



Meeting Minutes Duval County Public Schools

March 12, 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. Dr. Dana Kriznar, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present. Board Member Hershey left the meeting at 11:02 a.m.

Call Meeting to Order

The meeting was called to order at 9:06 a.m.

The meeting was recessed at 9:07 a.m.

The meeting reconvened at 11:02 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - APRIL 2, 2024

APPROVAL OF AGREEMENT WITH READ USA, INC.

Dr. Kriznar, Paula Renfro, Chief Officer, Academic Services, and Ronald Fagan, Chief Financial Officer joined in the discussion of the following:

- Appreciation expressed for this program.
- How the parents were reached and how libraries were chosen was explained.
- Reaching parents through summer camps, and summer games.
- The ability for students to start collecting books for their library at home and how that helps was explained.
- A request for data in regards to the program.
- The new funding strip for the program was explained.
- A cost breakdown of the book fair and the literacy component was requested. Also requested was how funding is spent in regard to the libraries.
- The supplemental literacy program was explained.

NURSING SERVICES - TEMPORARY

Dr. Kriznar and Vicky Schultz, Assistant Superintended, Human Resources joined in the discussion of the following:

- The difference in the increase was explained.
- The amount that has previously been paid to the Department of Health was requested.
- The number of vacancies.
- The change in agreement for cost effectiveness was explained.
- A bring back for the numbers for last year was requested.

EMPLOYEE HEALTH INSURANCE BENEFITS

Dr. Kriznar and Ms. Schultz joined in the discussion of the following:

- How these decisions were received by the employee groups.
- Multiple committee meetings were held. A non-contributory plan and a Mayo plan were requested.
- The plan was agreed to by all bargaining groups.

PROPERTY INSURANCE

Dr. Kriznar, Ms. Schultz and Robert Stratton, Supervisor, Risk Management joined in the discussion of the following:

- Increases in the coverage prices in the state of Florida.
- New final quote was discussed.
- A list of each property and costs were requested.

MONTHLY FINANCIAL STATEMENTS - JANUARY 2024

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

- Major highlights were explained.
- Overall health care plan trending.
- Appreciation expressed for the information provided to the Audit Advisory Finance Subcommittee in the recent meeting.

IT HARDWARE RFP (EMTEX INC. D.B.A. BRIDGENEXT)

Dr. Kriznar and Jim Culbert, Chief Officer, Technology Services joined in the discussion of the following:

- The contract was explained.
- Elementary and Secondary School Emergency Relief (ESSER) funds were explained.
- Amount spent in previous year will be brought back.

HIGH-SPEED BANDWIDTH SD-WAN 5G WIRELESS SERVICES CONTRACT

Dr. Kriznar and Mr. Culbert joined in the discussion of the following:

- E-rate reimbursement was explained.

FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR RENOVATIONS, CLASSROOM ADDITION AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT RICHARD L. BROWN GIFTED AND TALENTED ACADEMY NO. 058 - RFP NO. 15-23/TW - PROJECT

NO. P-89530

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

CASTALDI ANALYSIS FOR SIX(6) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

Dr. Kriznar, Erika Harding, Assistant Superintendent, Chief Operations and Corey Wright, Chief of Schools joined in the discussion of the following:

- Process for ensuring spending, Castaldi submission in comparison to the Master Facilities Plan (MFP).
- An invitation has been extended to the team that processes Castaldi to come evaluate properties.
- Clarification of Castaldi for future buyers.
- Community meetings for the possible R.V. Daniels and R.L. Brown consolidation.
- Communication to staff at both schools.
- The purpose of proposed new addition to R.L. Brown was explained.
- Reduction of seats was explained.
- A bring back on John Stockton regarding Castaldi.
- Jean Ribault Middle School deferred maintenance was explained.
- Castaldi services are included with Jacobs Engineering services.
- Castaldi requests for upcoming consolidation and school changes.

Public Comment

There was no public comment.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting 12:04 p.m.

Vote Results:

Motion: Charlotte D. Joyce

Second: Warren A. Jones

PASSED: 6-0

Aye:

Darryl Willie

Charlotte D. Joyce

April A. Carney

Dr. Kelly Coker

Warren A. Jones

Cindy Pearson

Nay:

None

CRH

Superintendent

Chairman