



Meeting Minutes Duval County Public Schools

May 15, 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 to Order at 9:04 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - June 4, 2024

APPROVAL OF CONTRACT WITH THE INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES, INC.

Dr. Dana Kriznar, Dr. Anna Dewese Executive Director, Student Discipline & Support Services, joined in the discussion on the following:

- Number of students impacted.
- Costs of program.
- Type of Grant.
- A request for data from high schools.
- A request for approval from the Chancellor of the Department of Education.

APPROVAL OF DISTRICT CALENDARS FOR THE 2025-2026 AND 2026-2027 SCHOOL YEARS

Dr. Kriznar and Corey Wright, Chief of Schools, joined in the discussion on the following:

- 3 choices of the calendars were explained.
- Professional development days.
- Early release parent concerns.

APPROVAL OF THE K12 IMPLEMENTATION OF INSTRUCTIONAL MATERIALS PLAN

INSTRUCTURE (CANVAS)

POWERSCHOOL PROFESSIONAL DEVELOPMENT REGISTRATION AND MANAGEMENT SYSTEM

CAREER AND TECHNICAL STUDENT ORGANIZATION ADVISOR PROFESSIONAL LEARNING COMPONENT NUMBER

Dr. Kriznar and Paula Renfro, Chief Officer, Academic Services, joined in the discussion on the following:

- Explanation of each of the items were given.
- Advantages of the programs were explained.
- Excitement was expressed for the Career and Technical item.

APPROVAL OF THE AGREEMENT WITH MASTERY PREP FOR DIGITAL SAT AND ACT READING AND MATH CURRICULUM AND EOC: B.E.S.T. ALGEBRA 1 AND GEOMETRY CURRICULUM

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

- Benefits of SAT, ACT and Classical Learning Test (CLT) were explained.
- Costs of SAT, ACT and CLT.
- Practice materials available for students.
- A request for the total amount the district pays for each of the tests.
- Benefits of Postsecondary Education Readiness Test (PERT) were explained.

APPROVAL OF THE PURCHASE OF SUPPLEMENTAL WRITING RESOURCE FOR GRADES 9-12 FROM TURNITIN, LLC.

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

- Concerns and benefits expressed for Artificial Intelligence (AI).
- Process for reviewing student's work.
- Research of different AI platforms.
- Affidavit requirements of teachers for Advanced Placement (AP) and International Baccalaureate (IB) classes.
- Number of students impacted.
- Recommendation for an AI workshop to explore the many different programs available.

APPROVAL OF THE AGREEMENT WITH VANTAGE LEARNING FOR MYACCESS WRITING PLATFORM AND PROFESSIONAL SERVICES (GRADES 6-8)

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

- Number of schools requesting to use the product, and how they were notified of the product.
- A request for the results of the schools and the costs.

POWERSCHOOL ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2024-2025 SCHOOL YEAR

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

- Advantages to the program.
- Available for all middle and high school students.

APPROVAL OF AGREEMENT WITH IGNITE CONSULTING, LLC 2024-2025

Dr. Kriznar and Dr. Dewese joined in the discussion on the following:

- How students are selected.
- When training will take place. Transportation has been arranged for students.
- Stipend for after school group teacher.
- A request for the data results.

APPROVAL OF USE OF SCHULTZ CENTER

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

- Background history of the agreement for this property.
- Contract amount for use of building.
- Appreciation expressed for the work with Jacksonville Public Education Funding (JPEF) and its supporters.
- A request for a letter to be mailed advising of the upcoming non renew.
- Cost of recent Superintendent Search use of facilities.
- A request for the cost of the recent Wellness event.
- A workshop request to determine the cost and future of this property.
- IT staff upgrades by DCPS to the property.

GRADES 6-8 COASTAL SCIENCE ELECTIVES

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

- Appreciation expressed for this item.
- Explanation of courses offered.

HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Dr. Kriznar, Vicky Schultz, Assistant Superintendent, Human Resources, and Ray Poole, Office of General Counsel joined in the discussion on the following:

- When the full list will be available.
- Explanation of amended vote.

MINIMUM QUALIFICATIONS - SUPERVISOR, SCHOOL POLICE LIEUTENANT

Dr. Kriznar, Ms. Schultz and Sean Macmaster, Director, School Police joined in the discussion on the following:

- Definition of role was explained.
- Gap analysis. Requirement for bachelor's degree.

- Positions can substitute experience for degree were explained.
- Lieutenant status.
- At many community meetings, it's been stated that not all students need to go to college. There's a conflict with that statement as this shows the person will not be able to advance without one.
- Lack of programs to assist with earning degree.
- Possibility of taking this to Tallahassee to assist with obtaining a degree.

APPROVAL OF SUPERINTENDENT EMPLOYMENT AGREEMENT WITH TBD AND APPROVAL OF SECOND AMENDMENT TO EMPLOYMENT AGREEMENT WITH DR. DANA KRIZNAR

Mr. Poole joined in the discussion on the following:

- Process for negotiating new Superintendent's contract was explained.
- Superintendent's evaluation.

REAPPOINTMENT OF DISTRICT ADMINISTRATORS

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

- Difficulty in approving this at this time due to new Superintendent's possible desire to make changes in cabinet positions.
- Advised by Office of General Counsel, unable to approve a shorter contract to allow for changes.
- Mr. Poole advised he will work on possible early start dates or possibly as a consultant or memorandum of understanding (MOU)
- Transition period.

REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

Dr. Kriznar joined in the discussion on the following:

- Same concerns as previous item, and desire to pause approval of positions due to new Superintendent start date.
- List will be available May 28th at publication of agenda.
- Principal Academy is scheduled in June, and delay will give principals less time to plan.

CONTRACT WITH ESS SOUTHEAST, LLC FOR SUBSTITUTE TEACHING EMPLOYMENT SERVICES

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

- Positive satisfaction survey results.
- Lowered budget cost.
- Vendor percentages are lower.
- Appreciation expressed for the negotiation of this contract.

AUDIO VISUAL EQUIPMENT AND SUPPLIES DISCOUNT BID

ONEVIEW APPLICATION DEVELOPMENT

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

- Financial plan for current year.
- A request for scoring of bids. Advised this is done by purchasing.

DIGITAL SECURITY LICENSES

Dr. Kriznar joined in the discussion on the following:

- Renewal dates were explained.

APPTEGY COMMUNICATION SOLUTION

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

- Difficulties with previous Blooms product were explained.
- Advantages and cost analysis for this products.

FOURTH AMENDMENT TO THE COSTRUCTION MANAGEMENT AGENT/OWNER'S REPRESENTATIVE SERVICES - AWARD OF PROFESSIONAL SERVICES CONSULTANT - RFQ NO. 11-21/TW

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

- Concerns for the quality of work performed by Jacobs Engineering.
- Number of staff covered in agreement.
- Amount of contract. Extreme concerns were expressed for this.
- This item was originally created to use until in-house personnel positions could be created and filled.
- Bring backs on the number of projects going on at the same time.
- A request for an audit on this item. It was stated that it is possible for Council of Great City Schools to assist.
- Appreciation expressed for the Jacobs staff coming in early and staying late and their ability to bring new ideas.

CONTINUING CONTRACT FOR INDUSTRIAL HYGIENE ENVIRONMENTAL SERVICES CONSULTANT SELECTION AND CONTRAC AWARD - RFQ NO. 12-24/DB

- A request for the number of years included in the contract.

AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT MANDARIN HIGH SCHOOL #260 - PROJECT RFQ NO. 06-23/TW

- A request for what is included in the contract.

RELOCATION OF CAPITAL FUNDING FROM BILTMORE ELEMENTARY SCHOOL RENOVATION/ADDITION TO SUPPORT - PLACEMENT OF ADDITIONAL (4) PORTABLES AT BALDWIN JUNIOR/SENIOR HIGH SCHOOL NO. 38 AND FOUR (4) PORTABLES AT ATLANTIC COAST HIGH SCHOOL NO. 268 - PROJECT BI, P-90640

- Clarification that these are additional portables.

AWARD SECURITY GUARD CONTRACT

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

- Amount for safe schools for 2024-2025.
- Number of security guards included in the contract.
- Number of Jacksonville Sheriff Officers that are being decreased.

SELECTION OF REPRESENTATIVE FOR FLORIDA SCHOOL BOARD ASSOCIATION (FSBA) BOARD OF DIRECTORS

- Length of commitment is 2 years.
- Board Member Cindy Pearson was chosen to serve as Board of Directors Representative
- Chairman Darryl Willie was chosen to serve as Board of Directors Alternate Representative.

Public Comment

The following people spoke during public comment:

- Mayor Curtis Ford, Atlantic Beach

Mr. Poole, Office of General Counsel gave an explanation of the interlocal agreement.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 12:47pm.

Vote Results:

Motion: Cindy Pearson

Second: Kelly Coker

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