieutenant MacMasters has reassigned his duties to step in and everyone has picked up additional duties to work this out.

ADOPTIONS OF BUDGET RESOLUTIONS - SEPTEMBER 2023

Dr. Kriznar joined in the discussion on the following:

- The report in question is found under item # 7 and will be ready this afternoon. It was not completed prior to printing.
- Dr. Kriznar stated it will be under the same format as previously, but will follow-up on the recommendations to simplify the reports.

DUVAL COUNTY PUBLIC SCHOOLS TECHNOLOGY PLAN 2023-2024

Dr. Kriznar and Jim Culbert, Chief Officer, Technology Services joined in the discussion on the following:

- Funding
- A request for a 1 year and a 3-5 year forecast of spending.
- Our district has other items included in the IT department that are not found in other districts, resulting in a higher budget but provides for lower, discounted rates on items.

PREQUALIFICATIONS ON CONSTRUCTION CONTRACTORS FOR EDUCATION PROJECTS

Dr. Kriznar joined in the discussion on the following:

- No list as there were none this month. Will change to reflect. For audit purposes, the item should remain on the agenda.

CHANGE ORDER REPORT

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

- Monitoring for companies that place a low bid and then submit a change order was explained.
- Negative amounts were explained.

PHASE III CONSTRUCTION DOCUMENTS APPROVAL OF NEW K-5 PROTOTYPE LOUIS SHEFFIELD ELEMENTARY SCHOOL - PROJECT NO. P-91740

Dr. Kriznar joined in the discussion on the following:

- A request for the student enrollment and projected growth was made.
- Middle Schools for Louis Sheffield.
- Board Policy on plaques at schools.

PHASE III CONSTRUCTION DOCUMENTS APPROVAL NEW K-5 PROTOTYPE SPRING PARK ELEMENTARY SCHOOLS - PROJECT NO. P- 91720

Dr. Kriznar and Ms. Harding joined in the discussion on the following:

- Consolidation of Love Grove. Special programs will move to Englewood.
- A request for student enrollment and student capacity of Spring Park and Englewood.
- A concern for schools with 500 or fewer students was expressed.

THIRD AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR NEW 6-8 CHAFFEE TRAIL MIDDLE SCHOOL - PROJECT RFQ NO. 14-22/LM - PROJECT NO. P-91680

Dr. Kriznar; Ms. Harding, and Mr. Culbert joined in the discussion on the following:

- Amendments to this contract were explained. The original amount of the contract will be a bring-back.
- The owner's purchase items were explained.
- Boundary changes.
- Community issues with Charger Academy becoming a K-8 school.
- Growth in area.

STUDENT TRANSPORTATION SERVICES, GSA 1 - CONTRACT AWARD

Dr. Kriznar and Ms. Harding joined in the discussion of the following:

- Appreciation was expressed for the diligence in regard to this contract and services.
- A request for who submitted the proposals, if any were not doing business in the county currently, and the ranking of each.
- Concerns were expressed regarding the length of the contract.

Board Member Willie left at 11:00 a.m.

- A bring back request for who is currently used, what area, and when the contract is renewed.
- Types of other vehicles used for transport.

- The district provides transportation for magnet schools and for students who live 1.5 miles from schools compared to the state requirement of 2 miles.
- Parent vouchers.
- Clarification of contract article 1 was requested and what is the penalty for not complying.
- A request for a transportation audit.

SEPTEMBER 2023 PURCHASE REPORT

Dr. Kriznar and Sean Macmaster, Supervisor, School Police joined in the discussion on the following:

- Reunification.

APPROVAL OF THE 2023-2024 SOURCE OF SUPPLY AWARD TO JDP FOR VOLUNTEER BACKGROUND SCREENING

Dr. Kriznar joined in the discussion on the following:

- How background cost is determined.
- Length of time for background screening results.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 3 BOARD POLICIES

Dr. Kriznar; Mr. Poole; Mr. Culbert; Corey Wright, Chief of Schools, and Brian McDuffie, Executive Director, Policy & Compliance joined in the discussion on the following:

- Public records.
- Notification process of Class 4 offenses.
- A request to pull this item for clarification of wording.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES:

Dr. Kriznar and Mr. McDuffie joined in the discussion on the following:

- How is the amount to charge charter schools to use our facilities determined and why is it not in board policy.
- Fees and procedures for use are determined by the superintendent. A request for the fee schedule was made.

Board Member Willie returned at 11:27 a.m.

Public Comment

There were no public comments.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 11:27 a.m.

Vote Results:

Motion: April A. Carney
Second: Charlotte D. Joyce

PASSED: 7-0

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

Nay:
None

CRH

Superintendent

Chairman