



E-AGENDA MANAGER

## Duval County Public Schools

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May 16, 2016, Board Member Meeting

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: Chairman Ashley Smith Juarez, Vice-Chairman Paula Wright and Board Member Dr. Constance Hall were present.

Call Meeting To Order

### [CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 2:07 p.m.

Items To Be Discussed

### [GOVERNANCE](#)

Minutes:

The following topics were discussed:

Vice-Chairman Paula Wright arrived at 2:15 p.m.

- Board Member Hall made the following requests:

- o An article outlining 3 keys to a successful Superintendent and School Board be shared with the entire Board. Chairman Smith Juarez agreed to circulate the article among the Board Members.
- o Encouraged all Board Members to see the surveillance tape from the evening of the November 3, 2016, Regular Board Meeting. She would like for the incident to be externally reviewed. She said there is bullying and harassment happening. She would like the public records release of text messages to be investigated as well; she said it is linked to the bullying and harassment and to the incident from November 3, 2016. Chairman Smith Juarez agreed to engage the Office of General Counsel (OGC) to investigate Board Member Hall's claim of bullying and harassment.
- o Board Secretaries need to track requests and document the timing of responses.
- o Grievance Committee materials need to be better organized.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 2:31 p.m.

CSM

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Superintendent

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Chairman