



E-AGENDA MANAGER

Duval County Public Schools

April 4, 2017, Regular Board Meeting

Ms. Paula D. Wright, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Ms. Cheryl Grymes
Ms. Lori Hershey
Mr. Warren A. Jones
Mr. Scott Shine
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Vice-Chairman Ashley Smith Juarez. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 6:00 p.m.

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Minutes:

The Thought of the Day was given by Elijah Wise, 8th grader from Southside Middle School, which was followed by the invocation given by Pastor Billy Jones from Englewood Baptist Church.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[RECOGNITION - LARRY ROZIER, YOUTH SPORTS AMBASSADOR](#)

Minutes:

Larry Roziers
Youth Sports Ambassador

The Board recognized Larry Roziers as the recipient of the National Athletic Trainers Association 2017 Youth Sports Safety Ambassador Award. It recognizes an individual and/or entities that has made a significant contribution to advancing athletes safety based on one of two criteria:

1. By providing exemplary youth sports safety protocol and care that set a precedent and for a model that others can follow.
2. By advancing youth sports safety in one of the following areas: provision of appropriate medical care, research, policy change and/or resource allocation.

Mr. Roziers has recruited community partners to create a program that will place athletic training in all 17 DCPS high schools by 2020.

[RECOGNITION - RENNIA DAVIS, MCDONALDS ALL-AMERICAN](#)

Minutes:
Rennia Davis
McDonald's All-American

Miss Davis is a Senior wing player for the Trojans and a signee for the University of Tennessee. She is just the third female local basketball product to earn this award here in Duval County, joining former Ribault stars Erica White in 2004 and Dorian Williams in 2003.

RECOGNITION - RIBAULT VARSITY GIRLS BASKETBALL TEAM

Minutes:
Ribault Varsity Girls Basketball Team
State Champions

Congratulations to the Ribault Varsity Girls Basketball team for winning the State championship. This year makes the Girls' twelfth State basketball crown but the second consecutive one.

SOUTHSIDE MIDDLE SCHOOL

Minutes:
Ms. Zeina Spaulding, Principal
Southside Middle School

Ms. Spaulding presented a video that showcased the school's special programs in Foreign Languages, Music, and their Early College program.

Communications

RECOGNITION - JAMES LEE COON, JR. BRAIN BRAWL CHAMPIONSHIP

Minutes:

For tonight's first presentation, we recognize students who successfully put their knowledge of African-American history to the test this February. The James Lee Coon, Jr. African-American History Brain Brawl was established in 1992 to celebrate African-American history, and to promote education and positivity

The competition is held in question-answer format and is in three divisions – elementary, middle and high school. The winning team received everything from trophies to tablets. All who participated received a variety of school supplies.

Organizers wish to thank the Andrew Jackson Junior ROTC and the 5000 Role Models of Excellence for volunteering their time to help with the success of this year's event. Here from the James Lee Coon, Jr. African-American History Brain Brawl are Matriarch Sharon Coon, Ms. Marian Hannah, the Honorable Pauline Drake, Mr. Michael Stewart, and Dr. Marvin Grant.

They're joined by Assistant Superintendent of Family and Community Engagement, Larry Roziars and 5000 Role Models of Excellence Project Supervisor, Lawrence Hills.

Allow us to first recognize the elementary division champions from Garden City Elementary. They are:

- Myra Brown
- Jaylen Clayton
- Brittany Gordon
- Seanja Grice
- Jaylyn Loyd
- Jynesis Picard
- Team Advisor: Tramaine Jones

Now we recognize the middle division champions from Darnell-Cookman School of the Medical Arts. They are:

- Brittany Griffin
- Derriona Jones
- Elizabeth Jones
- Zacchaeuia Porter
- Chasity Williams
- Team Advisor: Albert Buckner

Finally, we honor the high school division champions, also from Darnell-Cookman School of the Medical Arts. They are:

- Mia Uzzell
- Tayana Rich
- Arrington Grant
- Nancy Strachan
- Bishop Lawton
- Team Advisor: Albert Buckner

[RECOGNITION - UNF SAT PREP PARTNERSHIP](#)

Minutes:

We now recognize a partnership that's preparing our students for higher education through courses, and a unique scholarship opportunity. The University of North Florida (UNF) has offered a free SAT/ACT preparation course that over 600 students have taken advantage of.

As part of this partnership, and in an effort to encourage DCPS students to pursue higher education locally, the Department of Family and Community Engagement, under the leadership of Assistant Superintendent Larry Roziars, has partnered with UNF

to offer a one-time scholarship -- the "UNF Rising Scholars Award." Students receive \$4,000 in scholarship money for meeting the following criteria:

- Attending the SAT/ACT preparation course
- Taking a UNF campus tour
- Applying and being admitted to UNF as a freshman
- Attending a UNF financial aid workshop or meeting

Joining us from the University of North Florida are Associate Vice-President of Enrollment Services Albert Colom, Director of Academic Support Services Chad Learch, Director of Admissions Karen Lucas, Director of Financial Aid Anissa Agne, and Admissions Coordinator Jemima Francique.

[RECOGNITION - MATHCOUNTS](#)

Minutes:

MathCounts is a national middle school coaching and competitive mathematics program that promotes achievement through a series "bee"-style contest.

Many DCPS Middle Schools participate in this competition. In February, LaVilla School of the Arts won the Northeast Florida Chapter Regional competition. Additionally, LaVilla's Aaron Dantzler had the top regional score.

In March, James Weldon Johnson College Preparatory School had the highest finish out of all the Northeast Florida schools at the state competition, coming in 12th place out of approximately 43 teams. Student Vikas Patel recorded the highest score out of any Northeast Florida student and was forty-third in the overall standings.

Please join us in honoring these two MathCounts teams, beginning with the team from LaVilla School of the Arts. Please welcome:

- Jo'Elle Copeland
- Aaron Dantzler
- Max Griffin
- Kendall Halligan
- Daniel Pernar
- Sponsors Ron McCullough and Brad Gianneschi

Now from James Weldon Johnson College Preparatory School, we

welcome:

- Aarchan Sexena
- Siddharth Chitta
- Lara Morello
- Vikas Patel
- Sponsors Roger Belize and Marshana Busch

RECOGNITION--DUVAL COUNTY COUNCIL PTA SUPERINTENDENT'S LEADERSHIP ACADEMY

Our final presentation honors those students who are members of the Duval County Council PTA Superintendent's Leadership Academy. Developed in 2010, the Superintendent's Leadership Academy teaches student leaders how to become effective advocates. Students in 9th through 11th grade are nominated to the Academy through each high school principal and PTSA board. It's through this Academy that students receive training to help them advocate for themselves, their education, their classmates, and their school. Students additionally enjoy a field experience day at the State Capitol in Tallahassee.

Joined by Duval County Council PTA President Karen Nuland, please help us congratulate this year's class of the Duval County Council PTA Superintendent's Leadership Academy.

Approval of Agenda

[APPROVAL OF THE APRIL 4, 2017, AGENDA](#)

Motions:

That the Duval County School Board approve the Agenda as submitted on March 28, 2017, with the following changes:

1. RECOGNITIONS/PRESENTATIONS
- RENNIA DAVIS - MCDONALD'S - PASS
ALL-AMERICAN - ITEM AMENDED
2. RECOGNITIONS/PRESENTATIONS
- RIBAUT VARSITY GIRLS
BASKETBALL TEAM - ITEM
AMENDED

Vote Results

Motion: Rebecca Couch

Second: Warren Jones

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Not Present
Scott Shine	- Aye
Paula Wright	- Aye

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Attachment: [April 2017 Chairman's report.pdf](#)

Minutes:

Paula D. Wright, Chairman
Duval County School Board

Tonight's report was combined with the Superintendent's report to explain House Bill 5105 being considered by our State legislature and the devastating effect it would have on public school systems throughout the State in favor of charter schools. Board Member Couch, the Florida School Board Association's Legislative Representative, helped explain background information associated with the bill. See attached.

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Minutes:

Nikolai Vitti, Superintendent
Duval County Public Schools

Dr. Vitti reviewed the statistical portion of tonight's PowerPoint presentation that explained House Bill 5105 presented during the Chairman's report. See attached.

Department Reports

[DEPARTMENT REPORTS](#)

Minutes:
None.

Public Comment

[PUBLIC COMMENT](#)

Minutes:

Dale Roberts, Teacher

Mr. Roberts appealed to the Board to consider postponing the suspension he is facing due to his unprofessional behavior. He has taken steps to better himself through counseling and group therapy and understands the District serving him with a suspension; however, he is working on renewing his certification and an untimely suspension would interfere with his ability to complete the process.

Robin Lang, Chairman, Arts Advisory Committee

Ms. Lang thanked the Board for support of their young organization and was excited to see the 2nd Annual Celebration of the Arts was very well attended by the community. She also gave an account of awards that members of the District have received in the areas of the arts.

The following students thanked the Board for supporting their internship program and appreciate the skills they learn to be able to teach in an urban setting:

Eric McFerin, Intern, University of North Florida

Ashley Lester, Intern, University of North Florida
Kaitlyn Blume, Intern, University of North Florida

Octavia Sloan, Teacher

Ms. Sloan gave the Board the results of a survey she conducted among teachers on the topic of discipline and our Student Code of Conduct (see attached). Teachers would like the Board to develop a conduct plan for grades K-5 that would decrease time spent on discipline and allow more time for teaching.

Darlene Miller, Parent

Ms. Miller asked the Board to consider re-establishing a grade recovery program for ESE students. Whenever she asks school personnel about its availability, she gets conflicting information.

Tim Miller, Parent

Mr. Miller expressed his frustration over what appears to be an autistic school's lack of understanding the needs of autistic students. Their autistic student was finally settling in well with his case manager when he was suddenly told the manager would no longer be working at the school. Autistic students need time to transition and the program doesn't seem to understand that.

John Nooney, Advocate

Mr. Nooney said there is a chance he would be getting transferred. He again appealed to the Board to do what they could to help move things along at the City to get a kayak launch put in at the School Board property.

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

Sabrina Zinamon, Chairman, District Advisory Council (DAC)

The District Advisory Council meeting was Monday, March 27, 2017, at 6:00 p.m. Dr. Dana Krisnar once again represented the Superintendent and his cabinet well. You are truly amazing! The District Advisory Council thanks you for providing an overview of what's going on in the school district, answering some difficult questions, researching, and bringing attention to our concerns so the next month we will not address the same concerns. More than likely, we will have new ones.

Ms. Lorraine Roettges, Managing Director and Ms. Carolyn Andije, Marketing Director of the Jacksonville Children's Chorus (JCC) provided a resume and history of the JCC through video. The women shared that music is one of two ways to use all seven parts of the brain. JCC has students in 180 schools in Jacksonville, with the majority being from Duval Public Schools. They do offer scholarships in order not to turn anyone away that wants to sing.

Mr. Maurice Williams asked to reschedule for April due to his wife having surgery at this time. In addition, our very own Sonita Young, Assistant Superintendent of Human Resources, will be a presenter as well.

I would like to request the Honorable Becki Couch and the Honorable Paula Wright, along with Superintendent Vitti, to be a part of the April meeting in order to share legislative information.

The next District Advisory Council meeting will be April 24, 2017, at 6:00 p.m. on the sixth floor in Room 613.

Karen Nuland, President, Duval County Council of PTAs (DCCPTA)

In the past month the DCCPTA has traveled to Tallahassee twice in March. We took the students who completed the Superintendent's Leadership Academy, whom you met earlier, to Tallahassee where they met with the Duval Delegation. The students also were given a tour of the Governor's Mansion by First Lady Ann Scott and held a mock session in the Senate Chambers.

The last week in March, state and local PTA units came to Tallahassee for the Florida PTA Legislative Conference. We met with legislators from all over the state and advocated for: less high stakes testing; mandated recess; juvenile diversion programs; and against sending state capital expense dollars to charter schools.

In addition to the trips to Tallahassee, DCCPTA has participated in principal interviews; the Program for International Student Assessment (PISA) Summit and re-chartered the PTA at Jefferson Davis Middle School.

I want to thank the staff of DCPS for helping DCCPTA put together tonight's reception and recognition for the students of the Superintendent's Leadership Academy.

Now, please let me introduce to you the incoming President of the Duval County Council of PTAs, Felita Tutt.

Comments from District Student Government Association

COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION

Minutes:

Gerrold Williams, Vice-President, Jacksonville Association of Governing Students (JAGS)

Since our last report, we have held three meetings, one on February 8, February 22, and March 8. During these meetings, our main focus was creating a project that would leave a resonating impact in our schools, county, and community.

During the month of February, we focused our energy defining student engagement opportunities in schools. We began by defining what we believe the role and responsibility of student government should be in the school environment. We then collected evidence to see how schools have been harnessing those student opportunities in schools. We believe student engagement opportunities should be more defined and consistent across schools.

After a brief discussion at our March meeting, a general consensus was reached and we decided that we would begin to work on organizing an event, the Student Voice Summit. This event will be the first of its kind. The event has been designed and planned by the JAGS representatives for each high school community in Duval County Public Schools. School administration, teacher leaders, advisors, sponsors, and student representatives have been invited to participate in the conversation to improve student experiences and engage, elevate, and empower student voice within each high school. We are motivated to engage our peers through various opportunities and connect our school communities to the district student organization and the state student organization. We believe that strengthening these connections will create a cohesive representation across all student organizational opportunities. By elevating the voice of Duval's students, we believe they will become more engaged in the educational environment and culture and outcomes will improve over time. The event will take place in the evening to ensure instructional time will not be interrupted during this critical time of the school year.

The overall goal of this event is to increase student engagement and improve student experiences within schools. To do this we are looking to revolutionize each schools' individual Student Government and/or Council, since this is one of the primary channels of student voice. Along with

this, we have devised school-based strategies for increasing student engagement that we will share with the schools.

Overall, we believe that if we implement these initiatives and practices into each school, then collectively as a county, we will see a significant increase in student morale, leadership, and engagement. JAGS intends to follow up with each school after the summit is held to assess and discuss the successes and barriers that each individual school may encounter.

Our next meeting will be held tomorrow, April 5 from 3:30-5:30 pm here at the School Board Building in Room 307. All of our meetings are open and all students are more than welcome to attend. Thank you all for your time and a special thank you to the Board, Chairman, and Superintendent for providing JAGS with this unprecedented opportunity for student leadership, engagement, and advocacy.

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes:

Terrie Brady, President, Duval Teachers United (DTU)

Ms. Brady would not be able to comment on certain issues since they would soon be entering into the collective bargaining process, but she did want to thank everyone who participated in the Program for International Student Assessment (PISA) Summit held at the Schultz Center. It was video taped and has been aired statewide multiple times. They have gotten a lot of positive feedback through comments applauding the diversity of the panel as well as those in attendance. People were also impressed with the data that was shared and DTU was honored to be selected to host the roll out for this initiative. They hope to make this an annual event and plan on doing another similar event with a different group that does national research-based comparisons of school districts. Data from the survey is in the process of being segregated by district so the Board Members will be able to review data that is specific to their schools.

Approval of Minutes

[APPROVAL OF MINUTES](#)

Motions:

That the Duval County School Board approve the minutes for the meetings listed in the agenda item:

- February 21, 2017 - Board Workshop and Committee Meeting
- March 6, 2017 - Board Member Meeting
- March 6, 2017 - Subcommittee Meeting - Superintendent Evaluation - PASS
- March 7, 2017 - Regular Board Meeting
- March 8, 2017 - Student Expulsion Meeting
- March 22, 2017 - Special Board Meeting
- March 27, 2017 - Policy Handbook Review Subcommittee

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Not Present
Scott Shine	- Aye
Paula Wright	- Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Motions:

That the Duval County School Board approve the consent agenda. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Warren Jones

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

Warren Jones - Aye

Ashley Juarez - Not Present

Scott Shine - Aye

Paula Wright - Aye

Consent Agenda

Board Members

1. [RESOLUTION REGARDING SENATE BILL 376 FOR CAPITAL OUTLAY FUNDING](#)

Attachment: [2017 Resolution SB 376.pdf](#)

Minutes:

Board Member Couch pulled this item for comment so she could read Senate Bill 376 for the public's benefit (see attached). She thanked Ms. Chastain for her help in crafting the language for this resolution.

Academic Services

3. [AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND AGAPE INTERPRETING SERVICES, INC.](#)

Attachment: [First Amendment to Agape Interpreting Services Inc 2016-17 - Agenda Copy.pdf](#)

Human Resource Services - Staffing

5. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [Agenda_04-04-17_TRANS.pdf](#)

Human Resource Services - Professional Standards

6. [EMPLOYEE SUSPENSION WITHOUT PAY - DALE ROBERTS](#)
7. [EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - JASON PERRY](#)

Administration and Business Services - Budget and Financial

8. [ADOPTION OF BUDGET RESOLUTIONS FEBRUARY 28, 2017](#)

Attachment: [Master Resolutions April 2017 No-6.pdf](#)

Operations - Real Estate, Planning and Programming

10. [APPROVAL OF PROJECT PRIORITY LIST FOR EXPENDITURE OF CAPITAL OUTLAY AND DEBT SERVICE \(CO&DS\) FUNDS](#)

Attachment: [CODS DCPS PPL-DOE Approved 5-6-14-Update 3-2-17.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Facilities Project Completions for Board Meeting 04-04-17.pdf](#)

14. [SECURITY SYSTEM REPLACEMENT AT RIBAUTL MIDDLE SCHOOL NO. 212/DCSB PROJECT NO. M-83970/OFD-ITB-005-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Security System Replacement at Ribault MS No 212.pdf](#)

15. [SECURITY SYSTEM REPLACEMENT AT TWIN LAKES ELEMENTARY SCHOOL NO. 251/DCSB PROJECT NO. M-83970/OFD-ITB-006-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Security System Replacement at Twin Lakes ES No 251.pdf](#)

16. [SECURITY SYSTEM REPLACEMENT AT TWIN LAKES MIDDLE SCHOOL NO. 253/DCSB PROJECT NO. M-83970/OFD-ITB-007-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Security System Replacement at Twin Lakes MS No 253.pdf](#)

17. [ROAD PAVING AND REPAIRS VARIOUS SCHOOLS, PHASE 2 SCHOOL NOS. 6.](#)

[65, 69, 76, 86, 96, 107, 136-2, 216, 221, 236, 237, 241, 248, 255/DCSB PROJECT NO. M-83580/OFDC-ITB-008-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83580 Contract Duval Asphalt Road Paving Repairs Phase 2 at Various Schls ITB-008-17.pdf](#)

Attachment: [M-83580 Contract Besch Smith Road Paving Repairs Phase 2 at Nos. 6 86 136-2 236 ITB-008-17.pdf](#)

Attachment: [M-83580 Contract CGC Inc. Road Paving Repairs Phase 2 at Nos. 69 and 221 ITB-008-17.pdf](#)

Operations - Purchasing and Logistics

18. [RENEWAL - NON PROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY, RFP NO. 01/14/LM](#)

Attachment: [THIRD RENEWAL TO AGREEMENT FOR FOOD SERVICE DEPARTMENT MANAGEMENT .pdf](#)

19. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04APR17.pdf](#)

Attachment: [05APR17.pdf](#)

Attachment: [06APR17.pdf](#)

Attachment: [APR FY17 RETIREMENT.pdf](#)

Attachment: [07APR17.pdf](#)

Attachment: [ROSUM APR.FY17.pdf](#)

20. [FEBRUARY 2017 PURCHASE REPORT](#)

Attachment: [FEBRUARY 2017 BOARD REPORT.pdf](#)

Discussion

Academic Services

4. [PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE GRADES K-5 VISUAL AND PERFORMING ARTS INSTRUCTIONAL MATERIALS](#)

Minutes:

No public discussion.

No Board discussion.

Motions:

That the Duval County School Board approve the adoption and purchase of McGraw Hill, Spotlight on Music, 2016: grades K-5 core instructional materials for Elementary Music grades K through 5. - PASS

Vote Results

Motion: Lori Hershey

Second: Cheryl Grymes

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

Warren Jones - Aye

Ashley Juarez - Not Present

Scott Shine - Aye

Paula Wright - Aye

2. [CENTRALIZED ID AND VISITOR MANAGEMENT](#)

Attachment: [DCPS BadgePass Contract 3 27 2017 - Final Agenda Copy.pdf](#)

Attachment: [Standard Contract Addendum - Dowling-Douglas Co - 3-27-17 - Final Agenda Copy.pdf](#)

Minutes:

In light of the fact that there is still no budget in place and this item would be a revolving cost every year, Board Member Hershey is concerned about finding funds for this item. She understands that this ID system would improve student safety and considers that important, but moved that the item be amended to defer to a time certain of June 6, 2017.

Dr. Vitti said that when the budget gets discussed, top priorities will be funded first and since this would resolve multiple problems, it most likely would be considered a priority that gets funded. Board Member Jones asked how that would affect the timeline. Dr. Vitti said it would put more pressure on staff to have things in place by the start of the school year, but they could still work with it. Board Member Jones then asked if it could be voted on at the May Board meeting if requested

information were available for review by then. Ms. Chastain recommended that there be an amendment to the amendment if they wanted that flexibility in the timeline.

Motions:

That the Duval County School Board approve the purchase of BadgePass Identity Manager & Visitor Manager System and associated maintenance and support services for an amount not to exceed \$1,105,000.00, for the period of April 15, 2017 through June 30, 2018.

That the Duval County School Board authorize the Board Chairman, and in the event of her absence, the Vice Chairman and Superintendent to execute the agreement contingent upon approval as to legal form and sufficiency by the Office of Legal Services.

That the School Board delegate authority to the Superintendent or his designee to annually renew the agreement for four subsequent years each for an amount not to exceed \$123,585.00.

Vote Results

Motion: Cheryl Grymes

Second: Warren Jones

Rebecca Couch	-
Cheryl Grymes	-
Lori Hershey	-
Warren Jones	-
Ashley Juarez	- Not Present
Scott Shine	-
Paula Wright	-

Motions:

That the Duval County School Board
move to defer the Agenda item to a
date certain of June 6, 2017, Regular
Board Meeting, as amended. - PASS

Vote Results

Motion: Lori Hershey

Second: Warren Jones

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Not Present
Scott Shine	- Aye
Paula Wright	- Aye

Motions:

That the Duval County School Board
amend the motion to defer the Agenda
item to no later than June 6, 2017,
Regular Board Meeting. - PASS

Vote Results

Motion: Warren Jones

Second: Lori Hershey

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Not Present
Scott Shine	- Aye
Paula Wright	- Aye

Administration and Business Services - Budget and Financial

9. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [January 2017 Monthly Statement.pdf](#)

Minutes:
No discussion.

Motions:

That the Duval County School Board accept for use and consideration the Superintendent's Final monthly Financial Statement for the month ending January 31, 2017. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Lori Hershey

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

Warren Jones - Aye

Ashley Juarez - Not Present

Scott Shine - Aye

Paula Wright - Aye

Operations - Real Estate, Planning and Programming

11. [AMEND SPOT SURVEY FOR FT. CAROLINE MIDDLE SCHOOL NO. 238 AUDITORIUM BUILDING ADDITION](#)

Attachment: [FDOE Spot Survey Ft Caroline MS 238 Auditorium 3-9-17.pdf](#)

Minutes:

Board Member Couch pointed out that again, projects are being approved prior to knowing exactly what money source is being used to fund them. Dr. Vitti pointed out that the monies for this project were already budgeted. Board Member Couch noted it was done prior to knowing our capital fund is taking a \$40 million hit. When those resources become precious, we could roll over funds from capital that are not already earmarked. She

would like to see the Board become more strategic in its thinking to prevent being in a position of becoming strapped financially.

Motions:

That the Duval County School Board approve the attached, amended Spot Survey for Ft. Caroline Middle School No. 238 for a new auditorium building addition. - PASS

Vote Results

Motion: Lori Hershey

Second: Warren Jones

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Not Present
Scott Shine	- Aye
Paula Wright	- Aye

Operations - Facilities Project Design, Construction and Maintenance

12. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Prequalifications-New for Board Agenda 04-04-17.pdf](#)

Attachment: [Prequalifications-Renewals for Board Agenda 04-04-17.pdf](#)

Minutes: Board Member Couch explained that she would abstain from the vote since her husband's company could benefit from this item.

Motions:

That the Duval County School Board approve the attached list of prequalified contractors. - PASS

Vote Results

Motion: Scott Shine

Second: Lori Hershey	
Rebecca Couch	- Abstain
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Not Present
Scott Shine	- Aye
Paula Wright	- Aye

General

21. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES](#)

Attachment: [Chapter 6 Policies April 2017v2 redline updated.pdf](#)

Minutes:

No public discussion.

No Board discussion.

Motions:

That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policies:

1. Policy 6.01, Employment of Personnel
2. Policy 6.07, Recruitment of Faculty and Administrative Staff
3. Policy 6.08, Appointment or Employment Requirements
4. Policy 6.11, Open Hiring/Equal Employment Opportunity and Affirmative Action
5. Policy 6.12, Employment of Athletic Coaches who are Not Full Time Employees of the School Board
6. Policy 6.27, Contracts: Instructional and Administrative Personnel - PASS
7. Policy 6.28, Probationary Status

- for Educational Support Personnel
- 8. Policy 6.32, Teaching Out of Field
- 9. Policy 6.59, Sick Leave
- 10. Policy 6.60, Illness-or-Injury in the Line of Duty
- 11. Policy 6.68, Use of Sick Leave by Family Members
- 12. Policy 6.73, Suspension and Dismissal
- 13. Policy 6.78, Deferred Retirement Option Program (DROP)
- 14. Policy 6.80, Professional Ethics
- 15. Policy 6.84, Fraternization with Students
- 16. Policy 6.90, Compensation
- 17. Policy 6.94, Group Health and Hospitalization Insurance

Vote Results

Motion: Cheryl Grymes

Second: Lori Hershey

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Not Present
Scott Shine	- Aye
Paula Wright	- Aye

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Minutes: None.

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes: None.

For The Record

[FOR THE RECORD](#)

Attachment: [SS 4-4-17 For The Record 1.pdf](#)

Attachment: [SS 4-4-17 For The Record 2.pdf](#)

Attachment: [SS 4-4-17 For The Record 3.pdf](#)

Attachment: [SS 4-4-17 For The Record 4.pdf](#)

Attachment: [ss 4-4-17 For The Record 5.pdf](#)

Minutes:

Board Member Warren A. Jones

Board Member Jones gave his condolences to the Liles family after losing their loved one to a senseless crime. Mrs. Liles was a dedicated teacher that will be missed by many. City Council approved the funding for additional Legal Services the Board requested (and will be paying). Southern Leadership Christian Association hosted a Martin Luther King breakfast to honor four outstanding students in our district.

Board Member Scott Shine

Board Member Shine showed slide pictures (see attached) of a wild life exhibit sponsored by the Safari Club at The Landing. The exhibit is available to schools for field trips. The animals are preserved after they have died of natural causes.

Board Member Becki Couch

Board Member Couch wanted to also inform the public of Senate Bill 926 which would reduce the amount of required testing being done now in the schools. She also thanked Carol Bracy with Ballard Partners for doing a great job of setting up appointments for them with the Duval Delegation members.

Board Member Lori Hershey

Board Member Hershey reminded the public of the upcoming Town Hall meetings in her district to encourage feedback from constituents on topics that are important to them. She also thanked Board Member Couch for all the work she puts into the legislative process to keep our district informed.

Board Member Cheryl Grymes

Board Member Grymes also gave her condolences to the Liles family and San Jose Elementary for the loss of their teacher Mrs. Liles. She also appreciates the library participating in the art program that displays students' work. She looks forward to attending the Master Board training with her colleagues.

Chairman Paula D. Wright

Chairman Wright expressed her appreciation to the public for coming out to give comment on the topics they find to be important. She thanked Board Members Couch, Hershey and Jones for joining her in Tallahassee. She reiterated the importance of a quality education for all students and the need to make Jacksonville so attractive that they will want to return to it.

Chairman Wright noted that our schools are in the midst of the Florida Assessment Schedule. She also had to inform everyone that she beat Dr. Vitti in the Jump Rope Contest held at Lake Forrest Elementary School sponsored by the American Heart Association.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 8:47 p.m.

LBL

Superintendent

Chairman