



E-AGENDA MANAGER

Duval County Public Schools

July 10, 2017, Regular Board 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. Patricia S. Willis, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Patricia S. Willis, Superintendent, and Ms. Karen Chastain, Office of General Counsel, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:
The meeting was called to order at 6:05 p.m.

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Minutes:
The invocation was given by Pastors Adam and Rebecca Peterson from Rise Church.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[CHAFFEE TRAIL ELEMENTARY](#)

Minutes:

Casie L. Doyle, Principal, Chaffee Trail Elementary

Through a slide show, Principal Doyle showcased programs, activities and volunteers that combine to give the school its stellar programming.

Board Member Couch thanked Principal Doyle for coming out to showcase the school and appreciates the opportunity her household has had to be a part of the school's family since 2009.

Communications

[RECOGNITION - PERFECT ATTENDANCE](#)

Minutes:

Seven students were honored for their perfect attendance record from Kindergarten through 12th grade. They are:

Courtney Ballard
Jaquez Brown
Cameron Carlyle
Natalie Jackson
Victoria Jordan
Arthur Russel
Destiny Wright (Her mother, Janette Butler, was there to accept on her behalf)

[RECOGNITION - DIGNITY U WEAR PARTNERSHIP](#)

Minutes:

Dignity U Wear has teamed with DCPS to address the whole child by providing essential, yet simple, necessities to students. DCPS thanked Dignity U Wear for their work that enabled the District social workers to provide 7,742 pieces of new clothing to nearly 1,200 students.

Approval of Agenda

[APPROVAL OF THE JULY 10, 2017, AGENDA](#)

Motions:

That the Duval County School Board approve the July 10, 2017, Agenda as submitted on June 29, 2017, with the following changes:

- Academic Services - Approval of Agreement with City Year - Item Amended
- Academic Services - New Leaders for New Schools: Emerging Leaders Program - Item Amended - Attachment Replaced
- Academic Services - Partnership to Continue Wrap Around Service for Over-Age Students - Item Amended
- Board Member Travel - Item Amended
- Human Resource Services - Staffing - Human Resource Services Employee Transaction - Attachment Revised - PASS
- Human Resource Services - Staffing - Reappointment of School-Based Instructional Personnel - Attachment Revised
- Human Resource Services - Staffing - Reappointment of Social Workers, Specialist and Psychologists - Attachment Revised
- Human Resource Services - Staffing - Reappointment of School-Based Administrators - Attachment Revised
- Human Resource Services - Staffing - Reappointment of

District Administrators -
Attachment Revised

Vote Results

Motion: Cheryl Grymes

Second: Rebecca Couch

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Minutes:

Paula D. Wright, Chairman, Duval County School Board

I want to first say, on behalf of the School Board Members, congratulations to Board Member Lori Hershey. Mrs. Hershey earned the Emerging Leaders Pin at the FSBA's Summer Conference, which signifies that she has completed 50% of the required professional development courses needed to earn the Certified Board Member designation.

Duval County's traditional public schools have earned a district grade of B as evidenced by the student performance on the Florida State Assessment. Embedded in the district grade of a B are thank yous to our students, teachers, parents/family, administrators, our many support services departments, advocates, volunteers, and our partners. Thank you each for your encouragement, support, and most importantly, for the belief in our students' abilities, teachers and administrators for their commitment to push forward despite the obstacles to reach their goals.

We, the Board and Superintendent, remain steadfast on staying focused to improve school grades with an increase of A grades of 10%, B grades of 4%, C grades of 1% but a decrease of D grades of 13% and F grades of

3%. We have a more purposeful streamline of improving our students' reading proficiency rates to ensure that all students will be prepared to chart a lifelong path to the career and/or college route of their choice.

We are appreciative of the improvement in school grades, but are even more excited about what we can expect in student performance for the 2017-2018 school year. The decision to reduce the District's fund balance by no more than 1% will ensure that day one starts with teachers in buildings prepared to be a part of our students' educational journey, ensure professional development for our teachers and staff, and have an incentive plan in place to demonstrate the District's commitment to our students, teachers, administrators, and our entire community.

I must mention HB 7069. I have had a discussion with our attorneys from the Office of General Counsel – Karen Chastain, housed at the District office and Jason Gabriel, at the Office of General Counsel. There are so many areas of concern regarding this bill, but I will share three that are most disruptive.

- 1) This bill will remove the Florida Constitutional requirement for a uniform system.
- 2) It downgrades the Moody credit score for school district bond ratings.
- 3) It would allow for personal enrichment/profit from public dollars.

I will be calling for a special Board meeting to discuss the legal ramifications of this bill, as well as to schedule community meetings about the impact on schools and our community-at-large.

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Attachment: [7-10-17 Supt.Budget Recommendation Update.pdf](#)

Minutes:

Dr. Patricia S. Willis, Superintendent, Duval County Public Schools

Through a PowerPoint presentation, Dr. Willis explained recommendations she is making to compensate for the budgeting challenges they face with shortages (see attached).

Board Member Couch asked if all the payables for the 2016-2017 school year have come in. Ron Fagan, Executive Director, Budget Services confirmed that they have. She stressed the need for the Board to have a conversation about how to maintain reoccurring costs without dipping into "one-time" money.

Ms. Sonita Young, Assistant Superintendent of Human Resources, noted for

the Board that teacher incentives would shift from recruiting to retention.

The amount in reserves that is short amounts to roughly \$5 million.

Vice-Chairman Smith Juarez asked if all anticipated costs for next year have been funded in next year's projected budget. Mr. Fagan answered that they have been; however, cuts had to be made in order for the budget to balance. The areas that were cut were salaries/benefits, maintenance and technology. The Vice-Chairman expressed concern over not having funds to use if unanticipated costs occur but Dr. Willis emphasized that as the budget is managed, if those unexpected costs arise, they would first look to see if monies are available in the budget to cover them. If not, they would have to look to see where cuts could be made to cover them. Vice-Chairman Smith Juarez indicated she is comfortable with the recommendations made by Dr. Willis. She would, however, like clarity surrounding incentive items moving forward.

Board Member Grymes asked what amount was budgeted for Title I and confirmed that those monies would have to be shared with charter schools.

Board Member Shine is impressed with the creativity Dr. Willis and the staff have shown to resolve the budget shortage. He asked if Title I funds could be used to fund the Teach For America deficit since that program is primarily in Title I schools. Dr. Willis said the Board could consider that as long as they are used in Title I schools.

Chairman Wright asked the Board Members individually if they would be in agreement to borrow no more than 1% of the reserve to ensure we have teachers in all our buildings on day one of the school year and keep professional development a priority for our teachers. Each Board Member said yes.

Department Reports

[DEPARTMENT REPORTS](#)

Attachment: [7-10-17 IT plan 2017-2018.pdf](#)

Attachment: [7-10-17 Dept Report to Bd.pdf](#)

Minutes:

Mason Davis, Chief Academic Officer

Through a PowerPoint Presentation, Mr. Davis explained the school grades that were recently sent by the State and explained how the District compared with other districts in the State as well as how the grades looked by subject (see attached).

Chairman Wright was elated to see the grade results. She asked how they would address improving efficiency levels. Dr. Willis explained they are looking at where the lack of efficiency is and moving resources to those areas. Chairman Wright noted that with Amazon coming to this area with jobs, she wants all our students to be in a position to apply for employment and get it.

Jim Culbert, Executive Director, Information Technology

Through a PowerPoint presentation, Mr. Culbert gave the annual report that brought Board Members and the public up-to-date on the accomplishments and work being done in the Technology department (see attached).

Public Comment

[PUBLIC COMMENT](#)

Attachment: [Letter of Protest - ITB-034-17-JR.pdf](#)

Minutes:

Michael Harvey, Pavcore LLC

Mr. Harvey was present to protest the awarding of the paving contract (item #38 on the agenda). He provided a letter of protest that was sent to all the Board Members earlier in the day (see attached). He explained that the lowest bidder who is being awarded the contract on the consent agenda turned in an application that was missing multiple documents that are required for the process.

Mark McCombs, Renaissance Jax, Inc.

Mr. McCombs updated the Board on the latest accomplishments achieved by Renaissance Jax, Inc. and thanked the Board for their support last year. Of the 52 schools that have robotics teams, 31 came from Title I schools and every feeder pattern in the District has at least one robotics team. They have produced a 15-minute video which he would like to be able to show at the next Board meeting that showcases their work.

The following members from the public encouraged the Board to continue funding the contract with Dynamic Education Foundation:

- Kevin Sullivan
- Linda Graham
- Edna Washington
- Brenda Priestly Jackson
- Malik Jackson
- Virginia Gray
- Imani Jackson
- Jalen Johnson

Darlene Miller, ESE parent

Mrs. Miller noted for the Board that she and her husband have been addressing the Board on Exceptional Student Education (ESE) matters throughout the past school year. They feel the charter schools are growing because charter schools meet the needs of children, the public school system does not. She expressed her frustration with the District for not adjusting school work and testing to meet the individual needs of the students with special needs.

Tim Miller, ESE parent

Mr. Miller is concerned over not hearing any update on the status of the Superintendent search. He noted the discussion within the District and community of revamping the gifted program so those students can receive gifted instruction without having to leave their schools. He would like to see the same done with the other ESE students. If the District wants to move to an A grade as a district, the bottom quartile needs to come up and many of the students in that category are ESE students.

Pam Mullarkey Robbins, President, Project S.O.S.

After thanking the Board for their support over the years, she informed them that Project S.O.S. would be merging with the Boys and Girls Clubs at their new state-of-the-art teen centers located in Springfield and on Jacksonville University's campus. They are currently looking for a location where middle school students can go after school other than their empty homes.

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:
None.

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Minutes:
None.

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes:

Chris Stovall, President, International Brotherhood of Electrical Workers

Mr. Stovall wanted to thank the entire Maintenance department for their role in keeping the schools running which contributed to the B grade the District received. The department does an amazing job in light of the fact they operate in one of the lowest quartiles in the State where budget is concerned. He mentioned a study done that shows deferring maintenance to save money ends up costing districts more in the long run and would like to sit down with the Board to discuss the concept further. He also pointed out to the Board that while retaining teachers is important, the District also has an issue trying to retain their good maintenance workers since they can go elsewhere and make more money.

Approval of Minutes

[APPROVAL OF MINUTES](#)

Motions:

That the Duval County School Board

approve the following minutes:

- May 2, 2017 - Board Workshop
- June 5, 2017 - Board Workshop
- June 5, 2017 - Board Member Meeting - PASS
- June 6, 2017 - Regular Board Meeting
- June 13, 2017 - Board Workshop

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Motions:

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

Vote Results

Motion: Cheryl Grymes

Second: Lori Hershey

Rebecca Couch	- Aye
Cheryl Grymes	- Aye

Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Consent Agenda

Academic Services

1. [APPROVAL OF AGREEMENT WITH CITY YEAR](#)

Attachment: [City Year Agreement For Educational Services - Combined 2017-18 edits - 6-29-17.pdf](#)

3. [DUVAL COUNTY PUBLIC SCHOOLS TECHNOLOGY PLAN 2017-2018](#)

Attachment: [Technology Plan 17_18 Ver 5.pdf](#)

4. [RENEWAL OF THE AGREEMENT WITH RENAISSANCE JAX](#)

Attachment: [Renaissance Jax \(Lego League\) first renewal \(2017 2018\)v2.pdf](#)

6. [APPROVAL OF THE AGREEMENT FOR SIMPLEK12 WITH INFOSOURCE, INC.](#)

Attachment: [InfoSource Inc. - Second Renewal and Second Amendment - 2017-18 - Agenda Copy1.pdf](#)

7. [APPROVAL OF THE AGREEMENT WITH eSCHOOL SOLUTIONS FOR ELECTRONIC REGISTRAR ONLINE \(ERO\)](#)

Attachment: [ERO Second Amendment and Third Amendment to License Agreement - Agenda Copy.pdf](#)

8. [APPROVAL OF THE AGREEMENT WITH BLACKBOARD, INC.](#)

Attachment: [Blackboard renewal 2017 2018.pdf](#)

9. [APPROVAL OF THE AMENDMENT TO THE AGREEMENT WITH ATLANTIC SPEECH THERAPY, LLC](#)

Attachment: [Second Amendment and Second Renewal to Atlantic Speech Therapy LLC 2017-18 - Agenda Copy.pdf](#)

10. [APPROVAL OF THE PURCHASE OF AUDIOLOGY EQUIPMENT FOR STUDENTS](#)

WHO ARE DEAF/HARD OF HEARING

12. APPROVE THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND LUTHERAN SERVICES FLORIDA, INC.

- Attachment: [Exhibit T and addendum \(Part 3\).pdf](#)
- Attachment: [AGREEMENT- Duval SD 17-18 vfinal.pdf](#)
- Attachment: [Exhibits A through U \(excluding Exhibit T\).pdf](#)
- Attachment: [Exhibit T and addendum \(Part 1\).pdf](#)
- Attachment: [Exhibit T and addendum \(Part 2\).pdf](#)

14. APPROVAL OF AMENDED ATOSS CONTRACT

- Attachment: [GC-#1126680-v2-First Amendment to ATOSS contract with DCSB \(with Exhibit B Amended Budget\).DOC.pdf](#)
- Attachment: [St. Paul First Amendment to ATOSS Subagreement.pdf](#)

15. APPROVAL OF THE PURCHASE OF MATHXL FROM PEARSON

School Choice and Pupil Assignment

16. SECOND AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING –JACKSONVILLE CAMPUS, INC., D/B/A LONE STAR HIGH SCHOOL CONTRACT

- Attachment: [ALS Second Amendment \(Jacksonville Campus- Lone Star HS\).pdf](#)

17. FOURTH AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING – GREATER JACKSONVILLE CAMPUS, INC. D/B/A BISCAYNE HIGH SCHOOL CONTRACT

- Attachment: [ALS Fourth Amendment \(Greater Jacksonville Campus- Biscayne HS\).pdf](#)

18. SECOND AMENDMENT TO THE KIPP JACKSONVILLE, INC. (KIPP JACKSONVILLE K-8) CONTRACT

- Attachment: [Second amend v1.pdf](#)

Minutes:

Board Member Couch noted that the State requires the District to provide summer school to charter students if the District provides it to its own students. She asked what funding source provides summer school. Mason Davis, Chief Academic Officer, indicated that Supplemental Academic Instruction dollars are used.

Human Resource Services - Staffing

19. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)
Attachment: [Agenda_07-10-17_TRANS_rev.pdf](#)
20. [REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL](#)
Attachment: [REAPPOINT_INSTRUCTOR_071017_rev.pdf](#)
21. [REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS](#)
Attachment: [REAPPOINT_SPECIALIST_SOCIALWKR_PSYCH_071017_rev.pdf](#)
22. [REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS](#)
Attachment: [REAPPOINT_ASSTPRINCIPAL_071017_rev.pdf](#)
Attachment: [REAPPOINT_PRINCIPAL_071017_rev.pdf](#)
23. [REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)
Attachment: [REAPPOINT_DISTRICTADMIN_071017_rev.pdf](#)
24. [RE-APPROVAL OF EXECUTIVE DIRECTOR, PROFESSIONAL DEVELOPMENT](#)
Attachment: [HRS_Min_Quals_EXDIR.PROF.DEV_071017.pdf](#)
25. [MINIMUM QUALIFICATIONS - DIRECTOR, PROFESSIONAL DEVELOPMENT](#)
Attachment: [HRS_Min_Quals_DIR.PROF.DEV_071017.pdf](#)
26. [MINIMUM QUALIFICATIONS - DIRECTOR, CHARTER SCHOOLS](#)
Attachment: [HRS_Min_Quals_DIR.CHARTER_071017.pdf](#)
27. [MINIMUM QUALIFICATIONS - EXECUTIVE DIRECTOR, PARENTAL AND COMMUNITY INVOLVEMENT](#)
Attachment: [HRS_Min_Quals_EXDIR.PARENT_COMM_INVOLVE_071017.pdf](#)

Human Resource Services - Compensation

28. [APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES AND SALARY INCREASES](#)
Attachment: [HRS_ATTACH_Non.Bargain.Salary1617.pdf](#)

Human Resource Services - Labor Relations

29. [2016-2017 DCPS COMPREHENSIVE REPORTS \(INCLUDES: SAFETY, CASUALTY AND SANITATION\)](#)

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

Attachment: [HRS ATTACH_JSA Contract_071017 \(Compressed\).pdf](#)

Administration and Business Services - Budget and Financial

31. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Financial Statements April 2017.pdf](#)

Operations - Real Estate, Planning and Programming

32. [SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2017/18 - 2021/22](#)

Attachment: [2017-18 Five Year Capital Plan 6.19.17 UPDATED.pdf](#)

Minutes:

Board Member Couch asked what is the amount within our capital plan that the District would have to share with charter schools and she assumed that the amount would grow as the number of charter schools grows. Don Nelson, Assistant Superintendent of Operations, answered it is \$2,447,694 to charters in PECO funding. Mr. Ron Fagan, Executive Director, Budget Services, indicated the amount is projected to grow each year during the 5-year plan with the final year estimated to be roughly \$16 million.

Board Member Couch asked how they would fund the building of schools after year five if they are required to share Full-time Equivalent funds with the charter schools first? Mr. Nelson answered that there would not be adequate resources available to build schools based on the current numbers unless they totally zeroed out all major/minor Maintenance and Technology support to build a school. Otherwise, other resources would need to be secured.

Operations - Facilities Project Design, Construction and Maintenance

33. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Prequalifications-Renewals for Board Agenda 07-10-17.pdf](#)

34. [CHANGE ORDER REPORT FOR THE MONTH OF JUNE 2017](#)

Attachment: [Change Order Report for July 10, 2017.pdf](#)

35. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Facilities Project Completions for Board Meeting 07-10-17.pdf](#)

36. [CONTINUING SERVICES CONTRACT FOR ASBESTOS ENVIRONMENTAL CONSULTING SERVICES SELECTION AND CONTRACT AWARD/OFDC-RFO-006-17](#)

Attachment: [M-83700 RFO-006-17-Asb Environ Continuing Services Contract 6-27-17.pdf](#)

37. [ROOF REPLACEMENT AT ST. CLAIR EVANS ACADEMY SCHOOL NO. 124/DCSB PROJECT NO. M-83800/MT-ITB-001-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83800 Contract Roof Replace at St. Clair Evans ES No. 124 MT-ITB-001-17.pdf](#)

38. [DISTRICTWIDE ASPHALT PAVING & STRIPING; SOURCE OF SERVICE CONTRACT AWARD; DCPS ITB-034-17/JR](#)

Attachment: [M-88380 Contract Jax Utilities Management Inc. Asphalt Paving Striping ITB-034-17 JR.pdf](#)

Attachment: [M-88380 Contract Duval Asphalt Products Inc. Asphalt Paving Striping ITB-034-17 JR.pdf](#)

Operations - Purchasing and Logistics

39. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [JULY FY18 RETIREMENT.pdf](#)

Attachment: [ROSUM JULY.FY18.pdf](#)

Attachment: [04JUL17.pdf](#)

Attachment: [07JUL17.pdf](#)

Attachment: [06JUL17.pdf](#)

Attachment: [05JUL17.pdf](#)

40. [MAY 2017 PURCHASE REPORT](#)

Attachment: [MAY 2017 BOARD REPORT.pdf](#)

Discussion

Academic Services

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

Attachment: [New Leaders-Duval County MOU ELP 2017-18 v1 with federal forms.pdf](#)

Minutes:

Vice-Chairman Smith Juarez voiced her hesitancy on spending \$150,000 for 10 Level Two candidates to continue their

certification training during a year that is expected to be extremely tight with resources. She thinks it would be more prudent to put a hold on that expense for one year unless capacity is built prior to that time to be able to pick it up again.

Dr. Willis explained her position on why she puts a priority on continuing the Level Two certifications. They worked hard to bring the contract down from \$300,000 to \$150,000 so it could be worked into the budget. Even though many think of delaying it as being one year, it would really be more than that since leaders would not be put in place until after the second year of training is complete.

Chairman Wright explained her intent to support the item.

Vice-Chairman Smith Juarez asked what a rough estimate would be of new principal openings we had at the start of the 2016-2017 school year. Sonita Young, Assistant Superintendent of Human Resources, estimated 10-12 openings.

Motions:

1. That the Duval County School Board approve acceptance of the New Leaders for New Schools funded through the General Fund and managed by the district in an amount not to exceed \$150,000.00, for the 2017-2018 school year, for training ten (10) candidates in the program. - PASS

2. That the Duval County School Board approve the budgeting and expenditures of these funds, and authorize the Chairman, or the Vice Chairman, and the Superintendent to execute upon form approval by legal counsel.

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

Warren Jones	- Aye
Ashley Juarez	- Nay
Scott Shine	- Aye
Paula Wright	- Aye

5. [PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2017-2018 STUDENT PROGRESSION PLAN](#)

Attachment: [20172018SPPSTRIKETHROUGHrev06092017.pdf](#)

Minutes:

During public discussion, Tim Miller, parent of an ESE student, expressed his appreciation to the Board office staff for the quick responses for information whenever he requests it.

Mr. Miller referred to the section of the Student Progression Plan that discusses differentiation. In spite of the fact that Board policy states there is to be differentiation in how students with disabilities are taught, he has spoken to some teachers who say they are not allowed to differentiate in their teachings. There seems to be a disconnect in this area. Also, how is this being monitored and what is a parent's recourse if it is not followed?

In regards to the retention policy, it reads that teachers "should" make the documentation of accommodations, adaptations and intensive instruction interventions available to the principal or designee prior to the end of the school year for any student with a disability receiving a failing grade. He feels the word "should" ought to be changed to "must."

During Board discussion, Board Member Couch asked District staff to address the reasoning behind using the word "should" instead of "must." Dr. Kelly Coker-Daniel acknowledged that while best practices would be that all documentation be submitted in all cases, it would involve a large volume of paperwork. They instead ask that teachers provide it when requested.

Motions:

That the Duval County School Board conduct a Public Hearing on the revisions to the 2017-2018 Student Progression Plan.

- PASS

That the Duval County School Board, following the public hearing, approve the modifications to the 2017-

2018 Student Progression Plan.

Vote Results

Motion: Rebecca Couch

Second: Warren Jones

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

Warren Jones - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

11. [RENEWAL OF COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM CONTRACT](#)

Attachment: [Communities in Schools 2017 Amended and Restated SEP \(July 2017\).pdf](#)

Attachment: [PW--CIS.pdf](#)

Minutes:

Chairman Wright passed the gavel to Vice-Chairman Smith Juarez to conduct the vote on this item so she could abstain from the vote. The item could contribute to a gain or loss to her sister, who works in this school program.

Motions:

1. That the Duval County School Board approve an agreement with Communities in Schools of Jacksonville, Inc., to continue support for the Student Enrichment Program at one middle school, three high schools and 50% of two additional schools in an amount not to exceed \$343,000.

- PASS

2. That the Duval County School Board authorize the Board Chairman or Vice Chairperson and the Superintendent to execute the agreement upon form

approval by legal counsel.

Vote Results

Motion: Rebecca Couch

Second: Ashley Juarez

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Abstain

13. [PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – COMMUNITIES IN SCHOOLS](#)

Attachment: [PW--Communities In Schools.pdf](#)

Attachment: [Communities in Schools 2017 Amended and Restated \(Over Age Students\)v1.pdf](#)

Minutes:

Chairman Wright passed the gavel to Vice-Chairman Smith Juarez to conduct the vote on this item so she could abstain from the vote. The item could contribute to a gain or loss to her sister, who works in this school program.

Motions:

1. That the Duval County School Board approve an agreement with Communities in Schools of Jacksonville, Inc., to continue current Bridge to Success program support services for over-age students at district school sites at a cost not to exceed \$490,500.

2. That the Duval County School Board Authorize the Board Chairman or Vice - PASS

Chairperson and the Superintendent to execute the agreement upon approval as to form and approve any amendments required to fully implement this agreement.

Vote Results

Motion: Lori Hershey

Second: Rebecca Couch

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Abstain

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Minutes:

Motions:

That the Duval County School Board approve the following Board Member travel:

- October 17-23, 2017 - CGCS Fall Conference - Cleveland, OH - Wright, Smith Juarez - PASS
- August 7-8, 2017 - 2nd Annual Summit on School Climate and Culture - Des Moines, IA - Smith Juarez

Vote Results

Motion: Scott Shine

Second: Warren Jones

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

Warren Jones - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes: None.

For The Record

[FOR THE RECORD](#)

Minutes:

Board Member Lori Hershey

Board Member Hershey thanked the Chairman for her leadership regarding House Bill 7069. She also congratulated the schools for the academic gains made during this past school year.

Board Member Becki Couch

Board Member Couch thanked Pastors Adam and Rebecca Peterson for the

partnership they have with the schools in her district. She also congratulated students, teachers and administrators for their work to improve grades this past year. Finally, she also thanked Jim Culbert for his work with on-the-job training with our students and the laptop sale. He has done a lot to move the District forward with technology.

Board Member Scott Shine

Board Member Shine thanked and congratulated District staff and teachers for their work to produce unprecedented grades. He noted for the public that the Board received a letter from Quality Education for All (QEA) that reminded them of the \$120 million it has invested in our education system over the past few years and their concern that the Board may not be looking out for their investment in light of all the cuts needing to be made. He would like to see the Board maintain that relationship with them and revisit some of the programs being cut that come within a few hundred thousand dollars of being met. He thinks next year will be better in terms of funding coming from the State.

Vice-Chairman Ashley Smith Juarez

Vice-Chairman Smith Juarez thanked Chairman Wright for her work over the holiday to push forward the Legal plan. She wanted everyone to know about the tax holiday scheduled August 4-6. She honored the memory of Bill Brinton who was very instrumental in the tree planting effort with the school district through Scenic Jacksonville. She also showed a 30-second video trailer on the Renaissance Jax program that showcases the robotics work being done with students throughout the District. She thanked Mark McCombs for his hard work with the program.

Board Member Warren A. Jones

Board Member Jones echoed Vice-Chairman Smith Juarez's sentiments on the passing of Bill Brinton. Board Member Jones had the privilege to work with Mr. Brinton on projects. He also congratulated the young ladies at the PACE Center for Girls whom he saw graduate last month. He also congratulated the Raines track team for the national award they won last month. He commended all involved in the improvement of performance throughout the District and recognized that reaching that A grade takes a lot for work and years to attain.

Board Member Cheryl Grymes

Board Member Grymes echoed Board Member Shine's thoughts on the QEA

relationship we have had over the years. She thanked all of our partners for the work they do. The District cannot do what it does without partners like Renaissance Jax. She also thanked Dr. Willis for stepping into her role as interim Superintendent during the busy time of graduation. She also mentioned that 36 youth are living at Lake Shore Middle School participating in Children's International Summer Village. The youth are from other countries who are focused on human rights and social justice. Watching the foreign and host students work together is very inspiring. She thanked Principal Gottberg for his work with the program.

Chairman Paula Wright

Chairman Wright was also thankful for the support given by Bill Brinton through the tree planting effort and knows he will be missed by many. She is working with Karen Chastain and Sonita Young to complete the Legal plan next month. She and Board Member Couch will be reviewing applications for an in-house lobbyist position. The Board's focus over the last month or two has been to navigate through a very tight budget process and dates are being set to begin the process of the Superintendent search. Chairman Wright is thankful not only for the B grade the District has received, but also for the progress it represents.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 9:02 p.m.

LBL

Superintendent

Chairman