



Duval County Public Schools

December 8, 2014, 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 TO ORDER](#)

Minutes: The meeting was called to order at 6:03 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

[SCHOOL RECOGNITION - DISTRICT 5 - PALM AVENUE EXCEPTIONAL STUDENT CENTER](#)

Minutes:

Palm Avenue Exceptional Student Center
Mr. Michael Alexander, Principal

Mr. Alexander explained the various programs offered at Palm Avenue Exceptional Student Center by showing a video of the school. Programs included Business Enterprise, Helping Hands, The Palm Café, Community-based Vocational Education and the Palm Avenue Chorus. Board Member Hall thanked Mr. Alexander for coming out to the meeting tonight.

Communications

[EMPLOYEE EXCELLENCE AWARD](#)

Minutes:

Employee Excellence Award

- Continuing with the district's commitment to recognizing superior customer service, tonight's first presentation, the Employee Excellence Award, highlights a team member whose customer support skills are above the mark.
- Freda Reid is a psychologist in the Student Discipline and Support Services Department whose friendliness, compassion and devotion have consistently earned her praise from co-workers and customers.

- She is described by her supervisor Gloria Lockley as a “servant-leader” evidenced by the dedication she has to helping fulfill the needs of students and families in their most critical times.
- For example, as the monitor of the district’s crisis hotline, she is on-call every moment of every day to help students and their families.
- In 33 years as a Duval County Public Schools’ employee, she has also collaborated with the Florida Association of School Psychologists to provide more than \$10,000 in donations to meet the needs of students and families in crisis.
- We are proud to have Mrs. Reid as a member of the Duval County Public Schools team.
- Making a special presentation to Mrs. Reid are Mike McAuley and Gloria Lockley, the Executive Director and Director of Student Support Services. They have with them a gift card from Anthony’s Day Spa, donated by owner Tony Laroche, for Mrs. Reid to enjoy two spa services of her choice.

OUTSTANDING VOLUNTEER AWARDS

Minutes:

Outstanding Volunteer Awards

- The next presentation is an annual recognition of volunteers who have provided outstanding service in support of Duval schools and students.
- The volunteers with us tonight were nominated by the faculty and staff of the school they serve and chosen by the Office of Community and Family Engagement.
- Volunteer awards are given in three categories: Outstanding Adult Volunteer, Outstanding Youth Volunteer, and Outstanding Senior Volunteer.

Outstanding Youth Volunteer: Borica Chhem

- This year’s Outstanding Youth Volunteer, Borica Chhem, has made quite an impression at Darnell-Cookman School of the Medical Arts in her five years as a student and volunteer.
- She has logged 350 community service hours during the past 18 months with more than 150 of those hours spent assisting

the school's Key Club chapter.

- Borica also led a letter-writing campaign to help the citizens of Cambodia following last year's civil unrest and continues to be active in the local Cambodian community.

- Congratulations to the 2014 Outstanding Youth Volunteer, Borica Chhem.

Outstanding Adult Volunteer: Christie Gray

- Christie Gray is the 2014 Outstanding Adult Volunteer. She has served the Atlantic Beach Elementary School community for the past six years with an average of 20 hours each week. Just this year alone, she has provided 1,100 volunteer hours.

- Her organization, planning skills, and support have benefited every program, event, and student-related activity at the school.

- Ms. Gray also assists with everyday classroom activities and is the parent representative on the Student Advisory Council.

- Yet, it's her commitment to details and behind-the-scenes tasks, like editing the school directory, that have made her a standout parent volunteer.

- Join us in expressing our gratitude to Christie Gray, the 2014 Outstanding Adult Volunteer.

Outstanding Senior Volunteer: Jerald Carter

- Louis Sheffield Elementary School and Mayport Middle School refer to the Outstanding Senior Volunteer, Jerald Carter, as a "gem."

- He began volunteering when his daughter was a second grader at Sheffield. Eight years later, he continues to volunteer at the school his daughter has long left.

- Mr. Carter has used his knowledge of construction and gardening to help update Sheffield's courtyard, designing gardens, maintaining a greenhouse, installing a French drain system, building sets for school plays, making repairs for teachers, and much more.

- As both his gardens and daughter grow, so does his passion and service. He's also constructed a light system and created multiple displays for Mayport, his daughter's former middle school.

- He even continues to volunteer throughout the summer.

FLORIDA HEALTHY DISTRICT AWARD

Minutes:

Florida Healthy School District Award

- Preparing students for success involves more than reading, writing, and arithmetic. It also requires educators and administrators to provide students with tools and opportunities to build and practice physical, mental, and social health.
- The night's next presentation recognizes the district's commitment to developing the whole child with the Florida Department of Education's Healthy School District Award.
- Joining us to make the presentation and provide more information is Action For Healthy Kids Executive Committee Member Stephen McCloskey.
- Joining Dr. Vitti and the Board is the team of Duval County Public Schools employees who were integral to completing the award application process

ANGELS FOR ALLISON RECOGNITION

Minutes:

Angels for Allison Recognition

- The final presentation of the night honors a group of people whose altruism has helped families through tragedies.
- In 2010, 15-year-old Allison Haramis lost her life in an automobile accident. In memory of her loving spirit, family and friends started Angels for Allison, a non-profit organization with the mission to assist families that are suffering with the loss of a child by helping them meet their financial needs.
- During the past four years, Angels for Allison has used funds from its annual fundraisers, the Festival of Flight and the Angels Artist Series; the "Wings" student clubs, and the sale of volunteer-painted angels to serve 110 families with more than \$166,000 in monetary support.
- Families benefiting from the services are referred by the Northeast Florida Association of School Psychologists, Wolfson

Children's Hospital, UF Health, and PedsCare.

- To date, Angels for Allison has served more than 20 grieving families of Duval County Public Schools students by assisting with funeral expenses and other needs, totaling \$63,747.

- During a season of thanksgiving and joy, we express our gratitude to an organization that has gifted so much, both tangible and intangible, to improve lives.

- Please join us in showing our appreciation for Angels for Allison founders Drew and Lee Haramis; board members Julie Brundick Patterson, Mary Lee Willetts, Sissy Horn, Barbara Irving, Ann Hemphill, David Hemphill, and Rosemary Robie; and participants Hodson Wood and Gracie Hamilton.

Approval of Agenda

[Approval Of The Agenda](#)

Minutes:

Motions:

That the Duval County School Board approve the December 8, 2014, agenda as submitted on December 1, 2014, with the following changes:

1. Academic Services - Middle School Reform - Item 2 - replaced attachment.

2. Academic Services - SAS Annual Software License Renewal - Item 1- Attachment Added - Attachment Deleted.

3. General - Item 25- Public Hearing And Vote: Revisions to Chapter 5 Board Policies - Moved To Discussion.

- PASS

4. General- Item 27 - Public Hearing And Vote: Revisions To Chapter 7 Board Policies - Moved To Discussion.

5. Operations Facilities Project Design, Construction And Maintenance - Item 21- Pre-Qualification Of Construction

Contractors For Educational Projects-
Moved To Discussion.

Vote Results

Motion: Rebecca Couch

Second: Connie Hall

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

S Shine - Aye

Paula Wright - Aye

Chairperson's Report

[Chairman's Report](#)

Minutes:

Cheryl Grymes, Chairman
Duval County Public Schools

Thanks to Board Member Couch and Dr. Vitti for meeting with editorial board about the resolution that was passed earlier by our Board to hold the district harmless from the new state assessments.

She applauds the new middle school reform plan. Enrollment in student achievement was declining and this plan will address that problem.

She commends Betty Burney and the children with I'm A Star Foundation for the symposium on Childhood Obesity that was held over the weekend.

There is a process in place for the potential boundary changes. Information of when and where the meetings take place was shown on the monitors

Superintendent's Report

[Superintendent's Report](#)

Minutes:

Dr. Vitti discussed school grades through a Power Point presentation and how the grades are not necessarily reflective of what is happening. School grades have been considered an easy way to tell the educational climate of an area but not necessarily accurate. The changes prevent the ability to do an accurate comparison of schools and prior years of performance. See attached.

Department Reports

Public Comment

[PUBLIC COMMENT](#)

Minutes:

Chester Swan, Student
Palm Avenue Exceptional Student Center
He is Public Education Strong. He is learning work skills and problem solving skills through the work program at the school. The job he now has enables him to financially help his family through difficult times.

Alita Turner
She is Public Education Strong. She attended public schools in Duval County. She learned music skills that taught her how to take direction and leadership skills.

Dr. Christine Sapienza, Dean
College of Health Science, Jacksonville University
Jacksonville University (JU) supports the Guiding, Remediating and Accelerating Student Performance (GRASP) Academy. The reading program represents an opportunity for JU to partner with Duval County Schools.

Douglas Meeks
Northeast Florida Regional Science and Engineering Fair
One fourth of the program's budget comes from public education which it has lost due to the tight budget. Mr. Meeks asked the Board to reconsider supporting the program. If you cannot support the program through finances, can the Board support it through a venue?

Tamara Williams, Principal
Young Women's Leadership Academy (YWLA)
Truitte Moreland, Principal
Young Men's Leadership Academy (YMLA)

As the newest dedicated magnet school, the steering committee engaged the community in setting up the Leadership Academy. Its focus was to provide a center of educational excellence which would attract the neighborhood students back into the school.

Hiram Tookes, Student
Young Men's Leadership Academy
He is a former student at Darnell Cookman School of the Medical Arts. His parents wanted him in an environment where he would be celebrated and not simply tolerated. He is involved in the Ambassador Program. It is a group that demonstrates character, integrity and lives by the school creed daily. He also explained other programs such as peer leadership, the Leadership Seminar, house competitions, community walk and Turkey Run.

Shawn Ledbury, Parent
Mr. Ledbury spoke in support of the GRASP Academy which helps his daughter who struggles with dyslexia. After homeschooling his daughter for several years, they found GRASP to be a perfect fit for her. He would like to see the program move to a larger facility so it can expand.

Marion Zeiner, Fair Director
Northeast Florida Regional Science and Engineering Fair
The fair gives students the opportunity to design and conduct their own projects, then display them and reap the rewards. The fair also gives scholarships to students. We've been soliciting funds from other sources but the program asks the Board to reconsider its withdrawal of funds. The fair will go on.

Jennifer Sawyer, Parent
Anthony Cohron, Parent
Tiffany Clark, Parent
Penny Wright, Parent
Sydney Mathis, Parent
Edward Axson
Chavonica M. Howell, Founder and CEO
Academy of Scholars, Inc.
Parents spoke in favor of Step Up for Students and explained how the scholarship helps their students.

Randall Smith
Mr. Smith explained problems he has had getting in touch with various departments of the district.

Comments From Parent Organizations

[Comments From Parent Organizations](#)

Minutes:

Sabrina Zinamon, President
District Advisory Council

Thanks to the Honorable Becki Couch, Superintendent Vitti and Wayne Van Doren (Academic Services) for their attendance.

Couch:

- Announced the new officers for the board, Cheryl Grymes, Chairman and Ashley Smith Juarez as Vice-Chairman
- Gave a brief overview of the Middle School Reform Plan
 - o Training for teachers concerning Mental Health
 - o Adding more counselors
 - o Boundary Changes for certain schools
 - o Dates for working group meetings
 - o Meetings are open
 - o View the dates on the district's website

Vitti:

- Reviewed information concerning safety and the training for SROs
- Technology
 - o The outlook is to have one to one technology for students at the Middle School level (wireless)
 - o Students would pick up laptops in the morning, use throughout the day, then return laptops before going home
- Overview of restructuring of a few schools
 - o Grades K-6, K-8, K-9
 - o View the schools and meeting time & dates on the district's website

Mack:

- Tours
 - o Discover Duval Schools - initiative to highlight the great things happening within the schools
 - o Register now - next tour is December 15 at Joseph Stilwell Military & Leadership Academy
 - o School Choice Expo (formerly Magnet Mania) held Saturday, January 10, 2015
 - o The Parent Academy will be starting new sessions soon
 - o View above information on the district's website

Micheau:

- Reviewed the Professional Development link on the district's website under School Improvement

Elections were held for the District Advisory Council, the new officers are:

Sabrina Zinamon-Chairperson
Carrie Roland-Vice Chairperson
Frank Nettles-Secretary

The District Advisory Council requests assistance from the superintendent, board members and regional chiefs to encourage the schools to send their representative to the District Advisory Council meetings. Some schools have not been represented this school year.

The District Advisory Council's next meeting will be held Monday, January 24, 2015 at 6:00 p.m. here at the district building.
Everyone have a safe and wonderful holiday.

Comments from District Student Government Association

Comments From Employee Organizations

[Comments From Employee Organizations](#)

Minutes:

Terrie Brady, President
Duval Teachers United

The Bridge to Success – recommendations

- Assistant Principals have been cut and replaced by deans
 - Deans are being asked to do more than their position intends
 - There are two full time guidance counselors and four part time
- The school should have better staffing.

DTU Survey – working conditions

- A/B schools were done first
- Visited schools with Mason Davis
- Teachers are working hours beyond what they are paid
- Most are at the elementary level
- Contract says teachers are to get 40 minutes of prep time in the mornings
- Most elementary teachers are not getting that prep time or lunch
- Resource times are not teacher dedicated
- Contract requirements are being ignored
- Most elementary curriculum is not all inclusive and teachers spend their own money to make copies and buy support materials
- Teachers are tired

Times Union article only told part of the story as to why Duval teacher pay is among the lowest in the country

- State legislature doesn't fund school districts
- Sen. King brought about equalization of education funds
- Closure of Cecil Field hurt but we kept our schools open
- Loss of the JFK carrier created a loss of FTE funds
- McKay scholarships and homeschooling created more loss of FTE funds
- Loss of jobs created families moving out of the area
- Millage rates plummeted
- Naval families and Exceptional Student Education (ESE) students came in that were unfunded

In spite of negative factors that created a loss of funds for our districts, we:

- only lost one step in our agreement
- avoided RIF's, furloughs and suspensions in hiring that other urban areas were doing
- kept non-contributory insurance plans

We should be proud of where we are because of the balance we have in our district.

Approval of Minutes

[APPROVAL OF MINUTES](#)

Motions:

That the Duval County School Board approve the Minutes for the Meetings listed in the Agenda Item.

- September 15, 2014 - Board Development Meeting
- September 19, 2014 - Board Member Meeting
- September 23, 2014 - Policy Handbook Review Mtg.
- September 25, 2014 - Student Expulsion Meeting
- October 7, 2014 - Regular Board Meeting
- October 7, 2014 - Leasing Corporation Meeting
- October 21, 2014 - Board Workshop
- October 23, 2014 - Board Workshop
- October 23, 2014 - Student Expulsion Hearings
- November 4, 2014 - Regular Board Meeting
- November 12, 2014 - Committee Mtg. and Board Workshop
- November 13, 2014 - Policy Review Committee Meeting
- November 18, 2014 - Special Organizational Meeting

- November 18, 2014 - Leasing Corporation Organizational Meeting
- November 20, 2014 - Special Meeting Student Expulsion Hearing
- November 20, 2014 - Committee Meeting Draft Agenda

Vote Results

Motion: Jason Fischer

Second: Rebecca Couch

Motions:

Move to defer all minutes listed in original motion to the January meeting. - PASS

Vote Results

Motion: Rebecca Couch

Second: Jason Fischer

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

Approval of Consent Agenda

[Approval of Consent Agenda](#)

Minutes:

Motions:

That the Duval County School Board approve the Consent Agenda. - PASS

Vote Results

Motion: Connie Hall

Second: Rebecca Couch

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

S Shine - Aye

Paula Wright - Aye

Consent Agenda

Academic Services

1. [SAS ANNUAL SOFTWARE LICENSE RENEWAL](#)

Attachment: [SAS - Renewal Notice-Signature Ready.pdf](#)

Attachment: [SAS MLA Exhibit A.pdf](#)

Attachment: [SAS Contract - 2011.pdf](#)

2. [MIDDLE SCHOOL REFORM PLAN](#)

Attachment: [Middle School Reform Plan- FINAL.pdf](#)

3. [PROFESSIONAL DEVELOPMENT FOR DIGITAL LEARNING GRANT AND AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CARNEGIE LEARNING](#)

Attachment: [Duval Co Contract Signed Documents 11 21 14.pdf](#)

Attachment: [Carnegie - Duval Services Purchase Contract 10-30-2014 kb \(3\).pdf](#)

4. [PITSCO EDUCATION AGREEMENT](#)

Attachment: [Independent Contract Agreement - PITSCO-Agenda-Final.pdf](#)

5. [ADDENDUM TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CURRICULUM ASSOCIATES](#)

Attachment: [RepQuote69774 Curriculum Associates.pdf](#)

Attachment: [Curriculum Associations iReady Diag and Math First Amendmentv1.pdf](#)

School Choice and Pupil Assignment

6. [SCHOOL IMPROVEMENT PLAN FOR SAN JOSE ACADEMY](#)

Attachment: [5391 SIP Academy 2015 San Jose Nov 11.pdf](#)

Minutes:

Board Member Hall noted on Items 6 and 7 that San Jose Academy and San Jose Preparatory High School revamped their school improvement plans and commended them for the work they did on it. She also noted the importance the school improvement plans and the role they play in the success of schools.

7. [SCHOOL IMPROVEMENT PLAN FOR SAN JOSE PREPARATORY HIGH SCHOOL](#)

Attachment: [5381 SIP Prep 2015 San Jose Nov 11.pdf](#)

Minutes:

Human Resource Services - Staffing

8. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 12-08-14 TRANS.pdf](#)

Minutes:

Board Member Hall asked about the position in Business Services that is being filled. Director of Business Services will move into Executive Director of Business Services. Is the Director position going to be vacant? Ms. Edwards answered that it would be.

Board Member Hall asked what UAT Integrity was. Mr. Culbert, Executive Director, Information Technology, explained that it's the person who is in charge of doing all the testing.

Administration and Business Services - Budget and Financial

9. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [September 2014 Monthly Financial Report Package.pdf](#)

10. [ADOPTION OF BUDGET RESOLUTIONS OCTOBER 28, 2014](#)

Attachment: [Final DCPS Budget Resolutons Dec. 2014.pdf](#)

11. [SUMMARY AUDIT REPORT - INTERNAL AUDITING](#)

Attachment: [Board Agenda 12-2014 Summary Audit Report.pdf](#)

Attachment: [Board Agenda 12-2014 SIA Findings Summary.pdf](#)

Attachment: [Board Agenda 12-2014 FTE Findings Summary.pdf](#)

Operations - Real Estate, Planning and Programming

12. [SALE OF SURPLUS REAL PROPERTY - NORTHEAST SPRINGFIELD SCHOOL NO. 8/OFDC-ITB-003-15: PURCHASE AND SALE AGREEMENT](#)

Attachment: [ITB-003-15 Purchase and Sale Agreement NE Springfield School No 8 vsignature.pdf](#)

13. [SALE OF SURPLUS REAL PROPERTY - FAIRFIELD SCHOOL NO. 9/OFDC-ITB-004-15: PURCHASE AND SALE AGREEMENT](#)

Attachment: [ITB-004-15 Purchase and Sale Agreement Fairfield School No 9 v signature.pdf](#)

14. [ACCEPTANCE OF LAND DONATION FROM THE CITY OF JACKSONVILLE OF A ONE ACRE SITE ADJACENT TO BARTRAM SPRINGS ELEMENTARY SCHOOL NO. 161](#)

Attachment: [Bartram Springs COJ Library Site QUITCLAIM DEED to School Boardv2.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

16. [QZAB II-GROUP 1-A HD WIRELESS AT TWIN LAKES MIDDLE SCHOOL NO. 253/DCPS PROJECT NO. QZAB15-E99960-3253: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3253 Contract for Twin Lakes MS.pdf](#)

17. [QZAB II-GROUP 1-A HD WIRELESS AT JEFFERSON DAVIS MIDDLE SCHOOL NO. 216/DCPS PROJECT NO. QZAB15-E99960-3216: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3216 Contract for Jeff Davis MS.pdf](#)

18. [REMOVAL AND CLOSURE ASSESSMENT OF UNDERGROUND STORAGE TANK: AMENDMENT NO. 2 TO AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PETROLEUM CLEANUP PARTICIPATION](#)

PROGRAM AT PINE FOREST ELEMENTARY SCHOOL NO. 159/DCSB PROJECT NO. M-83700

Attachment: [FDEP PCPP Pine Forest UST Cleanup Agreement 168841958 Amendment 2 for Dec 2014 Board Final.pdf](#)

19. CONTRACT LABOR - KITCHEN EQUIPMENT/OFDC-ITB-008-15: CONTRACT AWARD

Attachment: [OFDC ITB-008-15 Contract Labor Kitchen Eqpt-Contract Quantum Mechanical LLC vfinal.pdf](#)

Attachment: [OFDC ITB-008-15 Contract Labor Kitchen Eqpt-Contract Tech X Services LLC vfinal.pdf](#)

Attachment: [OFDC ITB-008-15 Contract Labor Kitchen Eqpt-Contract Rose Group LLC vfinal.pdf](#)

20. FIRE ALARM SYSTEMS UPGRADE AT ANDREW ROBINSON ELEMENTARY SCHOOL NO. 262/DCSB PROJECT NO. M-83970/OFDC-ITB-007-15

Attachment: [M-83970 Contract for FAS Upgrade at No 262v2.pdf](#)

Operations - Purchasing and Logistics

22. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [06DEC15.pdf](#)

Attachment: [ROSUMDECFY15.pdf](#)

Attachment: [04DEC15.pdf](#)

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

Attachment: [05DEC15.pdf](#)

Attachment: [07DEC15.pdf](#)

Attachment: [Retirement Order Highlight outline DEC 2014.pdf](#)

General

23. AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS BLUE SHIELD OF FLORIDA, INC. D/B/A FLORIDA BLUE

Attachment: [HRS Attach DCPS 12-08-14 BCBS Exhibit-B vfinal.pdf](#)

Attachment: [HRS Attach DCPS 12-08-14 BCBS-Amendment final.pdf](#)

24. BUSINESS ASSOCIATE AGREEMENT (BAA) WITH ROBINSONBUSH CONSULTING, INC.

Attachment: [HRS Attach RobinsonBushBusinessAssociateAgreementv2 12-08-14.pdf](#)

26. AGREEMENT WITH THE CITY OF JACKSONVILLE-DRIVER SAFETY TRUST FUND GRANT AWARD

Attachment: [DCPS-Driver Ed Contract FY15v2 \(1\).pdf](#)

Attachment: [PSG Standards 2014-2015.pdf](#)

Attachment: [Drivers Ed Auditor's Exhibit A-1.pdf](#)

Discussion

Operations - Real Estate, Planning and Programming

15. LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND DAVOLIS' FOOD COMPANY FOR USE OF VACANT LAND AT HENDRICKS AVENUE ELEMENTARY SCHOOL NO. 71

Attachment: [DCSB Davoli-Hendricks Ave ES License Agreement Parking Area vfinal.pdf](#)

Minutes:

Board Member Paula Wright expressed concern over the entire amount of money collected going to the school. Board policy states that half the money goes to the school and half goes to the district.

Dr. Vitti said if all money were to be kept at each school, the money would more than likely be spent more efficiently.

Board Member Wright wants the policy to be applied consistently throughout the district.

Board Member Smith Juarez asked Ms. Chastain if this is a unique situation. Ms. Chastain indicated it is. For-profit organizations don't fit under the Board policy pertaining to utilization.

Board Member Smith Juarez explained that the School Advisory Council (SAC) at Hendricks Avenue Elementary has been heavily involved in the conversation and asked that the item be passed as written reminding everyone that the Board can later revisit the policy.

Ms. Chastain explained that the lease would come back before the Board each year when the lease is up for renewal. It would not be form approved.

Board Member Couch is concerned about how changing the policy would affect our district budget.

Board Member Shine would like to move forward as the motion is written but would like to speak to the concern of Board Member Wright. The policy should be revisited.

Board Member Hall would be comfortable deferring the item until

more information is collected.

Board Member Jason Fischer would like to move forward as the item is written, then revisit the policy to be more school friendly.

Board Member Smith Juarez explained that by moving forward with the item, the physical work could be done during the winter break.

After the motion was made to amend the item, Board Member Smith Juarez reminded everyone of the heavy involvement by the SAC and business partner in this negotiation process.

Motions:

That the Duval County School Board approve a License Agreement between the Duval County School Board and Davolis' Food Company for use of vacant land at Hendricks Avenue Elementary School No. 71.

That the Duval County School Board waive Board Policy 9.30, IV(F) to allow a commercial for profit company to utilize school property.

That the Duval County School Board authorize the Chairman, or in her absence the Vice Chairman, and the Superintendent to execute the License Agreement when form approved by the Office of Legal Services.

That the revenue from the use of the vacant land go to Hendricks Avenue Elementary School No. 71 general fund.

Vote Results

Motion: Jason Fischer

Second: Ashley Juarez

Rebecca Couch -

Jason Fischer -

Cheryl Grymes -

Connie Hall	-
Ashley Juarez	-
S Shine	-
Paula Wright	-

Motions:

Amend to strike the language in the original motion that says, "That the revenue from the use of the vacant land go to Hendricks Avenue Elementary School No. 71 general fund."	- PASS
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Vote Results

Motion: Rebecca Couch

Second: S Shine

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

Motions:

Vote on the original agenda item as amended.	- PASS
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Vote Results

Motion:

Second:

Rebecca Couch	- Aye
Jason Fischer	- Aye

Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
S Shine	- Aye
Paula Wright	- Aye

Operations - Facilities Project Design, Construction and Maintenance

21. [PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

- Attachment: [Board Approval - New 12-2014.pdf](#)
- Attachment: [Board Approval - Renewals 12-2014.pdf](#)

Minutes:

Motions:	
That the Duval County School Board approve the attached list(s) of prequalified contractors.	- PASS
Vote Results	
Motion:	
Second:	
Rebecca Couch	- Abstain
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
S Shine	- Aye
Paula Wright	- Aye

General

25. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES](#)

- Attachment: [5.34 December agenda.pdf](#)
- Attachment: [5.38 December agenda.pdf](#)
- Attachment: [5.71 December agenda.pdf](#)
- Attachment: [5.40 December agenda.pdf](#)

- Attachment: [5.10 December agenda.pdf](#)
- Attachment: [5.52 December agenda.pdf](#)
- Attachment: [5.12 December agenda.pdf](#)
- Attachment: [5.24 December agenda.pdf](#)
- Attachment: [5.46 December agenda.pdf](#)
- Attachment: [5.11 December agenda.pdf](#)
- Attachment: [5.20 December agenda.pdf](#)
- Attachment: [5.25 December agenda.pdf](#)

Minutes:

Motions:

1. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.10, Requirements for Original Entry.
2. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.11, Admission to Kindergarten.
3. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.12, Admission to First Grade.
4. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.20, Student Assignment.
5. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.24, Student Rights and Responsibilities.
6. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.25, Student Code of General Appearance.
7. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.34, Granting Permission for Students to Leave the School Campus. - PASS
8. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.38, Student Use of Wireless Communication Device.
9. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.40, Student Attendance Requirements.

10. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.46, Magnet Schools and Choice Programs.
11. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.52, School Counseling Program.
12. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.71, Directory Information.

Vote Results

Motion: Paula Wright

Second: Rebecca Couch

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

27. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 7 BOARD POLICIES](#)

Attachment: [Policy 7.70 December agenda.pdf](#)

Attachment: [Policy 7.71 December agenda.pdf](#)

Attachment: [Policy 7.72 December agenda.pdf](#)

Attachment: [7.42 December agenda.pdf](#)

Minutes:

Motions:

1. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 7.42, Fund-Raising for School Projects and Activities.
2. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 7.70, Purchasing.
3. That the Duval County School Board

conduct a Public Hearing and adopt the attached Board Policy 7.71, Conflict of Interest in Purchasing. - PASS

4. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 7.72, Small/Micro Business Enterprise Program and Minority/Women Business Enterprise Certification.

Vote Results

Motion: Rebecca Couch

Second: Ashley Juarez

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

S Shine - Aye

Paula Wright - Aye

Board Member Travel

[Board Member Travel](#)

Minutes: There was no Board travel.

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes:
There was no Superintendent travel.

For The Record

[For The Record](#)

Minutes:

Board Member Hall

She encouraged the public to read through the district's middle school plan. She thanked Palm Avenue Exceptional Student Center for coming out tonight and the two speakers in favor of Public Education Strong. She encouraged everyone to enjoy their break but to keep our minds active through reading.

Board Member Couch

She thanked the students for coming out to perform and address the Board. She also reminded students and parents there are winter packets on the website to continue learning. When she spoke with the Education Commissioner, she asked how the districts would determine the passing rate of the 3rd graders if the cut scores don't come out until fall. She answered that they would use last year's numbers which are 19%. Retention rates are being predetermined by last year's FCAT scores. Parents need to be made aware of these practices.

Vice-Chairman Smith Juarez

She attended the opening of Alden Road Exceptional Student Center's traveling art show. It focuses on our students' abilities. Douglas Anderson School of the Arts' performances focus on student abilities that go beyond just the talent demonstrated on stage; it also develops talent "behind the scenes."

Board Member Shine

Merry Christmas to his fellow board members.

Board Member Fischer

Student speaker Hiram Tookes spoke well to the customization of the education process. He is proud of the district offering the opportunity to customize student education. Thanks to Ms. Couch for pointing out the State practice of predetermining retention rate. Thanks also to Ms. Brady for telling the other part of the school district story.

Board Member Wright

She thanked Terri Cicero on conducting a workshop on how, as a district, we are collaborating with the community to assess the needs of mental health. She noted how the Pre-K students at St. Clair Evans Academy brightened the day of the Summer Brook Nursing Home residents through their singing. It was a joy to watch.

She moved that the Board reconsider Item #36 on last month's agenda – Bond Counsel Services. Board Member Fischer seconded the motion. Vice-Chairman Smith Juarez noted that extensive discussion was done on this item at last month's meeting. Procedure was followed, bids

were presented and there was an opportunity for protests (which none were made). There has already been an investment of staff time in reviewing the item.

Chairman Grymes

She encouraged teachers and staff to pull back and truly recharge batteries.

Motions:

Motion to reconsider the Item #36 from the November 4, 2014 Regular Board Meeting - Bond Counsel Services. - FAIL

Vote Results

Motion: Paula Wright

Second: Jason Fischer

Rebecca Couch - Nay

Jason Fischer - Aye

Cheryl Grymes - Nay

Connie Hall - Nay

Ashley Juarez - Nay

S Shine - Nay

Paula Wright - Aye

Adjournment

[Adjournment](#)

Minutes:

The meeting was adjourned at 9:21 p.m.

LBL

Superintendent

Chairman