



E-AGENDA MANAGER

Duval County Public Schools

January 25, 2017, Board Member Meeting

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

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Chairman Paula Wright and Board Member Scott Shine were in attendance. Ms. Karen Chastain, Chief Officer of Legal Services, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 1:06 p.m.

Items To Be Discussed

[J. ALLEN AXSON ELEMENTARY](#)

Minutes: Board Member Shine requested an update on the J. Allen Axson Elementary magnet process. Chairman Wright indicated there has been no update since the January 10, 2017, Board Workshop. Pearl Roziers, Assistant Superintendent, School Choice/Pupil Assignment, provided information at the workshop that may resolve some of the issues with how to fund the three and four year old program at J. Allen Axson

Elementary. The Board will need to have a discussion with the Superintendent.

LEGAL PLAN

Minutes:

Chairman Wright and Board Member Shine discussed the following:

- Consolidation of Legal Services. Board Member Shine suggested that the Board consider changing the City Charter.
- Chairman Wright and Karen Chastain, Chief of Legal Services, met with Jason Gabriel, General Counsel, to discuss the Legal Plan.
- The financial impact of hiring additional staff for Legal Services.
- The Legislation proposal for Legal Services will go to City Council on February 1, 2017.
- Hiring additional full time lobbyists.

Grievance

Board Member Shine requested a legal opinion from the Office of General Counsel concerning a grievance.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 1:37 p.m.

CSM

Superintendent

Chairman