



E-AGENDA MANAGER

Duval County Public Schools

January 20, 2017, Board Member Meeting

Ms. Paula D. Wright, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Ms. Cheryl Grymes
Ms. Lori Hershey
Mr. Warren A. Jones
Mr. Scott Shine
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Chairman Paula D. Wright, Vice-Chairman Ashley Smith Juarez and Board Member Becki Couch were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 11:30 a.m.

Items To Be Discussed

[STRATEGIC ABANDONMENT](#)

Attachment: [CRSS.pdf](#)

Minutes:

Tasks for the Superintendent and Staff:

- What are the definitions of each category on the tool?
 - Ex. What does effectiveness mean?
- Expand the rubric to give definitions in order to quantify and measure

value.

- What School Board Members should ask? Review the slide from the CRSS PowerPoint provided and answer questions.
- Review initiatives and programs. Examples include:
 - Reading Coaches
 - Parent Academy, Community & Family Programs
 - iReady, Achieve, supplemental materials, etc.
 - Early college, IB, AICE, AP
 - STEAM
 - Any of the annual items that are approved for academics. (not adopted curriculum)

Timeline

- Rubric should be completed and given to the Board and sub-committee. We recommend 2 weeks, and that the Chief of Strategic Planning or Chief of Staff work to create such rubric. This ensures arm's length because they are not in charge of programs. Program directors/chiefs can begin the reviewing of programs (see above) before rubric is complete.
- Strategic Abandonment Evaluation needs to be completed by March.

Adjournment

ADJOURNMENT

Minutes:

The meeting adjourned at 1:15 p.m.

NS

Superintendent

Chairman