

September 17, 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. Cynthia Pearson
Dr. Christopher Bernier, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. 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 AM.

Items to be Discussed

1. RELOCATION AND SALE OF ADMINISTRATIVE BUILDING

Dr. Christopher Bernier, Superintendent, and Michael Ramirez, Chief of Staff presented a PowerPoint presentation entitled Relocation and Sale of Administration Building and joined in the discussion on the following:

- Historical Context
- Services needed to be procured.
- Intent to Negotiate (ITN) timeline.
- Timeline for potential sale.
- The need for a real estate team and a building inspector was explained. The two positions will be included on one ITN.
- The responsibility of the district in regards to the properties owned and taxpayer dollars.
- The desire for the district to move off the river for the good of the downtown development, but also to be good stewards of taxpayer dollars for the properties owned.
- Appreciation for this approach and the transparency that it provides for the community in setting clear goals for this process.
- Schultz Center and Teams Center properties.
- The possibilities of renovating currently owned properties, assisting schools and possibly adding to the general fund from the sale of the current admin location.
- Identifying guard rails that will be in place to insure the interests of the children are upheld.

- A request to have staff involvement and provide reasonable expectations.
- Criteria needs to be set regarding the value of the property and then assess possible renovations.
- Possible incentives and dollar amounts for relocating to the downtown area.
- Appreciation expressed for Dr. Bernier's leadership.

Welcome and acknowledgments were expressed of Board Members - Elect Tony, Ricardo, District 1, and Melody Bolduc, District 7 in attendance today.

2. MASTER FACILITY PLAN (MFP)

Dr. Bernier and Corey Wright, Assistant Superintendent, Accountability & Assessment, presented a PowerPoint presentation entitled Educational Facilities Draft Recommendation, and joined in the discussion on the following:

- Board Policy 8.50
- Board Policy 8.53
- Board Policy 5.44
- Community Review Group Update
- Atlantic Coast Feeder Pattern
- Baldwin Feeder Pattern
- Ed White Feeder Pattern
- Englewood Feeder Pattern
- First Coast Feeder Pattern
- Fletcher Feeder Pattern. Continuity of operations for the Naval Base.
- Mandarin Feeder Pattern
- Raines Feeder Pattern
- Ribault Feeder Pattern
- Riverside Feeder Pattern
- Sandalwood Feeder Pattern
- Terry Parker Feeder Pattern
- Westside Feeder Pattern
- Magnet Schools
- Potential 2025-2026 implications. Notification has been given to the Principals of those schools effected.
- Sequencing of Projects
- 5 Year Funding Plan
- Future Meeting Dates
- Requests for the terminology of "yet" to be clarified.
- Continuity of programs and services provided.
- A request for HVAC concerns at Seabreeze if no rebuild is currently planned.
- Importance of coming to a decision to meet timeline dates.
- A bring-back request for costs per feeder pattern.
- A bring-back request for maps that show physically where the next closest school is located.
- A bring-back request for how the decision to rebuild certain schools was made and not others that were built around the same time.
- Use of portables on campuses.

3. GOVERNANCE

The following items were discussed during:

- Consortium of State School Boards Association (COSSBA) Federal Advocacy Conference Budget updates.
- Recent school threats and disciplinary process.
- Details regarding an upcoming planning meeting with the Superintendent, Mayor and Chairman.
- Retirement celebration for Dr. Dana Kriznar.
- The recent meeting regarding recognition markers for the historical value of certain closed and or upcoming consolidated schools.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting 12:55 PM.

Vote Results:

Motion: Kelly Coker

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