

## E-AGENDA MANAGER

# **Duval County Public Schools**

## January 11, 2016, Regular Board Meeting

 $Ms. \ Ashley \ Smith \ Juarez, \ Chairman$ 

Ms. Paula D. Wright, Vice-Chairman

Ms. Becki Couch

Mr. Jason Fischer

Ms. Cheryl Grymes

Dr. Constance S. Hall

Mr. Scott Shine

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 meeting was called to order at 6:04 p.m. after a brief performance by Tonal Suspense from Ribault High School.

Invocation or Thought of the Day

## INVOCATION OR THOUGHT OF THE DAY

Minutes: The invocation was given by Bishop Paul Zink, founding pastor of New Life Christian Fellowship.

## Pledge of Allegiance

#### PLEDGE OF ALLEGIANCE

#### Recognitions/Presentations of Awards

**Board Members** 

#### MARINE SCIENCE EDUCATION CENTER

Minutes:

Donald Nelson, Principal, Marine Science Center

Principal Nelson gave background information on what is now the Marine Science Center, the only school of its kind in Florida. Nathan Shoemaker, Teacher Specialist, gave historical information through a PowerPoint presentation. The school got its current name in 1968. It became part of Duval County Public Schools in 1972. He discussed their current programming and how the school plays a role in the community. See attached.

#### Communications

#### RECOGNITION - OUTSTANDING SCHOOL VOLUNTEER AWARD

Minutes:

Outstanding Volunteer of the Year Award

For tonight's presentation, we want to recognize three people for their exceptional commitment to volunteering within our schools. All three of these Outstanding School Volunteers are district winners, and are currently up for a state award.

We begin with Ms. Lauren Nelda Pascal. She's been named as the district's Outstanding School Volunteer in the Youth Category. She's a 10th grade student at Douglas Anderson School of the Arts and was nominated by LaVilla School of the Arts, where she volunteers. Ms. Pascal is an invaluable volunteer for the Community Education Program at LaVilla, which serves over 150 students a year. In fact, she's donated over

135 hours of service to the school. Just some of her contributions include -- helping students with homework, tracking student leave times, answering phone calls, and escorting parents or students when necessary. Ms. Pascal's attitude elevates the morale of the office. Please join us in congratulating Lauren Nelda Pascal, Duval County Public Schools' Outstanding School Volunteer in the Youth Category.

Next, we're pleased to recognize Ms. Amy Mitchell, who's been named as the district's Outstanding School Volunteer in the Adult Category. She's been a volunteer at Holiday Hill Elementary School for the last four years, since her oldest son began attending kindergarten at the school. Ms. Mitchell has volunteered over 500 hours by providing support to teachers, serving as the PTA secretary, and also serving as the Morning Mile Chair. As the PTA secretary, Ms. Mitchell has strengthened communications with families through a new Facebook group, where she responds to questions, and provides regular updates. Ms. Mitchell applied for, and received, grant money to launch the before-school running program, The Morning Mile, at Holiday Hill. By the end of last school year, approximately 70 percent of students participated, logging an impressive 13,500 miles. Joined by Holiday Hill Elementary Principal Tammy Haberman, please help us congratulate Amy Mitchell, Duval County Public Schools' Outstanding School Volunteer in the Adult Category

Tonight's final Outstanding School Volunteer is Ms. Beverly Jackson, who represents the Senior Category. Since retiring as a school counselor four years ago, Ms. Jackson has volunteered at Chets Creek Elementary School. She's logged over 2,600 hours in the last year-and-a-half. Ms. Jackson works with students individually and in small groups within the classroom. She also serves as a cafeteria and hallway monitor. Ms. Jackson teaches character education to all kindergarten and first grade classes once a month, and has donated several books to help support literacy. Joined by Chets Creek Assistant Principal Jennifer Brown, please help us congratulate Ms. Beverly Jackson, Duval County Public Schools' Outstanding Volunteer in the Senior Category.

Approval of Agenda

APPROVAL OF AGENDA

#### Motions:

That the Duval County School Board approve the January 11, 2016, agenda as submitted on January 4,

# 2016, with the following changes:

- 1. Recognition Highly Effective Teachers Withdrawn
- 2. SAP Annual Software PASS Maintenance Renewal and 1500 Additional Employee Licenses item #2 - Page 45 - Attachment Withdrawn
- 3. Board Member Travel Revised

Vote Results

Motion: Cheryl Grymes 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

## **CHAIRPERSON'S REPORT**

## Minutes:

Ashley Smith Juarez, Chairman, Duval County School Board

I want to begin my report tonight with some congratulations.

Last week, 2015 graduation data was released by the Florida Department

of Education. Every year, it is one of the great honors of Board Members to attend graduation ceremonies. To see the students walk across the stage cheered on by their family and friends is what this work is all about.

And this year, we had the highest percentage of graduates to congratulate in Duval County Public Schools' history: 76.6%; an increase of 2.6% from the 2014 rate and an almost 9% increase over the last three years. These 6,000+ graduates completed all of the state requirements to earn a diploma.

I have invited three principals here tonight to represent the excellence so many schools achieved.

Six schools achieved a graduation rate above 90%: Douglas Anderson, Frank H. Peterson, Stanton, Paxon, Mandarin and Darnell Cookman. Darnell Cookman achieved a 100% graduation rate for the second year in a row.

Eleven schools have earned double digit increases over the last three years: Englewood, Wolfson, Sandalwood, First Coast, A. Philip Randolph, Raines, Westside, Peterson, Lee, Ed White and Mandarin.

Finally, three schools earned double digit increases in a single year: First Coast, A. Philip Randolph and Raines. Under the leadership of Vincent Hall, the class of 2015 at William M. Raines High School earned a 15.5% increase in graduation rate.

I want to congratulate all of the teachers, school counselors, principals, school staff, community partners and parents who encouraged these graduates each day of their K-12 experience. And I want to thank our Superintendent and district staff who have worked diligently to put systems in place to prevent students from falling through the cracks and to promote student success.

Our children are showing up everyday and doing the work AND the adults around them are creating an environment that gives them a pathway to succeed and the assistance they need to keep moving forward on that path.

The graduate's journey does not end when he or she gets that diploma. Those young people are now enrolled in college, technical programs; they are in the workforce; they are neighbors. Some of them are mentoring students working to earn their own diploma.

The upward trend in Duval County Public Schools' graduation rate represents greater potential for growth, development, innovation and civic engagement for Jacksonville. The entire city benefits from these increases. Statistically, higher rates of education result in higher rates of employment, better health outcomes, lower rates of incarceration and greater community involvement.

To those of you who know a graduate individually, you know the pride,

self-confidence and anticipation for a bright future that their diploma brings. So again, thank you and congratulations to all who had a hand in the students' success and congratulations to the 2015 graduating class from Duval County Public Schools.

The Board has continued its work to evaluate the Superintendent's recommended boundary and programmatic changes. Board policies 5.44, School Attendance Boundaries, and 8.51 Academic and Community Excellence Planning Process, define a process for recommendations, community engagement and board discernment.

As a part of the process, the Superintendent first brought recommended changes to the Board. The Board then met in a series of workshops to understand the proposals and work with the Superintendent to devise a time line for deliberation and working group process.

Working groups were formed for each recommendation and included representatives from critical stakeholder groups including parents/guardians, students, school staff, supporting organizations, local community members, civic organizations, and business owners. Six of those working groups completed their work prior to December 8 when the Superintendent brought recommendations back to the Board based on their feedback. Five resulted in recommended boundary and or programmatic changes.

Over the next several weeks the Board will host community meetings to solicit feedback from the community on these five recommended changes. We encourage the public to attend. All meetings will begin at 6:00 p.m. This information also appears on the duvalschools.org website.

The Board is scheduled to vote on the Superintendent's recommendations at our regular February board meeting.

## Superintendent's Report

#### SUPERINTENDENT'S REPORT

#### Minutes:

Dr. Nikolai Vitti, Superintendent, Duval County Public Schools

Dr. Vitti took this opportunity to discuss the graduation data discussed by Chairman Smith Juarez in more detail as well as explain to the public where he and staff are working to make improvements. See attached.

#### **Department Reports**

#### **DEPARTMENT REPORTS**

#### Minutes:

Dr. Dana Kriznar, Assistant Superintendent, Strategic Planning, presented on behalf of Heather Crowley, Director of Employee Wellness.

The department has four components: wellness, physical education, health education, and school health services. The PowerPoint presentation showed strengths and opportunities for growth for each one of those components. See attached.

## **Public Comment**

#### **PUBLIC COMMENT**

#### Minutes:

Monique Tookes, School Advisory Council Vice-Chair, Young Men's/Women's Leadership Academy

Ms. Tookes was one of the leaders of the Fort Caroline Community Group. She is before the Board tonight to suggest that the Academic and Community Excellence (ACE) Planning Process be revised to enable working groups to communicate with each other as their members think outside the box. She would like to see all the groups made aware of what the overall plan for the district is as a whole in order to better serve their individual communities.

#### Stacie Dern, Parent

Ms. Dern expressed her dissatisfaction with how the EngageNY curriculum was incorporated into the school day. She feels it is crowding out other equally important aspects of the school day which is increasing stress in the school climate. The curriculum is very scripted and does not allow nearly enough hands-on style learning.

#### **Comments From Parent Organizations**

#### COMMENTS FROM PARENT ORGANIZATIONS

#### Minutes:

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

In December we rechartered five PTAs: Carter Woodson Elementary, Fort Caroline Elementary, J.E.B. Stuart Middle School, John Love Elementary, and Long Branch Elementary. We reactivated three PTAs: Lake Forest Elementary, Mathew Gilbert Middle School, and Wolfson High School.

We have a busy January planned also. This is our month for Tallahassee. On Thursday we are going with Duval Teachers United (DTU) to let our legislators know that we have had enough of high stakes testing. We are also participating in the Jacksonville Public Education Fund (JPEF)'s One-By-One Conference. Florida's Legislative Days are later in this session and then our final thing will be to take the graduates of our Superintendent's Leadership Academy to Tallahassee and let the students talk to the legislators. We finish our month in January with our Leadership Workshops at Eugene Butler Middle School where we will have Presidents and Treasurers training, time management and business etiquette.

Sabrina Zinamon, President, District Advisory Council (DAC)

The District Advisory Council meeting will be Monday, January 25th at 6 p.m. held here on the 6th floor and I did get some information saying that there will be a boundary change meeting that night. I see Cheryl Grymes is scheduled to be there to kick it off for the Board. I do know Dr. Vitti will be sending someone from the Cabinet so everyone will be represented and that is awesome.

Just a few updates: Chat With the Supe will be Tuesday--which is tomorrow--from 6-7 p.m. at Crossroad Church. Rally in Tally will be Thursday, January 14th and we are leaving at 6:30 a.m. from the parking lot at the Potter's House. If you'd like to go, come see me because we do have a few more seats; I am part of the DTU. We are doing that to support the public schools.

Saturday's School Choice Expo was phenomenal. We had a lot of participation. I was there incognito. The Chair told me I couldn't do that because people know me anyway. The reason I was doing that is because I were checking customer service per Miss Dana and the schools were on point. It was amazing; I really enjoyed myself. That being said, I hope to see Ms. Grymes and someone from the Superintendent's cabinet on

January 25th.

#### Comments from District Student Government Association

#### COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION

#### Minutes:

Essence Duncan, President, Jacksonville Association of Governing Students (JAGS)

We had our last meeting on Wednesday, January 6th. At this meeting we began with celebrations and as of now we have two members of JAGS accepted into FSU, another accepted into Appalachian State University, and another accepted into Harvard University. I am very proud of all the success coming from this intelligent group of people.

At our last meeting, we also worked on crafting messages to the public clearly and concisely, using scenarios from the legislative agenda. This gave us the opportunity to research the issues in the legislative agenda and become more familiar with them.

As for upcoming events for JAGS, we are gearing up for Children's Week Rally in Tally where we will be going to Tallahassee on January 26th to participate in Children's Week Activities and we hope to talk to our state legislators about issues we have here in Duval County. There will also be a Youth Leaders Showcase on February 24th for youth leadership groups to come together and the public to see the impact youths are making in the community. More details are soon to come.

Our next meeting is Wednesday, February 10th at 3:30 p.m. at the School Board Building in Room 307. As always, our meetings are open to any students who are interested in attending. We also invite any of the district leaders to attend if they have information they would like to share with us. All of JAGS appreciate the opportunity that you are giving to us and all youths in Duval County.

Comments From Employee Organizations

**COMMENTS FROM EMPLOYEE ORGANIZATIONS** 

Approval of Minutes

## **APPROVAL OF MINUTES**

## Minutes:

## Motions:

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

- November 17, 2015 Leasing PASS Corporation Meeting
- November 17, 2015 Annual Financial Report Meeting

Vote Results

Motion: Rebecca Couch Second: Paula Wright

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

# Approval of Consent Agenda

## APPROVAL OF CONSENT AGENDA

#### Motions:

That the Duval County School Board approve the Consent Agenda.

Vote Results

- PASS

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. JACKSONVILLE VETERANS MEMORIAL ARENA VENUE FOR 2016 COMMENCEMENT

Attachment: <u>SMG Use License Agreement (Veterans Memorial Arena 2016 Graduations).pdf</u>

# 2. <u>SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL AND 1500 ADDITIONAL EMPLOYEE LICENSES</u>

Attachment: <u>SAP Master Agreement DCPS.pdf</u>
Attachment: <u>Duval Renewal 2015-2016 (SAP.pdf</u>

Attachment: SAP Duval Appendix 6.pdf

Attachment: Appendix 11 Add'l Employee Users (12-22-15).pdf

Attachment: SAP Duval Appendix 2.pdf

## 3. SAS ANNUAL SOFTWARE LICENSE RENEWAL

Attachment: SAS 2016 renewal.pdf

## 4. NETWORK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL

Attachment: CA Agreement Revised 12-18-15 (002) (CA Legal).pdf

Human Resource Services - Staffing

## 5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION

Attachment: Agenda 01-11-16 TRANS.pdf

Administration and Business Services - Budget and Financial

### 6. MONTHLY FINANCIAL STATEMENTS

Attachment: October 2015 Monthly Financial Report.pdf

7. ADOPTION OF BUDGET RESOLUTIONS NOVEMBER 30, 2015

Attachment: 03 Resolution 1516 master.pdf

Operations - Facilities Project Design, Construction and Maintenance

8. <u>PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS</u>

Attachment: Prequalification - Renewals 1-11-16.pdf

9. <u>QZAB II GROUP 5-B HIGH DENSITY WIRELESS AT ARLINGTON ELEMENTARY SCHOOL NO. 46/DCPS PROJECT NO. QZAB15-E99960-3046: CONSTRUCTION CONTRACT AWARD</u>

Attachment: <u>QZAB15-E99960-3046 HDW Contract for Arlington ES No 46.pdf</u>

10. QZAB II GROUP 5-B HIGH DENSITY WIRELESS AT PARKWOOD HEIGHTS ELEMENTARY SCHOOL NO. 208/DCPS PROJECT NO. QZAB15-E99960-3208: CONSTRUCTION CONTRACT AWARD

Attachment: QZAB15-E99960-3208 HDW Contract for Parkwood Heights ES No 208.pdf

11. QZAB II GROUP 5-B HIGH DENSITY WIRELESS AT BEAUCLERC ELEMENTARY SCHOOL NO. 230/DCPS PROJECT NO. QZAB15-E99960-3230: CONSTRUCTION CONTRACT AWARD

Attachment: <u>QZAB15-E99960-3230 HDW Contract for Beauclerc ES No 230.pdf</u>

12. QZAB II GROUP 5-C HIGH DENSITY WIRELESS AT WATERLEAF ELEMENTARY SCHOOL NO. 160/DCPS PROJECT NO. QZAB15-E99960-3160: CONSTRUCTION CONTRACT AWARD

Attachment: QZAB15-E99960-3160 HDW Contract for Waterleaf ES No 160.pdf

13. QZAB II GROUP 5-C HIGH DENSITY WIRELESS AT MAMIE AGNES JONES ELEMENTARY SCHOOL NO. 236/DCPS PROJECT NO. QZAB15-E99960-3236: CONSTRUCTION CONTRACT AWARD

Attachment: <u>QZAB15-E99960-3236 HDW Contract for Mamie Agnes Jones ES No 236.pdf</u>

14. <u>TPHD-99850 GROUP 5-C HIGH DENSITY WIRELESS AT GREENLAND PINES</u> <u>ELEMENTARY SCHOOL NO. 249/DCPS PROJECT NO. CAPITAL-TPHD-99850-3249:</u> CONSTRUCTION CONTRACT AWARD

Attachment: <u>Capital-TPHD-99850-3249 HDW Contract for Greenland Pines ES No 249.pdf</u>

15. TPHD-99850 GROUP 5-D HIGH DENSITY WIRELESS AT CHIMNEY LAKES ELEMENTARY SCHOOL NO. 232/DCPS PROJECT NO. TPHD-99850-3232: CONSTRUCTION CONTRACT AWARD

Attachment: <u>TPHD-99850-3232 HDW Contract for Chimney Lakes ES No. 232.pdf</u>

16. QZAB II GROUP 5-D HIGH DENSITY WIRELESS AT SABAL PALM ELEMENTARY SCHOOL NO. 239/DCPS PROJECT NO. QZAB15-E99960-3239: CONSTRUCTION CONTRACT AWARD

Attachment: QZAB15-E99960-3239 HDW Contract for Sabal Palm ES No 239.pdf

17. QZAB II GROUP 5-D HIGH DENSITY WIRELESS AT CROWN POINT ELEMENTARY SCHOOL NO. 245/DCPS PROJECT NO. QZAB15-E99960-3245: CONSTRUCTION CONTRACT AWARD

Attachment: <u>QZAB15-E99960-3245 HDW Contract for Crown Point ES No.</u> <u>245.pdf</u>

18. QZAB II GROUP 5-D HIGH DENSITY WIRELESS AT NEPTUNE BEACH ELEMENTARY SCHOOL NO. 246/DCPS PROJECT NO. QZAB15-E99960-3246: CONSTRUCTION CONTRACT AWARD

Attachment: QZAB15-E99960-3246 HDW Contract for Neptune Beach ES No. 246.pdf

19. INTERCOM SYSTEM REPLACEMENT AND NEW CAMERA INSTALLATION AT WILLIAM RAINES HIGH SCHOOL NO. 165/DCSB PROJECT NO. M-83970/M-83980/OFDC-ITB-002-16

Attachment: M-83970 M-83980 Contract for Intercom Sys Rep and New Camera Install at No 165.pdf

Operations - Purchasing and Logistics

20. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: <u>07JAN16.pdf</u> Attachment: <u>06JAN16.pdf</u>

Attachment: JANFY16 RETIREMENT.pdf

Attachment: <a href="https://doi.org/10.2016/j.pdf">05JAN16.pdf</a>

Attachment: ROSUM JAN FY16.pdf

Attachment: 04JAN16.pdf

#### General

## 21. DISTRICT WELLNESS PLAN

Attachment: Wellness Plan 1516.pdf

# 22. <u>TECHNICAL ASSISTANCE/EVALUATION SERVICES - MAGNET SCHOOLS</u> ASSISTANCE PROGRAM GRANT

Attachment: <u>American Education Solutions Inc Contract - Legal Edits - Clean Final-12-16.pdf</u>

#### Discussion

**Board Member Travel** 

## **BOARD MEMBER TRAVEL**

#### Motions:

That the Duval County School Board approve the following Board Member Travel.

- January 22-27, 2016, Washington, DC - NSBA Advocacy Institute -Wright
- January 28-29, 2016, Jacksonville,
   FL Leadership Florida Smith PASS
   Juarez
- February 3-5, 2016, Tallahassee,
   FL FSBA Day In The Legislature Wright, Couch
- May 5-6, 2016, Fort Lauderdale, FL - Leadership Florida - Smith Juarez

Vote Results

Motion: Cheryl Grymes Second: Rebecca Couch

Rebecca Couch - Aye

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

Superintendent's Travel

For The Record

FOR THE RECORD

Minutes:

Cheryl Grymes, Board Member

Board Member Grymes congratulated the Communications and School Choice departments for a job well done on the School Choice Expo held over the weekend. She was fascinated with the West Point STEM workshop held at Fort Caroline Middle School. The cadets, teachers and student all enjoyed working on robots during that time. She thanked the Arlington Chamber for involving the Terry Parker High School culinary students and their talents in their annual holiday activities. She thanked the working groups for their hard work. She mentioned the upcoming Discover Duval Tour at Merrill Road Elementary as well as the next Teacher Supply Depot giveaway.

Scott Shine, Board Member

Board Member Shine thanked Bishop Zink for coming out to give the invocation and the Marine Science Center for showcasing the school. He commended Dr. Vitti for the improved performance data put out by the State which he feels shows that the reforms put in place are working. He reminded the public that whatever reputation some schools may have had 30 years ago are certainly not the case today.

Dr. Constance Hall, Board Member

Board Member Hall thanked Hands On Jax for the visit from St. Nick to our students last month. Students were surprised with backpacks of "goodies" and listened to a story about St. Nick reflecting kindness. She reminded us that January is Mentoring Month and is an opportunity to show appreciation to our mentors. She also mentioned the upcoming Martin Luther King holiday as well as Black History Month and all the activities that go along with them. In light of the kudos with the graduation data coming from the State, Dr. Hall reminded everyone that graduation success begins as early as the pre-Kindergarten stage. She also mentioned The Rattlers will be at Ribault High School on January 14.

## Becki Couch, Board Member

Board Member Couch was very happy with the success of the School Choice Expo. She noticed that the booths for the neighborhood schools were offering incentives that were giving the magnet schools healthy competition. She congratulated Dr. Vitti and staff on the improved graduation data put out by the State. In light of the fact that the State is constantly changing its graduation requirements, she is very happy with the numbers. The boundary change proposed for Ed White is programmatic in nature and she encourages parents to come to the working groups and become involved in the process. She recently visited Lake Shore Middle School and Bayview Elementary. While there, she could see teachings that are similar to those at her own son's school and was impressed to see consistency among the schools that are preparing the students for college. She attended the Christmas Eve service held at the District Church which has become a very strong and supportive partner with our schools. Every contribution collected that night went to support schools in her district which totaled more than \$10,000. She is truly grateful for their support.

Jason Fischer, Board Member

No comments.

Ashley Smith Juarez, Chairman

Chairman Smith Juarez congratulated the I'm A Star kids for their successful Let's Move Jacksonville event in December. She was grateful for another School Choice Expo event that helps get information to parents who are contemplating their student's education path. She gave high accolades to the high schools in her district for the improved graduation data they received.

Paula Wright, Vice-Chairman

Vice-Chairman Wright congratulated Pearl Roziers in School Choice and Mark Sherwood in Communications, along with their staffs, for a job well done on the School Choice Expo. She thanked Dr. Vitti and his staff for providing the resources needed by our schools to accomplish the improved graduation rate within our district. She appreciates the commitment from administrators, teachers, and parents/guardians required in order to help our students graduate. She also reminded everyone of the Martin Luther King parade and Day of Service coming up as well as the activities associated with Black History Month.

Adjournn	ment	
ADJO	<u>IOURNMENT</u>	
	Minutes:	
	The meeting was adjourned at 7:35 p.m.	
	LBL	
Superinte	tendent Chair	rman
Superintendent		HIIIII