



Meeting Minutes Duval County Public Schools

July 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. Christopher Bernier, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Dr. Kelly Coker and Dr. Lori Hershey. Dr. Christopher Bernier, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 9:05 a.m.

The meeting was recessed at 9:06 a.m.

The meeting reconvened at 10:22 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - AUGUST 6, 2024

REVISIONS TO THE 2024-2025 CODE OF STUDENT CONDUCT

Dr. Christopher Bernier, and Dr. Anna Dewese, Executive Director, Student Discipline & Support Services, joined in the discussion on the following:

- Review process.
- Selection of review committees.
- The process for proposed changes.
- Clarification of health compromised students wearing masks.
- Cell phone usage.
- The Code of Conduct and Board Policy are two (2) separate documents but are in alignment with each other.

APPROVE CONTRACT FOR DAY CARE SERVICES FOR BABIES ENROLLED IN THE TEEN PARENT PROGRAM 2024-2026

- Graduation rate increases in the program.
- Congratulations were expressed to all the Moms and Dads in the program.
- Importance of obtaining a Diploma versus General Equivalency Diploma.

APPROVAL OF EDUMETRISIS UNIVERSAL SCREENING CONTRACT 2024-25

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

- Funding.
- A request for a bring back of a copy of the screenings for each grade level and what other counties in the State who are using the same screening.

APPROVAL OF AGREEMENT WITH UNITED WAY (ACHIEVERS FOR LIFE) 2024-2025

APPROVAL OF AGREEMENT WITH CITY YEAR, INC. 2024-2025

APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS, BRIDGE TO SUCCESS (BTS) PROGRAM 2024-2025

Dr. Bernier and Dr. Dana Kriznar, Deputy Superintendent, joined in the discussion on the following:

- Appreciation express for the programs.
- The decrease in price of the City Year, Inc. contract was explained. The quantity of staff will be reduced, not the quality of work.
- Appreciation for the presentation by Dr. Kriznar at the working group meetings.
- Will reach out to legal counsel for clarification on releasing student information.

IMAGINE LEARNING - EDGENUITY FOR DVIA VIRTUAL INSTRUCTION PROGRAM (VIP) AND DVIA BLENDED LEARNING PROGRAM (BLP)

Dr. Bernier and Dr. Kriznar joined in the discussion on the following;

- A request for the total number enrolled in the program. A spreadsheet with data will be provided.
- A request for clarification of success rate.
- These contracts are a per student fee and are only due once the student successfully passes the course.
- 100% of the Full Time Equivalency (FTE) amount stays in district for DVIA students. The district only receives a small portion of the FTE for Florida Virtual students.
- Parent/student customer services experience.

APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS (DUVAL READS 2024-2025)

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

- How schools are identified.

EDWARD WATERS COLLEGE AT JACKSONVILLE TUITION - DUAL ENROLLMENT FOR FALL 2024 AND SPRING 2025

FLORIDA STATE COLLEGE AT JACKSONVILLE TUITION - DUAL ENROLLMENT COURSES FOR FALL 2024 AND SPRING 2025 AND DUAL ENROLLMENT TEXTBOOKS

EMBRY RIDDLE AERONAUTICAL UNIVERSITY - DUAL ENROLLMENT FOR FALL 2024 AND SPRING

2025

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

- Previous contract negotiation with Edward Waters College.
- A request for the costs versus number of students for Edward Waters College.

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

Dr. Bernier joined in the discussion on the following:

- A request for the number of bullying programs within the district.
- Unsatisfactory resolution of bullying is a reason families are leaving DCPS.

APPROVAL OF THE EXCEPTIONAL STUDENT EDUCATION (ESE) POLICIES AND PROCEDURES (SP&P) DOCUMENT

Dr. Bernier joined in the discussion on the following;

- Funding.
- Appreciation of the Chancelight program and a request for the cost of the program at Eugene Butler.
- Importance of striking a balance between the existing Individual Education Plan (IEP) and Multi-Tier Support System (MTSS) to prevent over-identifying students for special education. Dr. Bernier was asked to be notified of any issues.
- Concerns were expressed in the delay of process for evaluations.

APPROVAL OF AGREEMENT WITH READ USA, INC.

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

- The program will begin at the end of August and will be able to obtain a full year outcome score.
- Appreciation for teens and children working together.
- Difficulty for some teens to find transportation.
- Partners assistance in providing funding to offset the grant.
- A request to add a section to identify all programs by READ USA, INC. in the info section of the item.

APPROVAL OF AGREEMENT WITH KARYN PURVIS INSTITUTE OF CHILD DEVELOPMENT (TRUST-BASED RELATIONAL INTERVENTION)

Dr. Bernier; Dr. Dewese and Deirdra McDowell-Sutton, Grant Manager of Stronger Connections Grants joined in the discussion on the following:

- Goals and Outcomes.
- Further clarifications will be held off-line.
- The importance of knowing how programs are working.

MINIMUM QUALIFICATIONS - EXECUTIVE DIRECTOR OF CONTRACT COMPLIANCE FOOD SERVICE

MINIMUM QUALIFICATIONS - DIRECTOR OF SCHOOL FOOD SERVICES

Dr. Bernier; Vicky Schultz, Assistant Superintendent, Human Resources, and Erika Harding, Assistant Superintendent, Chief Operations joined in the discussion on the following:

- The National School Lunch Program and the Florida Department of Agriculture request a succession plan to include 2 positions of Director or above in the event one is unable to serve in their capacity.
- Leadership will oversee Chartwells as vendors are unable to be the reporting individual for programs.
- Dr. Bernier requested that this be explored more by him and he would provide clarification.

AMENDMENT TO THE DESIGN AMENDMENT 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

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

- Clarification that amendment represents requests made by the district which include changes due to school consolidations.
- A request for a description of what is included.
- A request for a bring back of what was in the original agreement, the amendments and how it relates to any project.
- Competitive bidding for project.

FIELD TRIP AMENDMENT FOR STUDENT TRANSPORTATION SERVICES CONTRACTS, GSA 4 - STUDENT TRANSPORTATION OF AMERICA

FIELD TRIP AMENDMENT FOR STUDENT TRANSPORTATION SERVICES CONTRACTS, GSA 5 - STUDENT TRANSPORTATION OF AMERICA

STUDENT TRANSPORTATION SERVICES, GSA 3 - CONTRACT RENEWAL FIELD TRIP AMENDMENT FOR STUDENT TRANSPORTATION SERVICES CONTRACTS, GSA 3 - DURHAM STUDENT SERVICES

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

- Rates have not changed in years.
- A request for a cost comparison as a bring back.
- Field trips are included.

Comments from Elected Officials

There were no comments from elected officials.

Public Comment

There were no public comments.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 12:45 p.m.

Vote Results:

Motion: April A. Carney

Second: Warren A. Jones

PASSED: 5-0

Aye:

Darryl Willie

Charlotte D. Joyce

April A. Carney

Warren A. Jones

Cindy Pearson

Nay:

None

CRH

Superintendent

Chairman