



Meeting Minutes Duval County Public Schools

June 18, 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. Darryl Willie arrived at 10:12 a.m.

Call Meeting to Order

The meeting was called to order at 9:02 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - JULY 2, 2024

DISTRICT MEMBERSHIP DUES AND FEES 2024-2025

- A list of the dues and fees was provided for the Board Members.

MASTERY PREP SAT BOOT CAMPS

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

- Why this product was not used last school year was explained.
- Funding for this product.

APPROVAL OF AGREEMENT WITH HAZELDEN BETTY FORD FOUNDATION/HAZELDEN PUBLISHING 2024-2025

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

- Appreciation was expressed for the program and its effectiveness.
- The number of anti-bullying programs that are used and a request for which schools are using the programs.

APPROVAL OF DUVAL COUNTY PUBLIC SCHOOLS PREK-12 COMPREHENSIVE EVIDENCE-BASED READING PLAN FOR 2024-2025

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

- Congratulations were expressed on the increase of reading scores.
- What is different this year was explained.
- Review of schools' data and classroom data.
- When school grade calculations are expected.
- Terry Parker, Bayview, Lake Lucina, and George Washington Carver had incredible gains.
- Mathew Gilbert, Arlington Middle School and Lake Shore had double-digit gains.

2024-2025 DISTRICT ASSESSMENT CALENDAR

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

- Appreciation was expressed regarding the adjustment in the amounts of testing.
- How optional testing is decided was explained.
- The principal survey results were shared.

PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2024-2025 STUDENT PROGRESSION PLAN

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

- Changes to the plan will be discussed in the workshop presentation given today.

AGREEMENT WITH HAZEL HEALTH INC.

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

- Funding.
- Prioritization of the program.
- The number of classroom hours saved by this program and the assistance it provides to working parents.
- Parent feedback on obtaining appointments is very positive.
- Mental and physical health is provided in every language.
- A discounted rate is provided for the district as one of the original large district providers.

JACKSONVILLE TEACHER RESIDENCY PROGRAM

Dr. Kriznar, Ms. Renfro and Vicky Schultz, Assistant Superintendent, Human Resources joined in the discussion on the following:

- A request for a comparison of the amount of work the district provides for this program versus University of North Florida.
- Additional efforts to increase retention rates.
- A cost comparison for the Executive Director and staff to house the program in the district was requested. It was stated that the department could be housed at the Schultz Center.

APPROVAL OF MEMORANDUMS OF UNDERSTANDING FOR REFERENDUM PAY - 2024-2025

Dr. Kriznar, Ms. Schultz, Dr. Tracy Pierce and Ron Fagan, Chief Financial Officer joined in the discussion on the following:

- Public awareness of how much the bonus is per group.
- Amounts will be finalized once positions are finalized.
- The amount is listed separately on the pay stub.

- A request for a notification to be sent out as a weekly briefing item to advise the amount and how long it is scheduled to last. It was also requested to be communicated at the school level.
- Deadline to have the item on the general ballot.

MONTHLY FINANCIAL STATEMENTS - APRIL 2024 ADOPTION OF BUDGET RESOLUTIONS - MAY 2024

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

- Explanation of the budget and Elementary and Secondary Schools Emergency Relief (ESSER) funding was given.
- Tentative opening date for SAP.
- Advised to plan on decreased enrollment.

REMEDY ITSM SYSTEM

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

- Previous expenditures versus current expenditures were explained.
- The new parent resource center will be more customer friendly.
- Recommended to have school staff available for customer service during the first couple of weeks of school. Also, at the district office, schools refer parents to the district office.
- A request for an incentive for personnel who perform well. These employees need to be celebrated.

EVOLV EXPRESS WEAPONS DETECTION SYSTEM

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

- Appreciation expressed for the system.
- Lease to own purchase was explained. Includes maintenance.
- School police are currently deciding where the systems are installed.
- A request for the data points for the installation process.
- Funding for safe schools will be brought back.
- Safe school grant.
- Permanent and portable systems.
- A request for the district to make the decisions for pilot programs.

FUSUS COMMUNICATIONS HUB

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

- It allows cameras to be accessed and help in emergency situations.
- A secure link can be sent to view cameras.
- The ultimate goal is to be 24/7 with a dispatcher.

DCPS SMART PRINT - COPIERS AND MANAGED PRINT SERVICES

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

- Bulk printing by test coordinators.
- Savings and convenience for the district with contract.
- Stickers advise low volume printers.

CHANGE ORDER REPORT

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

PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

LANDSCAPE MAINTENANCE, OFFICE OF ECONOMIC OPPORTUNITY (OEO) SHELTERED MARKER - AWARD

PHASE III CONSTRUCTION DOCUMENTS APPROVAL - DCPS TEAM CENTER - MONITORING STATIONS - DCPS PROJECTS NO. TP-99780-3002/CM

PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR CENTRAL ADMINISTRATION BUILDING #3001 SECURED ENTRY VESTIBULE RENOVATIONS - PROJECT NO M-89000XX

HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SERVICES

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

- Errors found in reports and the protocol for reviewing reports.
- A request for spot check of facilities to compare reports and possible need for an audit. Lack of staff to perform reviews.
- Concerns if Castaldi reports are wrong, other reports by Jacobson could be wrong also, and the domino effect of the working focus groups that will begin next week.
- The possible need to revisit the facility report as it was started in 2015 and improvements have been made since that time.
- Liability and security concerns if parents and others are accessing some of these areas of concern.
- Adding 6 schools to the HVAC contract due to retirement of staff. This would only be until staff are hired.
- A request for the total number of schools in the contract. This information will be a bring back.
- A request to not complete the vestibule project until options are exhausted with the building. It was requested that this item be pulled from the agenda.

CAFETERIA FURNITURE CATALOG DISCOUNT BIDS

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

- This item is for catalog only, not purchase of furniture.
- Funding is provided by agricultural funds.
- The catalog is shared with Chartwells.

PUBLIC HEARING AND VOTE: REVISION TO CHAPTER 6 BOARD POLICIES

Dr. Kriznar and Ray Poole, Office of General Counsel joined in the discussion on the following:

- Item will be pulled from the agenda.

PUBLIC HEARING AND VOTE: REVISION TO CHAPTER 9 BOARD POLICIES

Dr. Kriznar joined in the discussion on the following:

- How to advise City Council and the Mayor's office about the changes.

ADDITIONAL ITEM TO ADD TO AGENDA

INCREASE OF SALARY RANGES FOR PAY BAND 14

Dr. Kriznar joined in the discussion on the following:

- Increase the amount of the salary for pay band 14.
- Positions that fall under pay band 14 were explained.
- Comparison of other county's pay band 14 salary ranges.
- Objection to approve a special class for this pay band 14 group.
- A request for the amounts of the 6th largest district pay band 14 ranges. This will be a bring back.

Public Comment

There were no public comments.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 11:42 a.m.

Vote Results:

Motion: Cindy Pearson

Second: April A. Carney

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