



Duval County Public Schools

May 16, 2017, Committee 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. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Ms. Karen Chastain, Chief Officer of Legal Services, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was reconvened at 9:25 a.m.

Items To Be Discussed

[DRAFT AGENDA - JUNE 6, 2017](#)

Minutes:

The Board met with staff to review the agenda. Discussion included the following:

Agreement with Calvert, Florida Virtual School (FLVS), Edgenuity, and Fueled

- Dr. Kelly Coker-Daniel, Assistant Superintendent of Assessment and

Accountability, stated the agreement is used for secondary students and offers a second option by law.

Renewal Student Information System – Focus School Software

- Hosting and licensing fees are included in the amount.

Microsoft Cybersecurity Architecture & Oneview Application Development

- Board Member Couch asked if this will replace the previous cost. Jim Culbert, Executive Director of Information Technology, stated it does not replace the previous cost. This is an enhancement with added barriers and processes in place. A patch will have to be done every two weeks.

IT Asset Disposition Program and Laptop Sale

- Mr. Culbert stated the process will change with going to a store front.
- Students will receive a 50% discount.
- Urban Mining will make a percentage of the sales.
- There will be a rotation to students and then staff.
- The store front is located on Emerson.
- There will be a data exchange to ensure the validity of students.

Approval of the Purchase of i-Ready Reading and Mathematics

- Board Member Couch requested clarification on the \$500,000 increase. Dana Kriznar, Chief of Staff, will contact Mason Davis, Chief Academic Officer, and will forward the information to the Board.

Board Member Grymes arrived at 9:38 a.m.

Approval of Foreign Language Services Contract

- Board Member Couch asked for clarity on the increase in cost from \$147,000 to \$155,000. Dr. Kriznar will follow-up and bring back to the Board.
- Chairman Wright asked if the increase was included in the budget the Board received. Ms. Kriznar will communicate with staff and bring back to the Board.

Grade Configuration change at the Young Men's Leadership Academy and the Young Women's Leadership Academy

- Board Member Jones asked if there is an additional cost. Pearl Roziers, Executive Director of School Choice/Pupil Assignment, stated yes, the CTE Program.
- Mr. Roziers stated there are four parts to the Executive Leadership Internship program. If there is an interest in math, they will support a teacher, the student will do an internship in a business and then they will receive compensation and work in the corporation partnership.
- There will be an athletic program mirrored after Darnell Cookman School of the Medical Arts..

- The intent is to start with the 2017-2018 school year.
- Staff will work with Communications on marketing to inform the community.
- Board Member Hershey asked what community engagement has been done. Ms. Roziers stated Leadership community, PTA and SAC reached out to New Town, Raines and Lee High School. The goal is to build to capacity to at least 95% with a projection for 2017-2018 of 650 total population. Over a four-year span, capacity is projected to be 80%. An ACE meeting was held at LaVilla School of the Arts.
- Vice-Chairman Smith Juarez inquired about the information requested regarding demographics and enrollment. Dr. Coker-Daniel stated the information was referred out a week ago. Once the information is returned, staff will review and forward to the Board. Vice-Chairman Smith Juarez stated there is an ACE process and without that comprehensive process she has reservations.
- The academy will have the traditional middle school hours. Ms. Roziers will communicate with Don Nelson, Assistant Superintendent of Operations, regarding transportation.
- Board Member Couch would like to know the increased cost to implement the CTE program, transportation, and how many students in the 8th grade cohort were accepted into Stanton and Paxon high school. Ms. Roziers stated 7 students were accepted. Ms. Roziers will follow-up and bring back to the Board the requested information.
- Chairman Wright requested the complete plan. She has concerns about the implementation, capital cost, and transportation. The bell schedule and school hours are also a concern.

First Amendment to The Global Outreach Academy, Inc. (Global Outreach Charter Academy) Contract

- Board Member Couch asked about the contract language being changed and is it unique to Duval County. Karen Chastain, Chief of Legal Services, stated the school implemented the FAIR assessment and was brought as a voluntary change at their request.
- The i-Ready agenda item does not include access to charter schools. They pay for their own access.

Charter School Contract for Bridgeprep Academy, Inc. D/B/A Bridgeprep Academy Duval

- Board Member Couch stated the capital cost and the loss of Title I funds needs to be included. The financial impact will need to be updated in the next few days. Their Board Members do not live here and they meet twice a year in Jacksonville and will have access to millions of our dollars.
- Vice-Chairman Smith Juarez asked about the local school board's ability to accept or reject. Ms. Chastain stated it could create a litigation risk for the Board to deny. It can be appealed and most likely we would lose and sustain attorney fees.

Charter School Consolidation for KIPP Jacksonville, Inc. D/B/A KIPP Impact

- Board Member Couch stated nationally the school is a straight A District and they only have to have 50% to be considered high

- performing.
- Ms. Chastain will update all charter school agenda items to include the Schools of Hope dollars in the financial impact section of the agenda item.

Settlement with AFSCME Florida Council

- Sonita Young, Assistant Superintendent of Human Resource Services, stated this item is the finality of contract negotiations that includes language and compensation.

Resolution to Readopt 2016-2017 Budget

- Board Member Shine asked the status of the budget process. LaTrell Edwards, Chief Financial Officer, stated the process is done annually to extend the budget and they are awaiting the effects of Bill 7069. A tentative budget will be submitted in July including millage and in September the budget becomes final.
- Chairman Wright stated there will be another budget meeting and a SHADE meeting for litigation in the coming weeks.

Contract for Professional Services for Facility Condition Assessment and Planning Services Consultant: OFDC-RFQ-003-16

- Board Member Couch asked if this is necessary to comply with statute. Mr. Nelson stated the District will own the data as opposed to going to a vendor. It could be considered a want but maybe a need.
- Chairman Wright asked about the time frame. Mr. Nelson stated approximately a year and they will have to go into negotiations with the company. The cost is \$1,000,000 but needs to be prioritized. The item could be deferred within the next 10 days.

PUBLIC COMMENT

Minutes: There were no public comments at this meeting.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 10:49 a.m.

NS

Superintendent

Chairman