



Meeting Minutes Duval County Public Schools

April 16, 2024, Agenda Committee Meeting

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 at order at 9:02 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - MAY 7, 2024

EXCEPTIONAL EDUCATION STUDENT SERVICES CONTRACTED STAFF

Dr. Kriznar; Paula Renfro, Chief Officer, Academic Services, and Vicky Schultz, Assistant Superintendent, Human Resources, joined in the discussion on the following:

- A request for a breakdown on what these contracted positions are paid versus the district staff salaries and the services provided.
- The nationwide shortages for these positions.
- Current Internships.
- These services are required to be provided by the district for charter school students if they are not provided at the charter school, as well as for homeschool students.
- A request for a breakdown of what other districts are paying for these positions. This data has been requested during negotiations and separate meetings. Duval's numbers are the lowest. It was suggested that the district needs to increase the salaries in light of the contract being at a higher rate
- It was noted that some of the contracted positions are part time and do not include benefits.

Recognition was given to Mayor Curtis Ford of Atlantic Beach for attendance.

RENEWAL OF THE AGREEMENT WITH SPECTRUM CENTER, INC., DBA: CHANCELIGHT EDUCATION

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

- The number of students and location of this program.
- The cost analysis for this program, the other 2 programs, and the comparison data for the out of school suspensions.
- Appreciation was expressed for the renewal of this program. The number of incidents prior to the program have been dramatically reduced by this program.
- A request for the costs for the district to provide these services versus the amount of this contract.

PRISMS VR (VIRTUAL REALITY) PROFESSIONAL DEVELOPEMENT CONTRACT

Dr. Kriznar; Ms. Renfro and Jim Culbert, Chief Officer, Technology Services joined in the discussion on the following:

- An explanation of the virtual math and if there are any additional costs.
- Excitement expressed for the program and the combination of 21st century technology and learning.
- No class disruptions during program.
- The teacher dashboard was explained.
- Why this program was chosen and its ability to work with the district's systems.
- A request for the end of the year outcome data for the program.
- Alternative processes for students who may experience vertigo.
- A list of the middle schools for this product was requested.
- Completely funding by a federal grant which passes through the state.

EXECUTION OF CHARTER RENEWAL CONTRACT AND AMENDMENT (CHARTER) FOR SEASIDE CHARTER NORTH

EXECUTION OF CHARTER SCHOOL CONTRACT (CHARTER) FOR SEACOAST CHARTER ACADEMY

EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR GLOBAL OUTREACH CHARTER ACADEMY

EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR DUVAL CHARTER SCHOOL AT SOUTHSIDE

EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR TIGER ACADEMY

EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR SCHOOL OF SUCCESS (SOS) ACADEMY

REQUEST FOR AMENDMENT TO THE CHARTER CONTRACT FOR BISCAYNE HIGH SCHOOL TO CHANGE STUDENTS SERVED

REQUEST FOR RENEWAL OF CHARTER CONTRACT (CHARTER) FOR RIVER CITY SCIENCE ACADEMY

REQUEST FOR RENEWAL OF CHARTER CONTRACT (CHARTER) FOR RIVER CITY SCIENCE ACADEMY ELEMENTARY

REQUEST FOR RENEWAL OF CHARTER CONTRACT (CHARTER) FOR RIVER CITY SCIENCE

ACADEMY MANDARIN

REQUEST FOR AMENDMENT TO THE CHARTER CONTRACT FOR RIVER CITY SCIENCE ACADEMY INNOVATION

REQUEST FOR AMENDMENT TO THE CHARTER CONTRACT FOR RIVER CITY SCIENCE ACADEMY INTRACOASTAL

REQUEST FOR AMENDMENT TO THE CHARTER CONTRACT FOR RIVER CITY SCIENCE ACADEMY SOUTHEAST

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

- A request of the charter schools who are not providing information on how the sales surtax money is being used was made. Concerns were expressed about extending their contract.
- Difference in renewal times was explained.
- Difference in detail financial impact information was explained.
- School grades of charter schools and what steps are required for the charter schools who are underperforming versus the district's was explained. It was also stated that charter schools are not mandated for state interventions while district schools do not have that option.
- The difference between charter schools sponsored by the district versus those who are not was explained.
- Expulsion process for charters.
- Turnaround options for charters were explained.

MONTHLY FINANCIAL STATESMENT - FEBRUARY 2024

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

- Monthly statement was explained.
- Worker's Compensation claims are down.

CENTRALIZED BADGEPASS

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

- The difference in the cost over the last 5 years was explained.
- What is included in the contract was explained.
- Previously paid out of school budgets.
- Cost and procedure for lost badges.
- What factors the contract is based on.
- Importance of reporting lost badges immediately.
- Student badges do not open doors.
- Back door access.
- A request for a cost analysis of what is being paid now to previously.

PIKMYKID DISMISSAL MANAGEMENT

Dr. Kriznar and Mr. Culbert joined in the discussion on the following;

- A request for parent feedback. It was stated by a Board Member that a parent is quite impressed with the effectiveness of the program.

- Very well received by schools.

CHANGE ORDER REPORT

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

- These items are from previously Board approved items.
- The benefit of the district purchased items

CASTALDI REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

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

- The location is on the National Treasury and certain buildings cannot be demolished.
- A special process is required for buildings designated as historic site.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES

PUBLIC HEARING AND VOTE: REVISION TO CHAPTER 8 BOARD POLICIES

Dr. Kriznar, Mr. Poole, Ms. Harding and Mr. Wright joined in the discussion on the following:

- Personal research for the walk from Spring Park to Englewood was shared.
- The importance of mitigating the human factor.
- Issues with Jacksonville Sheriff's Office in providing crossing guards.
- A bring back request for the number of students who currently use the 1-2 mile radius.
- Hazardous route qualifications.
- Financial cost savings.
- Adding to the agenda for the legislature.
- Gabby's Law.
- In house exceptions.

Public Comment

The meeting was recessed at 10:59 a.m.

The meeting reconvened at 11:05 a.m.

The following people spoke during public comment (3 minutes each):

- Emi Kimbrough
- Amber Rumancik
- Emily McCarthy
- Mayor Curtis Ford - Atlantic Beach, FL
- Colleen November
- Jillian Whittemore
- James Cummings
- Thom Underwood
- Robert Stafford
- Carolyn Zisser
- Jada Jordan
- Tracy Synan

- Andrew Murdoch
- Amy Wilkerson
- Sarah Krusin - Absent

The following people waived to speak during public comment:

- Jill Gray
- Penny Rouckis
- Renee Border
- Ami Flynn
- Elizabeth Derr
- Gary Becka
- Lynn Sharpe Underwood
- Elliot Zisser
- Mika Norris
- Katherine Wonnell
- Laura Bearl
- Chris Kelcourse
- Kenneth Covington
- Jennifer Beasley
- Elaina Collins
- Ricky Beasley

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 11:43 a.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