



Meeting Minutes Duval County Public Schools

May 7, 2024, Regular Board Meeting

Performance by the John Stockton Chorus directed by their teacher Elizabeth Bricknell.

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 6:04 p.m.

Invocation or Thought of the Day

A. INVOCATION OR THOUGHT OF THE DAY

Kamya Walker, student of Jean Ribault High School
Nico Flowers, student of Edward H. White High School/Boys & Girls Club of NE Florida
Each student received the Superintendent's Coin of Excellence.

The passing of former employee, Wendy Lehocky was acknowledged.

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

BARTRAM SPRINGS ELEMENTARY SCHOOL PRESENTATION

Bartram Springs Elementary School Principal, Kimberly Wright, used a PowerPoint

presentation to share information about Bartram Springs Elementary School.

Board Member Dr. Hershey spoke highly about Bartram Springs Elementary and spoke about the school's over capacity. She encouraged Principal Wright to mention the 23 plus languages spoken at the school. Board Member Dr. Hershey thanked Principal Wright for her leadership.

MAYOR DEEGAN'S RIVER CITY READERS LITERACY CHALLENGE, BEANSTACK'S INAUGURAL READING CULTURE TRAILBLAZER AWARD WINNERS: HIGHLANDS ELEMENTARY, RUFUS E. PAYNE ELEMENTARY

Chairman Willie acknowledged Mayor Donna Deegan. Mayor Deegan shared a presentation for the River City Readers Literacy Challenge, Beanstack's Inaugural Reading Culture Trailblazer Award Winners:

- Highlands Elementary School.
- Rufus E. Payne Elementary School.
- Reynolds Lane Elementary School.
- The schools are leading participants in Mayor Deegan's River City Readers Literacy Challenge, which is being conducted using the free Beanstack app. Kids are logging their reading minutes per day. They are getting very close to the goal of 300,000 minutes for the year. That was done in a month and a half. A new goal was set for one million in which they have almost met.
- The Beanstack Reading Culture Trailblazer Award is given to schools that gain more than 75% participation in Beanstack use for school year.

Mayor Deegan encouraged people to join her on June 8, 2024, at the Ed Austin Regional Park for the Summer Reading Challenge.

INTERNATIONAL WATER SAFETY DAY RESOLUTION (See attached)

Communications

COGNIA ACCREDITATION PRESENTATION

Duval County Public Schools recently completed its five-year accreditation process.

Dianna Weinbaum and Dr. Phyllis Gilworth from Cognia Accreditation Services was in attendance to present the plaque to Dr. Kriznar and Paula Renfro, Chief Officer of Academics.

Ms. Weinbaum shared the following:

- Cognia has a long history in Duval County, dating back to 1959 when Englewood High School became the 1st accredited school in the district.
- A system of accreditation shows the dedication of the school district to engage in self-reflection of the system's model of continuous improvement.
- Accreditation with Cognia is a valuable mark of distinction recognized around the globe.

Ms. Weinbaum and Dr. Gilworth presented the accreditation renewal through June 2030.

STATE FIRST LEGO LEAGUE CHAMPIONS, LANDMARK MIDDLE SCHOOL CYBOTS

Team Duval is home to many talented youth, including this next group of FIRST LEGO League State Champions from Landmark Middle School:

- Briar, Carson and Jayden Agidius, Kamaurie Sutherland, Grace Pendergraft, Kam'Ron Diamond, and Zoey Takamine make up "the Cybots," the school's robotics team.
- The Cybots created "World of Wonders - We ALL Belong," a virtual reality escape room game which focuses on accessible gaming.
- Their project was so well-received, Lego Education employees in Denmark suggested they share their concept with Legoideas.com.
- Joining with the students on their amazing accomplishment is their teacher, Ms. Avis Collier and Principal Dr. Cicely Tyson-White.

"BLACK HISTORY DOCUMENTARY, JACKSONVILLE: THEN AND NOW" SMITHSONIAN INSTITUTION RECOGNITION: WILLIAM M. RAINES HIGH, RIVERSIDE HIGH, FORT CAROLINE MIDDLE

This past Black History Month, a group of Team Duval students were selected to participate in a documentary project called "Black History Documentary, Jacksonville: Then and Now."

- Students from Fort Caroline Middle School of the Visual and Performing Arts, William M Raines High School, and Riverside High School focused on an outreach education component that celebrated the 124th Anniversary of "Lift Every Voice and Sing."
- Students and educators were able to collaborate with the Smithsonian Institution Travel Poster Exhibition called "A Place for All People," which celebrated the new National Museum of African American History and Culture.
- The project that was submitted to the Smithsonian Institution explores the African American experiences of Jacksonville history trailblazers, including Senior Judge Pauline Drake, Mr. Nathaniel Glover, Dr. Alan Bliss, and Ms. Erica Simpson.
- The exhibition also allowed them to display their project at the Brentwood Public Library through February.
- Now, we wish to recognize the students, teachers, and administrators involved in the documentary.
 - William M Raines High School:
 - Students: Johnathan Downer-Barrett, Kierra Dines, and Brinson Lewis.
 - Teachers: Ms. Jenecy Griffin & Mrs. Louise Flowers.
 - Administrator: Principal Vincent Hall.
 - Fort Caroline Middle School
 - Students: Xahni Harris, Annalay Espinosa, Alexandra Gonzalez-Ramirez, & Jamille Allen.
 - Teachers: Mr. Kevin Monroe & Mr. Theadford Christian.
 - Administrators: Principal Chelvert Wellington & AP Ms. Leslie Sarjeant.
 - Riverside High School
 - Students: Talayasia Smith, Khalia Jackson, Quentin Battles, Brandon

- Tapia, Ja'tavia Johnson, Kinsey Moran, Rachelle Lane, Darnell Brunson, Jabari Johnson, Kenyon Hall-McDowell, Aniyah Maddox.
- Teacher: Mr. Micah Barnes.
 - Administrators: Principal Timothy Feagins.

CAREER AND TECHNICAL STUDENT ORGANIZATIONS, STATE WINNERS

- Career and Technical Student Organizations, or CTSOs, are a coalition of national organizations serving Career and Technical Education students and teachers in one or more of the 17 Career Clusters identified by the state of Florida.
- They are a fundamental aspect of Career and Technical Education, preparing young people to assume roles of leadership in their communities.
- Top winning students from across the district, who have participated in CTSO competitions and achieved a top state ranking being recognized along with their principals - Ms. Mastromatto, Mr. Foster, Dr. Hatcher, and Ms. Flynn are as follows:
- Family, Career and Community Leaders of America State Competition winners.
 - Briana Deshommes of Sandalwood High school, 1st place in Culinary Arts.
 - Evan Walding of Frank H. Peterson, 1st place in Culinary Arts and received near perfect scores from two judges.
- Students who excelled in SkillsUSA Competitions include:
 - Savannah Floyd of Westside High school, 1st place in Criminal Justice.
 - Analisa Hill of Frank H. Peterson for Cosmetology/Hair Weaving, gold medal.
 - Clara Dimunah of Frank H. Peterson for Cosmetology/Nail Care, gold medal.
 - Nama Mansour of Frank H. Peterson for Cosmetology/Model, gold medal.
- Winners with the Florida Public Service Association include:
 - A. Philip Randolph Career Academies students Rashad Brewster, Mary Robinson, Olliver Pulmano, and Ja'Yan Van Dyke. They earned 1st place in Team Dynamics & Firefighter Brain Bowl.
 - Olliver Pulmano also won 1st Place in Female Firefighter Stair Climb Challenge.
 - Ja'Yan Van Dyke also won 1st Place in Firefighter Combat Skills.
- Future Farmers of America winners from Frank H. Peterson.
 - Haley Riker, Grand Champion in Poultry Showmanship.
 - Brandi Acadimia, Best in Breed – Nigerian Dairy Goats.
 - Eden Ortega, Shariah Densley, Janae James, and Kendall Craun, 1st place in Poultry Judging.

CHARTWELLS DCPS NUTRITION PROGRAM AND THOMPSON HOSPITALITY SCHOLARSHIP WINNERS

- The Duval County Public Schools Nutrition Program partners with Chartwells K12 and Thompson Hospitality to provide food service management and serve up happy and healthy meals in cafeterias across the district.
- To give back to the students they serve, Chartwells invited DCPS seniors to apply for their annual scholarships, which include:

- A one-time \$5,000 scholarship for 10 seniors who plan to continue to post-secondary education.
- A one-time meal plan scholarship for seniors who plan to continue their education at a Historically Black College or University with food service provided by Thompson Hospitality.
- This year, Chartwells is delighted to award 10 Nutrition Program scholarships and one Thompson scholarship to these outstanding students.
- Principals Mr. Moreland, Mr. Ledford, Dr. Bostic, Dr. Turner, Mr. Feagins, Dr. Hatcher, Mr. Hudson, Mr. Foster, and Mr. Hall joined the following scholarship recipients:
 - Kyla Proctor – Andrew Jackson High School.
 - Olivia Ledoux – Duncan Fletcher High School.
 - Caleb Williams – Jean Ribault High School.
 - Jaylen Houston – Jean Ribault High School.
 - Aniya Martinez – Paxon School for Advanced Studies.
 - Noel Etheridge – Paxon School for Advanced Studies.
 - A’laisha Hall – Riverside High School.
 - Tai Williams – Sandalwood High School.
 - Deidre Gordon – Terry Parker High School.
 - Mya Darby – Westside High School.
 - Malachi Smith – William M. Raines High School.

Approval of Agenda

APPROVAL OF AGENDA

Motion:

That the Duval County School Board approve the May 7, 2024, agenda as submitted on April 30, 2024, with the following changes:

APPROVAL OF MINUTES

- **APPROVAL OF MINUTES - Item Added**

Vote Results:

Motion: Kelly Coker

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

Chairperson's Report

CHAIRPERSON'S REPORT

Through a PowerPoint presentation(see attached), Chairman Willie focused on the following:

- Focus of the Board
 - Seeking our Next Superintendent.
 - Master Facility Plan Timeline - Community Meetings.
 - DA Investigation.
 - Events - April 2024.
 - Upcoming Dates & Items of Interest.

Superintendent's Reports

SUPERINTENDENT'S REPORTS

Through a PowerPoint presentation(see attached), Superintendent Dr. Kriznar focused on the following:

- Class of 2024 Graduation.
- Congratulations 2024 Florida Principal of the Year, Dr. Michael George - Atlantic Coast High School.
- Behind the Mask - Student Mental Health Conference.
- Naturalization Ceremony.
- Teacher Appreciation Week.
- Reasons (Ads that the Communications Department has been preparing of students sharing what they love about Duval Schools in their own words)(see attached).

Department Reports

Through a PowerPoint presentation, Ms. Renfro shared highlights from the Cognia Accreditation Engagement Review Report Findings (see attached).

- Review process took place on February 1, 2024, virtually.
- Noteworthy Practices.
- Areas of Improvement.
- Foundations.
- Culture of Learning.
- Leadership for Learning.
- Engagement of Learning.
- Growth in Learning.
- Index of Education Quality.

The full report is online under the Departments Directory: Accreditation.

Sales Surtax Oversight Committee Report

No reports.

PUBLIC COMMENT FROM ELECTED OFFICIALS

Mayor Curtis Ford, City of Atlantic Beach

Public Comment

Chairman Willie mentioned there was a conversation around the 7-period middle school day, and that there had been some adjustments made. He asked Dr. Kriznar to speak on the matter. Dr. Kriznar shared that the first priority is always teachers and classrooms, she had to present a balanced budget to the Board, and they came up with the 7-period middle school day, explained the different schedules, worked with budget, came up with the funding to put the middle schools back on the schedule that they were formerly on, Dr. Denise Hall, Middle School Regional Superintendent, is working with the schools to realign them back to their previous scheduled configuration.

82 members of the public spoke during public comment:

14 members of the public waived their speaking time during public comment:

Break 8:50 p.m.

Reconvened 9:00 p.m.

Comments from Parent Organizations

No comments.

Comments from District Student Government Association

No comments.

Comments from Employee Organizations

Tammie Brooks-Evans, President of DTU
Elton Brown, AFSCME
Frank Delong, IBEW

Approval of Minutes

APPROVAL OF MINUTES

Motion:

That the Duval County School Board approve the following Board minutes:

- February 6, 2024, Regular Board Meeting (Revised)
- March 27, 2024, Policy Handbook Review Committee Meeting (Revised)
- April 2, 2024, Regular Board Meeting
- April 9, 2024, Board Workshop
- April 10, 2024, Special Board Meeting - Student Expulsion Hearing
- April 16, 2024, Agenda Committee Meeting
- April 16, 2024, Board Workshop
- April 23, 2024, Special Board Meeting
- May 1, 2024, Policy Handbook Review Committee Meeting - Item Added

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

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Motion to Amend - Move Items #11 - 24 to Discussion (Pearson)

Vote Results:

Motion: Warren A. Jones

Second: Cynthia Pearson

PASSED 7-0

Aye:

Lori Hershey
 Warren A. Jones
 Charlotte D. Joyce
 Darryl Willie
 Kelly Coker

Cynthia Pearson
April A. Carney

Nay:
None

Motion to Amend (Second) - Withdraw Items #11-24 from Discussion and return to Original Consent Agenda (Pearson)

Vote Results:
Motion: Cynthia Pearson
Second: Kelly Coker

PASSED 7-0

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

Nay:
None

Motion to Amend (Third) - Move Item #11 to Consent with Comments (Pearson)

Vote Results:
Motion: Cynthia Pearson
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

Discussion:

- Emails received regarding the renewal of the school contracts #11 through #24.

- Office of General Counsel Attorney explained the only reasons the Board could deny the renewal of a contract as mentioned in FL Statute 1002.33(8)(a).
- Confirmation was provided that contracts are verified that they meet requirements prior to being presented to the Board for approval.

Consent Agenda

Board Members

Academic Services

1. APPROVAL OF THE PURCHASE OF RETHINK AUTISM (VIZZLE) CURRICULUM
2. EXCEPTIONAL EDUCATION STUDENT SERVICES CONTRACTED STAFF
3. RENEWAL OF THE AGREEMENT WITH SPECTRUM CENTER, INC., DBA: CHANCELIGHT EDUCATION
4. PRISMS VR (VIRTUAL REALITY) PROFESSIONAL DEVELOPMENT CONTRACT
5. APPROVAL OF THE AGREEMENT WITH WATERFORD FOR READING ACADEMY, MATH, AND SCIENCE BLENDED LEARNING PROGRAMS AND PROFESSIONAL SERVICES (KINDERGARTEN)
6. FRECKLE MATH, FRECKLE ELA, STAR MATH, AND STAR READING FROM RENAISSANCE LEARNING GRADES 3-5
7. APPROVAL OF THE PURCHASE OF LINDAMOOD BELL SEEING STARS READING INTERVENTION (K-5)
8. APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES, LLC FOR I-READY READING AND MATHEMATICS BLENDED LEARNING PROGRAM
9. APPROVAL OF THE AGREEMENT WITH KHAN ACADEMY FOR SUPPLEMENTAL MATH BLENDED LEARNING RESOURCES
10. APPROVAL OF THE AGREEMENT WITH MCGRAW HILL FOR ACTIVELY LEARN PLATFORM AND PROFESSIONAL SERVICES (9TH-10TH GRADE READING)

School Choice and Pupil Assignments

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

12. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR SEACOAST CHARTER ACADEMY

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

14. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR DUVAL CHARTER SCHOOL AT MANDARIN

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

16. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR TIGER ACADEMY

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

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

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

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

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

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

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

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

Human Resource Services - Staffing

25. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

26. MINIMUM QUALIFICATIONS – DEPUTY SUPERINTENDENT

Human Resource Services - Professional Standards

27. EMPLOYEE SUSPENSION WITHOUT PAY – MARIA YARGER

Administration and Business Services - Budget and Financial

28. MONTHLY FINANCIAL STATEMENTS - FEBRUARY 2024

29. ADOPTION OF BUDGET RESOLUTIONS - MARCH 2024

Information Technology

30. CENTRALIZED BADGEPASS

31. ACCENTURE SOW #3 STABILIZATION AND TRAINING

32. SECURE EMAIL GATEWAY

33. LIGHTSPEED SYSTEMS

34. PIKMYKID DISMISSAL MANAGEMENT

Operations - Facilities Project Design, Construction and Maintenance

35. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

36. CHANGE ORDER REPORT

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

38. CASTALDI ANALYSIS FOR ORTEGA ELEMENTARY SCHOOL FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

39. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT RICHARD L. BROWN GIFTED AND TALENTED ACADEMY #58 - PROJECT RFQ NO. 09-23/TW

40. ROOF REPLACEMENT AT ENGLEWOOD HIGH SCHOOL NO. 90/DCSB PROJECT
NO. P-83800/ITB-008-0-2024/LM

41. CUSTODIAL SERVICES MANAGEMENT

Operations - Purchasing and Logistics

42. MARCH 2024 PURCHASE REPORT

43. RENEWAL - NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE
MANAGEMENT COMPANY, RFP NO. 21-23/TW

44. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

General

Emergency Agenda Items

Discussion

Chief of Staff

45. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policies in School Board Manual Chapter 2:

Policy 2.26, Board Meeting Protocol and Format

Policy 2.33, School Health Advisory Committee

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

Opened public hearing.

Closed public hearing.

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

46. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policies in School Board Manual Chapter 5:

Policy 5.46, Magnet Schools and Programs

Policy 5.71, Directory Information

Policy 5.72, Student Data Privacy Protection – Online Educational Services

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

Opened public hearing.

Closed public hearing.

Discussion:

- Explanation for changing the acceptance of applications for School Choice was explained.
- School Choice Office will work with the Communications Department to make sure parents are notified in a timely manner about the upcoming school year.
- The School Choice Team will be assisting parents with the options that are available as soon as the school year begins.

PASSED - 7-0

Aye:

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

Nay:
None

47. 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 policies in School Board Manual Chapter 6:

Policy 6.47, Work Year and Work Day
Policy 6.71, Complaints Against Employees

Vote Results:

Motion: April A. Carney

Second: Charlotte D. Joyce

Opened public hearing.

Closed public hearing.

Discussion:

- This allows a number of employees to work from an alternative worksite, including teachers who teach online.
- Safeguards and guardrails to make sure those working in alternative locations are local and not in another state.
- A thorough manual has been written, if approved, training staff will begin.
- There is an agreement made and to be understood between the supervisor and employee.
- Make sure equitable to all eligible employees across the board. Starting at the admin level to test the manual. Not rolling out to bargaining units yet.
- Connected to job functions.
- Guidelines in place to help make decisions, if complaints, will listen and address.
- Young adults work and think differently.
- This may help with recruitment and retention.

PASSED - 7-0

Aye:

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

Nay:
None

48. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policies in School Board Manual Chapter 8:

Policy 8.09, School Safety Monitoring

Policy 8.30, Student Transportation

Policy 8.32, Bus Routes

Policy 8.98, School Safety Requirements and Progressive Discipline Policy

Vote Results:

Motion: Charlotte D. Joyce

Second: Warren A. Jones

Opened public hearing.

Closed public hearing.

PASSED/FAILED

Aye:

None

Nay:

None

Motion:

That the Duval County School Board amend to adopt and apply proposed rule change to secondary students only.

Vote Results:

Motion: Cynthia Pearson

Second: Warren A. Jones

PASSED - 5 - 2

Aye:

Warren A. Jones

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

Lori Hershey

Charlotte D. Joyce

Motion:

Vote Results:

Motion: Warren A. Jones

Second: Cynthia Pearson

Discussion:

- Good to impose the two-miles on the secondary students first. Come back later to address the elementary school students.
- Make sure parents are aware in a timely manner for next school year that their students will not be eligible for transportation if they live one and a half miles from their assigned school.
- Concern about Duval doing hard things: potentially closing schools, teacher cuts, middle school levels not having support, and block scheduling.
- A request was made for budgets of the 7 large school districts and what they spend on transportation. A few samples were shared.
- Hazardous walking locations explained.
- Need to have hard conversations with city hall about sidewalks and crossing guards.
- Suggestion to re-write the hazardous walking conditions at the upcoming legislative session.
- Loosing students due to hazardous walking routes.
- Policy change possibly premature due to having to revisit the Master Facility Plan.
- Funding provided by the state and the school district funds for transportation.
- Adjustments made to magnet routes with less than 10 riders to be discontinued.
- Inquiry about whether other districts own their buses.

PASSED - 5-2

Aye:

Warren A. Jones

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

Lori Hershey

Charlotte D. Joyce

49. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES

Motion:

That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policies in School Board Manual Chapter 9:

Policy 9.10, Parent Organizations and School Support Groups

Policy 9.66, Sales Surtax Oversight Committee

Vote Results:

Motion: April A. Carney

Second: Charlotte D. Joyce

Opened public hearing.
Closed public hearing.

No discussion.

PASSED - 7-0

Aye:

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

Nay:

Kelly Coker

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Motion:

That the Duval County School Board confirm the travel listed is for official Board business and that it complies with the rules of the State Board of Education:

- **June 4-7, 2024 - Tampa, FL - FSBA/FADSS Annual Summer Conference - Jones and Willie**

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

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

Motion:

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

- **April 3-5, 2024, Orlando, FL - Florida Association of District School Superintendents (FADSS) Spring Leadership.**
- **June 5-7, 2024, Tampa Bay, FL - 2024 Florida School Board Association (FSBA) and Florida Association of District School Superintendents (FADSS) Annual Summer Conference.**

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

No discussion.

PASSED - 7-0

Aye:

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

Nay:
None

For The Record

Board Member Jones:

- Thanked Chairman Willie for highlighting the students who shared the Thought for the Day.
- Thanked Dr. Kriznar and Ms. Renfro for working on the accreditation.
- The Exchange Club.
- Shout out to Westside High School's Community Day .
- Naturalization Ceremony at First Coast High School.

Board Member Carney:

- Purple Up Ceremony.
- Congratulated Fletcher Middle School Girls - State History Fair - Best Overall.
- Congratulated Landmark Middle School - Lego Champions.
- Thanked Mayor Ford and Atlantic Beach City Commission.
- Thanked Principal Brown of San Pablo Elementary School - Town Hall.
- SAC Meeting with Dr. Kriznar at Seabreeze Elementary School on May 21st.
- Community Meeting at Fletcher High School on May 21st.
- Expressed appreciation to District 2 for communication about MFP.
- Interviews with Superintendent Finalists.
- Read USA Book Fairs.
- Teacher Appreciation.

Board Member Pearson:

- Delay of Douglas Anderson School of the Arts (DASOTA) investigation.
- Student accomplishments from DASOTA:
 - Andi Crawford, winner, 4th District Congressional Art Competition.
 - Jazz Combo, Daily's Place Stage at Jazz Festival on Saturday, May 25th, 3-4 p.m.
 - Railenne Nacionale, Award of Merit in Music Composition at National PTA Reflections.
 - DA students were nominated for 38 Applause Award in Theater.
 - 2 Arts for Life winners.
 - State Federation Piano Quartet, 1st place.
- Speech Language Pathologist and Psychologist concerns.
- IDEA Funding.
- DCPS Legislative Platform from 2023.
- Choosing a neighborhood school or a magnet school is a school choice.

Board Member Dr. Hershey:

- Shout out to Dr. Michael George, Principal of the Year.
- Read USA.
- Applauded Ms. Renfro for the accreditation.
- Congratulations to Class of 2024.
- Little Language Learners Program.

Board Member Dr. Coker:

- Thanked all schools that have included her in various items over the last month.
- Shout out to Evan Daniels for the Gear Up Collegiate Cause.
- Thanked the Arlington Chamber Council for Teacher Appreciation. Thanked Brandon Mack for coordinating.
- Congratulated the Boselli Foundation.
- Congratulated all the students as students graduate.
- Shout out to Poagie from IT on his Retired. Congratulated all the employees who retired.
- DASOTA's investigation.
- Thanked Chairman Willie for the moment of silence for former employee, Wendy Lehecky.

Vice-Chairman Joyce:

- DASOTA's investigation.
- Thanked everyone for their public comment.
- Problems and concerns of the district.
- ESSER Funds.
- Student achievement.

Chairman Willie:

- Thanked NAACP.
- Recognized high schools for Commitment Days.
- Shout out Congressman Bean at Matthew Gilbert Middle School.
- Teacher Appreciation Week: Miss McDaniel & Miss Ward.
- Shiela Behr, Former Chair of FDIC visited John E. Ford and Hendricks Avenue.
- Question time with his children at night. One question was: What did you love about today? Nico & Kamyia.

Adjournment

ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting 11:07 p.m.

Vote Results:

Motion: Charlotte D. Joyce

Second: Warren A. Jones

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