

January 23, 2024, Board Workshop

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 11:24 a.m.

Items to be Discussed

1. FLORIDA SCHOOL BOARDS ASSOCIATION (FSBA): SUPERINTENDENT SEARCH

Andrea Messina, Chief Executive Officer, Florida School Boards Association joined in the discussion on the following:

- Okeechobee County has now joined the search for a Superintendent.
- A brief overview of the pause in our search for a Superintendent was explained.
- The current issues faced by the district such as the investigation of Douglas Anderson and how they may affect the search.
- Anxieties that could be felt by out of-state applicants include the Governor no longer running for President, Elementary and Secondary School Emergency Relief (ESSER) funding ending.
- Upcoming elections for at least 2 board members who will term out.
- Priority of student achievement.
- The advertisement will be brought back at the next meeting.
- Appreciation for Dr. Kriznar's leadership of the district.
- Advantages of hire date of July 1, 2025, for student achievement.
- A tentative timeline will be provided at the next meeting.

2. ACCREDITATION

Paula Renfro, Chief Officer, Academic Services presented a PowerPoint presentation "Cognia Accreditation." She and Dr. Kriznar joined in the discussion on the following:

- The process will be 100% online and will occur on February 1. February 2 will be a debrief.

- The process will include 4 principals, 130 teachers, 10 school counselors, 60 students from grades 3-12 and 20 parents. Each time slot will be approximately 30 minutes. It will also include current and past Board Chairs.
- Charter school process for accreditation. It was explained that the charter schools go through their own accreditation and must pay for it.
- How focus groups were selected and what type of questions will be asked.

The meeting was recessed at 12:43 pm.

The meeting reconvened at 12:51 pm.

3. TIME SENSITIVE MASTER FACILITIES PLAN (MFP) PROJECTS

Erika Harding, Assistant Superintendent, Chief Operations, presented a PowerPoint presentation Master Facility Plan (MFP) "Time Sensitive Change" Brief (see attached). Dr. Kriznar, Ms. Harding and Mr. Wright joined in the discussion on the following:

- Possible consolidation of schools. May need to build larger than originally discussed to accommodate. The cost implication and possibility of a delay in opening and the costs incurred for that.
- The difference in the design of K-8 and K-5 schools.
- The need to review for a smaller vote on the MFP.
- Concerns were expressed regarding the ripple effect on elementary and middle schools.
- Community feedback results will be sent to the Board.
- Increases in the amounts of the approved budget versus the projected budget are very concerning.
- Will bring these projects to the retreat with suggested courses of action and looking ahead to MFP.
- At the recent sales surtax meeting there were concerns expressed about the Pearson prototype classroom sizes are not large enough. There will be information on room sizes and updated information for review at the retreat.
- The increased costs include material costs and labor.
- Enrollment increase at Pearson.
- Possible need to look at other prototypes.
- Concerns for future projects were expressed.
- Building standards and shelters
- A request for the builder markup information.

4. EXECUTIVE SESSION: COLLECTIVE BARGAINING*

Pursuant to State Statute 447.605(1) the public session of this meeting closed at 2:00 p.m.

The public session of the board workshop re-opened at 2:30 p.m. and there was no further discussion on collective bargaining.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 2:30 p.m.

Vote Results:

Motion: April A. Carney

Second: Charlotte D. Joyce

PASSED – 7-0

Aye:

Darryl Willie

Charlotte D. Joyce

April A. Carney

Kelly Coker

Lori Hershey

Warren A. Jones

Cindy Pearson

Nay:

None

CRH

Superintendent

Chairman