



Meeting Minutes Duval County Public Schools

June 18, 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. Board Member Jones left at 1:45 p.m. and Board Member Dr. Hershey left at 2:05 p.m.

Call Meeting to Order

The meeting was called to order at 11:55 a.m.

Items to be Discussed

1. STUDENT PROGRESSION PLAN 2024-2025

Wendolyn Dunlap, Executive Director, High School Programs presented a PowerPoint presentation, Student Progression Plan (see attached), and joined in the discussion on the following:

- Purpose.
- Timeline.
- Major Changes.
- High School Changes.
- Career and Technical Education organizations.
- Teacher stipend.
- 2024 Legislative Session and its impact.
- Industry certification also now includes Performing Fine Arts certification.
- How parents are being made aware of summer reading camps.

2. STUDENT CODE OF CONDUCT 2024-2025

Dr. Anna Dewese, Executive Director, Student Discipline & Support Services, presented a PowerPoint presentation 2024-2025 Code of Student Conduct Proposed Changes (see attached). She and Bryon Copeland, Director, School Climate Office, joined in the discussion on the following:

- Minimal changes for this year.

- Committee Groups.
- Functions of Work Groups.
- Timeline.
- School Environmental Safety Incident Reporting (SESIR). Training for Principals, Assistant Principals, Deans, etc. Meetings with Byron Copeland weekly. SESIR and Focus reporting.
- Changes and Deletions.
- Minor Infractions - Level I Revisions.
- Intermediate Infractions - Level II Revisions.
- Major Infractions - Level III Revisions.
- No changes to Zero Tolerance Infractions - Level IV.
- Student behaviors with teachers. Appeal process.
- Mandatory reporting. Failure to report will be sent to Professional Standards.
- Professional development with teachers on student removal from class. Also requested to track this information.
- Face mask.
- Discipline guidelines during investigations.
- After school language guidance changes.
- Extra-curricular activities and athletics,
- Changes to the general code of appearance.
- Felony and due process hearings.
- Alternative locations explained. Issues with students who return from alternative locations, and the desire for some students to stay at the alternative locations.

3. 2024-2025 MENTAL HEALTH PLAN

Katrina Taylor, Director, Full Service Schools presented a PowerPoint presentation, Mental Health Assistance Allocation Plan (see attached), and joined in the discussion on the following:

- The plan is submitted every year to the Florida Department of Education (FLDOE) and is approved by the Board.
- The 5 sections of the plan were explained.
- Budget comparisons and expenditures were explained.
- Plan assurances were explained.
- Providers.
- Charter schools that do participate in the plan and those who do not were explained. More have opted in to the plan this year.
- Data for referrals and consents were reviewed for the school year 2023-2024.
- Behavior Intervention Monitoring Assessment System (BIMAS) was explained.
- Plan highlights and partners for the school year 2024-2025.
- Timeline for the school year 2024-2025.
- 90% of staff in schools have been trained in Universal Screening of students.
- Appreciation was expressed for the presentation and all that is done to ensure the mental safety of our students.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board adjourn the meeting at 2:10pm.

Vote Results:

Motion: Cindy Pearson

Second: April A. Carney

PASSED:5-0

Aye:

Darryl Willie

Charlotte D. Joyce

April A. Carney

Kelly Coker

Cindy Pearson

Nay:

None

CRH

Superintendent

Chairman