

November 4, 2024, Regular Board Meeting

Prior to the meeting, The Paxon Vocal Ensemble directed by Dr. Samuel Shingles, gave a wonderful performance.

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 6:04 p.m.

Invocation or Thought of the Day

The following seniors shared their high school experience:

- Ben Ward, Atlantic Coast High School
- Kentrell Laguerre, A. Phillip Randolph Career Academies

Recognitions/Presentations of Awards

Board Members

GARDEN CITY ELEMENTARY SCHOOL PRESENTATION

Principal Elisha Carr shared the following information about Garden City Elementary School:

- Number of teachers and student enrollment.
- The school is currently a 'C' and working towards a 'B'.
- Focusing on the part of the school mission that talks about providing a learning environment that is caring.
- Focus on school culture.

- Student club connections.
- Rhylee Strozier, 5th Grade Student Ambassador shared her experience at Garden City Elementary School.
- Community connections.

Chairman Willie shared accolades about Ms. Carr being a new principal at the school, the things he has seen, and what she has done thus far.

FAREWELL TO BOARD MEMBERS COKER, HERSHEY, AND JONES

The outgoing Board Members shared brief experiences as Board Members, those whom they have worked with, and the relationships that they have developed over the years:

- Board Member Dr. Kelly Coker
- Board Member Dr. Lori Hershey
- Board Member Warren A. Jones

The rest of the Board Members shared their thoughts and experiences with the outgoing Board Members.

Communications

2024 COGNIA SYSTEM OF DISTINCTION

- Cognia, a global nonprofit improvement organization, has named Duval County Public Schools one of its 2024 Systems of Distinction.
- Duval County Public Schools went through an extensive district-wide accreditation review with Cognia and secured accreditation for the next six years.
- Cognia representative, Dianna Weinbaum explained the accreditation process and spoke about those involved in getting Duval County Public Schools involved.

2024 FLORIDA PTA STUDENT ADVOCATE AWARDEE: IZZABELLA WILSON, PAXON SCHOOL FOR ADVANCED STUDIES

- Izzabella Wilson, a student of Paxon School for Advanced Studies, was the recipient of the 2024 Student Advocate Award from the Florida Parent Teacher Association (PTA).
- She was recognized for her leadership, service, and her active participation in the Paxon PTSA for two years as the student representative.
- Izzabella was the only high school student winner for the state of Florida in the Student Advocate category and was joined for recognition by Royce Turner, Principal of Paxon School for Advanced Studies.

2024 NATIONAL BLUE RIBBON SCHOOL: STANTON COLLEGE PREPARATORY

- This September, the U.S. Department of Education named 356 schools to its 2024 cohort of National Blue Ribbon Schools. Stanton College Preparatory School was one of the schools, named to the cohort in 1984 and 2018.
- Nongongoma Majova, principal of Stanton College Preparatory School and some of the students

were present for the recognition.

I'M A STAR YOUTH MENTAL HEALTH AND SUICIDE PREVENTION ADVOCATES

- 25 student leaders from the I'm A Star Foundation traveled to Washington, DC in September to shed light on issues critical to our youth — mental health and suicide with those at the White House and the U.S. Department of Health and Human Services (HHS).
- There was discussion that highlighted the issue of Black youth suicide, offering valuable strategies for enhancing youth resilience, the foundation's leadership program, youth mental health challenges, and an EmpowerME app, providing actionable recommendations for each topic.
- Betty Burney, founder of the I'm A Star Foundation joined the students for the recognition.
- District 9 City Councilwoman Tyrone Clark Murray, spoke about the achievements of the I'm A Star Foundation. She then read a resolution on behalf of City Council recognizing the I'm A Star Foundation.

Approval of Agenda

APPROVAL OF AGENDA

Motion:

That the Duval County School Board approve the November 4, 2024, Agenda as submitted on October 28, 2024, with the following changes:

APPROVAL OF AGENDA:

- **APPROVAL OF AGENDA - ITEM AMENDED**

APPROVAL OF MINUTES:

- **APPROVAL OF MINUTES - OCTOBER 29, 2024, SPECIAL BOARD MEETING - ITEM ADDED**

HUMAN RESOURCE SERVICES:

- **HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS - ATTACHMENT UPDATED**

CHIEF OF STAFF:

- **CONSOLIDATION OF ANNIE R. MORGAN ELEMENTARY AND BILTMORE ELEMENTARY SCHOOLS - PULLED FOR DISCUSSION - PEARSON, JONES**
- **CONSOLIDATION OF KINGS TRAIL ELEMENTARY AND BEAUCLERC ELEMENTARY SCHOOLS - PULLED FOR DISCUSSION - PEARSON**
- **CONSOLIDATION OF DON BREWER ELEMENTARY AND MERRILL ROAD ELEMENTARY SCHOOLS - PULLED FOR DISCUSSION - COKER, PEARSON**
- **CONSOLIDATION OF SUSIE TOLBERT ELEMENTARY AND SMART POPE LIVINGSTON ELEMENTARY SCHOOLS - PULLED FOR DISCUSSION - PEARSON, JONES**
- **CONSOLIDATION OF GEORGE WASHINGTON CARVER ELEMENTARY AND RUFUS E. PAYNE ELEMENTARY SCHOOLS - PULLED FOR DISCUSSION - PEARSON, JONES**
- **CONSOLIDATION OF HIDDEN OAKS ELEMENTARY AND CEDAR HILLS ELEMENTARY SCHOOLS - PULLED FOR DISCUSSION - PEARSON, JONES**
- **CONSOLIDATION OF BRIDGE TO SUCCESS ACADEMY MIDDLE AND BRIDGE TO SUCCESS ACADEMY HIGH AT WEST JACKSONVILLE INTO EUGENE BUTLER MIDDLE SCHOOL - ITEM REMOVED**

CHIEF OF STAFF - DISCUSSION:

- **PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICY - ATTACHMENT ADDED**

SUPERINTENDENT'S TRAVEL:

- **SUPERINTENDENT TRAVEL - ITEM AMENDED**

Vote Results:

Motion: Kelly Coker

Second: Lori Hershey

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

Chairperson's Report

CHAIRPERSON'S REPORT

Through a PowerPoint Presentation, Chairman Willie shared a 'Year in Review' that included the following:

- Hired a New Superintendent.
- Passed a Revised Long Range Facility Plan.
- Explored the potential sale of the district building.
- Established Citywide Partnerships.
- Groundbreakings & Ribbon Cuttings.
- Increased Legislative Engagement.
- Upcoming Dates and Items of Interest.

Superintendent's Reports

SUPERINTENDENT'S REPORTS

Through a PowerPoint Presentation, Superintendent Dr. Bernier shared the following:

- October Events.
- VyStar Ribbon Cutting - Riverside High School.
- 5000 Role Models Laptops - FL/GA Committee.
- Naturalization Ceremony at Paxon School for Advanced Studies.
- Test Scores Update.
- Community in Schools Luncheon - Natrionah Mobley.

- School Consolidation Update.
- Congratulations to our 2024 Assistant Principal and Principal of the Year:
 - Daniel Sapp Jr., Assistant Principal of Ramona Boulevard Elementary School.
 - Vincent Hall, Principal of Raines High School.
- Shared a quote by Theodore Roosevelt with the outgoing Board Members.

Department Reports

No reports.

Sales Surtax Oversight Committee Report

No report.

Comments from Elected Officials

No comments.

Public Comment

There were 16 people from the public who spoke during public comment.

Comments from Parent Organizations

No comments.

Comments from District Student Government Association

No comments.

Comments from Employee Organizations

The following Organizations were represented for comments:

- Tammie Brooks-Evans - DTU President
- Frank DeLong - IBEW Chairman

Approval of Minutes

APPROVAL OF MINUTES

Motion:

That the Duval County School Board approve the following Board minutes:

- **October 1, 2024, Regular Board Meeting**
- **October 8, 2024, Board Workshop**
- **October 15, 2024, Agenda Committee Meeting**

- **October 15, 2024, Board Workshop**
- **October 22, 2024, Policy Handbook Review Committee Meeting**
- **October 29, 2024, Special Board Meeting**

Vote Results:

Motion: Warren A. Jones

Second: Kelly Coker

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Motion:

That the Duval County School Board approve the Consent Agenda.

Vote Results:

Motion: April A. Carney

Second: Charlotte D. Joyce

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:
None

Consent Agenda

Board Members

1. DECEMBER 2024 REGULAR BOARD MEETING DATE
2. RESOLUTION 2025-05 PEDESTRIAN SAFETY

Academic Services

3. APPROVAL OF THE 2024-2025 AGREEMENT WITH IMAGINE LEARNING, INC.
4. RENEWAL AGREEMENT WITH LUTHERAN SERVICES FLORIDA, INC.
5. APPROVAL OF THE INTERAGENCY AGREEMENT FOR BIZI, INC. 2024-2025

Human Resource Services - Staffing

6. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
7. MINIMUM QUALIFICATIONS - SPEECH LANGUAGE PATHOLOGIST

Administration and Business Services - Budget and Financial

8. ADOPTION OF BUDGET RESOLUTIONS - SEPTEMBER 2024
9. MONTHLY FINANCIAL STATEMENTS JULY/AUGUST 2024

Operations - Real Estate, Planning and Programming

10. APPROVE GRANT OF EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE JACKSONVILLE ELECTRIC AUTHORITY FOR A NEW WATER LINE CONNECTION AT FRANK H. PETERSON ACADEMIES OF TECHNOLOGY

Operations - Facilities Project Design, Construction and Maintenance

11. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
12. CHANGE ORDER REPORT

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

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

15. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - 1 MILL FUNDING PLAN ARTS & ATHLETICS REFERENDUM - TURF FIELD PROJECT AT ATLANTIC COAST HIGH SCHOOL NO. 268 - DCPS PROJECT NO. A-10958

16. ROOF REPLACEMENT AT CHETS CREEK ELEMENTARY SCHOOL NO. 264/DCSB PROJECT NO. M-83660/ITB-001-25/LM

17. PHASE III DOCUMENTS APPROVAL - FIRE ALARM AND INTRUSION DETECTION SYSTEM REPLACEMENT AT FRANK H. PETERSON ACADEMY #280, DCPS PROJECT NUMBER M-83970

18. SELECTION AND AWARD OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT DUNCAN FLETCHER HIGH SCHOOL #223 - RFQ NO. 14-23/TW

Operations - Purchasing and Logistics

19. SURPLUS PROPERTY RETIREMENT REPORT

20. EXCLUSIVE HEALTHIER BEVERAGE CONTRACT RFP 13-24/DB

21. SEPTEMBER 2024 PURCHASE REPORT

Chief of Staff

22. DIGITAL MEDIA SERVICES: CONTRACT AWARD

23. ~~CONSOLIDATION OF BRIDGE TO SUCCESS ACADEMY MIDDLE AND BRIDGE TO SUCCESS ACADEMY HIGH AT WEST JACKSONVILLE INTO EUGENE BUTLER MIDDLE SCHOOL~~

Discussion

Chief of Staff

24. CONSOLIDATION OF ANNIE R. MORGAN ELEMENTARY AND BILTMORE ELEMENTARY SCHOOLS

Motion:

That the Duval County School Board approve the consolidation of Annie R. Morgan Elementary into Biltmore Elementary School beginning in August 2025.

Discussion involved:

- An explanation of why the item was pulled was provided.
- An explanation of what determines the grade when the schools merge was explained. Annie R. Morgan's school number and grade do not go with it to Biltmore Elementary School.
- The number of students now requiring bus transportation.
- Crossing guards.
- The possibility of arranging to have a bus pick students up at Annie R. Morgan Elementary to transport to Biltmore Elementary School.
- The capacity of Biltmore Elementary School once consolidated and the benefits the students will receive.
- Funds saved by consolidating the two schools.
- Plans to increase the enrollment of Biltmore and any upgrades to the school due to consolidation.
- The charter school in the neighborhood has met its enrollment projection.
- An explanation of what is driving the district to reduce and consolidate schools was provided.
- Voluntary Prekindergarten (VPK) at Biltmore could help out financially.
- Academic resources, plan or intention to recruit.
- The possible benefits received as the number of students in a school increases.
- There will be cuts in the administrative team.

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

No additional discussion.

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

None

25. CONSOLIDATION OF KINGS TRAIL ELEMENTARY AND BEAUCLERC ELEMENTARY SCHOOLS

Motion:

That the Duval County School Board approve the consolidation of Kings Trail Elementary into Beauclerc Elementary School beginning in August 2025.

Vote Results:

Motion: Lori Hershey

Second: Cynthia Pearson

Discussion involved:

- An explanation as to why the item was pulled was provided.
- English Language Learners (ELL) students.
- Smooth transition for all involved.
- Shoring up the behavior unit.
- Rezoning.
- New builds and new wings.
- Transportation and hazardous walking conditions.
- Cost savings and utilization rates.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

26. CONSOLIDATION OF DON BREWER ELEMENTARY AND MERRILL ROAD ELEMENTARY SCHOOLS

Motion as Amended:

That the Duval County School Board approve the consolidation of Don Brewer Elementary into Merrill Road Elementary School as amended. ~~beginning in August 2025.~~

Vote Results:

Motion: Kelly Coker

Second: April A. Carney

Discussion involved:

- Expressed thanks to various people.
- Concerns expressed.
- Safety.
- Parking.
- Apartment complex across the street.
- An amendment was offered to allow for better preparation.

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

None

Motion to Amend:

That the Duval County School Board approve the consolidation of Merrill Road and Don Brewer schools onto one campus no later than August of the 2026/2027 school year, with that campus location being determined prior to the date of the consolidation.

Vote Results:

Motion: Kelly Coker

Second: Lori Hershey

Discussion involved:

- Concerns regarding safety, parking, queuing, potentially students being dropped off, new multifamily complex.
- Communication about why one school over the other needs to be explained to the community.
- The district now has time to answer questions and prepare.
- Traffic issues.
- Constituents voices are being heard and changes are being considered to the best of the district's ability.

PASSED 7-0**Aye:**

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

None

27. CONSOLIDATION OF SUSIE TOLBERT ELEMENTARY AND SMART POPE LIVINGSTON ELEMENTARY SCHOOLS**Motion:**

That the Duval County School Board approve the consolidation of Susie Tolbert Elementary into Smart Pope Livingston Elementary School beginning in August 2025.

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

Discussion involved:

- The consolidation would benefit the community.
- S.P. Livingston will no longer have a new build.
- Capital improvements for S.P. Livingston. Hopeful for at least some cosmetic improvements to the school.
- District council member to be notified regarding additional sidewalks being needed for students who walk.
- Transportation and hazardous conditions.
- The things that have impacted Susie Tolbert over the years.
- Capacity of S.P. Livingston once the schools are consolidated.
- Pre-K numbers were included in the capacity of the school.
- The Pre-K program will remain in the school.
- Money saved due to consolidation.
- Recruiting and maintaining students in the school once consolidated.
- Additional resources provided to the school due to consolidation.
- Other options for finding cost savings if schools are not consolidated.
- Capacity with Pre-K program.
- Legislative consideration to fund Pre-K.
- Obtaining funds by disposing of properties.
- Inquiry about adding 6th grade to elementary schools under 85% once consolidated.
- Inquiry about expanding VPK program at S.P. Livingston.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

Darryl Willie

Break at 10:25 p.m.

Reconvened at 10:39 P.M.

28. CONSOLIDATION OF GEORGE WASHINGTON CARVER ELEMENTARY AND RUFUS E. PAYNE ELEMENTARY SCHOOLS

Motion As Amended:

That the Duval County School Board approve the consolidation of George Washington Carver Elementary into Rufus E. Payne Elementary as amended, beginning in August 2025.

Vote Results:

Motion: Lori Hershey

Second: April A. Carney

Discussion involved:

- The original proposal was to close Rufus E. Payne and send the students to George Washington Carver. An explanation about the reversal of the consolidation of the schools was provided.
- Inquiry about VPK or head start being housed within the schools.
- VPK numbers were included in the utilization count.
- Transportation.
- Hazardous walking conditions.
- Charter schools.
- Costs, strategy to recruit and claim, and resources.

PASSED 6-1

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

Darryl Willie

Motion to Amend:

That the Duval County School Board approve the consolidation of George Washington Carver and Rufus E. Payne schools onto one campus no later than August of the 2026/2027 school year, with that campus location being determined prior to the date of the consolidation.

Vote Results:

Motion: Warren A. Jones

Second: Charlotte D. Joyce

Discussion involved:

- Concern about VPK originally not being a part of the utilization numbers, but is now being included.
- The costs of transportation due to the consolidation.

Motion:

That the Duval County School Board approve to waive the time to adjourn to 12:00 midnight or until finished.

Vote Results:

Motion: Warren A. Jones

Second: Kelly Coker

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Kelly Coker
Cynthia Pearson
April A. Carney
Darryl Willie

Nay:

None

Discussion continued:

- Dr. Bernier explained the situation about transportation costs.
- Florida Inventory of School Houses (FISH) reports did not originally include VPK numbers.
- Two different measures: FISH capacity and enrollment numbers.
- Clarification about when a FISH report is used.
- Board Policy 5.44.
- Programs in the schools being consolidated.

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Kelly Coker
Cynthia Pearson
April A. Carney
Darryl Willie

Nay:

None

MOTION TO AMEND TO POSTPONE GEORGE WASHINGTON CARVER CONSOLIDATION INTO RUFUS E. PAYNE UNTIL SY AUGUST 2026/2027 - MOTION WITHDRAWN

Motion:

THAT THE DUVAL COUNTY SCHOOL BOARD MOVE TO POSTPONE GEORGE WASHINGTON CARVER INTO RUFUS E. PAYNE UNTIL SCHOOL YEAR AUGUST 2026/2027.

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

Discussion involved:

- The reason for the change of Carver Elementary going into Payne Elementary instead of

Payne Elementary going into Carver Elementary.

- A report from the maintenance team regarding the condition of the schools was shared.
- An explanation about the community wanting to provide more input regarding the consolidation, and why wanting Payne Elementary to be chosen over Carver Elementary was provided.
- Community has the same issues that Don Brewer had.
- A suggestion to have the amendment match what was stated for Don Brewer would be good for consistency and allow things to continue to move forward.
- Board Member Jones withdrew his amendment.

MOTION TO AMEND (SECOND) GEORGE WASHINGTON CARVER AND RUFUS E. PAYNE CONSOLIDATION INTO ONE LOCATION NO LATER THAN SCHOOL YEAR AUGUST 2026/2027, WITH LOCATION DETERMINED PRIOR TO THE DATE OF CONSOLIDATION.

Motion to Amend:

THAT THE DUVAL COUNTY SCHOOL BOARD APPROVE THE CONSOLIDATION OF GEORGE WASHINGTON CARVER AND RUFUS E. PAYNE SCHOOLS ONTO ONE CAMPUS NO LATER THAN AUGUST OF THE 2026/2027 SCHOOL YEAR, WITH THAT CAMPUS LOCATION BEING DETERMINED PRIOR TO THE DATE OF THE CONSOLIDATION.

Vote Results:

Motion: Warren A. Jones

Second: Charlotte D. Joyce

Discussion involved:

- Concern about VPK originally not being a part of the utilization numbers, but is now being included.
- The costs of transportation due to the consolidation.
- FISH reports did not originally include VPK numbers.
- Two different measures: FISH capacity and enrollment numbers.
- Clarification about when a FISH report is used.
- Board Policy 5.44.
- Programs in the schools being consolidated.

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Kelly Coker
Cynthia Pearson
April A. Carney
Darryl Willie

Nay:

None

MOTION TO WAIVE THE TIME TO ADJOURN TO 12:00 MIDNIGHT OR UNTIL FINISHED.

Motion:

That the Duval County School Board approve to waive the time to adjourn until 12:00 midnight or until finished.

Vote Results:

Motion: Warren A. Jones

Second: Kelly Coker

PASSED 7-0-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

29. CONSOLIDATION OF HIDDEN OAKS ELEMENTARY AND CEDAR HILLS ELEMENTARY SCHOOLS

Motion As Amended:

That the Duval County School Board approve the consolidation of Hidden Oaks Elementary into Cedar Hills Elementary as amended. ~~School beginning in August 2025.~~

Vote Results:

Motion: Cynthia Pearson

Second: Warren A. Jones

Discussion involved:

- The consolidation would open the school up at 100% capacity.
- Growth would cause a boundary change.
- Utilization capacity of each school at present.
- Concerns are shared that this consolidation was originally not a part of the Master Facility Plan (MFP).
- No one should be on school grounds officially recruiting for another school.
- Request for an amendment.
- Concern was expressed if the ACE process had been completed.
- Costs savings, sustaining enrollment, and academic resources.

PASSED 6-1

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

Darryl Willie

Motion to Amend:

That the Duval County School Board approve the consolidation of Hidden Oaks Elementary and Cedar Hills Elementary schools onto one campus no later than August of the 2026/2027 school year, with that campus location being determined prior to the date of the consolidation.

Vote Results:

Motion: Warren A. Jones

Second: Charlotte D. Joyce

Discussion involved:

- A request for clarification if the discussion was about trying to switch schools.

PASSED 7-0

Aye:

Lori Hershey
Darryl Willie
Kelly Coker
Charlotte D. Joyce
Warren A. Jones
April A. Carney
Cynthia Pearson

Nay:

None

30. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES

Motion:

The purpose of the public hearing is to discuss and obtain public input regarding the following policy:

8.21 Threat Management Teams. The proposed amendment to Policy 8.21 adds the additional threat management protocols as set forth in the "Florida Harm Prevention and Threat Management Model, as outlined by 1001.212 (12) F.S.

Public hearing opened.

Public hearing closed.

Vote Results:

Motion: April A. Carney

Second: Cynthia Pearson

Discussion involved:

- Policy is being aligned with the Florida statute.

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

None

Board Member Travel

BOARD MEMBER TRAVEL

Motion:

That the Duval County School Board confirm the travel listed is for official Board business and that it complies with the rules of the State Board of Education:

- **January 22-24, 2025 - Orlando, FL - School Boards for Academic Excellence (SBAE) Education Policy and Training Summit - Joyce and Carney.**

Vote Results:

Motion: Lori Hershey

Second: Kelly Coker

No discussion.

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

None

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

Motion:

That the Duval County School Board approve the following Superintendent's travel:

- **October 15, 2024, Tallahassee, FL - Florida Department of Education (FLDOE) State Board of Education Meeting.**
- **December 3-5, 2024, Tampa, FL - Florida School Board Association (FSBA)/Florida Association of District School Superintendents (FADSS) Annual Joint Conference.**

Vote Results:

Motion: Charlotte D. Joyce

Second: Cynthia Pearson

PASSED 7-0-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

None

For The Record

Board Member Pearson:

- Resolution on pedestrian safety.

Board Member Carney

- Expressed feelings about the current Board.

Vice-Chair Joyce:

- Expressed feelings toward the outgoing Board Members.

Board Member Dr. Coker:

- Congratulated Principal Vincent Hall for Principal of the Year.
- Congratulated Paula Renfro on the Accreditation.
- Shared thoughts about incoming Board Member Tony Ricardo.
- Thanked Chairman Willie and Vice-Chairman Joyce for their work.
- Expressed appreciation for the journey with the staff.
- Thanked the Board Office Staff for getting her through her last four years.

Board Member Dr. Hershey:

- Shared about a previous long board meeting.
- Thanked District 7 for allowing her to serve them.
- Shout out to Board Office Staff.

Board Member Jones:

- Thanked staff, cabinets, principals, and teachers, constituents.
- Shared that Board Member Dr. Hershey's father would be proud of her.
- Shout out to Chairman Willie.
- Shout out to Judge Corrigan for allowing the naturalization ceremony to take place at Paxon School for Advanced Studies.
- Shout out to the Principal of the Year, Vincent Hall and the Assistant Principal of the Year, Daniel Sapp, Jr.

Chairman Willie:

- Expressed thoughts and thanks about the outgoing Board Members.
- Thanked the Board Members for allowing him to lead this year.

Adjournment

ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 11:47 p.m.

Vote Results:

Motion: Kelly Coker

Second: Lori Hershey

PASSED 7-0-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

None

GC

Superintendent

Chairman