



E-AGENDA MANAGER

Duval County Public Schools

December 15, 2015, Special Board 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 SPECIAL 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 8:49 a.m.

[PUBLIC COMMENT](#)

Minutes: There were no public comments.

[APPROVAL OF DECEMBER 15, 2015, AGENDA](#)

Minutes:

There was no discussion.

Motions:

That the Duval County School Board
approve the December 15, 2015,
agenda as submitted on December 10,
2015. - PASS

Vote Results

Motion: Rebecca Couch

Second: Connie Hall

Rebecca Couch	- Aye
Jason Fischer	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Not Present

General

[APPROVAL OF CONTRACT WITH BALLARD PARTNERS](#)

Attachment: [Exhibit B - Proposal - Ballard Partners, Inc..pdf](#)

Attachment: [Exhibit A ITN - Professional Services For Legislative Consulting \(Local State and National\).pdf](#)

Attachment: [Legislative Consulting Agreement Ballard Partners 2015-16vfinal.pdf](#)

Minutes:

Board Member Couch informed everyone that she met earlier with Ms. Susie Wiles and offered an amendment to the Superintendent's recommendation.

Motions:

That the School Board of Duval County

Florida authorize the Board Chairman, and in the event of her absence, the Vice-Chairman, and Superintendent to execute the agreement with Ballard Partners contingent upon approval as to legal form and sufficiency by the Office of Legal Services for a period from December 9th through June 30, as amended. - PASS

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

Rebecca Couch	- Aye
Jason Fischer	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Not Present

Motions:

That the Duval County School Board amend the recommendation as follows:

For the contract date on the first line on page 1, and the Board approval date on page 7, change both dates to be December 15, 2015

2. Obligations of the Consultant- the consultant, as an independent contractor, agrees to provide professional services as a consultant on educational issues relating to legislation and other related educational administration issues... Exhibit A (collectively, the "Services") and shall present the information and reports directly to the School Board

and Superintendent.

14. Should the Consultant desire to delete, add, or amend any subcontractors or engage in additional companies as subcontractors hereunder that differ from any subcontractor or affiliate identified in the Proposal in Exhibit B, then prior written approval shall be required by the District's Administrator (as set forth in Section 17 below) ~~in his/her sole discretion.~~ with the approval of the School Board's Chairman.

- PASS

The Consultant understands and agrees that the District has engaged the Consultant based on the qualifications and experience of the employees and subcontractors or affiliates assigned to perform the Services; accordingly, the Consultant agrees that it will not change the assigned key personnel as identified in Exhibit B and assigned to perform the Services without the District's prior consent (to be provided by the District's Administrator set forth in section 17 below), with the approval of the School Board's Chairman.

17. For the formal notices, add:

Attn: Chairman Ashley Smith Juarez and Superintendent Nikolai P. Vitti, Ed.D.

Vote Results

Motion: Rebecca Couch

Second: Cheryl Grymes

Rebecca Couch - Aye

Jason Fischer - Not Present

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright

- Not Present

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 8:58 a.m.

LBL

Superintendent

Chairman