



Duval County Public Schools

April 8, 2014, Board Member Meeting

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

ATTENDANCE AT THIS BOARD MEMBER MEETING: Board Members Ashley Smith Juarez and Fred "Fel" Lee, were present. Board Member Jason Fischer was absent.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The meeting was called to order at 8:30 a.m.

Items To Be Discussed

[1. OPERATIONS PROCEDURES](#)

Minutes:

Board Members discussed Operations procedures in relation to anticipated growth in certain areas of town. A copy of the handouts are attached to the Minutes. Discussion included the following:

- Mr. Paul Soares, Chief Officer, Operations Support, presented the 10 year projections for population changes and the resulting projections for enrollment in middle and high schools.
- Board Member Lee asked about elementary schools, as many of them are over capacity.
- Ms. Pearl Roziers, Director of School Choice, and Mr. Soares, agreed that elementary schools are full. Mr. Soares shared that the Operations staff are monitoring this as well.
- Board Member Juarez is concerned about Sandalwood's capacity with the coming growth in the area, and would like to be proactive about changes before homes are built, rather than in a year or two.
- Mr. Soares emphasized that the projections are a best estimate, and may be volatile based on school site changes, charter growth, or other factors.

After discussion, it was agreed that the next step would be for Operations to present information to the Board on enrollment.

Speakers:

Ms. Ashley Smith Juarez, Board Member
Mr. Paul Soares, Chief Officer, Operations
Mr. Fred "Fel" Lee, Board Member
Ms. Pearl Roziers, Director, School Choice

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 9:00 a.m.

BSC

We Agree on this

Superintendent

Chairman