



E-AGENDA MANAGER

Duval County Public Schools

November 3, 2015, Board Development Meeting

Ms. Cheryl Grymes, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Mr. Jason Fischer
Dr. Constance S. Hall
Mr. Scott Shine
Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Vice-Chairman Ashley Smith Juarez. Karen Chastain, Chief of Legal Services, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 5:05 p.m.

Public Comment

Items To Be Discussed

[ROLES, RESPONSIBILITIES, AND RELATIONSHIPS OF BOARD MEMBERS AND SUPERINTENDENT](#)

Minutes:

Board Member Hall asked the Board for clarity and direction concerning the

letter of concern for Superintendent Nikolai Vitti. Discussion included the following:

- The intent of the letter is to bring attention to the Superintendent's tone with the Board.
- Board Members Fischer and Shine stated they were not in agreement with the letter.
- Board Members wishing to sign the letter of concern should see Cathy Maycott, Board Secretary.
- The Meeting Notice for today's meeting stated the topic as Roles, Responsibilities, and Relationships of Board Members and Superintendent.

Chairman Grymes will contact Cathy Minberg from the Center for Reform of School Districts (CRSS) concerning a meeting to strengthen the Board. She indicated that the Board needs to come to a place of trust for each other.

Karen Chastain, Chief of Legal Services, stated according to Board Policy 2.14, a majority of the Board is required to sign the letter of concern if the intent is to have the letter placed in the Superintendent's permanent file at this time.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 5:27 p.m.

CSM

We Agree on this

Superintendent

Chairman