



Meeting Minutes Duval County Public Schools

January 8, 2024, Regular Board Meeting

Musical performance by Jessalyn Lauramore, student of Douglas Anderson School of the Arts.

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 except Board Member April A. Carney. 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 6:06 p.m.

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

DOUGLAS ANDERSON SCHOOL OF THE ARTS SCHOOL PRESENTATION

Douglas Anderson School of the Arts (DA) Principal, Tina Wilson, made comments about student, Jessalyn Lauramore. She then shared information regarding the preparation for the upcoming Extravaganza through a PowerPoint Presentation.

Micah Webster-Bass, President of the Student Body of DA shared her experience as a student of the school.

Board Member Pearson shared accolades regarding Jessalyn Lauramore's performance and about DA.

Communications

PARTNER RECOGNITION: BIKES FOR KIDS FOUNDATION

Each month we aim to honor partners who support and dedicate their time to Team Duval students, schools, and staff.

We begin by recognizing the Bikes for Kids Foundation, a national initiative founded with a mission to provide bikes to students across the country.

- The foundation's Southeast Region recently donated 300 bikes to third graders at Jacksonville Heights, Bayview, Crown Point, and Lake Lucina elementary schools.
- These bikes give children a sense of independence while also supporting physical health, exploration, and personal growth.

Joining tonight is the team that helped make the bike donation events possible. This includes donating the bikes, recruiting volunteers to assemble the bikes, and the transport and delivery of the bikes.

- Representatives from CoAqua North America Inc. are Co-Founder and CEO, Anthony Cadieux, and Co-Founder and CEO, Justin Bruckel. Both are on the board for the Bikes for Kids Foundation.
- Representatives from 904 Happy Hour are Founder, Charles Wagoner, and Director of Events and Community Outreach, Brooke Edmondson.
- Representatives from MFG Merch, are Director of Marketing and Business Development Andy Stenson.
- Representatives from Tucker Cycles are Owner Holt Tucker and Allie Kampmeyer.
- We also want to acknowledge Trailer Bridge for their local logistics support.
- Representative from DCPS, Chief Academic Officer, Paula Renfro.

2023 PURPLE STAR SCHOOLS OF DISTINCTION

In November, Governor Ron DeSantis and the Florida Department of Education announced the 2023 Purple Star Schools of Distinction.

- Seven schools in our district have been chosen to receive this designation for the unwavering support they provide to our military students and families.
- Each of these schools provides student-led programs designed to welcome newly enrolled military families.
- These tools are essential to families who are trying to navigate transitions from other cities, states, and in some cases, other countries all while learning how to navigate a new school system.
- We'd like to officially present our Purple Star School of Distinction schools with a banner commemorating this honor.
- Representatives from DCPS are Assistant Superintendent of School Choice Sharwonda Peek and Director of School Choice Jacqueline Kelley.
- Representatives from NAS are Jacksonville Base Commander Captain Marcos Cantu, NAS JAX School Liaison officer Teri Wanamaker, Mayport Naval Station Base Commander Captain Brian Binder, and Mayport Naval Station School Liaison Officer Sharon Kasica.

- The Purple Star School of Distinction are:
 - Alimacani Elementary School - Principal Robyn White.
 - Chimney Lakes Elementary School - Principal Marianne Lee.
 - Duncan U. Fletcher High School - Principal James Ledford and Assistant Principal Kristen Riley.
 - James Weldon Johnson College Preparatory Middle School - Principal James Stuckey.
 - Oceanway Middle School - Principal Elizabeth Stansel.
 - Venetia Elementary School of the Medical Arts School - Principal Monique Worthen.
 - Waterleaf Elementary School - Principal Lisa Brady Hewitt.

ASSISTANT PRINCIPAL OF THE YEAR WINNER & FINALISTS

Each year Team Duval recognizes outstanding Assistant Principals and Principals across the district. While we believe all our administrators are amazing leaders, these next ten stand out. Each will be awarded a Superintendent's Coin of Excellence. We'll begin with our 2023 Assistant Principal of the Year Finalists and Winners.

Joining for the recognitions are regional superintendents Dr. Marianne Simon, Dr. Denise Hall, Timothy Simmons, Latrece Fann, and Jud Strickland.

The finalists are:

- Assistant Principal Amanda Cardoza of Susie E. Tolbert Elementary School.
 - Ms. Cardoza joined Tolbert in 2020.
 - She set off to build relationships with the community and staff...while crafting a safe and academically rigorous environment for students.
 - With over 15 years of experience in education, she believes nurturing and building teacher spirit is the key to a successful environment.
- Assistant Principal Berreath Dukes of Oceanway Middle School.
 - Mr. Dukes is described as a resident "listening ear" for his students and staff.
 - He oversees the school's 5000 Role Models of Excellence and All Pro-Dads initiative to "increase the male guardian involvement and positive influence on the campus."
 - His desire is to ultimately provide the educational experience he would want his own children to receive.
- Assistant Principal Armedra Merkison of New Berlin Elementary School.
 - Developed the Pillars of Citizenship. She created this initiative because she saw that the school culture needed revamping...and wanted to push students towards a culture that was cultivated by a positive student-centered mindset.
 - She's also credited with bringing school counselors on board to deal with behavioral challenges...all while keeping teacher morale and motivation a top priority.
 - She's joined tonight by Principal Raquel Foxworth.
- Assistant Principal Dr. Tisa Montgomery of Mamie Agnes Jones Elementary School.
 - During her first year at Mamie Agnes, Dr. Montgomery met with the school counselor to implement a PBIS framework to improve the school's climate and culture.
 - Under her leadership, at-risk students take part in mentorship programs that let them

identify their feelings and receive additional support.

Assistant Principal of the Year Winner:

- Assistant Principal Brandie Stallings of William M. Raines High School.
 - It's been said of Ms. Stallings, quote "We know that we can ask for help, get feedback, and that she values our mental and physical health as much as we do — sometimes more."
 - At Raines, Ms. Stallings works as a support administrator and instructional coach for the English/Reading departments.
 - As many students at Raines come from lower socioeconomic backgrounds...she takes pride in building student confidence, reaching at-risk students, and "bridging the gap" between the Northside based school and the students from Eastside communities.

PRINCIPAL OF THE YEAR WINNER & FINALISTS

Principal of the Year Finalists:

- Principal Paula Findlay of Arlington Elementary School.
 - Ms. Findlay's leadership style can best be described as optimistic with a sense of realistic expectations.
 - She works together with teachers in planning, strategizing, and leading to build bonded relationships with the school community.
 - One of her goals is to ensure students have an opportunity to learn and grow outside of the classroom with events like the Panda Olympics, where students can showcase their talents.
- Principal Kristi Kincaid of R.L. Brown Elementary School.
 - "A supportive school is a positive school" ...words spoken by Ms. Kincaid.
 - Ms. Kincaid is the fearless leader at R.L. Brown Elementary School, where she began her leadership journey as an Assistant Principal.
 - She is described as a quiet but strong, confident leader who supports her teachers and community.
 - She believes that to grow academically, teachers must be supported through professional learning opportunities.
- Principal Leon Mungin of Highlands Middle School.
 - He started his journey as an eager first year principal when he joined the Highlands Middle School community.
 - He sought to ensure students had the same educational experience as students at higher performing schools around the country.
 - One of his strategies involved developing Teacher Leaders, as he believes every teacher should feel like "the favorite teacher."
- Principal Monique Worthen of Veneita Elementary School.
 - Ms. Worthen has strived to provide excellent instruction through embedding medical arts and health standards at Veneita.
 - Having a high military child demographic, she has built relationships with NAS Jacksonville's School Liaison Officer and Venetia's Military Family Life Counselor to ensure these students and families are getting the support they need.

Principal of the Year Winner:

- Principal Dr. Michael George of Atlantic Coast High School.
 - Atlantic Coast is one of Duval's largest high schools and Dr. George believes it's because "diversity is [their] strength, and family is [their] power."
 - He also believes students flock to his school because they work hard to embrace the unique cultures of students and families.
 - A self-proclaimed "stubborn" advocate for his students, staff, and community...he leads by example, cultivating an environment that encourages students and teachers to reach beyond their initial expectations.
 - He also maintains that the "effectiveness of any school relies on the continuous growth of its people."

Approval of Agenda

APPROVAL OF THE JANUARY 8, 2024, AGENDA

Motion:

That the Duval County School Board approve the January 8, 2024, agenda as submitted on December 21, 2023, with the following changes:

APPROVAL OF AGENDA:

- **Approval of the January 8, 2024, Agenda - Item Amended**

DISCUSSION - CHIEF OF STAFF:

- **January 2024 School Board Workshop Dates - Item Added**

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

No discussion.

PASSED 6-0

Aye:

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

Nay:

None

Chairperson's Report

BOARD CHAIR'S REPORT

Through a PowerPoint Presentation (see attached), Chairman Willie focused on the following:

- Focus of the Board – Overview.
- 2024 VyStar Teacher of the Year Finalists.
- Naval Station Mayport Teacher Salute Tour.
- Congressional App Challenge - Stanton High School.
- Dual Day.
- Leadership Jax.
- 2024 Announcements.
- Upcoming Dates & Items of Interest.

Superintendent's Reports

SUPERINTENDENT'S REPORT

Through a PowerPoint Presentation (see attached), Superintendent Dr. Kriznar focused on the following:

- 2022-23 District Grades.
- Traditional & Charter Comparison.
- Student Progression Plan (SPP).
- Welcome Our New Kindergarten Students!
- School Showcase Saturdays.
- Weather Update.

Department Reports

TEXTBOOK ADOPTION - SOCIAL STUDIES AND SCIENCE

Through a PowerPoint Presentation, Paula Renfro, Chief Academic Officer reviewed the Textbook Adoption for Social Studies and Science:

- Agenda Overview.
 - Selection process.
 - Adoption Outcomes.

Sales Surtax Oversight Committee Report

No report.

Public Comment

The following spoke during public comment:

- Melissa Bernhardt
- Travis Akers
- Kathleen Perera
- Carlos Perera

- Jose Ross, Sr.
- Ed Williams
- Thom McGuire
- Josh Nathanson
- Michelle Tipton
- Denis Gallagher
- Patrick McSwain
- Ted Macie
- Beth Griffin-McDaniels
- Randy McDaniels
- Michele Matsoo
- Lori Crunden
- Jessica Willson
- Brian Covey
- Kris Kierman
- Xin Liu
- Tabitha Byers
- James Radloff
- Dakota Boyer
- Carola Zalles
- Margaret Yarbrough
- Jeff Arneson
- Pat Villa
- Melissa Blount
- Karen Olson
- Amanda Rigel
- Rodis Rivas
- Holli Dean
- Natalie Dreyer
- Steven Isicoff
- Ivy Suter
- Michael Anderson
- Katie Hathaway
- Gamble Scott
- Gayle Haupt
- Karen Watson
- Justin Kugler
- Mandy Rubin
- LJ Valenzuela
- Beverly Banta
- Dr. Jennifer Cowart
- Kathleen Murray

The following waived to speak during public comment:

- Nancy Koepka
- Joey Marmo
- Steph Boyeit
- Terry Taylor

- Lashonda "Lj" Holloway
- Charletta Sowell
- JoAnn Brooks
- Dr. Nancy Starts
- James Eddy
- Casey Truglio
- Kati Johnston

Comments from Parent Organizations

Michael Hawk, District Advisory Council President (DAC)

Comments from District Student Government Association

No comments.

Comments from Employee Organizations

Tammie Brooks-Evans, Duval Teachers Union President (DTU)

Frank Delong, International Brotherhood of Electrical Workers (IBEW)

Approval of Minutes

APPROVAL OF MINUTES

Motion:

That the Duval County School Board approve the following minutes:

- **December 5, 2023 - Regular Board Meeting**
- **December 12, 2023 - Board Workshop**
- **December 19, 2023 - Agenda Committee Meeting**
- **December 19, 2023 - Board Workshop**
- **December 19, 2023 - Special Board Meeting - Student Expulsion(s)**

Vote Results:

Motion: Charlotte D. Joyce

Second: Kelly Coker

No discussion.

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Motion:

That the Duval County School Board approve the Consent Agenda as amended.

Vote Results:

Motion: Warren A. Jones

Second: Charlotte D. Joyce

No discussion

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

Consent Agenda

Board Members

Academic Services

1. 2023-2024 DRIVER EDUCATION SAFETY TRUST FUND AGREEMENT (REIMBURSABLE GRANT)
2. APPROVAL OF REVISIONS TO DISTRICT CALENDARS FOR THE 2023-2024 AND 2024-2025 SCHOOL YEARS

School Choice and Pupil Assignments

Human Resource Services - Staffing

3. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Professional Standards

4. EMPLOYEE TERMINATION: STEP IV – PAULA JONES

Administration and Business Services - Budget and Financial

5. BOND UNDERWRITING SERVICES

6. MONTHLY FINANCIAL STATEMENTS - OCTOBER 2023

7. ADOPTION OF BUDGET RESOLUTIONS – NOVEMBER 2023

Operations - Real Estate, Planning and Programming

8. APPROVE GRANT OF A EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE JACKSONVILLE ELECTRIC AUTHORITY FOR THE NEW CHAFFEE TRAIL MIDDLE SCHOOL NO. 140

9. APPROVE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF JACKSONVILLE FOR THE LONE STAR ROAD BRIDGE REPLACEMENT

Operations - Facilities Project Design, Construction and Maintenance

10. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

11. CHANGE ORDER REPORT

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

Board Member Pearson commented on the improvement to the lighting at Stanton High School on their field. She had the opportunity to attend a soccer game and had a chance to see the new lighting on the field. She was very impressed. She thanked the Facilities Department for the work they do.

13. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

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

11-21/TW

15. 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

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

Operations - Purchasing and Logistics

17. SURPLUS PROPERTY RETIREMENT REPORT

18. NOVEMBER 2023 PURCHASE REPORT

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

Chief of Staff

20. JANUARY 2024 SCHOOL BOARD WORKSHOP DATES

Board Member Hershey motioned to amend Item 28, January 2024 School Board Workshop Dates.

Motion:

That the Duval County School Board amend Item 28, January Workshop to include moving January 9, 2024, Workshop to January 10, 2024, at 9:30 a.m.

No discussion

Vote Results:

Motion: Lori Hershey

Second: Warren A. Jones

No discussion.

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:
None

General

Emergency Agenda Items

Discussion

Board Members

Academic Services

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

Motion:

That the Duval County School Board conduct a public hearing on revisions to the 2023-24 Student Progression Plan.

Open public hearing.

- Kathleen Murray
- Justin Kugler

Close public hearing.

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

Discussion involved the following:

- The committees are currently having discussions at the elementary, middle, and high school levels about the current attendance policy and how it is administered.
- The biggest change that is being requested is the ability to make a direct petition for the most egregious kind of truancy issues to a judge to ask for help to compel parents to bring kids to school. It is not intended to be punitive and there are steps in advance to ensure that students get the help and support they need in advance of that.
- There is an upcoming policy change regarding attendance. There are no changes related to attendance taking place regarding the Student Progression Plan.
- The changes that are being addressed in the plan have to do with legislative changes that happened over the summer that the district had been waiting on for further guidance.
- A request for clarification if the Board would be voting to encourage students not to attend school based upon the Student Progression Plan, or will students be held accountable for being present in school or is it even an item. The response was no.
- There is a tiered system of support that goes from the school level and moves to the district level.
- The court system has additional support for families that families can have access through the

courts that the district would not have access to on its own. The district is trying to access those resources for the families so they can have the support they need and get students attending regularly.

Chairman Willie recognized Katrina Taylor, Director, Full Service Schools, and her Team for the presentation they did on this explaining this situation. He added that there is value with students being in a seat and in school; that the tiered system is very important; that younger children can't control those taking them to school vs the older students. Finally, he expressed appreciation of the comments from the public.

PASSED 6-0

Aye:

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

Nay:

None

22. PUBLIC HEARING AND VOTE FOR ADOPTION OF K12 SOCIAL STUDIES AND SCIENCE

Motion:

1.) That the Duval County School Board conduct a public hearing and vote to approve the adoption and purchase of the following Social Studies instructional materials:

Elementary:

- Barresi, Paul, J.D. Ph.D., Millner, Steven, Ph.D., Simmons, Maima, Ph.D., VanFossen, Phillip, Ph.D., Walk, Fred, Wells, Wyatt, Ph.D., Teachers Curriculum Institute - *Social Studies Alive! K-5 Series for Florida. Grades K - 5. 2024.*

Middle School:

- Spielvogel, Jackson, Ph.D., McGraw Hill LLC - *World History: Voices and Perspectives, Grades 6-8. 2024.*
- Boehm, Richard, Ph.D., Clayton, Gary, Ph.D., Khan, Nafees, Ph.D., Levine, Peter, Ph.D., Schell, Emily, Ed.D., McGraw Hill LLC - *Civics Grades 6-8 2024.*
- Berry, Daina Ramey, Ph.D., Broussard, Albert, Ph.D., Glover, Lorri, Ph.D., McPherson, James, Ph.D., Ritchie, Donald, Ph.D., McGraw Hill LLC - *United States History: Voices and Perspectives Grades 6-8 2024.*

High School:

- Hiebert, Frederik, Altoff, Peggy, Fischer, Fritz, National Geographic Learning Cengage: *US History HS 1877 to Present Florida Edition, High School U.S. History. 2024.*
- Curtis, Kenneth, Ph.D., Hiebert, Frederik, Altoff, Peggy, *National Geographic Learning Cengage: National Geographic World History Voyages of Exploration Medieval Civilizations through the Modern Age Florida Edition. High School World History. 2024.*
- Remy, Richard, Ph.D., Ritchie, Donald, Ph.D., Street Law, Inc., Arbetman, Lee, M.Ed. J.D.,

Ruffing, Cathy, NBCT, McGraw Hill LLC -*United States Government & Civics* High School U.S. Government. 2024.

- VanFossen, Phillip, Ph.D., Teachers Curriculum Institute – *Econ Alive! The Power To Choose*. High School Economics. 2024.
- Clayton, Gary, Ph.D., McGraw Hill LLC - *Economics*. High School Economics with Financial Literacy. 2024.

2.) That the Duval County School Board conduct a public hearing and vote to approve the adoption and purchase of the following Science instructional materials:

Elementary K-5:

- Choice 1: Hackett, Jay, Ph.D., et al., McGraw Hill LLC: McGraw Hill Florida Science. Grades K-5. 2025.
- Choice 2: Gensemer, et al., Discovery Education: Science Techbook for Florida - Grades K-5. 2025.
- Choice 3: Miller, Zipporah, Ed. D, Padilla, Michael J., Ph.D., Wyssession, Michael E., Ph.D., Savvas Learning Company LLC: Florida Savvas Science Explorations. Grades K-5. 2025.

Middle School 6-8 Comprehensive Science

- Choice 1: Accelerate Learning, Inc: STEMscopes Science Florida - M/J Comprehensive Science 1-3. Grades 6-8.
- Choice 2: McGraw Hill LLC: Florida Science Comprehensive Course 1, 2, 3 Grades 6-8.
- Choice 3: Miller, Zipporah, Ed.D, Padilla, Michael J., Ph.D, Wyssession, Michael E., Ph.D., Savvas Learning Company LLC: Florida Savvas Science Explorations. 2025. Comprehensive 1-3 (Regular & Advanced).

Biology

- Choice 1: Miller, Kenneth R., Ph.D., Levine, Joseph S., Ph.D., Savvas Learning Company LLC: Florida Miller & Levine Experience Biology. Middle and High School Biology. 2025.
- Choice 2: Workman, Quinlan, National Geographic Learning Cengage: National Geographic Biology, Florida Edition. 2025
- Choice 3: Accelerate Learning, Inc.: STEMscopes Science Florida - Biology 1 & Biology Honors Student Bundle. 2025.

Anatomy & Physiology

- Choice 1: Welsh, Charles, McGraw Hill LLC: McGraw Hill Florida Hole's Essentials of Human Anatomy. High School Anatomy and Physiology. 2025.
- Choice 2: Scott, Bell, National Geographic Learning Cengage: Body Structures and Functions, 14th edition revised. 2022.
- Choice 3: Welsh, Charles, McGraw Hill LLC: Hole's Human Anatomy & Physiology (Honors Edition). 2022.

Zoology

- Choice 1: Miller, McGraw Hill LLC: Zoology. High School Zoology. 2019.
- Choice 2: Miller, McGraw Hill LLC: Integrated Principles of Zoology. 2019.

Earth Science

- Choice 1: McGraw Hill LLC: McGraw Hill Florida Earth Science, High School Earth Science. 2025.

- **Choice 2: Hendrix, Thompson, Turk, National Geographic Learning Cengage: National Geographic Earth and Space Science, Florida Edition. 2024.**

Environmental Science

- **Choice 1: Cunningham, William, McGraw Hill LLC: McGraw Hill Florida Principles of Environmental Science. High School Environmental Science. 2025.**
- **Choice 2: Withgott, Jay, Savvas Learning Company LLC: Florida Environmental Science, Your World Your Turn. 2025.**
- **Choice 3: Miller, Spoolman, National Geographic Learning Cengage: National Geographic Environmental Science: Sustaining Your World, Florida Edition, 1E Update.2024.**

Marine Science

- **Choice 1: Castro, Peter, McGraw Hill LLC: McGraw Hill Florida Marine Science. High School Marine Science. 2025.**
- **Choice 2: Garrison, Ellis, National Geographic Learning Cengage: Oceanography: An Invitation to Marine Science. 2024.**
- **Choice 3: Ascione, Christy, eDynamic Learning: Marine Science 1a/1b. 2023.**

Forensic Science

- **Choice 1: Bertino, Bertino, National Geographic Learning Cengage: Forensic Science. Fundamentals and Investigations, 3rd Edition. 2021.**
- **Choice 2: Ascione, Christy, eDynamic Learning: Forensic Science 1: Secrets of the Dead. 2023.**

Physical Science

- **Choice 1: McGraw Hill LLC: Florida Physical Science. Middle and High School Physical Science. 2025.**

Physics

- **Choice 1: McGraw Hill LLC: Florida Physics. High School Physics.**
- **Choice 2: Cochran, Geraldine, Ph.D., Moore, Christopher, Ph.D., Savvas Learning Company LLC: Florida Experience Physics. 2025.**
- **Choice 3: Accelerate Learning Inc: STEMscopes Science Florida. Physics1 & Physics 2 Honors Student Bundle Online Student Notebooks. 2023.**

Chemistry

- **Choice 1: McGraw Hill LLC: Florida Chemistry. High School Chemistry. 2025.**
- **Choice 2: Zumdahl, Zumdahl, DeCoste, National Geographic Learning Cengage: National Geographic World of Chemistry. Florida Edition. 2024.**
- **Choice 3: Moore, Christopher, Ph.D., Wyssession, Michael, Ph.D., Savvas Learning Company LLC: Florida Experience Chemistry. 2025.**

Open public hearing.

- Rebecca Nathanson
- Dr. Jennifer Cowart
- Kyle McGuire

Closed public hearing.

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

Discussion involved the following:

- When the public notice was posted, all the digital links to the curriculum were also posted. The location and information regarding the passwords to access the Social Studies and Science adoption information has also been provided.
- For those who do not have digital access, the materials are available at the school board building. Also, at the bottom of the instructional materials tab, is the hyperlink to the form if someone wants to challenge any of the process, and they have 30 calendar days to do this.
- Chairman Willie thanked Ms. Renfro for her presentation. He then inquired about the book selection process in the presentation. Ms. Renfro responded that if the first book is not selected, they are prepared to take care of any gaps in the curriculum guides.

PASSED 6-0

Aye:

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

Nay:

None

Operations - Facilities Project Design, Construction and Maintenance

23. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE YEAR WORK PROGRAM 2023/2024 - 2028/2029

Motion:

Approval of the 2023/2024 Five-Year District Facilities Work Program as required by Section 1013.35, Florida Statutes. The Duval County Public School District is required to take Public Comments prior to approval of this item.

Open public hearing.
Closed public hearing.

Vote Results:

Motion: Warren A. Jones

Second: Cynthia Pearson

No discussion.

PASSED 6-0

Aye:

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

Nay:

None

Chief of Staff

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

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policy in School Board Manual Chapter 5:

Policy 5.42, District Student Attendance Provisions

Open public hearing.
Closed public hearing.

Vote Results:

Motion: Kelly Coker

Second: Charlotte D. Joyce

No discussion.

PASSED 6-0

Aye:

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

Nay:

None

25. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policy in School Board Manual Chapter 6:

Policy 6.10, Non-Degreed Instructional Personnel

Open public hearing.
Closed public hearing.

Vote Results:

Motion: Charlotte D. Joyce

Second: Warren A. Jones

No discussion.

PASSED 6-0

Aye:

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

Nay:

None

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

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policy in School Board Manual Chapter 9:

Policy 9.10, Parent Organizations and School Support Groups

Policy 9.64, Student Mentors

Open public hearing.
Close public hearing.

Vote Results:

Motion: Charlotte D. Joyce

Second: Cynthia Pearson

No discussion.

PASSED 6-0

Aye:

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

Nay:
None

27. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 10 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policy in School Board Manual Chapter 10:

Policy 10.10, Prohibiting Discrimination and Harassment

Policy 10.20, Anti-Bullying Policy

Policy 10.30, Teen Dating Violence or Abuse Policy

Open public hearing.
Close public hearing.

Vote Results:

Motion: Kelly Coker

Second: Cynthia Pearson

No discussion.

PASSED 6-0

Aye:

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

Nay:

None

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

Motion:

That the Duval County School Board conduct a public hearing and adopt the following recommended procedures:

Procedures for Parental Consent for School-Sponsored Events and Activities

Open public hearing.
Close public hearing.

Vote Results:

Motion: Charlotte D. Joyce

Second: Lori Hershey

No discussion.

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

General

Emergency Agenda Items

Board Member Travel

No travel.

Superintendent's Travel

No travel.

For The Record

Board Member Hershey:

- Atlantic High School - celebrated the name change of the road in front of the school from R.G. Skinner Parkway to Stingray Parkway and Stingray Way. Thanked Richard and Allen Skinner for permission in making the change.
- Thanked Dr. Kriznar for her time in meeting with constituents and her leadership.

Board Member Coker:

- Made a request of Dr. Kriznar to look into the situation that Mr. Delong spoke about.
- Congratulated Principal of the Year, Paula Findlay.
- Congratulated Principal Lisa Brady Hewitt of Waterleaf Elementary School for the Purple Star Acknowledgment.
- Thanked Read USA and Rob Kelly for the book give away at Arlington Elementary School.
- Informed the DAC President that she will see them in February 2024 and that there is a schedule.
- Shout out to Leon Baxton of Communities in Schools.

Board Member Jones:

- Informed the DAC President that he is scheduled for January 2024.
- Congratulated, Nia Phillip, 10th grade student of Paxon School for Advanced Studies. She was selected by Mayor Deegan as one of the winners in the VyStar Tomorrow's Leaders essay competition.
- Congratulated Assistant Principal of the Year, Brandie Stallings of William Raines High School.
- Congratulated the parents, teachers, and community that is working to consolidate S.A. Hull and Reynolds Lane Elementary Schools into the new Pickett Elementary School.

Board Member Pearson:

- Upcoming dates: Kickoff for the Legislative Session.
- School Showcase: Middle and High School - January 27th and Elementary - February 3rd.
- Mayor Deegan's Literacy Campaign - January 27th.
- Support the Orange Bowl - (economic impact also affects schools).

Vice-Chairman Joyce:

"I have always appreciated the investment people make when they take the time to attend a board meeting and offer comment. Because whether I agree or disagree with an offered opinion, I recognized that your time is valuable. That same appreciation extends tonight to all who came to talk about our school libraries. For the sake of clarity though, I want the public to know that if all the talk of books being banned causes you to believe that a book is somehow not available to a student or parent, you have been misled. To believe that, you would have to believe that the DCPS consists of a one-room school house where Laura Ingle Wilders is teaching students in the wilderness. Where, if a book is not in a school library, it may as well not exist. Has anyone with all this real or imagined anxiety about so-called book bans ever heard of the internet? Just today I went to a website that claims to maintain a list of so-called most banned books and picked one of the titles from the top of the list. I Googled that title and was interested to learn that this "banned book" is available right at this very moment in both physical and virtual formats at Audible.com, Kindle.com, Kobo.com, Audiobooks.com, Google playbooks, Librofm, Everand.com, the Jacksonville Public Library app, Edward Waters University Library, Clay County Library, and Bradford County Library. And that availability was just the first Google page of all the dozens that followed. Frankly, if that kind of wide-spread availability in both pay and free formats qualifies as a ban to you, you and I will have to agree to disagree about what it means for a book to be banned. I do not have nor would I want the power to eliminate those enumerable ways where people can't obtain whatever "banned book" their heart desires. What I do have the power and obligation to do is to keep my oath to follow the law. And, if part of keeping that oath entails making sure we don't waste one more taxpayer dollar on using the very limited shelf space we have in our school libraries to house the pornographic filth we all now know is out there, I am very honored and grateful to do so on behalf of my constituents and I offer no apology for doing so."

Chairman Willie:

- Thanked all the teachers. Hope they are refreshed and renewed as it is a new year.
- Acknowledged those who passed away:
 - Mary Sams (Former employee) - Riverside High School
 - Don Redman from DAC (Former Jacksonville City Council Member)
 - Lloyd Pearson (Brother) - Rutledge H. Pearson Elementary School
- Willie Family holiday card: "Cherish every moment, because tomorrow is not promised."
- Encouraged all to be safe due to the expected inclement weather.

Adjournment

ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 9:28 p.m.

Vote Results:

Motion: Kelly Coker

Second: Charlotte D. Joyce

PASSED 6-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

GC

Superintendent

Chairman