



Duval County Public Schools

June 14, 2016, Board Workshop

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 MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Board Members present were Chairman Ashley Smith Juarez and Board Member Becki Couch. 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 9:05 a.m.

Items To Be Discussed

[GOVERNANCE](#)

Minutes:

The Chairman postponed the Board Workshop due to low attendance. Board Members should contact the Superintendent with any questions concerning today's topics through email or conversation prior to the June 29, 2016, Committee Meeting. All of the items that were to be discussed

today are items that will be on the July agenda and can be discussed at the June 29, 2016, Committee Meeting.

Participation by phone

Board Member Couch inquired as to whether she is required to call into a Regular Board Meeting if she is unable to attend and is not on Board business.

Karen Chastain, Chief of Legal Services, explained that Policy 2.26 states that Board members may attend Board meetings and participate and vote through/the use of interactive video and/or telephone systems, as long as the following criteria is met: A quorum of the Board must be physically present and those Board Members who are physically present will determine if there is good cause for the absent Board Member to participate by phone. Calling into a Regular Board Meeting is optional.

Dr. Vitti, Superintendent, will check with Jim Culbert, Executive Director, Information Technology, concerning improving audio for Board Members calling into the Regular Board Meetings.

DEVELOPMENTAL RESPONSIVENESS PLAN

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

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

ESE PLAN

Attachment: [Final ESE and Gifted Plan.pdf](#)

PROFESSIONAL DEVELOPMENT PLAN

Attachment: [Final PD Plan \(2\).pdf](#)

Attachment: [FINAL PD PLAN.pdf](#)

BUDGET

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 9:11 a.m.

CSM

Superintendent

Chairman