



Meeting Minutes Duval County Public Schools

February 20, 2024, 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 except Board Members Lori Hershey and Dr. Kelly Coker. 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 11:40 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - MARCH 5, 2024

NEW PERSPECTIVES THERAPEUTIC SERVICES, LLC.

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

- Goal percentages.
- Requirements of the grant for following students.
- Assistance provided to students in navigating their first year of college was explained.
- Will bring back the number of students that transition to college.
- Expected outcomes information will be corrected to read 85%.

MINIMUM QUALIFICATIONS - EXECUTIVE DIRECTOR, INTERNAL BOARD AUDITOR

Dr. Kriznar; Vicky Schultz, Assistance Superintendent, Human Resources; Corey Wright, Chief of Schools, and Ray Poole, Office of General Counsel joined in the discussion on the following:

- The updated agenda item was explained.
- Audit Advisory Committee (AAC) Meeting was held yesterday and their recommendations were to have a larger department such as in the example of Orange County and to elevate the position to a Chief position.

- Changes for education, experience and license requirements were explained.
- AAC requested the Internal Audit Department be moved under the Internal Board Auditor. They also requested to be part of the process of aligning positions and the interview process.
- Increase in cost for position.
- Request for additional counties organization charts to review.
- Concerns were discussed regarding supervising employees that they had no authority over.

APPROVAL OF TPG CULTURAL EXCHANGE, LLC CONTRACT

Dr. Kriznar and Ms. Schultz joined in the discussion on the following;

- Successful program.
- Extension of teacher contracts was explained.
- Request for this item to be brought back before the board due to the amount.
- Cost savings to the district was explained.

MONTHLY FINANCIAL STATEMENTS - DECEMBER 2023

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

- Scholarship information.
- Reconciliation process from Florida Department of Education (FDOE)
- Process of reporting monthly.

CHANGE ORDER REPORT

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

- Bring back on what was included in the increase for Southside Elementary School.

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:

- Clarification for safety and security project was given.

FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR RENOVATIONS, CLASSROOM ADDITION AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT MANDARIN HIGH SCHOOL NO. 260 - RFP NO. 14-23/TW - PROJECT NO. P-8951004

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

- Clarification on amendment amount and total amount.
- Concerns were expressed regarding the increase in costs.

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:

- Confirmation that Castaldi does not require demolish.
- Castaldi process was explained.
- Selling clause for properties sold to include the property being returned to the district if purpose not

completed in a timely manner.

ROOF REPLACEMENT AT SOUTHSIDE MIDDLE SCHOOL NO. 211DCSB PROJECT NO. P-83800/ITB-010-24/LM

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

- A bring back for start and completion dates.
- Concern was expressed for noise during testing schedule.

LANDSCAPE MAINTENANCE, OFFICE OF ECONOMIC OPPORTUNITY (OEO) SHELTERED MARKET - AWARD

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

- A bring back request for the comparison of hiring employees to complete the work verses sub-contracting the work out.
- Cost increase for contract was explained.
- A request for an analysis of contract for 20 schools versus in house employees.
- It was stated there is a benefit of in house as during winter months other projected could be completed such as trimming trees, etc., verses those would be additional costs for contract work.
- It was stated that this is an important part of our district as curb appeal will attract more students.
- Process for how the contract is awarded.
- A request to add a cap on increase for renewal contracts.

EXTENSION OF CONTRACT FOR COMMERCIAL BUILDING CODE INSPECTION SERVICES - YEAR 1 OF 4 RENEWAL - RFP NO. 18-23/TW

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

- A request for a bring back on the previous contract amount.
- How many people this contract supports was requested.
- It was stated that one purpose for contracting was that when projects end, we would not have staff that we would have to let go once projects were completed.

DISTRICTWIDE MILLING, PAVING, AND SEALCOATING FOR LARGE ASPHALT AREAS

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

- Bid process was explained.
- It was explained that this is not an increase in price, but for additional work to be performed.
- All jobs are posted on the website, but we, as a district cannot ask someone to bid. It is open to everyone.
- A bring back for a request of sample RFP.
- A request for the number of jobs completed for the additional \$700,000.
- A reminder for the Board that this is a sheltered project.

PHASE III DOCUMENTS APPROVAL - INSTALLATION OF FOUR (4) PORTABLES AND ASSOCIATED WALKWAY COVER AT BALDWIN MIDDLE-HIGH SCHOOL NO. 28 - DCSB PROJECT NO. C-90640

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

- Was advised on this project that there would be no portables and now there are a total of 8.
- Growth in this area.

- Portables were repurposed from other campuses.

CONSOLIDATION OF R.V. DANIELS ELEMENTARY SCHOOL AND RICHARD L. BROWN GIFTED AND TALENTED ACADEMY AT R.L. BORWN GIFTED AND TALENTED ACADEMY

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

- Request for new transportation costs for relocating R.V. Daniels to R.L. Brown.
- Communication with community.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES

Dr. Kriznar and Ms. Schultz joined in the discussion on the following;

- Department of Education (DOE) recommended that we change the policy to reflect the same as the job description for the investigator.
- A request was made for this to be someone higher than a supervisor and a cabinet member.

Public Comment

The following signed up to speak during public comment:

- Melissa Bernhardt
- Travis Akers - Absent
- Anne Kirby - Absent
- Gerri Woodham - Absent
- Susan Aertker
- Mandy Rubill

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 1:41 p.m..

Vote Results:

Motion: Cindy Pearson

Second: Charlotte D. Joyce

PASSED: 5 - 0

Aye:

Darryl Willie
Charlotte D. Joyce
April A. Carney
Warren A. Jones
Cindy Pearson

Nay:

None

CRH

Superintendent

Chairman