



E-AGENDA MANAGER

Duval County Public Schools

December 15, 2015, Board Workshop and Committee Meeting

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 THIS 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 9:04 a.m.

Public Comment

[PUBLIC COMMENT](#)

Minutes: There were no public comments.

Items To Be Discussed

DRAFT AGENDA

Minutes:

The Superintendent reviewed the January 11, 2016, Draft Agenda with the Board. Discussion included the following:

- SAP Annual Software Maintenance Renewal and 1,500 Additional Employee Licenses - There is a one-time fee of \$175,000 to cover the additional 1500 employee licenses. After this time frame, there is a 21% annual maintenance cost that is added. We did not have enough licenses to cover all district employees previously.

Vice-Chairman Paula Wright arrived at 9:08 a.m.

- Network Management Software Maintenance And Support Renewal- This is software we use to monitor the networks. We will no longer be using e-health which accounts for the lower cost. This software helps us to identify sites where the issues are, whether on the network side or the testing side.
- Charter Application For Seaside School Consortium, Inc. To Open Seaside Charter School K-8 - This item was removed from previous agendas at their request. Due to Sunshine violations, the application is being recommended for denial. Seaside Charter School has submitted a letter stating they have met and corrected violations but the letter has not been fully reviewed by the legal department. The elementary school did receive a B for the simulated grade.

Vice-Chairman Wright requested strategies to be used at Mayport and Atlantic Beach Elementary due to their low utilization.

- Amend Spot Surveys For Team Center B IT Data Center - The State approved the construction because of the financial justification but not other ancillary buildings. We will have a workshop in January to discuss this further. The item will be moved to the February agenda in order to see the full impact on the budget.
- Intercom System Replacement and New Camera Installation at William Raines High School No. 165/DCSB Project No. M-83970/M83980/OFDC-ITB-002-16 - Raines High School will have 16 additional cameras. The cost is not listed since the bid process has not been completed.

Board Member Shine left the meeting at 9:50 and returned at 10:02 a.m.

- District Wellness Plan - Board Member Couch indicated the district now has a new practice for how we administer medication to students with seizures. She would like to see us have a budget to fund nurses or Licensed Practical Nurse (LPN). This crosses over from an education role to a medical realm. This can be looked at

further when the budget is discussed.

- Technical Assistance/Evaluation Services - Magnet Schools Assistance Program Grant - This partner provides technical assistance to make sure we receive as many points as possible for the magnet grant. The application has not been submitted yet but they are researching information for the application. The application includes a grant for A. Phillip Randolph Academy of Technology which was discussed at a working group meeting. Vice-Chairman Paula Wright indicated that she attended the working group meeting and they felt that they had to agree with the Superintendent's recommendation because of the grant. The Superintendent's recommendation includes the feedback from the working group.

Speakers

Ashley Smith Juarez, Board Chairman
Paula Wright, Vice-Chairman
Becki Couch, Board Member
Jason Fischer, Board Member
Cheryl Grymes, Board Member
Constance Hall, Board Member
Scott Shine, Board Member

BOUNDARY UPDATE

Minutes:

The Superintendent provided an update to the boundary changes. Discussion included the following:

- Hyde Park/Hyde Grove Elementary
 - Community meetings will be communicated through the following: Duval Connect, school marques and pastors that were part of the working group.
 - The district will provide a community bus for parents who may not have transportation to attend.
 - We can work with parents who may not have childcare for the meeting.
 - By moving PK-2 to Hyde Grove Elementary, they will not be under state sanctions.
 - If Hyde Park Elementary receives two F's in a row for 2015-2016 and 2016-2017 they will face the four options of closure. Hyde Grove Elementary would be facing the four options of closure if they receive an F in 2015-2016.

Board Member Shine left the meeting at 11:00 a.m.

- Hyde Park Elementary enrollment is 443 and capacity is 551.
- Hyde Grove Elementary enrollment is 531 and capacity is 690.
- Hyde Grove Elementary has had only one change in administration in the last few years.
- The Superintendent stated that he can lift both schools out of the F status in 2015-2016 or 2016-2017.
- There will be a more concentrated effort on PK-2 at Hyde Grove Elementary so by the time students are in the 3rd grade at Hyde Park Elementary, students will be more prepared.
- There will be facility changes for both schools.
- Professional Development is an important part of improving school performance.
- No changes in the curriculum or the tier 2 or 3 intervention model.
- The Superintendent is not recommending an extra hour be added to these schools.
- There were no parents on the working groups.
- The district is looking at adding after school programming.

Vice-Chairman Wright, requested the percentage of new teachers with 1 to 3 years experience at both schools. The Superintendent will send the information to the Board.

Board Member Shine returned at 11:13 a.m.

- Oak Hill Elementary PK-5 Autism Center
 - The minimum enrollment for the first year would be 200.
 - Class size is based on the Individual Education Plan (IEP's).
 - The students in this setting would be more moderate to severely challenged.
 - This change would have a big impact on Sallye Mathis Elementary enrollment.

Vice-Chairman Wright, requested the current enrollment and capacity of the schools that would be affected with the change at Hyde Park and Hyde Grove Elementary. The Superintendent will send the information.

- Ed White High School
 - The students would like to have shorts as an option with uniforms.
- Fort Caroline Middle School
 - If we do not receive the magnet application, the Superintendent would still recommend the redesign but not at the same scale. They do not currently have an auditorium for the performing arts.
 - The district will know if the magnet grant is approved by February or March.
- Samuel Wolfson High School
 - Students will still receive priority to Stanton and Paxon High School.

- o The target is to recapture 15% - 20% of the students based on the buy-in from the community.

Vice-Chairman Wright requested the community partners be added to the item.

The Superintendent, indicated he will engage the Board Members this week on dates for the community meetings. The changes will come to the Board in separate agenda items in February. The agenda items would be seen by the Board at the January committee meeting. The public notices would be advertised by January 5, 2016.

Speakers

Ashley Smith Juarez, Board Chairman
Paula Wright, Vice-Chairman
Becki Couch, Board Member
Jason Fischer, Board Member
Cheryl Grymes, Board Member
Constance Hall, Board Member
Scott Shine, Board Member

LEGISLATIVE ENGAGEMENT

Minutes:

The Superintendent discussed the legislative engagement. Discussion included the following:

- The need to receive information when the legislators are in session. A daily alert including the bill number would be helpful.
- An opportunity to talk with our new legislative lobbyist Carol Bracy to discuss what we would like to see as a Board. The Board will try to set up a meeting in early January.
- Work with communications to get information out in social media about what's going on in the legislature and who to contact.
- Create a list of capital requests.
- The National School Board Association (NSBA) has a link to advocacy which helps to organize legislative priorities and how the community can assist us. We should have a link also.
- Board Member Scott Shine, as our legislative liaison, will work to obtain time to meet with our delegation once the session has ended.

Board Member Grymes left the meeting at 12:15 p.m.

The Superintendent provided the following list as a focus for our legislative firm:

- Responsiveness to questions and concerns.
- Anticipation of challenges.
- Ability to overcome legislative changes and challenges.
- Quality and timeliness information provided to staff and board.
- Ability to open doors for legislative conversations.

The following topics for the January workshop were discussed:

- Capital Plan and utilization
- Curriculum
- Audit
- Magnet grant
- Simulated grades
- Presentation on emergency responsiveness
- Jacksonville Public Education Foundation (JPEF) data

Board Member Grymes returned at 12:27 p.m.

Speaker

Ashley Smith Juarez, Board Chairman
 Paula Wright, Vice-Chairman
 Becki Couch, Board Member
 Jason Fischer, Board Member
 Cheryl Grymes, Board Member
 Constance Hall, Board Member
 Scott Shine, Board Member

GOVERNANCE

Minutes: This topics was not discussed.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 12:35 p.m.

CSM

We Agree on this

Superintendent

Chairman