



E-AGENDA MANAGER

Duval County Public Schools

June 6, 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, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

After a brief performance by the Baldwin Middle-Senior High Tuba Quartet, the meeting was called to order at 6:03 p.m.

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Minutes:

The invocation was given by Reverend Dr. James W. Henry from Summerville Missionary Baptist Church.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[YOUNG MEN'S AND WOMEN'S LEADERSHIP ACADEMY](#)

Minutes:

Truitte Moreland, Principal, Young Men's Leadership Academy

Through a video presentation, Mr. Moreland explained how the school teaches, models, and inspires young men to be focused and committed to the pillars of honor, scholarship, and service. He attributes their programming to the reason why the school has improved from being an F school in 2014-2015 to a C school today. Through their programming they stress the importance of fine arts, community service, and their poise within the community.

Tamara Williams, Principal, Young Women's Leadership Academy

Ms. Williams introduced a newly-formed dance troupe in the Young Women's Leadership's Dance Academy that teaches classical ballet, jazz, and other genres. The young ladies presented a jazz number for the audience.

Board Member Warren A. Jones thanked both academies for coming out to the meeting. He acknowledged that their success starts with leadership and he thanked the principals for that.

[RECOGNITION - CONGRESS OF FUTURE SCIENCE AND TECHNOLOGY LEADERS AWARD OF EXCELLENCE](#)

Minutes:

Ms. Nongongoma Majova-Seane, Principal, Stanton College Preparatory School

Ms. Majova-Seane presented awards to four students who received the Congress of Future Science and Technology Leaders Award of Excellence. The students are:

Nicole Nunez
Alexis Cisneros
Gari Savage
Tracy Gaboyau

[TIMES UNION REMARKABLE SENIORS](#)

Minutes:

The Times Union wrote stories and gave an award to remarkable seniors that have overcome many challenges and still maintained high performances in their schools. Five of the six Duval County students attended tonight's meeting to accept their award. They are:

Ian Morales Echevarria
Kayla Green
Katina Releford
Shakeriah Smith
Jacob Ridgely

Communications

[RECOGNITION - U.S. DEPARTMENT OF EDUCATION GREEN RIBBON SCHOOL DISTRICT SUSTAINABILITY AWARD](#)

Minutes:

The first set of presentations recognizes the District's efforts in being environmentally conscious and friendly. We begin with the U.S. Department of Education announcing Duval County Public Schools as a 2017 U.S. Department of Education Green Ribbon Schools District Sustainability Awardee. The District was nominated by Florida Department of Education Commissioner Pam Stewart for meeting three criteria:

- Reducing environmental impacts,
- Providing an educational culture that leads to a healthy

lifestyle

- Implementing environmental and sustainability education by using STEM-based curriculum

In the end, only 45 schools, 9 districts, and 9 postsecondary institutions in the entire country were among those named as recipients of this award.

Joining us is Susan Carew, Director of Facility Engineering and Energy. She oversees many of the District's green programs.

[RECOGNITION - 2017 PROJECT GREEN SCHOOLS GREEN DIFFERENCE AWARDS](#)

Minutes:

Based in Boston, Massachusetts, Project Green Schools is dedicated to promoting environmental literacy and stewardship to children all over the nation. Project Green Schools recently recognized several individuals and schools within the district with National Green Difference Awards. They are:

- Former Superintendent Dr. Nikolai Vitti for Outstanding Green Superintendent
- Susan Carew and the DCPS Green Champions Program for a Sustainability Award - Outstanding Environmental Education Project with a Proven Track Record of 5 or More Years
- Sandalwood High School's GreenState Environmental Club, also earned a Sustainability Award
- Sheffield Elementary for Outstanding School-led Project in Energy
- Jacksonville Beach Elementary for Outstanding Commitment to Green-o-vation
- Alden Road Exceptional Student Center for Outstanding Green Education
- San Pablo Elementary's Colleen Iacuzzo, who received Honorable Mention for Outstanding Green Community Hero

[RECOGNITION - 2016-17 GREEN CHAMPION OF THE YEAR](#)

Minutes:

Twelve people who have gone above and beyond in promoting environmentally-friendly behaviors at their school, all thanks to the Green Champion Program.

Each school has a designated Green Champion responsible for

promoting green and sustainable practices. Since the inception of Green Champions, recycling volume is up, solid waste volume is down, and the district has reduced utility costs at \$6.5 million dollars a year – with a cost avoidance of over \$100 million.

Susan Carew joins us now to help recognize the following Green Champions:

Rookie of the Year - Bethany Patel of John Stockton Elementary School

Most Improved - Jessica Brothers of Jacksonville Beach Elementary School and Patrick Adams of Ed White Military Academy of Leadership

This year's Gold Level Winners are: Caitlin Zeal of Sheffield Elementary, and Brent Sawdy of Lake Shore Middle Schools

This year's Platinum Level Winners are:

- Teresa Gregson of Thomas Jefferson Elementary
- Arielle Johnson of San Pablo Elementary
- Jessica Brothers of Jacksonville Beach Elementary
- Mary Mott and Coy Trawick of James Weldon Johnson College Preparatory School
- Robert Graver of Palm Avenue Exceptional Student Center
- Steve Sherrill of Sandalwood High School
- Nathan Hafner of Alden Road Exceptional Student Center

Finally, the 2017 Green Champion of the Year, and the recipient of the Environmental Protection Board's Environmental Achievement Award is awarded to Kerry Vanwagoner of Twin Lakes Academy Elementary

[RECOGNITION - FOOD TRUCK PROJECT](#)

Minutes:

The Food Truck Project gives students from several district career academies the chance to develop and execute a business proposal. With the help of Chartwells resources and mentorship, students have participated in several events this year – using skills they learned in the classroom.

The Food Truck Project is made up of 10 schools split into two teams – Chop Chef and Fired Up. After the food was served and money counted, Fired Up was declared this year's Food Truck Project Champion.

Joining us tonight are DCPS Supervisor of Business Partnerships and District Initiatives, Regan Copeland; Assistant Superintendent of Research and Evaluation Kelly Coker-Daniel; Chartwells Vice President of Operations Jane Buttermore, and Chartwells Senior Director of Marketing, Krishelle Hancock.

Please welcome Team Fired Up:

- Frank H. Peterson teachers Judy Schmidt and Susan Dougerty and students Rebakah Shutterly and Jonquie Floyd
- Atlantic Coast's Jonathan Bopp
- First Coast's Zenja Jacobs
- Wolfson teacher Diedre McNair-Pinkney and students Rosa Santoa and Anaya Hardmon
- Andrew Jackson representative Twila Washington and student Bilal Carter.

RECOGNITION - CHARTWELLS K12 SCHOLARSHIP WINNERS

Minutes:

Chartwells K-12, together with DCPS Food Services, annually offers students an opportunity to receive scholarships to their college or university of choice.

This year, Chartwells and DCPS Food Services will award 10 scholarships, with each student receiving:

- A one-time, \$2,000 scholarship
- A touch-screen laptop
- An inkjet printer

Students across the District were invited to submit applications that included an essay about obesity in the United States. Joining us in recognizing these 10 students are Chartwells Vice-President of Operations Jane Buttermore and Chartwells Senior Director of Marketing Krishelle Hancock.

Please welcome:

- Natalie Stokes, Baldwin Middle-Senior High School
- Kimberly Laynes, Fletcher High School
- Maria Sattah, Wolfson High School
- Ashlie Malone, Stanton College Preparatory School
- Regan Fox, Paxon School For Advanced Studies
- Chrysten Pickney, Terry Parker High School
- Kaelee Storey, Paxon School For Advanced Studies
- Madeline Daniel, Stanton College Preparatory School
- Brianna Harriman, First Coast High School

- Brandon Holloway, Mandarin High School

RECOGNITION - DAEOP SCHOLARSHIP WINNERS

Minutes:

Last fall, the Duval Association of Educational Office Professionals sold bags of pecans to support their annual scholarship fund. Thanks to those district employees who purchased these delicious treats, the association was able to award six \$1,000 scholarships to DCPS seniors. They are:

- Ashlie Malone, Stanton College Preparatory School
- Margaret Miller, Stanton College Preparatory School
- Alexis Darling, Paxon School For Advanced Studies
- John Dimuna, Paxon School For Advanced Studies
- Courtney Ballard, Baldwin Middle-Senior High School
- Jordan Davis, Englewood High School

Approval of Agenda

APPROVAL OF THE JUNE 6, 2017, AGENDA

Motions:

That the Duval County School Board approve the agenda as submitted on May 30, 2017, with the following changes:

- Recognitions/Presentations Board Members – Katina Releford – I tem Added
- Recognition/Presentations Board Members – Congress of Future Science and Technology Leaders Award of Excellence – I tem Added
- Approval of Minutes – I tem Amended
- Board Members – Selection of Representative for FSBA Legislative Committee – I tem Added
- Academic Services – Secure

- Email Gateway – Attachment Added
- Academic Services – Renewal of the Catapult Academy Contract – Attachment Added
- School Choice And Pupil Assignment – Grade Configuration Change at The Young Men’s Leadership Academy and Young Women’s Leadership Academy – I tem Withdrawn - PASS
- Human Resource Services – Compensation – Approval of Salary Schedules for 2016-2017 – I tem Revised
- Operations – Facilities Project Design, Construction and Maintenance – New Auditorium Building Addition and Renovate Existing Stage at Ft. Caroline Middle School No. 238; Contract Award to Design Services Professional Consultant/DCSB Project C-91620/Ofdc-Rfq-001-17 – I tem Withdrawn
- Board Member Travel – I tem Amended
- Superintendent Travel – I tem Added

Vote Results

Motion: Cheryl Grymes

Second: Ashley Juarez

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](#)

Attachment: [6-6-17 Chairman's report.pdf](#)

Minutes:

Paula D. Wright, Chairman, Duval County School Board

Chairman Wright congratulated all the graduating seniors and welcomed Dr. Willis to the school district as interim Superintendent.

In light of the fact that the Duval School Board decided to make improved literacy among students a priority over a year ago, Chairman Wright asked Dr. Willis to explain how she intends to support that goal through her Professional Development plan.

After emphasizing the importance of recruiting good, quality teachers and then retaining them, Dr. Willis asked Ms. Sonita Young, Assistant Superintendent of Human Resources, to elaborate on the recruiting and retention efforts (see attached).

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Attachment: [6-6-17 3rd grade reading proficiency.pdf](#)

Minutes:

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

Dr. Willis reported to the public the data centered around our third grade students' reading proficiency that was sent to us earlier this month (see attached).

Department Reports

DEPARTMENT REPORTS

Minutes:
None.

Public Comment

PUBLIC COMMENT

Minutes:

Carey Carter, Team Mobile

Mr. Carter explained a program developed by Team Mobile that would help bridge the digital divide some households have with DCPS students. He and his company estimate there are 20-30% of our students who don't have access to the internet in their homes. The company has developed a \$10 mobile check out device that can be used in school libraries to help resolve the problem that he would like the School Board to consider.

James Boyd, Professional dancer

Mr. Boyd is a former student of LaVilla and Douglas Anderson Schools of the Arts. He finished his dance training in New York and has returned to Jacksonville to give back to the community. He thanked the Board for supporting the arts.

The following teachers spoke in favor of the Board renewing the contract for Teach For America:

Jennifer Palmer
Kerry Burke-McCloud

Tim Miller, Parent

Mr. Miller encouraged the Board to engage the public in the next Superintendent search. Meetings that would welcome public feedback should be scheduled in the evenings to accommodate most parents' schedules. He also asked that any contracts the Board renews for blended learning be incorporated into student IEPs.

Mr. John J. Nooney, Advocate

Mr. Nooney welcomed Dr. Willis back to the District. In light of the tree planting initiative involving the school district, he brought a small lemon tree with him to give to the School Board in hopes they will plant it next to the proposed kayak launch.

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

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

Tonight is my last report to you as president as my two-year term ends on June 15. Thank you all for making this a meaningful experience for me, the teachers, the parents, and students of Duval County.

During the month of May, I attended the NCAA Community Legislative meeting to discuss the options with our three middle schools. As you all know, these schools could face major changes in the future due to legislation sitting on the governor's desk.

Council PTA officers have met with Family and Community Engagement many times over the past two years and we met one last time to assess our efforts in having PTAs in schools. I am proud to report this effort has been a success and this school year, we have re-chartered more PTAs than in years past. This was done in partnership with PTA and Family and Community Engagement. Thank you to Larry Roziars, Brandon Mack, and Tia Leathers.

I attended the Joint Planning Commission meeting with Assistant Superintendent Nelson. I've been part of the principal interviews, I've attended JPEF's One By One conference and was inspired by the speaker. Sometimes PTAs have issues whether it be policies, procedures, or sometimes it's just personalities, so we go out and tell them it's okay. In May, we worked with PTAs from the following schools:

- LaVilla School of the Arts
- Mandarin Middle School
- Sallie B. Mathis Elementary
- Waterleaf Elementary
- Jefferson Davis Middle School

We advise presidents and principals on PTA policy and help them continue their great work.

In the middle of May, we had our PTA Presidents and Principals (P & P) Luncheon at UNF where we celebrated all the hard work our volunteers do throughout the school year engaging parents and guardians in their students' schools. This year, Paige Kelton of Channel 47 mc'd our event and we were entertained by students from James Weldon Johnson, Thomas Jefferson Elementary and Hendricks Avenue Elementary. Paxon School for Advanced Studies provided the color guard.

We awarded five scholarships to graduating seniors and we had a lot of special guests including our Board--the School Board Members--as well as state representative and state senators and two of the aides from our local congressmen. Of course, one of the hot topics at the luncheon was Senate Bill 7069. State senator Audrey Gibson asked all attendees to call or text the governor to veto this education bill. We took that message further and posted Governor Scott's office number on our website and Facebook page urging our members to contact the governor and ask him to veto 7069.

Later that day, after the P & P luncheon, we had our Reflections reception at Atlantic Coast High School to recognize all the winners and participants in this program. We are happy to announce that the National PTA Reflections Art program and judging have been concluded and four students from Duval County have received awards of Excellence at the national level for film production and dance choreography. At the state level, 27 students received awards of Excellence or Merit in dance choreography, film production, literature, music composition, and photography. We are proud of all these students.

Thank you for allowing me to represent the PTA and report each month to you. We believe PTA does great work in Duval County for our students.

Sabrina Zinamon, Chairman, District Advisory Council

The District Advisory Council meeting was held Monday, May 22, 2017, at 6:00 p.m. on the sixth floor of the school board building.

Thank you to Superintendent Willis for stopping by the meeting and answering questions, addressing concerns and introducing herself to the District Advisory council members.

Thank you to Dr. Kriznar for ALWAYS being present to assist where it is needed.

Thank you very much to Sonita Young, Assistant Superintendent of Human Resources, for the presentation of the Department. We better understand the process for teacher hires and their availability.

The next District Advisory Council meeting will be Monday, June 26, 2017, 6:00 p.m. Mr. Donald Nelson, Assistant Superintendent of Operations, will be our presenter.

Comments from District Student Government Association

[COMMENTS FROM DISTRICT GOVERNMENT ASSOCIATION](#)

Minutes:
None.

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes:

Chris Stovall, President, International Brotherhood of Electrical Workers (IBEW)

After welcoming Dr. Willis back to the District, Mr. Stovall gave the following report:

Thank you all for allowing me to address the Board tonight at what could be my last School Board meeting as a representative of the IBEW. We have our own elections approaching and if I've learned anything about politics in the last year – it's that anything can happen.

I've represented the men and women of the IBEW for quite a while, and about two years ago I began representing the amazing women and men of the Duval County Schools Maintenance, Warehouse, Grounds, and Print Departments.

I've stood at this podium before and bragged to you about how these fine employees consistently knock it out of the park in the yearly national comparison conducted by the Council of the Great City Schools. The

newest numbers are no exception. Despite Duval County Public Schools deferring major maintenance, and not spending significantly on building new schools or renovating existing ones, (we are, after all, in the lowest quartile for spending on major maintenance and renovations, and near the lowest quartile for new construction in America) - despite all of that, these fantastic maintenance people continue to stand out in the areas of cost per work order, work order completion time, and overall maintenance and operation cost per student.

The problem is I stand at this podium and deliver this good news and these accolades for the fine work our employees are doing, [yet] from the previous administration, they hear comments like, "The Superintendent doesn't consider you core personnel" meaning we [the District] can subcontract the maintenance work, if necessary.

I receive emails that say "We have not discussed your proposals (of 3 weeks ago) with the Board yet, so we are cancelling next week's meeting." (Not, we'd like to cancel... WE ARE cancelling). The employees hear comments like "We feel like you are already adequately compensated" despite the fact that the most common explanation given by the employees who leave to find work elsewhere is the wages are too low. I know that several months ago I requested that the District conduct an honest wage study to prove the veracity of its claims of competitive compensation. To this date I have seen no evidence of any action being taken towards that end. But this coming Thursday will be 6 weeks since we met over the ongoing contract negotiations, so maybe they've worked on it since we last met. And, most recently, they are told that, "You will begin working a schedule of 4 10-hour days during the summer months" in Florida - where the average daily high temperature in July is over 90 degrees. The administration has opted to have these employees report to work at 7:00 a.m. and work until 5:30 p.m. Now, given the language of the Collective Bargaining Agreement (CBA) regarding breaks and lunches, those times don't add up properly. Per the CBA, a 10-hour day that starts at 7:00 a.m. should end at 6:00 p.m. with 3 15-minute breaks. But they have been notified that their lunches and break periods would be changed as well - in conflict with the CBA. Whenever I reached out to Board employee in the administration, I was told "You're welcome to come by to discuss - just being honest, there is little, if any, chance this will change." Why is this being done? After all, my office and the administration have had discussions in recent months about changing the summer schedule to start earlier and end earlier for the safety of workers; and to get them out of the hottest part of the day and home safely. So is this change being done to save money by closing the maintenance yards one day a week and thereby reduce electrical and fuel consumption? That doesn't seem likely, since the workers have been divided into crews that will work Monday thru Thursday or Tuesday thru Friday. I have no idea why they are choosing to create a less safe work environment.

But do you want to hear the biggest complaint I am getting from the work force about this change in schedule? It's not the fact that they will be staying later every day. It's not that they will be subjected to more of the intense Florida heat. The biggest complaint I am hearing from employees

is that it will interfere with their second jobs. Because, apparently, even though the administration thinks they are "adequately compensated," a large number of our employees work second jobs to make ends meet.

Now, our CBA with the Duval County School Board states that "Any change in the standard work shift or week will be negotiated with the Union." The administration, however, is resorting to tricks to circumvent negotiations by exploiting a loophole that allows for a "flexible work schedule with a maximum duration of 4 weeks". They are going to change the schedule back to 8 hours during the week of July 4th for one week, and then resume the 4 10-hour days.

I will tell you this--Duval County Schools talks about how they value their employees. They talk about how they value a safe work place. They talk about how they value a good relationship with the bargaining organizations. But these actions don't reflect any of that.

If it comes to pass that I am not representing IBEW members next month, I will miss interacting with these fine brothers and sisters of mine. I will miss representing them in their work place. But I will NOT miss the "Our way or the highway, take it or leave it, do as we say so" attitude that this organization takes with its employees. I will not miss hearing "That's always been a problem here, you won't ever change that." And I CERTAINLY will not miss hearing "You can negotiate all you want, but at the end of the day, the Board has the final say and will do as they see fit, regardless of the outcome of any mediation" (due to nonbinding mediation). If I am looking for a job next month, I can assure you I certainly won't be applying here.

Thank you again for your time, and I sincerely hope that we can get back to work very soon on fixing these problems and making this the top notch organization we all agree it can and should be.

Approval of Minutes

[APPROVAL OF MINUTES](#)

Motions:

That the Duval County School Board approve the following minutes:

- April 18, 2017 - Board Workshop and Committee Meeting
- April 27, 2017 - Special Board Meeting
- May 4, 2017 - Special Board

- Meeting
- May 8, 2017 - Regular Board Meeting
- May 9, 2017 - Board Workshop - PASS
- May 10, 2017 - Special Board Meeting - Expulsion Hearings
- May 15, 2017 - Special Board Meeting
- May 16, 2017- Committee Meeting
- May 17, 2017 - Special Board Meeting - Continuation 1
- May 18, 2017 - Special Board Meeting - Continuation 2

Vote Results

Motion: Lori Hershey

Second: Warren Jones

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: Ashley Juarez

Second: Warren Jones

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

Consent Agenda

Board Members

- 1. [DISTRICT MEMBERSHIP DUES AND FEES FOR 2017-2018](#)

Attachment: [ANNUAL DUES AND FEES 2017-2018.pdf](#)

Academic Services

- 2. [AGREEMENT WITH CALVERT, FLORIDA VIRTUAL SCHOOL \(FLVS\), EDGENUITY, AND FUELED](#)

Attachment: [Edgenuity BLP 2017 Renewal v3.pdf](#)
 Attachment: [Edgenuity VIP Provider Agreement \(Duval\) 2017 v2.pdf](#)
 Attachment: [2017-2018 FLVS Franchise Agreement v2.pdf](#)
 Attachment: [2017 FuelEd 03 07 Duval Contract Q-15823 vfinal.pdf](#)
 Attachment: [Calvert Duval Contract 2017-2018 vfinal.pdf](#)

- 3. [SECURE EMAIL GATEWAY](#)

Attachment: [School Board of Duval County Agreement for Proofpoint Renewal Amend \(7 1 17\).pdf](#)

- 4. [RENEWAL STUDENT INFORMATION SYSTEM – FOCUS SCHOOL SOFTWARE](#)

Attachment: [FOCUS - 2017 SECOND AMENDMENT TO AGREEMENT - Agenda Copy.pdf](#)

- 5. [MICROSOFT CYBERSECURITY ARCHITECTURE & ONEVIEW APPLICATION DEVELOPMENT](#)

Attachment: [Microsoft Cybersecurity Contract - 2017 - Agenda Copy.pdf](#)

- 6. [IT ASSET DISPOSITION PROGRAM AND LAPTOP SALE](#)

Attachment: [Urban Mining P.B.C. - 2017 - Agreement wtih DCPS - Agenda Copy.pdf](#)

7. [APPROVAL OF THE ANNUAL APPROPRIATION FOR ACHIEVE3000](#)

Minutes:

Vice-Chairman Smith Juarez asked the District what is being done to accommodate online learning for students with special needs (IEP). Mason Davis, Chief Academic Officer, explained that all the blended learning systems can be hard copied, if needed. Likewise, if assistant technology is needed, that would be provided to them.

8. [ANNUAL APPROPRIATION FOR COMPREHENSIVE WEB-BASED DATA MANAGEMENT FOR ESE, ELL, RTI, AND MEDICAID](#)

9. [APPROVAL OF THE PURCHASE OF i-READY READING AND MATHEMATICS](#)

10. [APPROVAL OF FOREIGN LANGUAGE SERVICES CONTRACT](#)

Attachment: [ITB-025-17-JR Foreign Language Services.pdf](#)

Attachment: [ITB-025-17-JR Foreign Language Services Tabulation Sheet.pdf](#)

11. [APPROVAL OF THE PURCHASE OF BOOKS FROM PERFECTION LEARNING](#)

Attachment: [DUVAL COMBINED QUOTE K3 5417.pdf](#)

12. [APPROVAL OF THE AMENDMENT AND RENEWAL OF THE CONTRACT WITH INVO HEALTHCARE ASSOCIATES, LLC](#)

Attachment: [Duval County School District Agreement Amendment 1718 w Psy and BCBA v final.pdf](#)

13. [RENEWAL OF THE PURCHASE OF PENDA LEARNING PLATFORM FROM PENDA CORPORATION](#)

14. [RENEWAL OF THE CATAPULT ACADEMY CONTRACT](#)

Attachment: [Catapult 2017 2018 Duval Catapult Academy v final.pdf](#)

School Choice and Pupil Assignment

16. [FIRST AMENDMENT TO THE GLOBAL OUTREACH ACADEMY, INC. \(GLOBAL OUTREACH CHARTER ACADEMY\) CONTRACT](#)

Attachment: [Global Outreach First Amendment.pdf](#)

17. [THIRD AMENDMENT TO THE RIVER CITY EDUCATION SERVICES, INC. \(RIVER CITY SCIENCE ACADEMY INNOVATION\) CONTRACT](#)

Attachment: [RCSA InnovationThird Amendment.pdf](#)

18. [SECOND AMENDMENT TO THE RIVER CITY EDUCATION SERVICES, INC. \(RIVER CITY SCIENCE ACADEMY MIDDLE/HIGH\) CONTRACT](#)

Attachment: [RCSA Second Amendment.pdf](#)

20. [CHARTER SCHOOL CONTRACT FOR SEASIDE SCHOOL CONSORTIUM, INC. D/B/A SEASIDE K-8 CHARTER SCHOOL](#)

Attachment: [Seaside v final.pdf](#)

23. [CHARTER SCHOOL CONTRACT FOR DUVAL MYCROSCHOOL OF INTEGRATED ACADEMICS AND TECHNOLOGIES, INC. D/B/A MYCROSCHOOL JACKSONVILLE](#)

Attachment: [2017 renewal v final.pdf](#)

24. [CHARTER SCHOOL CONSOLIDATION FOR KIPP JACKSONVILLE, INC. D/B/A KIPP VOICE/KIPP IMPACT K-8 SCHOOL](#)

Attachment: [Kipp Voice renewal v2.pdf](#)

Minutes:

Board Member Couch confirmed with staff that when the KIPP Charter School combines their two schools onto one campus, they will take the higher of the two school grades; KIPP Voice was a D school and KIPP Impact is a C school. Board Member Couch noted to the public that when DCPS tried to separate one of the schools into two different ones, the State denied them the ability to do that. She feels there are different, and more difficult standards expected of public schools by the State in comparison to charter school treatment.

Human Resource Services - Staffing

25. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [Agenda_06-06-17_TRANS.pdf](#)

Human Resource Services - Compensation

[APPROVAL OF SALARY SCHEDULES FOR 2016-2017](#)

Attachment: [HRS Attach Salary Schedule 1617 06-06-17.pdf](#)

Human Resource Services - Labor Relations

27. [SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79](#)

Attachment: [CA 1718.051617.pdf](#)

Attachment: [TA 2016 Bereavement Leave.pdf](#)

Attachment: [TA 2016 Economic.pdf](#)

Attachment: [TA 2016 Dress Code.pdf](#)

Attachment: [CA 1617.051617.pdf](#)

Human Resource Services - Professional Standards

28. [EMPLOYEE SUSPENSION WITHOUT PAY - PRISCILLA BOSTON](#)

29. [EMPLOYEE SUSPENSION WITHOUT PAY - STEPHANIE STRIPLING-MITCHELL](#)

30. [EMPLOYEE SUSPENSION WITHOUT PAY - MONICA FERNANDEZ](#)

Administration and Business Services - Budget and Financial

31. [MONTHLY FINANCIAL STATEMENTS](#)

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

32. [AUDIT PLAN - INTERNAL AUDITING](#)

Attachment: [DCPS Internal Auditing - Audit Plan 2017-18 FINAL.pdf](#)

33. [SUMMARY AUDIT REPORT - INTERNAL AUDITING](#)

Attachment: [Board Agenda 6-2017 \(SIA\) - Summary.pdf](#)

Attachment: [Board Agenda 6-2017 \(FTE\) - Summary.pdf](#)

Attachment: [Board Agenda 6-2017 - Summary Audit Report.pdf](#)

34. [ADOPTION OF BUDGET RESOLUTIONS April 30, 2017](#)

Attachment: [08 Resolution 1617.pdf](#)

35. [RESOLUTION TO READOPT 2016-2017 BUDGET](#)

Attachment: [Certification to Readopt PY Budget.pdf](#)

Operations - Real Estate, Planning and Programming

36. [CONTRACT FOR PROFESSIONAL SERVICES FOR FACILITY CONDITION ASSESSMENT AND PLANNING SERVICES CONSULTANT: OFDC-RFQ-003-16](#)

Attachment: [OFDC-RFO-003-16 FCI Planning Srvcs Consultant Contract- Jacobs June 2017.pdf](#)

37. [TEMPORARY CONSTRUCTION EASEMENT AT FLETCHER HIGH SCHOOL NO. 223 TO FLORIDA DEPARTMENT OF TRANSPORTATION FOR A DRAINAGE IMPROVEMENT PROJECT](#)

Attachment: [FDOT State Road AIA easement agreements \(Fletcher HS No. 223\) June 2017 agenda.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications-New for Board Agenda 06-06-17.pdf](#)

Attachment: [Prequalifications-Renewals for Board Agenda 06-06-17.pdf](#)

39. [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 06-06-17.pdf](#)

40. [CONTINUING SERVICES CONTRACT FOR ARCHITECTURE/ENGINEERING SERVICES ON AN ANNUAL BASIS: SELECTION AND CONTRACT AWARD/OFDC-RFO-002-17](#)

Attachment: [June 2017 OFDC-RFO-002-17 AE Attached List of Firms.pdf](#)

Attachment: [RFO-002-17 AE Annual Contract template.pdf](#)

41. [CONTINUING SERVICES CONTRACTS FOR CIVIL ENGINEERING SERVICES ON AN ANNUAL BASIS; FOR ELECTRICAL ENGINEERING SERVICES ON AN ANNUAL BASIS; FOR MECHANICAL ENGINEERING SERVICES ON AN ANNUAL BASIS: SELECTION AND CONTRACT AWARD/OFDC-RFO-003-17](#)

Attachment: [RFO-003-17 EE Annual Contract template.pdf](#)

Attachment: [RFO-003-17 ME Annual Contract template.pdf](#)

Attachment: [RFO-003-17 CE Annual Contract template.pdf](#)

Attachment: [June 2017 OFDC-RFO-003-17 CE EE ME Attached List of Firms.pdf](#)

42. [DISTRICTWIDE PORTABLE CLASSROOM DEMOLITION AT VARIOUS SCHOOLS PHASE IV-SIX SCHOOLS/DCSB PROJECT NO. C-90640/OFDC-ITB-009-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [C-90640 Contract DW Portable Classroom Demo at Var Schls Phase IV-6 Schools ITB-009-17.pdf](#)

44. [NEW IT DATA CENTER BUILDING AND EXISTING DATA CENTER RENOVATIONS](#)

[TEAM CENTER BLDG 3002A; CONTRACT AWARD TO DESIGN SERVICES
PROFESSIONAL CONSULTANT/PROJECT TPDC-99780-3002/OFDC-RFQ-002-16](#)

Attachment: [IT Data Center Addition Team Center-Bhide Hall Contract June 2017 agenda.pdf](#)

Minutes:

Board Member Couch asked the District to explain the reasoning behind why capital dollars are being spent on a new IT building at a time when House Bill 7069 could make those dollars extremely scarce. Mr. Culbert, Executive Director of Information Technology, explained that the current building they are in is very old and the systems are failing, especially after Hurricane Matthew took its toll. With the new IT building, the District will eventually be able to discontinue the current lease they have at CSX, which would result in the District saving money.

Board Member Couch also noted for the public that our IT department houses student data for the charter schools, with no compensation paid to the public school system. This is another example of the uneven playing field between public schools and charters since it is a cost generated by charter schools that public schools are expected to cover.

45. [DISTRICTWIDE ASPHALT PAVING, SEALCOATING & STRIPING; SOURCE OF SERVICE CONTRACT AWARD; DCPS ITB-026-17/JR](#)

Attachment: [M-88380 Contract Draft Asphalt Sealcoating Striping.pdf](#)

46. [2014-15 MILLAGE CAPITAL FUNDS AUTHORIZATION FOR FACILITIES MODIFICATIONS AT NORTHWESTERN MIDDLE SCHOOL NO. 155 FOR TITLE I PART A SCHOOL IMPROVEMENT GRANT](#)

Operations - Purchasing and Logistics

47. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04JUN17.pdf](#)
Attachment: [JUN FY17 RETIREMENT.pdf](#)
Attachment: [ROSUM JUN.FY17.pdf](#)
Attachment: [07JUN17.pdf](#)
Attachment: [05JUN17.pdf](#)
Attachment: [06JUN17.pdf](#)

48. [APRIL 2017 PURCHASE REPORT](#)

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

49. [MEAL PRICE INCREASE FOR DUVAL COUNTY PUBLIC SCHOOLS](#)

Attachment: [Meal Price -Comparison.pdf](#)

General

51. [AGREEMENT FOR SERVICES WITH QUALTRICS](#)

Attachment: [Duval County Public Schools QSO 170509-RJ vfinal.pdf](#)

52. [CONTINUATION OF THE INTERAGENCY AGREEMENT WITH DUVAL COUNTY HEALTH DEPARTMENT](#)

Attachment: [2017-2018 DOH-Duval Schools Nursing agreementvfinal.pdf](#)

53. [ADVANC-ED ANNUAL DUES](#)

54. [APPROVAL OF THE REVISED DISTRICT CALENDAR FOR 2017-2018 SCHOOL YEAR](#)

Attachment: [BoardMeetingDraftK.pdf](#)

Discussion

Board Members

[SELECTION OF REPRESENTATIVE FOR FSBA LEGISLATIVE COMMITTEE](#)

Minutes: No discussion.

Motions:

That the Duval County School Board Members select a Board Member, and an alternate, to serve on the FSBA (Florida School Board Association) Legislative Committee for 2017-2018. - PASS

That Board Member Becki Couch serve as the Legislative Representative.

Vote Results

Motion: Cheryl Grymes

Second: Warren Jones

Rebecca Couch - Aye

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

Motions:

That the Duval County School Board Members select a Board Member, and an alternate, to serve on the FSBA (Florida School Board Association) Legislative Committee for 2017-2018. - PASS

That Board Member Lori Hershey serve as the Legislative Alternate Representative.

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

School Choice and Pupil Assignment

~~15. GRADE CONFIGURATON CHANGE AT THE YOUNG MEN'S LEADERSHIP ACADEMY AND THE YOUNG WOMEN'S LEADERSHIP ACADEMY - WITHDRAWN~~

19. [CHARTER SCHOOL CONTRACT FOR BRIDGEPREP ACADEMY, INC. D/B/A BRIDGEPREP ACADEMY DUVAL](#)

Attachment: [Bridge Prep v final.pdf](#)

Minutes:

Board Member Couch doesn't see the level of performance with this charter school in other areas of our State that she'd like to see. If the current pending legislation passes, the District would be sharing even more of its resources with charter schools, so she feels they need to become very selective in whom they approve as a charter school.

Vice-Chairman Smith Juarez asked Ms. Chastain about the amount of authority the Board has over charter schools. Ms. Chastain answered that there is not much now and there will be even less later if House Bill 7069 were to pass. Currently, the District can negotiate the charter school contracts with its own terms. If H.B. 7069 passes, they would be required to use the State's standard contract. If cases go before an administrative judge, the losing party would pay attorney fees for both sides.

Board Member Jones asked if board members of the charter schools are required to live in the county where the school is located. Ms. Chastain explained that it is not a requirement of the State; however, if none of them reside there, they must appoint a parent liaison who does live locally.

Board Member Couch noted that the whole purpose behind charter schools was to offer students innovative programming that traditional public schools could not. She wants to clarify that some of the charter school items she did not pull because she could see where they do offer that. This current item on the floor is not one of them. The State does not define innovative programming, which complicates the situation more.

Vice-Chairman Smith Juarez noted that charter schools are not required to demonstrate need to the State before being permitted to build; however, the public schools are put through a rigorous process to demonstrate need before building is permitted. This is yet another example of the double standards set by the State.

Motions:

1. That the Duval County School Board approve a five-year contract with BridgePrep Academy, Inc. to open BridgePrep Academy Duval; and

2. That the Duval County School Board authorize the chairperson and the

- PASS

Superintendent to execute the contract on behalf of the Board subject to form approval by the Office of Legal Services.

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

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

21. [CHARTER SCHOOL CONTRACT FOR S.O.C.K OUTSTANDING STUDENTS ACADEMY, INC. D/B/A S.O.S ACADEMY](#)

Attachment: [Sos renewal 2017 vfinal.pdf](#)

Minutes:

No discussion.

Motions:

1. That the Duval County School Board approve a one-year contract with S.O.C.K Outstanding Students Academy, Inc., doing business as S.O.S Academy; and
2. That the Duval County School Board authorize the chairperson and the Superintendent to execute the contract on behalf of the Board subject to form approval by the Office of Legal Services. - PASS

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

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

22. [CHARTER SCHOOL CONTRACT FOR GROWING GREAT GIRLS, INC. \(FORMERLY KNOWN AS THE WAVERLY ACADEMY, INC.\)](#)

Attachment: [Growing Great Girls Renewal Contract vfinal.pdf](#)

Minutes:

Board Member Couch noted that although this charter school does offer innovative programming, they have struggled in the past with their enrollment numbers which could lead to financial issues.

Motions:

1. That the Duval County School Board approve a two-year contract with Growing Great Girls, Inc., (formerly known as The Waverly Academy, Inc.); and
2. That the Duval County School Board - PASS authorize the chairperson and the Superintendent to execute the contract on behalf of the Board subject to form approval by the Office of Legal Services.

Vote Results

Motion: Cheryl Grymes

Second: Ashley Juarez

Rebecca Couch	- Nay
Cheryl Grymes	- Aye
Lori Hershey	- Aye

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

Operations - Facilities Project Design, Construction and Maintenance

~~43. NEW AUDITORIUM BUILDING ADDITION AND RENOVATE EXISTING STAGE AT FT. CAROLINE MIDDLE SCHOOL NO. 238; CONTRACT AWARD TO DESIGN SERVICES PROFESSIONAL CONSULTANT/DCSB PROJECT C-91620/OFDC-RFQ-001-17 - WITHDRAWN~~

~~Attachment: C-91620-Ft Caroline 238 Auditorium Rodriguez Contract RFQ-001-17 June agenda 2017.pdf~~

General

50. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 8.45, WELLNESS POLICY](#)

Attachment: [Policy 8_45 Wellness Policy v3 June 6 2017 redline.pdf](#)

Minutes:

Public comments - none.

Board Member Couch thanked Ms. Heather Crowley, Dr. Kriznar, and staff for the work put into revising this policy.

Motions:

That the Duval County School Board conduct a Public Hearing and adopt the revisions to Board Policy 8.45, Wellness Policy. - PASS

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

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

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Minutes: No discussion.

Motions:

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

- June 13-17, 2017 - FSBA/FADSS Annual Summer Conference - Tampa, FL - Grymes, Hershey, Wright - PASS
- September 27-30, 2017 - NSBA CUBE Annual Conference - New Orleans, LA - Smith Juarez
- November 1-3, 2017 - Chamber Leadership Trip - Toronto, Ontario Canada - Hershey, Smith Juarez, Wright

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

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes: No discussion.

Motions:

That the Duval County School approve the following Superintendent travel:

- June 14-15, 2017 - FSBA/FADSS Annual Summer Conference - Tampa, FL - PASS

Vote Results

Motion: Lori Hershey

Second: Warren Jones

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

For The Record

[FOR THE RECORD](#)

Minutes:

All Board Members thanked the Roziers for all their years of service as they enter into their retirement and also congratulated all the graduating seniors.

Board Member Warren A. Jones

Board Member Jones attended a mental health conference held at Raines High School which brought to light the growing problem of suicide among our youth. He also thanked Mayor Curry for opening more summer camps to meet the needs of our students.

Board Member Cheryl Grymes

Board Member Grymes thanked all the principals and staff for the hard work they put into commencement ceremonies. She recounted the accomplishments cited at Terry Parker High School during graduation.

Board Member Lori Hershey

Board Member Hershey congratulated the Twin Lakes Academy Middle School baseball team for its undefeated season. She thanked Board Member Jones for his leadership in the discussions they have had with the City on school safety zones.

Board Member Becki Couch

Board Member Couch commended the tuba quartet from Baldwin Middle/High School for their impressive performance. She encouraged everyone to contact the governor to veto House Bill 7069. She appreciates the additional money the governor was able to obtain for the school districts. She thanked DAEOP for the scholarships they awarded through their pecan sale last fall.

Board Member Scott Shine

Board Member Shine wants to plant the lemon tree offered by Advocate John Nooney. He appreciated being able to hand his son his diploma at Atlantic Coast High School during graduation. He thanked Duval County Public Schools for their son's education career.

Vice-Chairman Ashley Smith Juarez

Vice-Chairman Smith Juarez thanked Sonita Young for the report she gave on recruiting and retaining quality teachers. She is excited about the Ready, Set, Teach program. She noted graduation accomplishments that occurred in District III and congratulated them. She also reminded and encouraged everyone to contact the governor to veto House Bill 7069.

Chairman Paula D. Wright

While attending graduations, Chairman Wright couldn't help but think of the opportunities students in her district would no longer have if House Bill 7069 were to pass. She doesn't think our representatives understand the devastating impact the bill would have on communities as well as schools. The Board has arranged for a bus to go to Tallahassee with constituents to protest the bill. She thanked Chancellor Lyons for addressing the 8th graders at Ribault Middle School and appreciates Sonita Young's report on how they plan to retain teachers. Nine students from St. Clair Evans Student Council came to visit the administration building to get a closer look at how the District functions. She also thanked her colleagues for their work and support in keeping the District functioning during this transition period.

Note: Dr. Willis and Dr. Kriznar wanted the public to know the school calendar has been revised and it is available on the District web page.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 8:57 p.m.

LBL

Superintendent

Chairman