



Meeting Minutes Duval County Public Schools

March 5, 2024, Regular Board Meeting

The meeting started with a performance by Pine Forest Elementary School 3rd Grader, Mason Smith.

Mr. Darryl Willie, Chairman
Ms. Charlotte D. Joyce, Vice-Chairman
Ms. April A. Carney
Dr. Kelly Coker
Dr. 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 6:03 p.m.

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

OAK HILL ACADEMY SCHOOL PRESENTATION

Principal Stephanie Smith spoke about the history of Oak Hill Academy and then through a PowerPoint presentation, shared information about the school.

Board Member Jones shared accolades about the work that is being done at the school. He thanked the principal and the staff for all their work.

Communications

PARTNER RECOGNITION: BURLINGTON COAT FACTORY STORES, INC.

We planned to honor Burlington Stores, Inc. for its generous support of two schools. This includes a

\$5,000 donation to North Shore Elementary and \$10,000 in school supplies to Oceanway Elementary School.

Unfortunately, they were not able to make it this evening, but we hope to express our gratitude at a later meeting.

2024 MERIT SCHOOLS OF EXCELLENCE BY MAGNET SCHOOLS OF AMERICA

Now we celebrate two Team Duval schools for being named among the top magnet schools in the nation. They're Spring Park Elementary School and Paxon School for Advanced Studies, and these distinctions come courtesy of Magnet Schools of America, or MSA.

- MSA is a national nonprofit professional education association.
- Each year, it recognizes exemplary schools through its merit awards program.
- Both Spring Park and Paxon High have been named 2024 National Merit Schools of Excellence.
- According to MSA, Merit schools are judged and scored on their demonstrated ability to raise student academic achievement, promote racial and socioeconomic diversity, provide integrated curricula and instruction, and create strong family and community partnerships that enhance the school's magnet theme.

Each school received a celebratory banner:

- Spring Park Elementary School, an International Baccalaureate Primary Years Programme School.
 - Principal Davina Parker joined the celebration.
- Paxon School for Advances Studies, a College Preparatory school.
 - Paxon Principal, Dr. Royce Turner joined the celebration.

2024 YOUNGARTS WINNERS

Team Duval is home to many talented youths who continue to conquer state, regional, national, and international competitions.

We now want to honor five artists from Paxon School for Advanced Studies and Douglas Anderson School of the Arts for their success in the YoungArts competition.

- YoungArts gives 15 to 18-year-old performing, visual, and literary artists a chance to compete for an opportunity to attend National YoungArts Week.
- This is an intensive program in which students can collaborate with their peers and learn from internationally recognized leaders.
- According to YoungArts, this is, quote: "...one of the only organizations in the U.S. that supports artists across 10 disciplines at all stages of development...beginning with the critical moment when they decide to pursue a life in the arts and continuing throughout their careers."
- Award winners receive mentorship and financial awards, gaining access to a lifetime of professional development opportunities.
- This year's awardees from Duval County are:
 - Noel Etheridge for design.
 - Ayanna Nelson for voice/jazz.
 - Kierra Reese for visual arts.
 - Ayviana Singh for theater/spoken arts.
- Principals Tina Wilson of Douglas Anderson and Dr. Royce Turner of Paxon High School joined

for celebration.

2023 RECOGNIZING EXCELLENCE IN ART AND LITERARY MAGAZINES: DOUGLAS ANDERSON SCHOOL OF THE ARTS

This recognition continues in the celebration of the arts.

An international literary magazine published by Creative Writing students at Douglas Anderson School of the Arts has earned the highest honors in a national competition.

- Each year, the National Council of Teachers in English recognizes excellent literary magazines produced by students with the support of their teachers.
- This is done through the council's REALM program, with "REALM" standing for Recognizing Excellence in Art and Literary Magazines.
- Douglas Anderson's magazine is called *Élan*...and REALM awarded *Élan* with its highest honor — First Class distinction.
- In fact, only five schools in Florida and 105 schools in the nation earned this status.
- Established with a commitment to showcasing the diverse talents of young writers and artists, *Élan* has become a catalyst for literary exploration and innovation.
- Joined for the celebration is teacher and faculty advisor Tiffany Melanson as well as student editors Niveah Glover, Emma Klopfer, and Brendan Nurcyk, who has graduated.

RECOGNIZING EXCELLENCE IN THE ARTS

Our final recognition highlights three educators and an administrator making a difference in the arts.

Each person will be receiving a Superintendent's Coin of Excellence.

- **Florida Music Education Award**
 - Cristina Ledford and Akovi "Cyriac" Adjevi Neglokpe.
 - They've earned the Florida Music Education Enrollment Award for Samuel Wolfson School for Advanced Studies and Leadership.
 - The High School Music Enrollment Award is presented to music programs demonstrating high enrollment in music courses.
 - To qualify, at least 30% of the entire student body must be enrolled in a music course.
 - This award recognizes the effectiveness of programs offering attractive music curricula and excel in recruiting and retaining students.
 - Schools hold the award for three years.
 - Principal Christopher Begley joined for the celebration.
- **Florida Alliance for Arts Education**
 - A principal and teacher honored by the Florida Alliance for Arts Education, or FAAE.
 - The alliance regularly honors leaders who make sure high-quality arts education is available in our schools and communities.
 - Michelle Matthews, Principal at Pine Forest Elementary School, has received the FAAE's School Administrator award.
 - Michelle Ottley-Fisher, a dance teacher from LaVilla School of the arts, has received the Excellence in the Arts Education Award.
 - She's joined by LaVilla principal Kimberly Harrison.
 - Both are recognized for providing leadership and decision-making practices that ensure

- the inclusion of arts education in the basic curriculum.
- They're also recognized for demonstrating "best practices" in their educational processes.

Approval of Agenda

APPROVAL OF THE MARCH 5, 2024, AGENDA

Motion:

That the Duval County School Board approve the March 5, 2024, agenda as submitted on February 27, 2024 with the following changes:

Communications:

Partner Recognition: Burlington Coat Factory Stores, Inc. - Item Amended

Approval of Agenda:

- Approval of the March 5, 2024, Agenda - Item Amended

APPROVAL OF MINUTES:

- February 20, 2024, Board Workshop - Item Added
- February 20, 2024, Agenda Committee Meeting - Item Added
- February 26, 2024, Duval County School Board / City Council Joint Meeting - Item Added

OPERATIONS - FACILITIES PROJECT DESIGN, CONSTRUCTION AND MAINTENANCE:

- Selection and Award of the Construction Management at Risk Firm - Renovations, Classroom Additions and Multi-System Capital Renewal Project at Sandalwood High School #237 - RFQ NO. 05-24/DB - Attachment Added
- 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. P-89530 - Attachment Added
- Renovations, Classroom Additions and Multi-System Capital Renewal Project at Sandalwood High School #237 - Selection and Award of Design Services Professional Consultant - Project REQ No. 10-24/DB - Attachment Added

CHIEF OF STAFF:

2023-2024, 2024-2025 BOARD MEETING DATES - Item Amended, Item Pulled for Discussion - Hershey

SUPERINTENDENT TRAVEL:

SUPERINTENDENT TRAVEL - Item Amended

Vote Results:

Motion: Warren A. Jones

Second: Kelly Coker

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:
None

Chairperson's Report

CHAIRPERSON'S REPORT

Through a PowerPoint presentation, the Chairman reviewed the following items(see attached):

- Focus of the Board – Overview.
- Black History Month.
- Superintendent Search Timeline.
- Master Facility Plan.
- Safety Updates.
- ITN Building Relocation.
- February Events.
- Upcoming Dates & Items of Interest.

Superintendent's Reports

SUPERINTENDENT'S REPORTS

Before the presentation, Dr. Kriznar congratulated Board Member Hershey on receiving her Doctorate.

Through a PowerPoint presentation, the Superintendent reviewed the following items(see attached):

- TaxWatch Principal Leadership Award – GRASP Principal, Annessia Powell.
- Jumbo Shrimp H.S. Heritage Game – Raines & Ribault H.S.
- Founder's Day Lunch Hendricks Avenue.
- Northeast Florida Scholastic Arts Awards Ceremony 224 Regional Gold Key Winners.
- Black History Month Programs.
- Groundbreaking Ceremony – Duncan U. Fletcher H.S.
- East Coast Technical Assistance Center (ECTAC).
- National Signing Day.
- Stingray Parkway - Atlantic Coast H.S.
- CSX Innovation Day – Twin Lakes M.S.
- Upcoming Events.

Department Reports

No reports.

Sales Surtax Oversight Committee Report

Dr. Donald Green, Oversight Committee Chairman

Public Comment

The following spoke during public comment:

- Robert Stafford
- Ed Williams
- Travis Akers
- Suzanne Jenkins
- Michele Matisoo
- Darshini Vancheeswaran
- Sharini Krishnan
- Olivia Spahi
- Dr. Jennifer Cowart
- Justin Kugler
- Demetria Bland Dean
- Natalie Dreyer
- Alan Tang
- Beverly Banta
- Katie Hathaway
- LJ Valenzuela
- Brittany Beimourtrusting
- Mandy Rubin
- Michael Anderson
- Jessica Willson
- Mia Chatani

Chairman Willie thanked the students for coming in and voicing themselves.

Comments from Parent Organizations

Michael Hawk, President of District Advisory Committee (DAC)

Comments from District Student Government Association

No comments.

Comments from Employee Organizations

Tammie Brooks-Evans, President of Duval Teachers United (DTU)
David Bryant, IBEW

Approval of Minutes

APPROVAL OF MINUTES

Motion:

That the Duval County School Board approve the following minutes:

- February 6, 2024, Regular Board Meeting
- February 13, 2024, Board Workshop
- February 20, 2024, Board Workshop - Item Added
- February 20, 2024 - Agenda Committee Meeting - Item Added
- February 26, 2024, Duval County School Board / City Council Joint Meeting - Item Added

Vote Results:

Motion: Charlotte D. Joyce

Second: April A. Carney

No discussion.

PASSED 7-0

Aye:

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

Nay:

None

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Motion:

That the Duval County School Board approve the Consent Agenda.

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

No discussion.

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce

Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:
None

Consent Agenda

Board Members

Academic Services

1. EDUCATIONAL LEADERSHIP PROFESSIONAL LEARNING COMPONENT NUMBER
2. ENGAGE2LEARN LLC
3. NEW PERSPECTIVES THERAPEUTIC SERVICES, LLC.

Human Resource Services - Staffing

4. MINIMUM QUALIFICATIONS - CHIEF, INTERNAL BOARD AUDITOR
5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
6. APPROVAL OF TPG CULTURAL EXCHANGE, LLC CONTRACT
7. APPROVAL OF OUT-OF-FIELD TEACHERS

Human Resource Services - Labor Relations

8. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR REFERENDUM PAY WITH FOP

Administration and Business Services - Budget and Financial

9. MONTHLY FINANCIAL STATEMENTS - DECEMBER 2023
10. ADOPTION OF BUDGET RESOLUTIONS - JANUARY 2024

Information Technology

11. QUADRANT SECURITY AND INFORMATION AND EVENT MANAGEMENT (SIEM)
12. SAP S/4HANA TRANSFORMATION PROJECT-ACCENTURE CHANGE ORDER #6 TO SOW #2
13. HIGH-SPEED BANDWIDTH SD-WAN 5G WIRELESS SERVICES

Operations - Real Estate, Planning and Programming

14. APPROVAL OF PROJECT PRIORITY LIST AND EXPENDITURE OF CAPITAL OUTLAY AND DEBT SERVICE (CO&DS) FUNDS

Operations - Facilities Project Design, Construction and Maintenance

15. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
16. CHANGE ORDER REPORT
17. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
18. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
19. SELECTION AND AWARD OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT SANDALWOOD HIGH SCHOOL #237 - RFQ NO. 05-24/DB
20. 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-89530
21. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT SANDALWOOD HIGH SCHOOL #237 - SELECTION AND AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 10-24/DB
22. CASTALDI ANALYSIS FOR FOUR (4) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL
23. ROOF REPLACEMENT AT SOUTHSIDE MIDDLE SCHOOL NO. 211/DCSB PROJECT NO. P-83800/ITB-010-24/LM
24. LANDSCAPE MAINTENANCE, OFFICE OF ECONOMIC OPPORTUNITY (OEO) SHELTERED

MARKET - AWARD

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

26. DISTRICTWIDE MILLING, PAVING, AND SEALCOATING FOR LARGE ASPHALT AREAS

27. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - 1 MILL FUNDING PLAN ARTS & ATHLETICS REFERENDUM - TURF FIELD PROJECT - TERRY PARKER HIGH SCHOOL NO. 86 - DCPS PROJECT NO. A-10958

28. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - 1 MILL FUNDING PLAN ARTS & ATHLETICS REFERENDUM - TURF FIELD PROJECT - PAXON SCHOOL FOR ADVANCED STUDIES NO. 75 - DCPS PROJECT NO. A-10958

29. PHASE III DOCUMENTS APPROVAL - INSTALLATION OF FOUR (4) PORTABLES AND ASSOCIATED WALKWAY COVER AT ATLANTIC COAST HIGH SCHOOL #268 - DCPS PROJECT NO. C-90640

30. PHASE III DOCUMENTS APPROVAL - INSTALLATION OF FOUR (4) PORTABLES AND ASSOCIATED WALKWAY COVER AT BALDWIN MIDDLE-HIGH SCHOOL NO. 38 - DCPS PROJECT NO. C-90640

Operations - Purchasing and Logistics

31. SURPLUS PROPERTY RETIREMENT REPORT

32. JANUARY 2024 PURCHASE REPORT

Chief of Staff

General

Emergency Agenda Items

Discussion

Chief of Staff

33. 2023-2024, 2024-2025 BOARD MEETING DATES

Motion:

That the School Board approve a limited exception to the Board Meeting schedule set forth in Board Policy 2.26 as follows:

- **March 12, 2024, 10:00am - Special Board Meeting - Item Added**
- **April 23, 2024, 9:00am - Special Board Meeting - Selection Superintendent Semi-Finalists**
- **May 7, 2024, 2:00pm - Special Board Meeting - Selection Superintendent Finalists**
- **May 15, 2024, 9:00am - Agenda Committee Meeting and Board Workshop (moved from May 14, 2024)**
- **May 23, 2024, 9:00am - Special Board Meeting - Select Superintendent**
- **September 10, 2024, 9:00am - Board Workshop - move to September 17, 2024**
- **September 18, 2024, 9:00am - Policy Handbook Review Committee Meeting - (moved from September 11, 2024)**
- **September 18, 2024, 11:00am - Grievance Hearing - (moved from September 11, 2024)**
- **September 18, 2024, 12:00pm - Expulsion Hearing(s) - (moved from September 11, 2024)**
- **November 7, 2024, 6:00pm - Regular Board Meeting - (moved from November 5, 2024)**

Vote Results:

Motion: Warren A. Jones

Second: Kelly Coker

Discussion involved:

- Board Member Dr. Hershey shared why she was concerned regarding the March 12, 2024 meeting and that she would not be available for that meeting due to a previous commitment.
- Chairman Willie provided an explanation as to why the date had been selected.
- Board Member Carney shared why she made a request to the Chairman to have a meeting.
- A suggestion about changing the time of the meeting was made.
- The need to have CBRE do their presentation prior to the Board voting in April was explained.
- Board Members shared that because Board Member Dr. Hershey was the one who brought forth the idea of selling the building, that it was important for her to be at the meeting.
- Discussion about other times or dates for the meeting so that Board Member Dr. Hershey could be present at the meeting.
- Public comment at the Special Board Meeting and concern about how long it could possibly take.
- Suggestion about doing presentations in the morning, taking a recess, and then come back in the afternoon to deliberate.
- Board Member Dr. Hershey shared that she would be available in the afternoon on that day.
- Meetings need to be noticed exactly the way they will be taking place for transparency purposes.

Motion: Amend March 12, 2024, Special Board Meeting to start at 1:00 p.m.

Motion: Cindy Pearson

Second: Warren A. Jones

Vote:

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

Discussion continued:

- The purpose of moving the November 5th meeting to the 7th since it had already been voted on, and to hear the input of those who are impacted by this change. It is recognized that the date was changed due to the election, and an explanation about having meetings changed to Mondays was provided.
- Board Member Carney shared that she would not be available on the 7th.
- Board Member Pearson shared that her race would probably be over in the Primary, but if it goes to the General, she would probably request for the change then.
- Board Member Dr. Coker suggested that the Board adopt a best practice for future situations.
- Normal practice is to move to the following Monday, but the following Monday is a holiday.
- Traditionally, the public is accustomed to the meetings being on a Monday or a Tuesday.
- Discussion on possible days for the meeting.
- Chairman Willie stated that because there is still time, he suggested that the date be removed for now so the Board can have further discussion.
- Board Member Jones motioned to amend to have the November 7, 2024, Regular Board Meeting moved from the agenda. Board Member Carney seconded.

Motion to amend to remove the November 7, 2024, Regular Board Meeting.

Motion: Warren A. Jones

Second: April A. Carney

Vote:

Passed: 7-0

Aye:

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

Nay:

None

Motion as twice amended.

No further discussion.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:
None

34. 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 6.71, Complaints Against Employees

Open public hearing.
Rebecca Nathanson
Close public hearing.

Vote Results:

Motion: Cynthia Pearson

Second: April A. Carney

Discussion involved:

- A request was made to verify if the policy had been published for 28-days prior to the meeting.
- An explanation was provided about the process of how policy is normally handled.
- Due to this policy not being reviewed in a separate meeting, Vice-Chairman Joyce suggested to move this item so that it can be properly noticed and brought back for the April Board Meeting.
- Board Member Dr. Hershey seconded, and also requested for verification if the item had been discussed at a Policy meeting and properly noticed.
- A brief explanation about how the process has been followed regarding the 28-day posting and when a policy goes on the agenda for the Board to vote on. It was shared that this policy would not be able to go on the April agenda if it fell through the cracks.
- Corey Wright, Chief of Staff, reminded the Board what happened regarding this particular policy and that the District was in compliance with regards to the 28-day posting.
- There was acknowledgement of what Mr. Wright had said and he was thanked for the reminder as to how this policy was handled.
- Vice-Chairman Joyce withdrew her amendment.
- Inquiry was made about when the policies are seen by the public. An explanation was provided of what information goes on the 28-day notice and when the policy is made public.
- Inquiry was made about whether the Board was in compliance with the 28-day regarding the public being able to view the changes to a policy. Ray Poole, Office of General Counsel Attorney explained what Board Policy 2.25(a) regarding the Notice of a Hearing.
- Inquiry was made if the Superintendent should be notified when the state is notified regarding employee misconduct.

- Dr. Kriznar responded that Board Members receive a professional practices report from Human Resources. Vicki Schultz, Assistant Superintendent of Human Resources, added that the report is provided quarterly and what is in the report. She briefly explained the process.
 - There was mention of the report containing all the complaints and a request to just provide only the complaints that are being sent to Department of Education(DOE).
 - A suggestion was made to have two separate notebooks instead of one.
 - Vice-Chairman Joyce suggested that the phrase "and the School Board" in the policy to make it binding. She motioned to amend "for his or her executive director position or higher shall report to the DOE and the School Board legally sufficient complaints within 30-days after the date which the complaint comes to the attention of the School District."
- Dr. Hershey seconded.

Discussion continued:

- Inquiry was made if the Board needed to go back to look at other policies to make sure they are in alignment due to there being a quarterly report that is listed in another policy. Mr. Poole was not sure.
- It was suggested to add this to the next Policy Committee meeting.
- Mr. Wright mentioned that if the Board wanted to move forward with passing the language at this meeting and adding the policy to the upcoming March Policy meeting. This would allow the Board to look further to see if additional changes need to be made and not delay the current change moving forward. He added that they would be able to also see if there are no other impacts with other policies, and allow time to add language to the policy.
- Inquiry was made if Mr. Wright's statement voids Vice-Chairman Joyce's amendment.
- Mr. Wright clarified that the Board Members would not amend the policy now because it has been vetted with other policies, but bring it to the March Policy Review meeting to then add the requested language, to make sure there is no conflict with other policies.
- Vice-Chairman Joyce withdrew the amendment and requested that the policy be added to the March Policy meeting.

Motion:

Motion to withdraw the amendment of withdrawing the item.

Motion: Cindy Pearson

Second: April A. Carney

The Board returned to the original item.

Discussion:

- Board Member Dr. Coker stated for the record regarding the, 'shall report to the superintendent or his/her designer shall report,' that the Board has a contract with the superintendent that holds the superintendent accountable for everything regardless of who is reporting it. The contract with the superintendent sures that up.
- Chairman Willie mentioned about this item being important and timely, and the reporting of certain instances that happen within the schools. This is how the Board can see what is happening within the schools and make the necessary adjustments to make the schools safer.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:
None

General

Emergency Agenda Items

Board Member Travel

No travel.

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

Motion:

That the Duval County School Board approve the following Superintendent's travel:

- **April 3-5 ~~3-4~~, 2024, Orlando, FL - Florida Association of District School Superintendents (FADSS) Spring Leadership Conference**

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

PASSED 7-0

Aye:

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

Nay:

None

For The Record

Board Member Jones:

- Congratulated Paxon School for Advanced Studies for the Army JROTC Program being named Honor Unit of Distinction for 30th consecutive year.
- Congratulated Paxon School for Advanced Studies, 9th grade student, Jordan Horn for making the BMX National Race Team. She will be representing the country on Team USA.
- Acknowledged Westside High School first accredited Certified Nursing Program.
- Raines and Ribault High Schools' Baseball Game.
- Documentary on Water Safety – Why African Americans Can't Swim – Upcoming Proclamation for International Water Safety Day in May 2024.
- ICARE Forum – Gun Violence on DCPS Students.

Board Member Carney:

- Thanked the students from Stanton College Preparatory School for speaking about Title 9.
- Congratulated 3 Fletcher Middle School students:
 1. 8th graders who placed 2nd in the DCPS History Fair. They will advance to the state competition in May.
- Congratulated the LEGO Robotics Club at Anchor Academy, who will be heading to the First LEGO League state competition in West Palm Beach.
- Naval Station Captain Binder joined Board Member Carney and saluted 4 teachers for exemplary service: Abess Park Elementary School, Mayport Elementary School, Anchor Academy Elementary School, and Mayport Middle School. This is done quarterly with the Purple Star Schools.
- Groundbreaking ceremony for Fletcher High School expansion.
- The Miss Fletcher Pageant – Congratulated Violeta Finch.
- Congratulated Fletcher High School's Wrestling Team. 3 state finishers who placed 3rd, 8th, and 8th.
- Mr. Poole mentioned what he shared with the Oversight Committee regarding their wanting to submit a Resolution. They do not have the authority to pass a Resolution.

Board Member Pearson:

- Students from Stanton – Title 9 – shared where topics regarding Title 9 are on the District's website and other resources.
- Wished good luck to the Landon Girls Soccer Team for their upcoming City Championship game.
- DASOTA 2024 Extravaganza. Congratulated Principal Tina Wilson and everyone who assisted with the show.
- County Spelling Bee. Thanked Paula Renfro and staff for the event. Thanked Principal Christopher Begley and Wolfson School for Advanced Studies staff for hosting the event and the student mc.
- Chartwells Food Truck Challenge.
- District 3 SAC Meetings.
- HB1 Scholarship.

Board Member Dr. Coker:

- Thanked the teachers for their work, for showing up and giving their best. Encouraged them to enjoy Spring Break.

Board Member Dr. Hershey:

- DASOTA 2024 Extravaganza.
- Mandarin Middle School Soccer Team Championship Playoff with Atlantic Coast High School
- Chartwells Food Truck Competition.

- Enjoy Spring Break.
- March 13th Groundbreaking at Mandarin H.S.

Vice-Chairman Joyce:

- Acknowledged the performance of the Pine Forest 3rd grader and other Arts Schools.
- Thanked the Board for voting for the portables at Baldwin & thanked the parents.
- Thanked the teachers, staff, students, and administrators for taking on the work that they have been doing this year so far.
- Thanked people for their advocacy.
- Commented about the discussion on the policy.
- Thanked Ms. Brooks-Evans – teacher training.
- Congratulated Dr. Hershey and expressed a belated Happy Birthday to her.

Chairman Willie:

- Thanked student, Cordata Clark, Miss First Coast for her Thought for the Day.
- Boys Basketball Team for their runner-up.
- Big Brothers Big Sisters – Beyond School Walls.
- Thanked Board and City Council for the Joint Meeting.
- Groundbreaking and new wings – Master Facility Plan.
- Happy Spring Break to teachers and students.
- Expressed thanks and support to the Stanton College Preparatory School students – Title 9.
- Thanked all for coming to the meeting.
- Thanked the Board Members for being able to come out with solutions.
- Thanked the accreditation - Paula Renfro.

Adjournment

ADJOURNMENT

Motion:

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

Vote Results:

Motion: April A. Carney

Second: Charlotte D. Joyce

PASSED 7-0

Aye:

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

Nay:

None

GC

Superintendent

Chairman