



Duval County Public Schools

April 27, 2016, Subcommittee Meeting, Curriculum Audit

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 THE MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Committee members were in attendance with the exception of Vice-Chairman Paula Wright: Board Members Becki Couch, Constance Hall and Jason Fischer.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 10:11 a.m.

Items To Be Discussed

[CURRICULUM AUDIT](#)

Minutes:

Michelle Begley, Internal Board Auditor, explained the purpose of this meeting was to discuss a replacement for Paul Soares, Assistant Superintendent, Operations, for the Evaluation Committee.

- We received two suggestions for Paul Soares replacement.
 - The Superintendent recommended Karen Chastain, Chief of Legal Services. Ms. Chastain felt she could not serve on the Committee because it may result in a conflict if she had to represent the Board in this matter. Ms. Chastain suggested Brian McDuffie, Executive Director, Legal Services, serve in her place.
 - Paul Soares suggested Latrell Edwards, Chief Financial Officer.
 - Board Member Couch recommended Beth Tramel, Supervisor of Office of Economic Opportunity. The consensus of the Committee was to have Ms. Tramel serve on the Evaluation Committee. If Ms. Tramel does not agree to serve on the Evaluation Committee Brian McDuffie will serve as the alternate.
- Mason Davis, Assistant Superintendent, Curriculum and Instruction, recommended a 4th grade teacher at Chimney Lakes Elementary, Priscilla Hardage, to represent teachers. Ms. Hardage has been a teacher in the district for over thirty years. She is the only teacher in the district that was recognized by the Department of Education (DOE) for her Value Added Models (VAM) scores in reading and math. The consensus of the Committee was to ask Ms. Hardage to be part of the Evaluation Committee.
- Proposals are due on May 6, 2016. Vendors will be scored on a selection criteria which includes qualifications, estimates, resumes, experience and samples of work. The recommendations would be brought back to the Committee for review. A staff member from the district will oversee the contract negotiations and will negotiate the contract.
- The Committee may meet again before the May 23, 2016 Board Workshop Meeting. Vendors may be asked to present to the entire Board at this workshop.

Speakers

Ms. Becki Couch, Board Member

Mr. Jason Fischer, Board Member

Dr. Connie Hall, Board Member

Ms. Michelle Begley, Internal Board Auditor

Mr. Mason Davis, Assistant Superintendent, Curriculum and Instruction

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 10:51 a.m.

CSM

Superintendent

Chairman