



E-AGENDA MANAGER

Duval County Public Schools

September 12, 2016, Regular Board Meeting

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

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

The meeting was called to order at 6:00 p.m.

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Minutes:

The invocation was given by Dr. Kyle Reese from Hendricks Avenue Baptist Church.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[SOUTHSIDE ESTATES ELEMENTARY](#)

Minutes:

Dr. Anastasia Washington, Principal
Southside Estates Elementary

Through a PowerPoint presentation, Dr. Washington showcased the various programs, academic achievements and clubs (see attached). Chairman Ashley Smith Juarez reiterated the fine work being done at Southside Estates Elementary and pointed out that what was presented is just a small part of many other positive things that go on at the school.

Communications

[RECOGNITION - ANGELA PHILLIPS PRESIDENTIAL AWARD FOR EXCELLENCE](#)

Minutes:

Angela Phillips is a fifth grade math teacher at Chets Creek Elementary and is a recipient of the Presidential Award for Excellence in Mathematics and Science Teaching. A total of 213 educators nationwide received this distinction, which is awarded to exceptional K-12 math and science teachers. Mrs. Phillips has taught at Chets Creek for the last 16 years and has made numerous contributions to her school and the district. This includes facilitating professional development, consulting schools locally and nationally, and serving as a writer of the district's math assessments and instructional guides for supporting standards implementation.

Last week, Mrs. Phillips was in Washington, D.C. where she and the other recipients were recognized at a special ceremony. She was also presented with a \$10,000 award from the National Science Foundation. She is also joined by Chets Creek Principal Susan Phillips.

RECOGNITION - FLORIDA HEALTHY SCHOOL DISTRICT

Minutes:

Duval County Public Schools has received an honor achieved by only five other districts in the state. Ms. Vanessa Hodak, Vice-President of School Health & Wellness, Dairy Council of Florida, explained that there was a joint collaborative effort with other community groups that went into presenting this award. She also explained how the scoring was done.

RECOGNITION - AMERICAN HEART ASSOCIATION TOP STUDENTS AND SCHOOLS

Minutes:

We now recognize the efforts of two schools and two students who helped raise funds for extremely worthy causes.

The American Heart Association implemented "Jump Rope For Heart" and "Hoops For Heart" in many DCPS elementary and middle schools. Mark Owens, Youth Market Director for the American Heart Association, is here to present trophies to the top supporting elementary school, middle school, and the two top students within DCPS.

First, the Top Supporting Elementary School for the 2015-2016 school year is Alimacani Elementary. Alimacani raised \$9,651 for the fight against heart disease and stroke. Accepting the Jump Rope For Heart Trophy is Volunteer Coordinator and Alimacani PE Teacher Mr. Aaron Jones and Principal Kathy Stalls.

The Top Supporting Middle School for the 2015-2016 school year is Mandarin Middle. Through Hoops For Heart, Mandarin raised \$2,230.92. Volunteer Coordinator and Mandarin PE Teacher Amy Brown and Mandarin's Principal from last year, Dean Ledford, are here to accept the award.

Finally, we recognize the top two supporting students for Jump Rope For Heart. These inspiring young leaders raised over \$1,000 as they put it, "to help those with sick hearts."

For Conner Fox of Fishweir Elementary, his inspiration was a long list of close family and friends who have been affected by heart disease; a list his mother shared with the American Heart Association. Joining Conner is Fishweir PE Teacher and Volunteer Coordinator Michael Knight and Principal Kimberly Dennis.

Mayport Elementary's Xavier Willis is an overcomer affected by three heart conditions. He participated in Jump Rope for Heart not only as

a survivor, but also in remembrance of his father, who passed away at a young age due to Juvenile Diabetes. Thanks to the American Heart Association and advancements in research and technology, Xavier's conditions are monitored on a regular basis and has not had to go through surgery. Joining Xavier is Mayport Elementary and Volunteer Coordinator Sara Baker and Principal Amy Cline.

The American Heart Association would also like to thank the Duval County School Board, Dr. Vitti and his staff, the Wellness Department, Principals, faculty and staff, students and families for their partnership.

RECOGNITION - PARENT ACADEMY PARENT LEADERS

Minutes:

The Parent Academy is a resource for parents, caregivers, and community members that increases parental involvement. This, in turn, has an impact on student achievement. Free Parent Academy courses are offered all over the county, and fall into one of three strands – student achievement, parenting and advocacy, and personal and individual growth.

Part of the Parent Academy mission is to identify and recruit Parent Leaders. These are individuals who demonstrate leadership abilities, and have taken a specified number of classes in each strand.

The Parent Leaders are a wonderful cohort of individuals who do everything from attend events, facilitate courses, answer questions, and much more. We are thankful for their time, talents and resources.

Parental and Community Involvement Director Tia Leathers is here to acknowledge and congratulate the following men and women, who now bring the total number of Parent Leaders to 40:

- Cheryl Quaintance
- JoAnn Floyd
- Michelle Goolsby
- Melody Nauta
- Shawntara Lee
- Tiffany Clark
- StanVonna Thomas
- Timothy Sloan
- Susan Tucker
- Honorable mention to Anna-Marie Charles and Keeanga Akakatang, who are unable to be in attendance tonight.

Approval of Agenda

[APPROVAL OF THE SEPTEMBER 12, 2016, AGENDA](#)

Motions:

That the Duval County School Board approve the September 12, 2016, Agenda as submitted on September 2, 2016, with the following changes:

- Approval of the Agreement with Educational Directions, LLS - Attachment Added
- Adoption of Final Budget Resolutions 2015-2016 - Item Added - PASS
- Annual Financial Report Inclusive of Cost Report - Item Added
- Board Member Travel - Item Amended

Vote Results

Motion: Cheryl Grymes

Second: Rebecca Couch

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Minutes:

Ashley Smith Juarez, Chairman
Duval County School Board

This weekend we observed the anniversary of the 9/11 attacks. As I reflected on the events and the years since that tragedy, I was and am filled with gratitude for our first responders and members of our armed services. I am so grateful to our school police, JSO, JFRD and all first responders and service men and women for your service. You choose to serve and protect each day. Thank you.

In the last month the Board has continued to move through our process for adopting the 2016-2017 annual budget. Tonight, we have on our agenda an item to finalize the 2015-2016 annual financial report. This item appears as an emergency item not because there is any alarm but only because, as Chairman, I chose to shift the item to tonight's agenda rather than hold a special meeting last week. This was done for efficiency of time and no other reason.


Last week, the Board gave the Superintendent his evaluation for the 2015-2016 school year. Because time did not allow for the formal Board statement to be completed in advance of this meeting, that will be presented at a future time. That being said, I did want to highlight one area that the Board recognized as a commendation at our evaluation meeting.

We have enjoyed a strong relationship with Florida State College at Jacksonville (FSCJ) to deliver Dual Enrollment and Early College programming for years preceding my tenure on the Board. I'd like to read you a recent email from the Superintendent to the Board that outlines the success of Early College students and instructors:

I am pleased to let you know that 87% of students participating in the Early College Program successfully earned their Associate of Arts Degree (A.A.) in 2016. This far exceeds our completion rate of 70% only two years ago. 143 students who entered college two years ago met all requirements needed to earn their Associate of Arts Degree. The Early College Program at Jean Ribault High School had the highest percentage of students earning degrees with 94% of the original cohort completing their degrees within the four-year time frame. We have made strong improvement in this area.

Below you will find a further analysis of this data over the last three years.

Early College Students Graduating in Spring 2016				
DCPS Early College HS	FSCJ Campus	# of Students in Original Cohort	Students Awarded AA Degrees in May 2016	Percentage of Students 4 Earning AA Degrees
Robert E. Lee	Kent	79	67	85%
Jean Ribault	North	16	15	94%
Englewood	South	17	14	82%
Sandalwood	South	53	47	89%
District Totals		165	143	87%



When I received this good news I sent it along to an FSCJ trustee, Tom Bryan, with whom I have worked to champion the opportunity of Dual Enrollment and Early College and I want to also read his insightful response.

Thank you for this amazing news! So if we use a \$20,000 figure on college tuition, room, board, meals, etc per year for each of these students and we know utilizing this program, they saved two years of college costs for them and/or their parents, then 143 students x \$20,000 x 2 years = \$5,720,000.00 value for attending a local public high school offering dual enrollment/early college!

Add to that if, say half of them, obtain a masters degree in four years and start working two years before their contemporaries, they earn an average of 25,000 dollars per year. Over a 30-year working career that adds a minimum \$750,000.00 in income to each of those 71.50 students x 30 years = \$53,625,500.00. cumulative value... not counting any interest. So this program can be said to have generated a value of over \$56,000,000.00 this past YEAR. Not a bad return in my opinion. That's the kind of payback that should make a few people take notice.

This is truly a remarkable partnership with remarkable results.

Tomorrow, the Board will meet in its monthly workshop to revisit setting future targets and charting a path for expanded success for all of our students.

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Minutes:

Nikolai Vitti, Superintendent
Duval County Public Schools

Through a PowerPoint presentation, Dr. Vitti described the dashboard his staff developed that will soon be on the District website. Information on the dashboard will make frequently requested information quickly and easily accessible (see attached).

Department Reports

DEPARTMENT REPORTS

Minutes:

None.

Public Comment

PUBLIC COMMENT

Minutes:

Terry Inkawhich, Chief Financial Officer, Birney Bus Service, Inc.
Richard Kelly, Esquire

Mr. Kelly asked on behalf of Birney Bus Service, Inc. that the agenda item related to the District's contract with the company be pulled from the current agenda and placed on the October agenda to give them more time to reach a resolution.

The following constituents spoke in favor of incorporating more recess time into elementary school schedules. They also presented a petition with over 1,000 signatures requesting the same:

Elizabeth Ross
Stacie Dern
Patricia Vynanek

Mark Jordan, Union Representative, AFSCME Local 2941
Elton Brown, President, AFSCME Local 2941
Marlene Pauldo, Secretary, AFSCME Local 2941

The union members were at the meeting tonight to bring the Board's attention to the fact that in spite of the contract they entered into in June 2016 that would increase the wages for GCA, that part of the contract has not been honored at this point. There have been numerous calls made to Human Resources to no avail. They are appealing to the Board to help them get the problem resolved.

The following teachers told of their experiences working as a Teach For

America Corp member and thanked the Board for giving them that opportunity:

Hayley Diverio
Eric Andersen

John Turner

In light of the recent editorial in the Times-Union, Mr. Turner feels compelled to explain to the Board and public that data used in the editorial was not fact-checked. Upon checking the data from the Florida Department of Education (FDOE), he sees data that is different from that used in the editorial. FDOE data doesn't reflect as favorably upon the Superintendent's job performance as the data used by the Times-Union.

The following parents spoke to the issue of class size at John E. Ford Montessori School and asked that the District add another class to reduce the current size of pre-primary classes. They are concerned that the large class sizes will affect academics and safety of the students. They also presented a petition signed by other parents who share the same position as those present.

Melissa Faciane
Jen Vihrachoff
Kai Thompson
Robert Scott

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

Karen Nuland, President
Duval County Council of PTA's

In June, the total PTA membership was over 26,000 in Duval County. This year we are working hard to increase that number. We have recently re-chartered the PTA at Rutledge Pearson Elementary and Pines Estates Elementary. We have been assisting many other local PTA units and hope to re-charter more in the coming months.

We have worked with the Family and Community Engagement team here at

the School Board to help local PTA units connect with faith-based partners.

We have been meeting with the Military School Liaison Office, ESE Office, Chartwells, Wellness and Vision Screening, Internal Accounts/Bookkeepers and the Teachers Supply Depot. We gather information and pass it along to our PTA members.

We also have met with Dr. Vitti, who patiently listened to parent concerns, answered numerous questions and returned all our emails. Thank you Dr. Vitti.

In October we will be providing Leadership training to PTA members and continuing to be a resource to all parents, teachers and administrators in Duval County.

Sabrina Zinamon, President
District Advisory Council

The District Advisory Council meeting was held Monday, August 22, 2016, at 6:00 p.m.

Thank you to Chairman Smith Juarez and Superintendent Vitti for answering questions, hearing our concerns and celebrations.

Matthew Campese, Executive Director of School Choice and Director of School Improvement Office, seems to be able to help connect the School Advisory Council and Area Advisory Council chairs with their principals in order to also help strengthen the weak areas.

Brandon Mack, Supervisor, Family and Community Engagement, has reached out to the faith-based partnerships in order to promote the School Advisory Council and PTA.

Louisa Alderson, Director of Marketing, Chartwells, explained that all secondary schools have a deli bar (similar to Subway) and all elementary schools have a special salad this school year. They are re-purposing their facilities so ninety percent of the food will be cooked at the schools such as mac-n-cheese, sauces, gravies, etc.

Melissa Kicklighter, Supervisor, District Wellness, informed us that they are providing flu shots and not flu mists this year. Children should get this at their schools. This starts November 13, 2016, and will run to the end of the month.

The next District Advisory Council meeting will be Monday, September 26, 2016, 6:00 p.m. on the sixth floor of the school district office. Mr. Lawrence Hills, Supervisor of 5000 Role Model Program within Family and Community Engagement Department, will speak.

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Minutes:

Tia Wynn, Junior Representative
Jacksonville Association of Governing Students (J.A.G.S.)

We held our kickoff retreat on August 9th through August 10th and our first meeting was held on August 31st.

Our kickoff retreat was an extraordinary experience. After the introduction to the mission of J.A.G.S. we began meeting and creating a bond with all of the new members. I soon began to realize that I was forming relationships with some of Jacksonville's finest future leaders. We were exposed to exciting new adventures in Jacksonville. We started by experiencing the Top to Bottom walking tour. When I say top to bottom, I mean top to bottom. We explored the underground bank vaults and tunnels and even went up to the highest floor of the Bank of America tower, which is the tallest building in Jacksonville. The tour was not only educational but inspirational. After the tour we met with Mrs. Betty Burney who gave us words of encouragement and advice on being strong leaders. Afterwards, we participated in an Amazing Race activity which was a scavenger hunt that put our teamwork and perception skills to the test. It was a truly amazing experience. We had a sweet break at Sweet Pete's and then proceeded to the JTA Skyway which we took back to the hotel where we had a night full of fun and team building.

On Day 2 of our retreat we met with Mr. Tommy Hazouri who gave us some very informative evidence on the City of Jacksonville. Next we met with our Superintendent, Dr. Vitti, who made all of us feel as though we would have a voice in the decision making process for Duval County School Students. I speak for us all when I whole heartedly say thank you for providing us with this great opportunity.

At our first meeting we discussed our board policy and bylaws. We have discovered that they need some revision due to the growth of our organization. We will learn about the resolution process at our next meeting as well as holding executive elections. Our next meeting will be held on September 14th at 3:30 pm here at the School Board Building in room 307. Our meetings are open and all students are welcome to attend.

The year has already started with a bang. We look forward to tackling the issues and concerns of our fellow peers. Thank you so much for your attention and on behalf of the group, we promise we will do great things.

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes:

None.

Approval of Minutes

APPROVAL OF MINUTES

Motions:

That the Duval County School Board approve the minutes for the meetings listed in the agenda item:

- July 19, 2016 - Board Workshop and Committee Meeting
- July 19, 2016 - Audit Committee Meeting
- July 25, 2016 - Board Member Meeting
- July 27, 2016 - Board Workshop
- July 28, 2016 - Special Board Meeting 2016/2017 Tentative Millage Rates and Budget - PASS
- August 2, 2016 - Regular Board Meeting
- August 4, 2016 - Curriculum Audit Sub-Committee Meeting
- August 9, 2016 - Board Workshop
- August 10, 2016 - Special Board Meeting - Grievance
- August 10, 2016 - Special Board Meeting - Expulsion Hearings
- August 12, 2016 - Emergency Board Meeting

Vote Results

Motion: Rebecca Couch

Second: Paula Wright

Rebecca Couch

- Aye

Cheryl Grymes	- Aye
Connie Hall	- 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: Rebecca Couch	
Second: Cheryl Grymes	
Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Consent Agenda

Board Members

- 1. [APPROVAL OF THE AGREEMENT WITH EDUCATIONAL DIRECTIONS, LLC](#)

Attachment: [Educational Directions LLC Professional Services Agreement 2016.pdf](#)

Academic Services

- 2. [CHECKPOINT SECURITY HARDWARE REFRESH](#)

Attachment: [Round Tower Agreement - Checkpoint 2016 - Agenda Copy - FINAL.pdf](#)

3. [APPROVAL OF THE AGREEMENT WITH IMAGINE LEARNING, INC.](#)

Attachment: [Imagine Learning Contract Addendum - Agenda Copy - FINAL.pdf](#)

Attachment: [Imagine Learning - Duval County Schools Agreement K-5 Level 1 - Agenda Copy - FINAL.pdf](#)

4. [APPROVAL OF THE AGREEMENT WITH INVO HEALTHCARE ASSOCIATES](#)

Attachment: [Duval County School District - Agreement 16-17 Behavior vfinal.pdf](#)

Human Resource Services - Staffing

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

Attachment: [Agenda 09-12-16 TRANS.pdf](#)

7. [MINIMUM QUALIFICATIONS - HEAD ATHLETIC TRAINER](#)

Attachment: [HRS_Min_Quals_HEAD_AT_091216.pdf](#)

8. [MINIMUM QUALIFICATIONS - COORDINATOR, COMMUNICATIONS](#)

Attachment: [HRS_Min_Quals_COOR_COM_091216.pdf](#)

Human Resource Services - Compensation

9. [APPROVAL OF SALARY SCHEDULE FOR AE](#)

Attachment: [AE - Proposed Principal Final.pdf](#)

Attachment: [School Based Administrator Performance Metrics.pdf](#)

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

Attachment: [DTU SALARY SCHEDULES-08042016.pdf](#)

Human Resource Services - Labor Relations

11. [SETTLEMENT WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA AFL-CIO](#)

Attachment: [TA 2016-08-01 Wages.pdf](#)

Attachment: [2016-08-01 Senior Computer Specialists Adjustments.pdf](#)

Attachment: [LI Salary Schedule 20152016.pdf](#)

Attachment: [2016-02-08 MOU shift differential.pdf](#)

Operations - Real Estate, Planning and Programming

12. [ACQUIRE PROPERTY FOR SITE EXPANSION AT BALDWIN MIDDLE/HIGH SCHOOL](#)

[NO. 38](#)

Attachment: [Sept 2016 Board Agenda EXHIBIT-Aerial View of Acquisition of Lundy Vacant Parcel at BALDWIN MS-HS 38.pdf](#)

Attachment: [Purchase and Sale Agreement-Lundy Vacant Lot Purchase Baldwin MS HS 38 v1.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications-Renewals for Board Agenda 9-12-16.pdf](#)

14. [CHANGE ORDER REPORT FOR THE MONTH OF AUGUST 2016](#)

Attachment: [Agenda Change Order Report for August 2016.pdf](#)

15. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Sept 2016 Agenda Item CSC-CFI-Cont Sav on Proj Chart.pdf](#)

16. [DISTRICTWIDE ROAD PAVING AND REPAIRS, VARIOUS SCHOOLS; CHANGE ORDER NO. ONE TO CONSTRUCTION CONTRACT AGREEMENT WITH BESCH & SMITH CIVIL GROUP, INC./DCSB PROJECT NO. M-83580](#)

Operations - Purchasing and Logistics

17. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06SEPT17.pdf](#)

Attachment: [SEPT FY17 RETIREMENT.pdf](#)

Attachment: [04SEPT17.pdf](#)

Attachment: [ROSUM SEPT. FY17.pdf](#)

Attachment: [05SEPT17.pdf](#)

Attachment: [07SEPT17.pdf](#)

18. [NURSING SERVICES - TEMPORARY](#)

General

20. [2016-2017 DISTRICT CALENDAR PROPOSED MODIFICATIONS](#)

Attachment: [Current 2016-2017 District Calendar.pdf](#)

Attachment: [Proposed 2016-2017 District Calendar.pdf](#)

Discussion

Academic Services

5. [APPROVAL OF THE 2016-17 ESE AND GIFTED PLAN](#)

Attachment: [Updated ESE and Gifted Plan-8-24-16.pdf](#)

Minutes:

Vice-Chairman Wright asked Dr. Vitti how the data of the subgroups that reflect wide academic gaps would be addressed in the plan. Dr. Vitti indicated the plan explains strategies that will be used. Vice-Chairman Wright asked specifically about targets set. Dr. Vitti said since targets have not be defined yet by the Board, they will later be implemented into the plan once they are set. Vice-Chairman Wright encouraged the Board to give more focus to subgroup data which is what the State will be looking at to see academic gap closures.

Board Member Shine mentioned the high demand that parents in his district have for more gifted programs.

Motions:

That the Duval County School Board
approve the 2016-2017 ESE and Gifted Plan. - PASS

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

Rebecca Couch - Aye

Cheryl Grymes - Aye

Connie Hall - Nay

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Operations - Purchasing and Logistics

19. [STUDENT TRANSPORTATION SERVICES, GEOGRAPHIC SERVICE AREA \(GSA 5\) RENEWAL](#)

Minutes:

Board Member Couch pulled the item so she could register her vote. Board Member Shine asked about the dialogue that has occurred

between District staff and the vendor as well as inquired who pays for the fuel costs of the buses. Dr. Vitti said the dialogue basically was the District holding the vendor to their contract and the District pays for the transportation fuel.

Motions:

That the Duval County School Board approve renewal of the contract for student transportation services with Birnie Bus Service, Inc. for GSA 5 for the first renewal period of August 1, 2017 through July 31, 2018, in accordance with Section 1.7 of the respective RFQ.

- PASS

Authority be delegated to the Superintendent to renew the contracts for subsequent years provided the terms and conditions are essentially the same and subject to availability of funds. There are four potential annual renewals.

Vote Results

Motion: Cheryl Grymes

Second: Scott Shine

Rebecca Couch - Nay

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Nay

Emergency Agenda Items

[ADOPTION OF FINAL BUDGET RESOLUTIONS 2015-2016](#)

Attachment: [Master Resolution.pdf](#)

Minutes:

None.

Motions:

That the Duval County School Board
adopt the following Budget Resolutions.

General Fund Budget Resolution No. 9

Debt Service Fund - Budget Resolution
No. 5

Food Service Fund- Budget Resolution
No. 9

Special Revenue- Other Fund- Budget
Resolution No. 9 - PASS

Capital Project Fund - Budget Resolution
No. 9

Internal Service Fund- Budget
Resolution No. 6

Trust Fiduciary Funds Budget Resolution
No. 2

Vote Results

Motion: Cheryl Grymes

Second: Paula Wright

Rebecca Couch - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

[ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT](#)

Attachment: [2015-16 AFR.pdf](#)

Minutes:

None.

Motions:

That the Duval County School Board accept for use and consideration the Superintendent's Annual Financial Report (AFR) for the fiscal year ending June 30, 2016. - PASS

Vote Results

Motion: Paula Wright

Second: Cheryl Grymes

Rebecca Couch - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Minutes:

Board Member Grymes asked for some details about the COSA School of Law trip.

Board Member Couch thanked Vice-Chairman Wright for filling in for her at the Florida School Board Administration (FSBA) Leadership meeting in the aftermath of her son being injured.

Motions:

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

- July 21, 2016 - Port St. Lucie, FL - State Board Meeting - Wright
- September 14-16, 2016 - Legoland, FL - FSBA Board of Directors Leadership Meeting - Wright (This travel was previously approved by

the Board at the August 2, 2016, Regular Board Meeting for Board Member Couch. Vice-Chairman Wright will be traveling in place of Board Member Couch.)

- PASS

- October 18-23, 2016 - Miami, FL - CGCS 2016 Annual Fall Conference - Wright
- October 19-22, 2016 - Portland, OR - COSA School of Law Seminar - Smith Juarez

Vote Results

Motion: Rebecca Couch

Second: Cheryl Grymes

Rebecca Couch - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Nay

Paula Wright - Aye

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes:

No discussion.

Motions:

That the Duval County School Board approve the following Superintendent Travel:

- September 27-30, 2016 - Washington, DC - Broad Academy Session - PASS

- October 19-21, 2016 - Pittsburgh, PA - Jacksonville Chamber 2016 Leadership

Vote Results

Motion: Cheryl Grymes

Second: Paula Wright

Rebecca Couch - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

For The Record

[FOR THE RECORD](#)

Minutes:

Board Member Constance S. Hall

Board Member Hall spoke about literacy and its importance to our students and communities. She encouraged the Board to make it a priority to focus on improving our students' performance. She reminded everyone that we still have segments in our global society who are denied access to literacy and still cannot read and write.

Board Member Couch

Board Member Couch extended a thank you to District staff in School Choice who put in a lot of extended hours leading up to the start of school with all the last-minute school changes. She also thanked Jim Culbert and his IT staff for the work they put into the laptop sale. She also thanked Transform Northeast Florida for the prayer walk they organize at multiple schools just prior to the start of school. It also helps to develop church/school partnerships. She is also impressed with the student leadership she has seen between the school visit at Eugene Butler Middle School and the students at this evening's meeting. She also thanked Chairman Ashley Smith Juarez for her leadership and hard work she has done with Dr. Vitti and his staff on the

new dashboard they have developed.

Vice-Chairman Paula Wright

Vice-Chairman Wright congratulated Ms. Angela Phillips from Chets Creek for receiving the Presidential Award for Excellence, the student winners and Dr. Vitti for working with the American Heart Association in their efforts. She also thanked Ms. Pearl Roziers and her staff for all their work to accommodate the last minute school changes that were made. She was impressed with the parents she saw come out to advocate for the youngest of our students at John E. Ford. She feels this is what will help schools thrive.

Board Member Grymes

Board Member Grymes thanked teachers and principals for their hard work getting school opened for the new year.

Board Member Scott Shine

Board Member Shine congratulated Board Member-Elect Warren Jones for winning the seat in District V. In light of the stressful last-minute changes on boundaries the District made just days before the opening of the new school year, he mentioned how impressed he was with Vice-Chairman Wright for contacting the families of students affected by the changes.

Chairman Ashley Smith Juarez

Chairman Smith Juarez thanked Frank Frangie for his work with Council Member Scott Wilson to set up baseball clinics in some of our elementary schools. She thanked the principals from Eugene Butler who recently hosted a school tour for Board Members. She thanked the City Council for passing legislation that will provide funds to plant a tree at each school. She also congratulated former Board Member Jason Fischer who won a seat in the Florida House.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 8:11 p.m.

LBL

Superintendent

Chairman