

November 21, 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 9:03AM.

Items to be Discussed

1. DRAFT AGENDA REVIEW - DECEMBER 5, 2023.

APPROVAL OF AGREEMENT WITH READ USA, INC.

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

- Growth data was explained.
- How the overall analysis of this program is being kept and reviewed.
- A bring back request for the students participating in this program and what other programs they are receiving.
- A bring back for cost per student was also requested.
- A request for a bring back on trend data for select students.
- The advantages and highlights of this program were explained.
- The program is growing both the students and the teen tutors involved.
- It was expressed to take the opportunity to attend the teen tutors training as it is very impressive.

ON IDEAS, INC. - CAREER AND TECHNICAL EDUCATION: CAREER ADVERTISING AND AGENCY SERVICES

Dr. Kriznar and Corey Wright, Chief of Staff, joined in the discussion on the following:

- Funding was explained.
- Marketing was explained.

- ESSER funding.
- Templates to build on in the future.
- A bring back for next year to show how this marketing has improved enrollments.
- Confirmation of the ownership of logos, etc. will be brought back.

AGREEMENT WITH SMG, A DIVISION OF ASM GLOBAL PARENT, FOR THE JACKSONVILLE CENTER FOR THE PERFORMING ARTS FOR 2024 COMMENCEMENT CEREMONIES

AGREEMENT WITH THE UNIVERSITY OF NORTH FLORIDA ARENA FOR 2024 COMMENCEMENT CEREMONIES

AGREEMENT WITH SMG VYSTAR VETERANS MEMORIAL ARENA FOR 2024 COMMENCEMENT CEREMONIES

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

- Appreciation to Mr. Wright for providing the information earlier to assist families with travel arrangements.
- Price increases were explained.
- Security and cleaning fees were discussed.
- Upcoming sale of Global and possible contract amendment.

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

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

- Funding was recently received for this item, causing it to be pulled from the previous agenda and added back now.
- A recommendation to contact the state and request the funding approval earlier to accommodate the students in a more timely manner.
- Subgroup status was explained.
- State takeover was explained.
- The difference between state and charter guidelines for subgroups status will be brought back to the Board.
- Clarification for the academic year was given.
- A list of schools that are no longer on the list will be brought back.
- A request for the list of all schools who are on the subgroup list was made.

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

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

- Gap analysis was explained.
- Differences in this program verses Khan Academy were explained.
- A bring back for specific data on the number of students per school participating and frequency and staffing.
- Changes in Master Schedules were explained.

CHARTER CONTRACT FOR HARBOUR POINTE CHARTER ACADEMY, INC.

Dr. Kriznar; Sharwonda Peek, Assistant Superintendent, School Choice, and Eugene Hays, Director,

School Choice joined in the discussion on the following:

- Challenges faced with state law.
- It was stated that there is nothing noted in the application that makes this school "unique".
- Desires of the community where this school will be located was requested. K-8's have been requested and promised by previous Superintendent Dr. Vitti.
- New Highlands Elementary School and the need to watch utilization.

APPROVAL OF THE NON-BARGAINING UNIT SALARY SCHEDULES FOR THE 2023-2024 SCHOOL YEAR

Dr. Kriznar and Vicky Schultz, Assistant Superintendent, Human Resources joined in the discussion on the following;

- Maximum amount of increase.

SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2023/2024 - 2027/2028

Dr. Kriznar; Ericka Harding, Assistant Superintendent, Chief Operations and Ronald Fagan, Chief Financial Officer joined in the discussion on the following:

- Mr. Fagan was introduced and welcomed as the new Chief Financial Officer.
- A request was made to pull this item so that further discussion could be held.
- Changes can be made to this plan and a pause on some projects could be detrimental.

MONTHLY FINANCIAL STATEMENTS - SEPTEMBER 2023

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

- A brief overview was given and a list of things to review.

BOND UNDERWRITING SERVICES

Mr. Wright and Mr. Fagan joined in the discussion on the following:

- Costs and expenses were explained.

PARTICIPANT AGREEMENT BAMS - ONLINE PAYMENT FOR SCHOOLS' INTERNAL ACCOUNTS THROUGH FOCUS

Mr. Fagan joined in the discussion on the following:

- A bring back for the opportunity to process cash payments.

SAP S/4HANA TRANSFORMATION PROJECT CONTINUATION

Jim Culbert, Chief Officer, Technology Services joined in the discussion on the following:

- The project explanation for the new going live in February was given.

PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

- Items 3 and 4 were questioned if they were related.
- A request for house staff to go onsite to confirm the contractors are Office of Economic Opportunity (OEO) contractors.

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

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

- These projects are not part of the 1-mill plan. They are capital projects.

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

- The community has made it clear they want a K-8 school and this was promised to the community by Dr. Vitti.

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

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

- A request for media staff, principals, and teachers to be able to make suggestions to make space more conducive to their areas for each of the new prototype schools.
- A request for those adjustments be given to the board.

The meeting was recessed at 10:39 AM.

The meeting was reconvened at 11:32 AM.

PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR MANDARIN HIGH SCHOOL #260 ADDITION AND RENOVATION SCHOOL - PROJECT NO. P-8951004

- A request to please vote for this item.

CASTALDI ANALYSIS FOR FOUR (4) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

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

- It was noted that the community was promised that Ortega Elementary School would not be demolished. There is interest from the community in saving this building and property. The community does not want to lose this school. It is at capacity and has been an "A" school.
- It was stated that this is a procedural process that goes before the state for permission. It was stated that if the state approved the demolition, it would not mean that the district would demolish.
- A request to pull this specific school from the list and clarify the wording and bring the item back.
- There is an appetite at the beach to have Seabreeze become a K-8.

EXTENSION OF DATES FOR PUBLIC HEARING ON SCHOOL ATTENDANCE BOUNDARY (NEW CHAFFEE TRAIL MIDDLE SCHOOL)

- It was stated for the record, the community has not agreed Charger students attending the Chaffee Trail Middle School.

PUBLIC HEARING AND VOTE: BOUNDARY CHANGES TO THE EXISTING STUDENT ATTENDANCE AREA ZONES FOR SCHOOL #38, BALDWIN MIDDLE-HIGH SCHOOL, #216 CHARGER ACADEMY, #207 WESTSIDE MIDDLE SCHOOL AND SCHOOL #274 WESTVIEW K-8 TO COMMENCE IN THE 2024-25 FISCAL SCHOOL YEAR

- Clarification of the communities' wishes for the boundary changes was given. The community is satisfied with the boundary changes, but not with students from Charger going to Chaffee Trail Middle School.
- The community is limited with transportation, and therefore would like to see Charger Academy become a K-8.

SCHOOL RENAMING - HIGHLANDS ELEMENTARY SCHOOL

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

- A request for what the renaming of the Southside Estates and Windy Hill schools merger would be.

Public Comment

The following people spoke during public comment:

- Katie Hathaway
- Dr. Jennifer Cowart
- Leah Kennerly
- Kris Kierman
- Susan Aertker

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 12:17 P.M.

Vote Results:

Motion: April A. Carney

Second: Darryl Willie

PASSED: 7-0

Aye:

Kelly Coker

Cindy Pearson

April A. Carney

Lori Hershey

Charlotte D. Joyce

Warren A. Jones

Darryl Willie

Nay:
None

CRH

Superintendent

Chairman