



Meeting Minutes Duval County Public Schools

December 19, 2023, Agenda Committee Meeting

Mr. Darryl Willie, Chairman
Ms. Charlotte D. Joyce, Vice-Chairman
Ms. April A. Carney
Dr. Kelly Coker
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Cindy Pearson
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 9:05 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - JANUARY 8, 2024

PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2023-2024 STUDENT PROGRESSION PLAN:

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

- Request to add the Post Secondary Readiness Test (PERT) for students.
- Changes to State Statutes.

2023-2024 DRIVER EDUCATION SAFETY TRUST FUND AGREEMENT (REIMBURSABLE GRANT)

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

- How schools are chosen.
- Grant award amounts and the difference from last year's amount will be brought back.

APPROVAL OF REVISIONS TO DISTRICT CALENDARS FOR THE 2023-2024 AND 2024-2025 SCHOOL YEARS:

Dr. Kriznar, Mr. Wright and Wendolyn Dunlap, Executive Director, High School Programs joined in the discussion on the following:

- How the public will be informed of the changes.
- Who participates in the calendar planning.

- First semester end date goal.
- Attendance drop during Thanksgiving will be brought back.
- Weather days.

MONTHLY FINANCIAL STATEMENTS - OCTOBER 2023
ADOPTION OF BUDGET RESOLUTIONS - NOVEMBER 2023

Dr. Kriznar and Ronald Fagan, Chief Financial Officer joined in the discussion on the following:

- Explanation of Executive Summary was given.
- Budget amendment - January 2023, should read January 2024.
- Fund balance.

THIRD AMENDMENT TO THE CONSTRUCTION MANAGEMENT AGENT/OWNER'S REPRESENTATIVE SERVICES - AWARD OF PROFESSIONAL SERVICES CONSULTANT - RFQ NO. 11-21/TW

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

- Funding.
- Increase in contract amount.

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

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

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

- Enhanced Hurricane Protection Area (EHPA) changes were explained. This is decided by the City and Jacksonville Fire Rescue Department.
- K-8 request for the Oceanway area from the community as promised by a previous Superintendent.
- A Legislative agenda request for Public Education and Capital Outlay (PECO) to cover these costs.
- Important to look at these items with the Master Facilities Plan (MFP).

ACQUISITION OF NEW ADMINISTRATION AND DISPOSITION OF SURPLUS PROPERTY - ITN NO. 09-22/TW

Dr. Kriznar and Ray Poole, Office of General Counsel joined in the discussion of the following:

- Several properties are listed in the ITN. Philips Highway had 2 proposals and both withdrew. King Street and the Teams Center had no proposals. The administration building had multiple bids. The plan is to remove the additional properties and leave only the Administration Building. Additional properties will be released at a later date.

PUBLIC HEARING AND VOTE FOR ADOPTION OF K-12 SOCIAL STUDIES AND SCIENCE:

- A request for a copy of the meeting minutes, agenda and who participated in the review process was made.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES:

Dr. Kriznar and Katrina Taylor, Director, Full Service Schools joined in the discussion on the following:

- Accountability for attendance and how it is being communicated to parents.

PUBLIC HEARING AND VOTE: PROCEDURES FOR PARENTAL CONSENT FOR SCHOOL-SPONSORED EVENTS AND ACTIVITIES:

Dr. Kriznar joined in the discussion on the following:

- This is being done to be in compliance with state rules and will be an immediate action.
- Additional forms may need to be signed by the parent.

Public Comment

There were no public comments.

Adjournment

1. ADJOURNMENT

Motion:
That the Duval County School Board move to adjourn the meeting at 10:18 a.m.

Vote Results:
Motion: April A. Carney
Second: Warren A. Jones

PASSED: 7-0

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

Nay:
None

CRH

Superintendent

Chairman