



E-AGENDA MANAGER

Duval County Public Schools

April 7, 2015- Regular Board Meeting

Ms. Cheryl Grymes, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Mr. Jason Fischer
Dr. Constance S. Hall
Mr. Scott Shine
Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. 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 Mustang Chorus from Merrill Road Elementary gave a short performance prior to the start of the Board meeting.

The meeting was called to order at 6:02 p.m.

Invocation or Thought of the Day

[INVOCATION](#)

Minutes: Pastor Steve Hall gave the invocation.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Minutes:

Recognitions/Presentations of Awards

Board Members

[FLETCHER HIGH SCHOOL](#)

Minutes:

Mr. Don Nelson, Principal, Fletcher High School

Mr. Nelson informed the public that Fletcher High School made back to back A's for the first time last year. He attributed much of that success to the programs he showcased through a PowerPoint presentation. See attached.

Communications

[SUPERINTENDENT'S LEADERSHIP ACADEMY](#)

Minutes:

- The first award of the night recognizes high school students who have demonstrated an exemplary commitment to developing their leadership skills.
- The Duval County Council of PTAs established the Superintendent's Leadership Academy in 2011 to help students improve their advocacy skills.
- Each high school principal nominated one

freshman, sophomore, junior, and senior to participate in the month-long program.

- The students attended weekly courses focused on building their advocacy tool kits that included sessions on business etiquette, leadership styles, public speaking, civics, and grassroots advocacy.
- All of the activities culminated last month during a field experience day in Tallahassee where students passed a mock testing bill, toured the Governor's Mansion, attended an education committee meeting, and practiced their new advocacy skills on members of the Duval Delegation.
- Tonight, we recognize the students who have completed the academy requirements making them one step closer to becoming leaders and advocates in their communities.

Alex Aponte
Christian Baez
Lauren Bell
Ashley Brown
Andrew Barker
Patrick Brodeur
Dale Chartray
Christopher Curry
Anastasia Daniels
Germel Dasalla
Essence Duncan
Brianna Eisman
Kira Fellows
Kaniesha Fleming
Katie Gipalo
Lexie Gresham
Timothy Herring
Bailey Johnson
Quran Johnson
Kaila Johnson
Emiyah Johnson
Zaria King
Sebastien LaBranche
Moriah Lane

Ariel Lee
Richard Leggett
Morgan Lewis
Sydney Lewis
Ashley Manasco
Sassha Mesidor
Stedman Moore
Anna Morgan
Kayla Morrison
Ramon Negrón
Sharnell Nocon
Haley Pitman
Cailey Porter
Marcus Rentz
Julian Robertson
Victoria Roland
Joseph Ruales
Joseph Sahi
Isabella Sanchez
Jackson Santora
Terra Souza
Quentin Stevenson
Namratha Tarigopula
Molly Walters
Nkosi Williams-Alexander
Destiny Wright
Carissa Young

[FLORIDA OUTSTANDING VOLUNTEER AWARD WINNER](#)

Minutes:

- Our next award honors an individual whose devotion to volunteerism has earned him state recognition.
- During the December 2014 Board meeting, the district recognized three school-based volunteers with the Outstanding Volunteer Award.
- This annual award is used to highlight one youth, one adult, and one senior volunteer who have made significant contributions in their school.
- Among these winners, was Jerald Carter, a longtime volunteer at Louis Sheffield Elementary and Mayport Middle

Schools. He received the Senior Outstanding Volunteer Award for his dedication to his daughters' former schools, using his knowledge of construction and gardening to help update a courtyard; design a garden; maintain a greenhouse; install a drain system; construct a light system; build sets for school plays; and much more.

- Mr. Carter was then nominated for the state's volunteer award where the Florida Department of Education recognized him as one of only 15 recipients.

- Duval County Public Schools is better because of the dedication and leadership of volunteers like Jerald Carter.

RECOGNITION OF DENESE MEALOR

Minutes:

- The night's final presentation honors a beloved employee who is retiring after three decades of service to the Office of the Superintendent.

- There's a quote attributed to a Latin Archbishop (Saint Basil) that reads – "a tree is known by its fruit; a man by his deeds. A good deed is never lost; he who sows courtesy reaps friendship, and he who plants kindness gathers love."

- For 37 years, Denese Mealor has sown seeds of kindness, dignity and respect for Duval County Public Schools. As executive secretary to nine superintendents, she has represented the district with high levels of professionalism, leadership, and character with which internal and external audiences have been served.

- Denese came to Duval County Public Schools in 1978 to work as a clerk typist in the School Security Office. Within months, she was promoted to the Superintendent's Office, and, by 1986, was officially named the superintendent's secretary under the leadership of Herb Sang.

- Since her appointment, Denese has served eight additional superintendents, including Dr. Charles Cline, Dr. Larry Zenke, Dr. Donald Van Fleet, Retired General John Fryer, Dr. Nancy Snyder, Dr. Joseph Wise, Dr. Ed Pratt-Dannals, and currently, Dr. Nikolai P. Vitti.

- Denese's warm nature, outgoing personality, strong leadership skills, flexibility, and vast knowledge of the school system are credited by her colleagues for her long,

successful career.

- Her bosses call her a valuable advisor; colleagues call her a trusted friend; visitors call her a consummate professional; and Duval County Public Schools will soon call her a retiree, who has been an outstanding representative of the ideals, beliefs, and values expected of employees.
- To honor her, we have a piece of artwork commissioned by an award-winning Duval art teacher to remind her of the deeds she has planted, contributing to the outstanding growth of this district for more than three decades.
- Joining Dr. Vitti to help honor Denese, are former superintendents Dr. Ed Pratt-Dannals and Dr. Larry Zenke.

Approval of Agenda

[APPROVAL OF AGENDA](#)

Motions:

That The Duval County School Board
Approve The April 7, 2015, Agenda As
Submitted On March 31, 2015, With
The Following Changes:

1. Human Resources Services -
Approval Of Changes To The 2014-
2015 School-Based Administrator –
Revised
2. Communications – Presentations-
Outstanding Community Partner
Award – Deleted - PASS
3. Application For Renewal Of
Charter School Contract (Charter) –
Florida High School For Accelerated
Learning – Jacksonville Campus,
Inc. (Lone Star High School) –
Revised

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Chairperson's Report

[CHAIRMAN'S REPORT](#)

Minutes:

Cheryl Grymes, Chairman, Duval County School Board

Chairman Grymes informed the public about Board activity by highlighting the following:

- The Discover Duval Tour at Fort Caroline Middle School went very well.
- The Board has completed the Strategic Plan Targets.
- The State of the Schools event went very well.
- She thanked the Jacksonville Public Education Fund (JPEF) for sponsoring and organizing the EDDY Awards and Teacher of the Year.
- The District has been making customer service a priority.

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Minutes:

Dr. Nikolai Vitti, Superintendent, Duval County Public Schools

Dr. Vitti used his report to inform the public of what our legislators are doing in Tallahassee in regards to the Senate/House Accountability Bill: HB 7069 and how it will relate to student testing and administrators' evaluations. See attached.

Department Reports

Public Comment

[PUBLIC COMMENTS](#)

Minutes:

Betsy Jacobs, Former student

Ms. Jacobs expressed her appreciation of the education she received from public education here in Duval County.

Apryl Shackelford, Former student and teacher

Ms. Shackelford spoke in favor of public education and the importance the role of the entire community plays in the success of students.

The following students thanked the Board for giving them the opportunity to intern within the district and noted how the staff at their schools helped them hone their skills.

Lindsey McKay, Senior, University of North Florida

Jessica Sackett, Senior, University of North Florida

Margot Faillace, Senior, University of North Florida

Mike Khalil, Former Teacher of the Year, Sandalwood High School

Mr. Khalil explained how lack in funding has had an adverse affect on media centers throughout the district and the effect it has had on our students.

Alyece Soyland, Parent

Ms. Soyland commented that while violence is not tolerated by students within the school system, she feels that those same standards should also apply to teachers in light of the incident at Whitehouse Elementary when a teacher threw a chair at a student.

Lucille Rafidi, Substitute Teacher

Ms. Rafidi has taught in various schools throughout the district and explained some of the problems she has seen that contribute to the declining morale of the students and faculty.

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

Margaret Godke, President, District County Council of PTA (DCCPTA)

Tonight you have had the opportunity to recognize over 50 students completing PTA's Superintendent Leadership Academy. We had a wonderful trip to Tallahassee and our students represented themselves and public schools well. We appreciate Dr. Vitti and the School Board celebrating all of our students at the school board meeting.

We appreciate DCPS and the school board offering the opportunity for parents and the community to gain information about the testing process through the community meetings. We encourage parents to take advantage of this opportunity.

DCCPTA sent 1 board member and 3 local unit leaders from Thomas Jefferson Elementary and Sandalwood High Schools to Florida PTA's Legislative Conference in Tallahassee on March 15-17. This 3-day workshop allowed us to continue to build skills in the area of advocacy.

Plans are underway for our Spring Workshops to be held Wednesday, April 22 at the Schultz Center to meet the needs of local unit officers. Detailed workshop schedules can be found at DCCPTA.org. All PTA presidents and treasurers are required to attend annual training which will begin again in late May.

This is a transition time of year for PTAs. All local units are called to elect nominating committees and set the date for advertised general meetings to elect officers for the 2015-16 school year. During our April General Meeting on Tuesday, April 28, we will be offering transition and end of the year financial training. During that meeting local units can also purchase their tickets for the Presidents' and Principals' Luncheon which will be on Tuesday, May 19 at UNF.

Sabrina Zinamon, President, District Advisory Council (DAC)

The District Advisory Council meeting was held Monday March 23, 2015 @ 6:00 p.m. Mrs. Tia Leathers, Supervisor of the Parent Academy, provided an overview and pamphlets concerning the function and why the Parent Academy was created. She also asked the Chairs of the School Advisory Council to share the information about Parental Leadership classes at their meetings.

These sessions are to prepare leaders to empower our parents, lead the community and advocate for our students. Parent Academy had a training session today. If anyone is interested or has questions, please send an email to www.duvalschools.org/ParentAcademy.

The Honorable Jason Fisher shared information concerning the upcoming district-wide student government group, renewal of the superintendent's contract and the town hall meetings.

Superintendent Vitti answered questions and concerns provided by School Advisory Council chairpersons. He also gave dates for the town hall meetings which were held on March 24 at Atlantic Coast and March 31 at A. Phillip Randolph to discuss moving from the FCAT to the FSA. Superintendent Vitti also gave the Council an overview of the FSA, a few of the testing dates, and future plans concerning our school district.

The District Advisory Council's webpage is viewable. There are still a few updates needed to be completed but we can view it. Thanks to Marsha Oliver's group and Mr. Brandon Mack for the setup. Hopefully, by the next meeting it will be in full swing.

Thanks to Superintendent Vitti and the Honorable Fisher for accepting the invitation to share at the District Advisory Council meeting.

A special thanks to Mrs. Nichole Micheau for her assistance with the District Advisory Council. She never said no to the training, preparation of legal documents and just being a phone call away to assist when it was needed. We will miss her expertise and pray she flourishes in her new position.

The next District Advisory Council meeting will be Monday, April 27, 2015, 6:00 p.m. on the 6th floor of the Board building. The Family and Community Engagement Department will be presenting this

month.

Comments from District Student Government Association

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Motions:

- February 9, 2015 - Regular Board Meeting
- February 23, 2015 - Board Member Meeting
- February 24, 2015 - Board Workshop - Budget
- February 25, 2015 - Board Member Meeting
- February 26, 2015 - Special Board Mtg.- Student Expulsion Hearing
- March 2, 2015 - Board Member Meeting
- March 3, 2015 - Board Member Meeting - PASS
- March 3, 2015 - Regular Board Meeting
- March 5, 2015 - Board Member Meeting
- March 9, 2015 - Special Board Mtg. - Grievance Hearing
- March 27, 2015 - Special Board Meeting - Student Expulsion Hearing

Vote Results

Motion: Connie Hall	
Second: Rebecca Couch	
Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Minutes: Board Member Paula Wright moved item number 18 back to the Consent Agenda.

Motions:	
Approval of the April 7, 2015 consent agenda.	- PASS
Vote Results	
Motion: Rebecca Couch	
Second: Connie Hall	
Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Consent Agenda

Academic Services

1. [AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND BLACKBOARD, INC.](#)

Attachment: [Blackboard 2015 First Amendmentv2.pdf](#)

3. [RENEWAL OF THE CATAPULT ACADEMY CONTRACT](#)

Attachment: [First Amendment Amended and Restated Duval Agreement-2013-2016 Catapult Academy.pdf](#)

School Choice and Pupil Assignment

4. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - SOMERSET ACADEMY, INC. \(ELEMENTARY EAGLE CAMPUS\)](#)

5. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - RIVER CITY EDUCATION SERVICES, INC. \(RIVER CITY SCIENCE ACADEMY ELEMENTARY\)](#)

7. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - KIPP JACKSONVILLE, INC. \(IMPACT MIDDLE SCHOOL\)](#)

8. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - SOMERSET ACADEMY, INC. \(MIDDLE SCHOOL EAGLE CAMPUS\)](#)

6. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - RENAISSANCE CHARTER SCHOOL, INC. \(DUVAL CHARTER SCHOOL AT ARLINGTON\)](#)

9. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\)- S.O.C.K. OUTSTANDING STUDENTS \(S.O.S.\) ACADEMY, INC.](#)

10. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - JACKSONVILLE CAMPUS, INC. \(LONE STAR HIGH SCHOOL\)](#)

Human Resource Services - Staffing

11. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS Attach 04 07 15 TRANS.pdf](#)

Human Resource Services - Compensation

12. [APPROVAL OF CHANGES TO THE 2014-2015 SCHOOL-BASED ADMINISTRATOR ASSESSMENT SYSTEM](#)

Attachment: [14-15 FLDOE Approved Duval Admin.pdf](#)

Minutes:

Board Member Couch asked Dr. Vitti to give more details and explanation on the changes being incorporated into the evaluation process for administrators used by the district.

Dr. Vitti explained that FSA data is expected to be used but if the legislature decides the FSA data is not valid, an alternative method for evaluations would be to not use the data at all or use iReady and Achieve data as baselines.

Board Member Hall asked Dr. Vitti to explain how school safety and discipline would fit into the administrators' evaluation process.

Dr. Vitti explained that there would be several factors considered such as: systems for implementing positive behavior support, fidelity to the Student Code of Conduct, use of the In School Suspension teacher, emergency management drills and general climate of the school, Gallop data and The New Teacher Project (TNTP). Dr. Vitti also gave more details on the Professional Development point system.

Human Resource Services - Professional Standards

13. [EMPLOYEE SUSPENSION WITHOUT PAY - JAMES GARREN](#)
14. [EMPLOYEE SUSPENSION WITHOUT PAY - OSCAR HARRIS](#)
15. [EMPLOYEE SUSPENSION WITHOUT PAY - JANET LUKAS](#)
16. [EMPLOYEE SUSPENSION WITHOUT PAY - LENORA PETERSON-COOK](#)

Administration and Business Services - Budget and Financial

17. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [January 2015 Monthly Financial Report Package.pdf](#)

18. [ADOPTION OF BUDGET RESOLUTIONS February 28, 2015](#)

Attachment: [UPDATEAPRIL 3-31-15.pdf](#)

19. [AMENDMENT TO THE DISTRICT'S FINANCIAL ADVISOR SERVICES AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT, INC. \(PFM\)](#)

Attachment: [PFM 2015 First Amendment.pdf](#)

20. [REFUNDING CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTION](#)

Attachment: [184417267_v 3 Certificate Resolution-2015B.pdf](#)

Operations - Real Estate, Planning and Programming

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

Attachment: [Board Approval - Renewals 4-7-2015.pdf](#)

Attachment: [Board Approval - New 4-7-2015.pdf](#)

22. [FIRST AMENDMENT TO THE LANDSCAPE AND COMMON AREA MAINTENANCE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND STONE MOUNTAIN INDUSTRIAL PARK, INC. FOR THE CONSOLIDATED SERVICES CENTER NO. 3003](#)

Attachment: [First Amendment to the DCPS-Stone Mountain Bulls Bay 3003 Maintenance Agreement 2-17-15.pdf](#)

23. [DECLARE NORMANDY ELEMENTARY SCHOOL NO. 204 UNNECESSARY FOR EDUCATIONAL PURPOSES](#)

24. [APPROVAL OF SUMMER CAMP SITE USE AGREEMENT](#)

Attachment: [2015 CISV - Children of International Summer Village Site Agreement - 23 Mar 15 - Clean-Revised.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

25. [SECURITY SYSTEMS UPGRADES AT LAKE LUCINA ELEMENTARY SCHOOL NO. 85/DCSB PROJECT NO. M-83980/OFDC-ITB-013-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83980 Contract for SAS Upgrade at No 85 A.pdf](#)

26. [SECURITY SYSTEMS UPGRADES AT STANTON COLLEGE PREPARATORY SCHOOL NO. 153/DCSB PROJECT NO. M-83980/OFDC-ITB-014-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83980 Contract for SAS Upgrade at No 153 A.pdf](#)

27. [SECURITY SYSTEMS UPGRADES AT HENRY F. KITE ELEMENTARY SCHOOL NO. 37/DCSB PROJECT NO. M-83980/OFDC-ITB-012-15: CONSTRUCTION CONTRACT](#)

AWARD

Attachment: [M-83980 Contract for SAS Upgrade at No 37.pdf](#)

28. CONTRACT LABOR - DISTRICTWIDE PORTABLE CLASSROOMS REPAIR AND MAINTENANCE/DCSB PROJECT NO. C-90640/OFDC-ITB-011-15: CONTRACT AWARD

Attachment: [OFDC ITB-011-15 Contract Labor Portables-Contract Core Cons 3-2-15.pdf](#)

Attachment: [OFDC ITB-011-15 Contract Labor Portables-Contract Auld White 3-2-15.pdf](#)

29. STAGE FIRE SPRINKLER SYSTEM AT FLETCHER MS NO. 63, PAXON SCHOOL FOR ADVANCED STUDIES NO. 75, TERRY PARKER HS NO. 86, ENGLEWOOD HS NO. 90, JEB STUART MS NO 207/DCSB PROJECT NO. M-83680/OFDC-ITB-009-15: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83680 Cont w Max Fire Prot for Stage Fire Sprnklr Sys at Nos 63 75 86 90 207 A.pdf](#)

30. CHANGE ORDER REPORT FOR THE MONTHS OF OCTOBER 2014 THROUGH MARCH 2015

Attachment: [Apr 7 2015 Agenda Change Order Report Chart for Oct 14 - Mar 2015.pdf](#)

31. ENERGY AND WATER CONSERVATION PROJECTS - CAPITAL OUTLAY FUND BALANCE

Attachment: [COFB 2014-15 March 2015 Board Agenda-Project List 1-30-15.pdf](#)

Operations - Purchasing and Logistics

32. PRODUCTION PRINTING EQUIPMENT RENTAL - CHANGE ORDER

Attachment: [Letterhead Amendment for Xerox Services \(effective Mar 3 2015\).pdf](#)

Attachment: [Xerox Print Shop Reconfiguration Proposal \(Jan 14 2015\).pdf](#)

Attachment: [Xerox-DCPS Agreement \(Sep 3 2013\).pdf](#)

33. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [04APR15.pdf](#)

Attachment: [07APR15.pdf](#)

Attachment: [06APR15.pdf](#)

Attachment: [Retirement Order Highlight outline APR 2015.pdf](#)

Attachment: [ROSUMAPRFY15.pdf](#)

Attachment: [APR FY15 RETIREMENT.pdf](#)

Attachment: [05APR15.pdf](#)

General

37. [ADOPTION OF SMART SNACK FOOD REGULATIONS](#)

Discussion

Academic Services

~~2. AGREEMENT WITH PROFESSIONAL PLACEMENT RESOURCES, LLC, FOR RECRUITING SERVICES FOR THERAPISTS AND SPECIAL EDUCATION PROFESSIONALS - WITHDRAWN~~

Attachment: Professional Placement Resources, LLC, Agreement 2015vfinal.pdf

General

38. [FLORIDA DEPARTMENT OF EDUCATION DISTRICT-CHARTER COLLABORATIVE COMPACT GRANT](#)

Attachment: [KIPP Agreement vagenda.pdf](#)

Minutes:

Board Member Hall asked Dr. Vitti what criteria Duval County Public Schools possessed in order to be eligible for the District-Charter Collaborative Grant. Dr. Vitti said our demographics as well as the number of priority/focus schools are what qualified us for the grant. They went on to discuss other elements, stipulations and requirements of the grant including use of the Teacher Supply Depot, the pipeline of teacher recruitment, structure for collaboration, and sharing of best practices.

Board Member Wright asked Dr. Vitti how KIPP Charter School was selected for the grant. Dr. Vitti said KIPP was the only operator who fit the description of the grant. Many of the goals set up in the grant were already areas of priority for us such as thinking through technology, expanding professional development, Interactive Whiteboards, and improved pipeline of teachers.

The district will receive \$2.1 million and KIPP will receive \$1.6 million.

Board Member Wright noted that charter school teachers have always been able to visit the Teacher Supply Depot prior to the awarding of this grant.

Board Member Couch thanked Ms. Roziers, Ms. Wright, and Chairman Grymes for their work on this grant. She then recapped their tour to the KIPP School in Atlanta last fall and what they learned that allowed them to incorporate Duval County Public Schools' style into the grant application process.

Board Member Hall reiterated the importance of getting the community, including Board Members, involved in the work of this grant. Chairman Grymes sees this as an opportunity to have some honest reflection and discussion about perceptions.

Motions:

1. That the Duval County School Board approve acceptance of grant funds for the District-Charter Collaborative Compact grant from the Florida Department of Education in an amount not to exceed \$3,810,000, and approve expenditures as indicated in the grant proposal and approve any amendments required to implement this grant in full.
2. That the Duval County School Board Chairman and Superintendent execute a subagreement with Kipp Jacksonville, Inc., and any other appropriate subagreements contingent upon approval as to form, and, upon notification to the Board, approve any amendments required to implement this agreement in full. - PASS

Vote Results

Motion: Rebecca Couch

Second: Jason Fischer

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Motions:

Board Member Jason Fischer called the question. - FAIL

Vote Results

Motion: Jason Fischer

Second: Scott Shine

Rebecca Couch	- Nay
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Nay
Ashley Juarez	- Nay
Scott Shine	- Aye
Paula Wright	- Nay

34. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 7.37, INVESTMENT MANAGEMENT](#)

Attachment: [7.37 Investment Policyv3redline.pdf](#)

Motions:

That the Duval County School Board conduct a Public Hearing and approve the revisions to the attached Board Policy 7.37, Investment Management. - PASS

Vote Results

Motion: Rebecca Couch

Second: Ashley Juarez

Rebecca Couch	- Aye
Jason Fischer	- Nay
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

35. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES](#)

Attachment: [April 7 Chapter 9 policiesv2redline.pdf](#)

Motions:

1. That the Duval County School Board conduct a Public Hearing and approve the revisions to the attached Board Policy 9.14, Direct Support Organizations.
2. That the Duval County School Board conduct a Public Hearing and approve the revisions to the attached Board Policy 9.16, Community Organizations and Agencies.
3. That the Duval County School Board conduct a Public Hearing and approve the revisions to the attached Board Policy 9.20, Communications. - PASS
4. That the Duval County School Board conduct a Public Hearing and approve the revisions to the attached Board Policy 9.60, Visitors.
5. That the Duval County School Board conduct a Public Hearing and approve the revisions to the attached Board Policy 9.63, School Volunteers/Screening Process.

Vote Results

Motion: Rebecca Couch

Second: Ashley Juarez

Rebecca Couch	- Aye
Jason Fischer	- Nay
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

36. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 10.10, PROHIBITING DISCRIMINATION AND HARASSMENT](#)

Attachment: [10 10 Prohibiting Discrimination and Harassmentv2redline.pdf](#)

Minutes:

Motions:

That the Duval County School Board conduct a Public Hearing and adopt the revisions to attached Board Policy 10.10, Prohibiting Discrimination and Harassment. - PASS

Vote Results

Motion: Paula Wright

Second: Rebecca Couch

Rebecca Couch	- Aye
Jason Fischer	- Nay
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Minutes:

Board Member Couch stated for the record that her travel will not cost the district anything.

Motions:

- April 9 -10 and 19-20 - FSBIT - Executive Director Interviews - Tallahassee, Florida - Couch
- September 16 -18- 2015 - Master Board Program - Kissimmee, Florida - All Board Members - PASS
- June 10-12 - 2015 - FSBA/FADSS- Summer Conference - Tampa, Florida - Couch

Vote Results

Motion: Connie Hall

Second: Jason Fischer

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Superintendent's Travel

[SUPERINTENDENT TRAVEL](#)

Minutes:

Motions:

- May 6, 2015 - American Reading Company's Superintendent's Summit - King of Prussia, Pennsylvania- Keynote Address on Improving Graduation Rates. No cost to the district - PASS
- September 16 -18- 2015 - Master Board Program - Kissimmee, Florida.

Vote Results

Motion: Connie Hall

Second: Rebecca Couch

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

For The Record

[FOR THE RECORD](#)

Minutes:

Board Member Smith Juarez

Board Member Smith Juarez congratulated all the teachers involved in the Teacher of the Year awards. She also mentioned the third of the community meetings will be hosted at Wolfson High School to better inform the community about the legislative activity as it

pertains to testing.

Board Member Wright

Board Member Wright mentioned how impressed she was with the performance by the Mustangs and congratulated the participants of the Teacher of the Year awards. She also thanked Ms. Oliver and her Communications staff with their involvement in Team Duval. She encouraged parents to continue calling their representatives about the testing environment. She also read a letter sent to her from Achieve Rebound that informed her about Brentwood Elementary School winning an Achieve 3000 National Contest winner. She used it as a reminder that good things are going on in our classrooms.

Board Member Shine

Board Member Shine announced to the public that his district will be having teacher feedback sessions; the first to be held at Alimacani Elementary School; date to be announced; for teachers teaching or living in District 2.

Board Member Hall

Board Member Hall expressed her support, along with Westside High School, for Tyanna Jones participating as a contestant on American Idol. She also mentioned work she did with Mason Davis through discussion of strengths and weaknesses that make up the culture in District 5. The three most important questions they feel should be asked are "How do you get teens excited about learning?" "How do we hold everyone (not just teachers) accountable?" and "How do we create schools where a child's race or class does not predict a child's success."

Board Member Couch

Board Member Couch thanked Nat Glover for coming out to the Anti-violence Symposium at Ed White High School. She also thanked the students who participated in the Superintendent's Leadership Academy. She encouraged people to attend the Discover Duval tour at Ortega Elementary School. She also read an excerpt from a letter a principal in her district gave to all her students prior to the start of testing reminding students that scores from the test will tell something about them, but won't tell

everything about them.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 8:11 p.m.

LBL

Superintendent

Chairman