



E-AGENDA MANAGER

Duval County Public Schools

February 9, 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 MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

[Call Meeting to Order](#)

Minutes: After a short performance by the Orff Ensemble from Lone Star Elementary School, Chairman Grymes called the meeting to order at 6:02 p.m.

Invocation or Thought of the Day

[Invocation](#)

Minutes: Pastor Ben Goldsmith gave the invocation.

Pledge of Allegiance

[Pledge of Allegiance](#)

Minutes:

Recognitions/Presentations of Awards

Board Members

[Mandarin Middle School](#)

Minutes:

Ms. Deborah Smith, Principal
Mandarin Middle School

Ms. Smith showcased the school by asking her AVID Lead Teacher, Jennifer Duarte, to explain what the AVID program is and how it enhances the school. Please see the PowerPoint presentation attached.

Board Member Jason Fischer thanked Principal Smith and her staff for coming out to tonight's meeting to give the public a better understanding of what Mandarin Middle School has to offer its students.

Communications

[PRESENTATIONS](#)

[EMPLOYEE EXCELLENCE AWARD](#)

Minutes:

Tonight's first presentation highlights the district's continued commitment to provide superior customer service and the employees who demonstrate it with the monthly Employee Excellence Award.

- This month's honoree, Wiley Gray, is a member of the Employee Benefits team, a position he's held for three years. As Client Liaison for FBMC Benefits Management, Mr. Gray serves new employees by helping them understand employment

benefits and programs presented during orientation, and assists employees in resolving issues and meeting plan needs. He is described as being a hard worker, who frequently meets clients after working hours for their convenience.

- According to comments left on the district's customer service kiosk, Mr. Gray is "prompt, courteous, knowledgeable, and willing to give of his time," and provides "amazing customer support and friendly service."
- Mr. Gray is indeed a benefit to the Employee Benefits Department and to Duval County Public Schools.
- Congratulations, Wiley Gray. As an expression of gratitude, the district's Office of Family and Community Engagement has a special treat for him to enjoy – a gift card to Outback Steakhouse. Join us in thanking Wiley Gray for his dedicated service.

[OUTSTANDING COMMUNITY PARTNER AWARD](#)

Minutes:

None

[LAUREL KADEN ANDERSON ADMINISTRATOR AWARD](#)

Minutes:

One of the district's key goals is to develop the whole child. Tonight's next two awards honor employees who are not only devoted to creating an atmosphere of learning in schools, but one that nurtures and supports students throughout the year.

- Joining Dr. Vitti and Board Member Fischer to help make the presentation is Joni Shook, School Counseling Specialist.

Laurel Kaden Anderson Administrator Award

- The first award, titled the Laurel Kaden Anderson Administrator Award, was created in 2007 to honor a former supervisor of School Counseling Services. Ms. Anderson, who worked for Duval County Public Schools for three years, was a visionary leader who supported the needs of schools.

- This award recognizes school administrators who provide outstanding support to school counselors and school counseling programs.
- This year's recipient is Dr. Terri Stahlman, a proven leader and advocate for school counseling services.
- Her nominators, school counselors Arianne Smith and Ashley Sweat, said that, as the principal of Ruth N. Upson Elementary School, Dr. Stahlman has allowed them to create the program of their dreams by aligning the school's efforts with the American School Counselor Association National Model and heightening awareness within the school about the interaction between academic success and social/emotional health and development.
- Please congratulate the 2015 Laurel Kaden Anderson Award winner Dr. Terri Stahlman.

[LUCILLE C. CRYSELL SCHOOL COUNSELOR AWARD](#)

Minutes:

The Lucille C. Crysell Award was created in 1992 to honor Lucille C. Crysell, a pioneer in the school counseling profession who helped build the elementary, middle, and high school counseling programs in Duval County's public schools. Mrs. Crysell symbolized excellence and dedication to the profession.

- Recipients of this award are proven leaders and outstanding school counselors who implement a comprehensive school counseling program and go above and beyond in serving students.
- The 2015 award recipient, Jeanne Powell, is the counselor at Sandalwood High School.
- Ms. Powell has achieved noteworthy accomplishments in her counseling practices that include the development of innovative management strategies for overseeing the Dual Enrollment program, and creating greater access to the program.
- Because of her outstanding work, Ms. Powell was highlighted in a Dual Enrollment video that trains Dual Enrollment coordinators and teachers across the nation.
- She is also responsible for increasing technology access through a school counseling blog, a career corner, and data management tools.

- Ms. Powell is described by her nominator, Principal Victoria Schultz, as having a “calm demeanor and a level of empathy that make her a much sought after resource by students and colleagues.”

- Congratulations, Jeanne Powell, the 2015 Lucille C. Crysell Award winner.

MAGNET SCHOOLS OF AMERICA

Minutes:

The night’s final presentation highlights several schools that have excelled in providing quality educational opportunities for all students with their magnet program offerings.

- Duval County Public Schools’ Office of School Choice and Magnet Programs, and Magnet Schools of America use four criterion to measure the effectiveness of each magnet school in the district.

- Schools are graded on the ability to: promote or maintain diversity; provide a unique or specialized curriculum or approach with fidelity; improve student achievement by successfully showing student growth on state assessments; and stabilize student assignment by reducing low enrollment.

- This year, six schools mastered all four goals.

- In addition to this accomplishment, two of the qualifying schools have received further recognition from district and national organizations.

- Windy Hill Elementary School was selected to represent the district at the Magnet Schools of America Spring Conference as Duval’s Magnet School of Merit. This recognition was given in honor of the school’s efforts to improve academic achievement, enhance curriculum innovation with a magnet theme, successfully integrate diversity activities, and consistently deliver a high-quality education to its students.

- Ortega Elementary School is being honored by the National Association of Museum Schools as one of the top five museum schools in the nation, making it a 2015 National Association of Museum Schools’ Spotlight School. Each school was rated on student achievement, innovation, best practices, and true incorporation of museum model practices. As part of the honor, representatives from Ortega Elementary will travel to Atlanta this summer to give a presentation during the National Association of Museum Schools’ inaugural conference.

- Joining Dr. Vitti and Board Member Fischer to help present the awards is Pearl Roziers, Assistant Superintendent of School Choice.

- Join us in congratulating the staff of the following schools:
 1. Crystal Springs Elementary School, magnet theme FUNdamental Academy of Business and Entrepreneurship, represented by Principal Chiquita M. Rivers, Magnet Lead Teacher Elise Polito, and Math Coach Kim Tomlinson;
 2. Darnell-Cookman Middle-High School of the Medical Arts, magnet theme Medical Arts, represented by Principal Carol Daniels, School Advisory Council Chair Janet Allen, and Senior Class President Aviance McKenzie;
 3. Kirby-Smith Middle School, magnet theme Math, Science and Technology, represented by Principal June Marshall, Student Advisory Council Chair Vasco Eagle, and PTSA President Katherine Cook;
 4. Ortega Elementary, magnet theme Museum Studies Magnet, represented by Principal Stephanie Brennan and Assistant Principal Shawna White;
 5. Pine Forest School of the Arts, magnet theme Visual and Performing Arts, represented by Principal Stephanie Jackson and Assistant Principal Audrey Ferrell; and
 6. Windy Hill Elementary School, magnet theme Leadership through Project-Based Technology, represented by Principal Calvin Reddick, Assistant Principal Lecreshia Harris, and the school's Teacher of the Year Julie Bochese.

Approval of Agenda

[Approval of Agenda](#)

Motions:

That The Duval County School Board Approve The February 9, 2015, Agenda As Submitted On February 2, 2015, With The Following changes:

1. Human Resource Services - Human Resource Services Transactions - Item 12 - Added to Transaction List.

- PASS

2. Communications - Presentation - Item Added- Magnet Schools Of America.

3. Emergency Item - Resolution Requesting City Council To Amend Bill 2014-723- Item Added.

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

Chairperson's Report

[Chairman's Report](#)

Minutes:

Cheryl Grymes, Chairman
 Duval County School Board

Chairman Grymes updated everyone on the current business being conducted by the Board.

- We are currently in the Superintendent's evaluation process. All Board Members have met with the Superintendent one-on-one. They will meet with him as a Board tomorrow (February 10) at 1:00 p.m. in Room 613 which is open to the public.
- We are currently in the budget process. School allocation will tell principals what positions they will have in their schools long before school starts. Next meeting will be Tuesday, February 24 at 9 a.m. in Room 613. It is open to the public.
- City Council and the School Board met jointly on January 27 at Terry Parker High School and were treated to a wonderful lunch by the culinary students there. Topics discussed were school choice, joint use agreements and two city charter amendments having an effect on the School Board.
- The Board and Superintendent will participate in the Master Board Program on March 5 and 6. The training focuses on student achievement through visions, structure, accountability and advocacy.
- Thanks to JPEF for the One By One Convention. The public came out to discuss how they can play a role in public education.
- Representative Gayle Harrell from Stuart, FL visited the Guiding,

Remediating and Accelerating Student Performance (GRASP) program to learn more about the program since her grandchild is dyslexic. She plans to work on legislation that would put a screening process in place.

- Thanks to administrators who are either mentoring or teaching through the Junior Achievement Program.
- The Frank H. Peterson Academy Showcase this past Saturday gave everyone a glimpse into the school and the programs they have to offer. Over 2,000 people attended.

Superintendent's Report

[Superintendent's Report](#)

Minutes:

Dr. Nikolai Vitti, Superintendent
Duval County Public Schools

Dr. Vitti reviewed his recommendations regarding the school boundary changes and the purposes behind changing them. He recapped the activities held throughout the district to allow the public to engage in discussion/Q & A sessions. See PowerPoint presentation attached.

Department Reports

Public Comment

[PUBLIC COMMENT](#)

Minutes:

The Honorable Lori Boyer
City Council Member, District 5

Ms. Boyer came to speak to Ordinance 2014-723 which is currently before the City Council. The purpose of the ordinance is to clarify language in the City Charter that addresses the selection process/appointment procedures of the General Counsel. Three to four sentences in the ordinance addresses counsel for independent agencies and authorities. The language has some on our board concerned. She has a few suggestions:

1. Eliminate the sentences of concern from the ordinance altogether which would revert everything back to the way it was before,
2. Substitute language written by former Board Member W. C. Gentry that clarifies the Board's right to its own independent counsel.

Ms. Boyer said she would be happy to offer an amendment on the floor at tomorrow night's City Council meeting.

Ms. Boyer also gave information about the Crosswalk Coalition, a group making an effort to secure the resources to put more crosswalks and signals in at school site, particularly middle school areas.

Ms. Shana David Massett, Teacher
Don Brewer Elementary School

Ms. Massett was involved in changing the way gifted students are identified in our district and she explained how that had an impact on her classroom.

Mr. Justin Milliken, Parent
Fletcher Middle School

Mr. Milliken told how Principal Mowbray and Ms. Couch have worked to help his struggling student improve his academic performance.

The Honorable Corrine Brown
United States Representative

Congresswoman Brown thanked Board Member Paula Wright for stopping by her office in Washington, D.C. She mentioned reauthorizing Title I along with her concern for students who will be required to take standardized testing on a computer. Many of the Title I students don't have computers in their home which will prove to be challenging to them.

Joseph Belk, Junior
Westside High School
Winner, Alpha Phi Alpha 2015 Oratorical Contest

Mr. Belk read an excerpt from his piece titled, "Modern Media and Its Affect on Black America."

Winnie Zanders
Guest of Congresswoman Corrine Brown

Ms. Zanders described a summer camp no longer in existence at Bethel Baptist Church that helped many struggling students. She is asking the Board to consider reinstating Camp Xtreme.

David Pinter, Principal
Fort Caroline Elementary School

Mr. Pinter wanted to assure the Board and the public that if the Board decides to make the boundary changes for Justina Road Elementary School, he and his staff would welcome those students with open arms.

Edward Exson

Mr. Exson commented on capitalism, religion and race and the role they play in our society.

Joy Hervey, Director of Global Missions
Impact Church

Dr. Hervey expressed her gratitude to the Board for Dr. Vitti's willingness to work with Impact Church to help the children at Justina Road Elementary School as they are placed in other schools and ensure that the boundary changes would result in a win-win situation for everyone involved. Her conversation with Dr. Vitti included ways that Impact Church could partner with the district to help all children in the Arlington area, not just the ones at Justina Road Elementary.

Amy Barker, President
Sandalwood PTSA

Ms. Barker came tonight as a representative for the parents of Sandalwood. They feel the increased enrollment anticipated by housing growth in the area would not be a burden to Sandalwood, but instead, would add to diversity in the school. They respectfully ask that the Board not change the boundaries.

The following speakers expressed their support of moving the Guiding, Remediating, and Accelerating Student Performance (GRASP) program from R. L. Brown Elementary to Justina Road Elementary:

Leslie Surowiec	Stephanie Parker	Jamie Anders
Dylan Munn	Savannah Touchet	Susan Greene
Carly Norwood	Thomas Sauer	Michael Fleming
Shawn Ledbury	Janice Ledbury	Patricia D. Webb
Rande LeFevre	Stephanie Paulk	Tina Touchet
Kristin Kessler	LaTrelle LeFevre	Hannah Birtalan
Robert Birtalan	Glenda Collins	Sylvia Ecks
Caroline Holloway	Summer Van Mun	Roxane Cuccia

The following speakers expressed their disagreement with relocating the students at Justina Road Elementary School:

Bobby Crosby

Earline Floyd

Petrice Goblen

The following speakers expressed their support of making Eugene Butler Middle School a dedicated magnet:

Shawn Coley
Tangelar Thomas
Ana Agosco
Mozella Raines

Cheryl Oglesby
Shawanna Brown
Trevor Ritchie
Truitte Moreland

Orvern Riley
Tamara Williams
Erin Homan

Comments From Parent Organizations

[Comments From Parent Organizations](#)

Minutes:

Margaret Godke, President
Duval County Council of PTAs

First of all I want to thank the DCPS School board for its support of our Superintendent's Leadership Academy students and parents during the our fifth season which began in January. We appreciate the Honorable Becki Couch teaching a session to our student leaders last Saturday on "Who Decides? Federal, State and District Funding for Public Education".

February is the month in which PTA celebrates Founder's Day. We take time to remember the 2 women who, in a time when they did not have a right to vote and social activism was not popular, believed mothers would join up and support their mission to eliminate threats that endangered children in early 1897. Flash forward to today; 118 years later, PTA is now the largest volunteer child advocacy organization in the nation. So this month we renew our commitment to being a powerful voice for all children, relevant resource for parents, and a strong advocate for public education. National PTA celebrates the founding of PTA by distributing 50 \$1000 grants to units who design and carry out parent engagement programs in their schools during Take Your Family to School Week. We are proud to announce that Sandalwood High School PTSA received one of these competitive awards. Congratulations! Our Founders' Day celebration featuring past presidents of the Duval County Council PTAs will be held during our monthly meeting, February 24, at 9:30 AM.

Staying true to being a relevant resource to local units, we also will host on Tuesday, February 24, a Lunch and Learn called "Conflict Management" from 11:00 AM – 1:00 PM here in the Cline Auditorium. Our facilitator is Ms. Faye Norris, a Master Trainer and Curriculum Specialist with Group Dynamics and Strategy Training Associates, Inc. Ms. Norris specializes in designing and delivering training that focuses on internal and external

customer service, organizational and individual leadership development, conflict management, cultural competency, and more. To register visit our website DCCPTA.org.

Thank you for all that you do for children in Duval County.

Sabrina Zinamon, President
District Advisory Council

The District Advisory Council meeting was held Monday, January 26, 2015 at the district office on the 6th floor.

ATTENDEES from the district:
Superintendent Vitti, Board Member Paula Wright, Nicki Micheau (SIO), Wendy LeHockey, Louisa Alderson (Chartwells), Mary Lobello (DCCPTA), Shakeatha Butler (AS)

The District Advisory Council meeting was held Monday, January 26, 2015 at the district office on the 6th floor. The school areas shared their concerns and celebrations followed by a special presentation from Superintendent Vitti on the Legislative platform. The points emphasized included funding, accountability reform, and facilitates. We thank the Honorable Paula Wright for attending the meeting and representing the school board. She shared her concerned and updates on the school boundaries.

Louisa Alderson from Chartwells provided a presentation and video about using local farmers' fresh fruit that will be delivered to schools. Academic Services provided updates on the elementary science fair. The next District Advisory Council meeting will be held Monday, February 23, 2015 at 6:00 p.m. at the School District building on the 6th floor. The special presentation will be the Wellness Department.

Comments from District Student Government Association

Comments From Employee Organizations

[Comments From Employee Organizations](#)

Approval of Minutes

[Approval of Minutes](#)

Minutes:

Motions:

- January 9, 2015 - Board Member Meeting
- January 13, 2015 - Board Workshop
- January 15, 2015 - Board Member Meeting - PASS
- January 16, 2015 - Policy Handbook Review
- January 20, 2015 - Board Workshop

Vote Results

Motion: Paula Wright

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](#)

Motions:

Approval of Consent Agenda. - PASS

Vote Results

Motion: Rebecca Couch

Second: Connie Hall

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

Consent Agenda

Academic Services

1. [RENTAL AGREEMENT FOR GRADUATION CEREMONIES HOSTED AT THE JACKSONVILLE VETERANS MEMORIAL ARENA](#)

Attachment: [doc02094320150112112205.pdf](#)

2. [SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL](#)

Attachment: [SAP Duval Appendix 7.pdf](#)
Attachment: [SAP Duval Appendix 6.pdf](#)
Attachment: [SAP Master Agreement DCPS.pdf](#)
Attachment: [Renewal SAP 2015 01-15-115 JHM-Final Clean.pdf](#)
Attachment: [SAP Duval Appendix 2.pdf](#)

3. [NEW LEADERS FOR NEW SCHOOLS: EMERGING LEADERS PROGRAM GRANT](#)

Attachment: [JPEF grant contract New Leadersv2.pdf](#)
Attachment: [New Leaders-Duval County MOUvfinal.pdf](#)

Minutes:

Board Member Hall asked Dr. Vitti to give some insight to the New Leaders for New Schools: Emerging Leaders Program Grant. Funding for the grant comes from Quality Education for All (QEA).

4. [DEVELOPMENTAL RESPONSIVENESS SUPPORT PLAN](#)

Attachment: [DCPS Annual Developmental Responsiveness Plan.pdf](#)

School Choice and Pupil Assignment

7. [PROPOSED BOUNDARY CHANGES FOR SEABREEZE ELEMENTARY SCHOOL #225 AND ALIMACANI ELEMENTARY SCHOOL #257](#)

Attachment: [2014-15 Seabreeze ES Boundary Change Map.pdf](#)

Human Resource Services - Staffing

12. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 02-09-15 TRANS.pdf](#)

13. [APPROVAL OF OUT-OF-FIELD TEACHERS](#)

Human Resource Services - Labor Relations

14. [SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79](#)

Attachment: [HRS Attach 02-09-15 DCPS economic proposal AFSCME.pdf](#)

Attachment: [HRS Attach 02-09-15 AFSCME CA 2014-2015.pdf](#)

Attachment: [HRS Attach 02-09-15 AFSCME Language 2012-2015.pdf](#)

15. [SETTLEMENT WITH THE JACKSONVILLE CONSOLIDATED LODGE 5-30, FRATERNAL ORDER OF POLICE, FOP.](#)

Attachment: [HRS Attach 02-09-15 FOP PD Salary Schedule 2014-2015.pdf](#)

Attachment: [HRS Attach 02-09-15 FOP Contract Language 2013-2016.pdf](#)

Attachment: [HRS Attach 02-09-15 DCPS economic proposal to FOP.pdf](#)

16. [SETTLEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177, IBEW](#)

Attachment: [HRS Attach 02-09-15 IBEW Contract Language 2013-2016.pdf](#)

Attachment: [HRS Attach 02-09-15 IBEW economic proposal and new MA salary schedule 2014-2015.pdf](#)

Attachment: [HRS Attach 02-09-15 IBEW MOU Retirement Incentive.pdf](#)

17. [SETTLEMENT WITH JACKSONVILLE SUPERVISORS ASSOCIATION, INC.](#)

Attachment: [HRS Attach 02-09-15 JSA Contract Language 2013-2016.pdf](#)

Attachment: [HRS Attach 02-09-15 JSA Wage proposal and new SA-FS Salary Schedule 2014-2015.pdf](#)

Attachment: [HRS Attach 02-09-15 JSA MOU Retirement Incentive.pdf](#)

18. [SETTLEMENT WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA AFL-CIO](#)

Attachment: [HRS Attach 02-09-15 LIUNA MOU retirement incentive.pdf](#)

Attachment: [HRS Attach 02-09-15 LIUNA LA Salary schedule 2014-2015.pdf](#)

Attachment: [HRS Attach 02-09-15 LIUNA Contract Language and Wages.pdf](#)

Human Resource Services - Professional Standards

19. [EMPLOYEE SUSPENSION WITHOUT PAY - RITA BACI](#)

Administration and Business Services - Budget and Financial

21. [MONTHLY FINANCIAL STATEMENTS](#)

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

20. [ADOPTION OF BUDGET RESOLUTIONS DECEMBER 15, 2014](#)

Attachment: [0--Budget Resolutions & Narrative \(Feb board meeting\).pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Feb Board Approval - Renewals 1-2015.pdf](#)

Attachment: [Feb Board Approval - New 1-2015.pdf](#)

23. [QZAB II GROUP 2-A HD WIRELESS AT REYNOLDS LANE ELEMENTARY SCHOOL NO. 202/DCPS PROJECT NO. QZAB15E99960-3202: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3202 Contract for Reynolds Lane ES 202-AEC.pdf](#)

24. [QZAB II GROUP 2-A HD WIRELESS AT BALDWIN HIGH/MIDDLE SCHOOL NO. 38/DCPS PROJECT NO. QZAB15E99960-3038: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3038 Contract for Baldwin HS 38-AEC.pdf](#)

25. [QZAB II GROUP 2-A HD WIRELESS AT ANDREW JACKSON HIGH SCHOOL NO. 35/DCPS PROJECT NO. QZAB15E99960-3035: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3035 Contract for Jackson HS 35-Premier.pdf](#)

26. [QZAB II GROUP 2-A HD WIRELESS AT RAINES HIGH SCHOOL NO. 165/DCPS](#)

PROJECT NO. QZAB15E99960-3165: CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3165 Contract for Raines HS 165-WWGay.pdf](#)

27. FIRE ALARM SYSTEMS UPGRADE AT MT. HERMAN EXCEPTIONAL STUDENT CENTER NO. 164/DCSB PROJECT NO. M-83970/OFDC-ITB-010-15: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83970 Contract for FAS Upgrade at No 164.pdf](#)

Operations - Purchasing and Logistics

28. CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-08/LG, RENEWAL

Attachment: [SIXTH RENEWAL TO AGREEMENT FOR CUSTODIAL MANAGEMENT SERVICES.pdf](#)

29. NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY, RFP NO. 01-14/LM

Attachment: [FIRST RENEWAL TO AGREEMENT FOR FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATIONv2.pdf](#)

30. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05FEB15.pdf](#)

Attachment: [04FEB15.pdf](#)

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

Attachment: [07FEB15.pdf](#)

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

Attachment: [ROSUMFEBFY15.pdf](#)

Attachment: [06FEB15.pdf](#)

Discussion

Board Members

EMERGENCY ITEM - RESOLUTION REQUESTING CITY COUNCIL TO AMEND BILL 2014-723

Attachment: [2015 Resolution Revised 2-9-2015 agenda.pdf](#)

Minutes:

Board Member Shine relayed information regarding an amendment to Bill 2014-723 that would be voted on by the Jacksonville City Council at their meeting tomorrow night, February 10, 2015. The amendment, if passed, would change the City Charter and how the School Board's legal counsel is hired/fired. Board Members Shine and Fischer attended the

Council's Rules Committee meeting to discuss the Board's concerns at length. One of the concerns is that our counsel would no longer be unbiased with the change in reporting structure. The premise of the resolution (see attached) is to communicate to the City Council that our Board wishes to maintain status quo.

Vice-Chairman Smith Juarez made the point that with education becoming much more specific over time, it makes sense for our Board to have its own legal counsel. Former Board Member W. C. Gentry was on the Board at the time our own counsel was originally established and he feels the language of the resolution on the floor would properly ensure that our Board could maintain its own legal counsel.

The Board discussed various scenarios that could unfold concerning the Board's resolution and the Council's amendment.

Motions:

That the Duval County School Board approve the attached resolution requesting the Jacksonville City Council to amend Bill 2014-723. - PASS

Vote Results

Motion: Scott Shine

Second: Paula Wright

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

Academic Services

6. [PUBLIC HEARING: ADOPTION OF DISTRICT-WIDE INSTRUCTIONAL MATERIALS](#)

Attachment: [Copy of Textbook Attachment.pdf](#)

Motions:

That the Duval County School Board approve the adoption of the following instructional materials for 2015-16:

1. Houghton Mifflin Harcourt, Journeys: grades K through 5 core curriculum for English Language Arts.
2. McGraw-Hill Discovering Our Past: A History of The United States Early Years: grade 8 core curriculum for United States History.
3. Prentice Hall, World History: grade 10 core curriculum for World History.
4. Santillana USA, ESPANOL I, II, III, and IV : grades 6-12 core curriculum Spanish I, II, III, and IV.
5. Santillana USA, Descubre el espanol con Santillana: grades K through 5 core curriculum for Spanish.
6. Vista Higher Learning, Temas: grades 9 through 12 core curriculum for Advanced Placement Spanish Language and Culture.
7. Holt-McDougal, Bien Dit: grades 6 through 12 core curriculum for French I, II, and III.
8. Pearson, Allons au-dela!: grades 9 through 12 core curriculum for Advanced Placement French.
9. Vista Higher Learning, Mosaik: grades 6 through 12 core curriculum for German.
10. Julia Cozzarrelli/Vista Higher Learning, Sentieri Level I: grades 6 through 12 core curriculum for Italian Levels I and II.
11. Cambridge University Press, Cambridge Latin Course, Unit 1, Unit 2,

Unit 3, Unit 4: grades 6 through 12 core curriculum for Latin I, II, III, IV.

12. Better Chinese, My First Chinese Words: grades K through 2 core curriculum for Chinese.

13. Better Chinese, My First Chinese Reader, Volume 1, Volume 2, Volume 3, Volume 4 : grades 3 through 5 core curriculum for Chinese.

14. Better Chinese, Discovering Chinese, Volume 1, Volume 2, Volume 3, Volume 4: grades 6 through 8 core curriculum for Chinese.

15. Cheng & Tsui, Integrated Chinese: grades 9 through 12 core curriculum for Chinese.

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

5. [FAMILY & COMMUNITY ENGAGEMENT PLAN](#)

Attachment: [DCPS Annual Plan FACE Final Draft.pdf](#)

Minutes:

Chairman Cheryl Grymes abstained from this vote.

Motions:

That the Duval County School Board
approve the 2014-2015 Family and
Community Engagement Plan. - PASS

Vote Results

Motion: Paula Wright

Second: Ashley Juarez

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Abstain

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

School Choice and Pupil Assignment

8. [PROPOSED BOUNDARY CHANGES FOR JOSEPH STILWELL MIDDLE SCHOOL #219 AND JEFFERSON DAVIS MIDDLE SCHOOL #216](#)

Attachment: [2014-15 Stilwell MS Boundary Change Map.pdf](#)

Minutes:

Board Member Wright asked Dr. Vitti if passing this boundary change would affect the feeder pattern into Ed White High School. Dr. Vitti feels it would not.

Board Member Couch thanked Dr. Vitti and his staff on all the work that went into the community meetings for this boundary change.

The Board discussed the logistics with Dr. Vitti about whether the school numbers would change and the effect it would have on Opportunity Scholarships.

Motions:

That the Duval County School Board

approve the proposed boundary changes for Joseph Stilwell Middle School #219 and Jefferson Davis Middle School #216. - PASS

Vote Results

Motion: Jason Fischer

Second: Scott Shine

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

9. [PROPOSED BOUNDARY CHANGE FOR JUSTINA ROAD ELEMENTARY SCHOOL #215 INTO ARLINGTON ELEMENTARY SCHOOL #46; ARLINGTON HEIGHTS ELEMENTARY SCHOOL #240; FORT CAROLINE ELEMENTARY SCHOOL #235 and LAKE LUCINA ELEMENTARY SCHOOL #85.](#)

Attachment: [2014-15 Justina ES Boundary Change Map.pdf](#)

Minutes:

Board Member Hall shared her concern about the Board considering the voices of the quieter parents as well as the louder parents during the boundary change discussion. She asked Dr. Vitti to explain how the transition involving the Justina Road students would unfold. She expressed concern that the situation isn't viewed by all as a "win-win" situation and that it is mainly due to a lack of understanding by some in the community.

Board Member Wright asked Dr. Vitti if there will be any measures in place to help the Justina Road students with the social/emotional adjustments they would need to make. Dr. Vitti explained that in addition to the after school program available to them, the district's newest partner, Impact Church, has developed a strategic plan that will help fill in the gaps for those students being moved.

Board Member Wright was concerned about a speaker at

tonight's meeting having 182 families objecting to the change in a school of only 240 students. She asked if Dr. Vitti would be willing to postpone the boundary change vote until after those signatures have been verified. Dr. Vitti did not feel comfortable delaying the vote.

There was discussion about these schools having a name change and how it would be done through Board policy.

Board Member Wright asked Dr. Vitti to explain what he has planned for R. L. Brown.

Board Member Couch expressed concern for 5th grade students being moved to a new school possibly missing out on the typical 5th grade activities. Dr. Vitti assured her that all receiving principals are aware those students are to be incorporated into their schools just like the students who are already there.

Board Member Wright asked if Dr. Vitti and his staff would be willing to provide a report to the Board on the Justina Road students for the first two quarters after the boundary changes that tells the progress of the students changing schools. Dr. Vitti said he would.

Board Member Hall indicated she would like to see more exhaustive measures taken in the future to consider more possible scenarios before launching these types of changes in the future.

Motions:

That the Duval County School Board approve the consolidation of Justina Road Elementary School #215 into Arlington Elementary School #46; Arlington Heights Elementary School #240; Fort Caroline Elementary School #235 and Lake Lucina Elementary School #85. - PASS

Vote Results

Motion: Jason Fischer

Second: Rebecca Couch

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

10. [PROPOSED BOUNDARY CHANGES FOR EUGENE BUTLER MIDDLE SCHOOL #92, HIGHLANDS MIDDLE SCHOOL #244, JEAN RIBAUT MIDDLE SCHOOL #212 and NORTHWESTERN MIDDLE SCHOOL #155.](#)

Attachment: [2014-15 Butler MS Boundary Change Map.pdf](#)

Motions:

That the Duval County School Board approve the proposed boundary changes for Eugene Butler Middle School #92; Highlands Middle School #244; Jean Ribault Middle School #212 and Northwestern Middle School #155. - PASS

Vote Results

Motion: Jason Fischer

Second: Rebecca Couch

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

11. [PROPOSED BOUNDARY CHANGES FOR SANDALWOOD HIGH SCHOOL #237 AND ATLANTIC COAST HIGH SCHOOL #268](#)

Attachment: [2014-15 Sandalwood HS Boundary Change Map.pdf](#)

Minutes:

There was discussion about the reasoning behind this boundary change and the future housing development related to it.

Motions:

That the Duval County School Board approve the proposed boundary changes for Sandalwood High School #237 and Atlantic Coast High School #268. - PASS

Vote Results

Motion: Scott Shine

Second: Jason Fischer

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Nay

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Board Member Travel

[Board Member Travel](#)

Motions:

- January 18-19, 2015 - Miami, FL.
- 5000 Role Models of Excellence - Wright
- March 13 - 17- 2015 - Washington D. C. -CGCS Executive Committee Meeting- Wright - PASS
- March 4-6 - Ocala, FL. - Master Board Program- All Board Members

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

Superintendent's Travel

[Superintendent's Travel](#)

Minutes:

Motions:

- May 6-10-2015 - New York, NY - RTMS Annual Advisory Meeting - No cost to the district
 - March 4-6 - Ocala, FL - Master Board Program
- 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

For The Record

[For The Record](#)

Minutes:
Board Member Shine

While working with the City Council on the amendment discussed earlier in tonight's meeting, it came to his attention that there are items in the City Charter pertaining to the School Board that are either wrong, outdated, or pre-empted by the State. Since it is a governing document, the Board needs to consider an initiative for revisions.

Board Member Fischer

Coming from a family of four children with two being dyslexic, he saw first-hand the struggles children with dyslexia have. He is proud to see the district have a program that enables children with dyslexia to succeed in school.

Board Member Wright

Board Member Wright thanked Board Members Couch, Hall and Shine for attending the Council of Great City Schools Winter Conference. Dr. Vitti came to share information and Mayor Alvin Brown welcomed them to the city. She also mentioned that it is African-American month.

Vice-Chairman Smith Juarez

She attended the One-By-One Convention by the Jacksonville Public Education Fund (JPEF). She also attended the Northeast Florida Fine Arts Awards program held at La Villa. Many valuable scholarships were awarded.

Board Member Couch

Board Member Couch also attended the One by One Convention by JPEF but left early to instruct at the Superintendent's Leadership Academy. She and Chairman Grymes wore scarves by a group called Rethreaded that

brings awareness to the stories of women who have found freedom from human trafficking. She encouraged everyone to attend the Douglas Anderson School of the Arts Extravaganza and thanked everyone involved in pulling together the joint meeting the Board had with City Council. She also attended functions in the community involving Florida State College of Jacksonville's new president Dr. Bioteau and Florida First Lady Ann Scott. She thanked David Ford and Sonita Young for the work they did on settlements on the consent agenda. Her church, Macedonia Baptist Church along with Fruit Cove Baptist, jointly collected winter jackets for the students at Normandy Village Elementary School.

Board Member Couch wanted to clarify for the public that when board members ask questions, it doesn't automatically mean they are taking a stance against something. They are simply trying to collect as much information as possible before casting a vote.

Board Member Hall

The Males in Education Symposium held in January was successful. The acronym the group came up with was MEN for Male Educator's Network. Dr. Robert Hayling, who worked alongside Dr. Martin Luther King, Jr., visited Raines and Westside High Schools. Board Member Hall also reminded everyone to support Tyanna Jones from Westside High School who is on American Idol. She also mentioned the Discover Duval Tour she has scheduled at R. V. Daniels Elementary School on February 18, 2015.

Adjournment

[Adjournment](#)

Minutes:

The meeting was adjourned at 11:00 p.m.

LBL

Superintendent

Chairman