

April 16, 2024, Board Workshop

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 11:57 a.m.

Items to be Discussed

1. MASTER FACILITIES PLAN

Dr. Kriznar and Corey Wright, Chief of Staff, presented a PowerPoint presentation entitled "Master Facilities Plan." They and Dr. Tracy Pierce, Chief Officer, Communications; Erika Harding, Assistant Superintendent, Chief Operations; Ronald Fagan, Chief Financial Operations, and Byron Page, Executive Director, Design and Construction Services joined in the discussion on the following:

- Historical overview.
- Community engagement.
- Impacted policies.
- Strategic changes.
- Current financial reality.
- Creation of a website with feeder pattern videos to include options for questions, answers and comments.
- Presentation to the Citizen Planning Advisory Committee (CPAC).
- Proposed Board/Community meetings in each Board Member district that will be attended by all Board members.
- A request for the video to include closed captions in Spanish.
- The majority of schools do not have an advocacy group.
- Impacts of pausing projects.
- How will the new Superintendent potentially starting in July, weigh in the decision making process.

- Consideration of magnet programs timelines for parents.
- Concerns with new construction projects.
- Value of this current Board making decisions based on their knowledge versus the time it will take to bring new Board members up to speed once elected in November.
- Consideration of time for parents to make informed decisions.
- Tentative start time once decision is made on projects.
- Certificate of Participation (COPS) was explained.
- Draft implementation timeline was explained.
- Renovate versus rebuild examples.
- Community working group and required Sunshine Law training.
- Inclusion of previous working groups information and outcomes will be taken and presented at meetings.
- Still awaiting operational costs per Full Time Equivalent (FTE) by school request.
- Decision making process - facilities or utilization.
- Difficulties in attempts to right size the district when Tallahassee makes changes daily.
- New law signed which will allow schools that are closed to possibly be used by Charter Schools and how that may impact the district.
- Ability to utilize current laws and policies in regard to district run charter schools.

2. EXECUTIVE SESSION: TECHNOLOGY*

The executive session of the meeting pursuant to section 119.0725, Florida Statutes, was closed to the public at 1:56 p.m.

The executive session was re-opened at 2:52 p.m.

There was no further discussion on this item.

3. ~~FLORIDA ASSESSMENT OF STUDENT THINKING PROGRESS MONITORING ASSESSMENT-2 DATA~~

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 2:52 p.m.

Vote Results:

Motion: Charlotte D. Joyce

Second: Warren A. Jones

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