



E-AGENDA MANAGER

Duval County Public Schools

September 12, 2013, Committee Meeting

Mr. Fred "Fel" Lee, Chairman
Ms. Becki Couch, Vice-Chairman
Mr. Jacon Fischer
Ms. Cheryl Grymes
Dr. Constance S. Hall
Ms. Ashley Smith Juarez
Mr. Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS COMMITTEE MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present, with the exception of Vice-Chairman Becki Couch, and Board Member Ashley Smith Juarez, who were out of town. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Committee Meeting to order at 10:14 a.m.

Items To Be Discussed

[1. OCTOBER 1, 2013, DRAFT AGENDA REVIEW](#)

Minutes:

The Superintendent reviewed the October 1, 2013, Draft Agenda with the Board.

Comments included the following.

- The Superintendent shared that he was adding an item to the agenda on the QEA fund. It is adding positions.
- The Superintendent is adding an item to the agenda on CAST.
- Academics Item 1 - Differentiated Accountability - Board Member Fischer asked for a copy of the attachment; Board Member Wright asked if any of the schools are facing closure, and the Superintendent responded no; schools that were previously D or F, and have improved, will continue to be monitored; Board Member Wright asked about support for Principals of D and F schools, and the Superintendent said that while there were not many, all schools have Reading and Math Coaches - Saturday Academy - Tier 3 intervention - intervention from the District - and, City Year.
- HRS Item 4 - Out-of-Field - Superintendent will provide comparison of this year to previous years.

Speakers:

Mr. Fred "Fel" Lee, Board Chairman
Dr. Nikolai Vitti, Superintendent
Ms. Paula D. Wright, Board Member
Mr. Jason Fischer, Board Member
Dr. Constance S. Hall, Board Member
Ms. Cheryl Grymes, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Committee Meeting at 11:10 a.m.

BSC

Superintendent

Chairman