

E-AGENDA MANAGER

Duval County Public Schools

July 9, 2015, Conference Call with CRSS

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 with the exception of Chairman Cheryl Grymes and Board Member Jason Fischer. Dr. Nikolai Vitti, Superintendent, was also present.

Call Meeting To Order

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Minutes: The meeting was called to order at 12:20 p.m.

Items To Be Discussed

SUPERINTENDENT'S PROFESSIONAL DEVELOPMENT PLAN

Minutes:

Faith Edwards, Program Director, Center for Reform of School Systems (CRSS), reviewed the protocol and processes for the Superintendent's coach. Discussion included the following:

- Ms.Edwards stated CRSS has provided coaches for the last 10 years to other districts. They are recommending Mike Moses, who is a past superintendent from Dallas, Texas. He has a wide range of experience in education. They can look at other coaches such as Rod Paige, who served as the Secretary of Education under President George W. Bush, if we wish.
 - Names of other Superintendent who have worked with these coaches can also be provided.
 - The coach will spend at least a day with the Superintendent.
 - Change one way or another should be seen within 3 to 4 months after the first visit.
 - CRSS will provide information to the Board concerning how the coaching is going after each site visit and at the close of each segment of the training.
 - The coach can also provide support via telephone as needed.
 - After 60 to 90, days they suggest the coach come back again
- Vice-Chairman Ashley Smith Juarez said the subcommittee wants the Superintendent to select a coach that he will be comfortable with.
- Board Member Becki Couch suggested the Superintendent from Gwinnett County Public Schools, Dr. Wilbanks, as a resource.
- The next step is for the Superintendent to research these candidates, speak to them on the phone and get back with the Board.
- Vice-Chairman Smith Juarez will work with the Superintendent and CRSS on the contract. The plan is to have the coaching begin mid-August or early September.

Adjournment		
<u>AJOURNMENT</u>		
Minutes:		
The meeting was adjourned at 12	2:46 p.m.	
CSM		
We Agree on this		
Superintendent	Chairman	