



E-AGENDA MANAGER

Duval County Public Schools

July 19, 2016, Audit Committee Meeting

Ms. Ashley Smith Juarez, Chairman
Ms. Paula D. Wright, Vice-Chairman
Ms. Becki Couch
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, with the exception of Board Member Scott Shine. 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 1:36 p.m.

Items To Be Discussed

[CURRICULUM AUDIT](#)

Minutes: Michelle Begley, Board Internal Auditor, stated they are waiting for data to provide to the Board so the Board can select the 25 schools. The Superintendent sent an email giving an update on when the data would be available. Vice-Chairman Wright sent an email updating the Board on the Subcommittee meeting. Once the data and the input from the Board on the 25 schools are received, the contract will be able to be finalized.

AUDITOR GENERAL AUDIT

Attachment: [CGCS Finance and Facilities Maintenance Recommendations and Reflections \(003\).pdf](#)

Minutes:

Auditor General

The Superintendent stated it is ongoing and there has not been substantial changes.

Council of the Great City Schools

The Superintendent presented an overview of the PowerPoint presentation, attached to the minutes, discussion included the following:

- The Superintendent will send the draft of the Budget Book to the Board for consideration.
- There is not a succession management plan on paper but there are processes in place for staff who plan to retire within three to five years. Board Member Hall stated as we build this would be a helpful plan to have in place.
- Board Member Grymes would encourage the Board to be open to the Investment Committee and find it beneficial.
- Board Member Couch asked the Superintendent to bring additional information to the Board during the next Audit Committee meeting in regards to lapse salary and adjusting the average teacher salary.

Board Member Grymes left at 2:11 p.m.

- Board Member Couch suggested once the budget is created, having each department including at the school level, align the resources to what the strategic plan has been created for.
- The Superintendent had not made any plans to change the work order system in the maintenance department. He will follow up and report back to the Board.

Board Member Grymes returned at 2:23 p.m.

- Board Member Couch suggested not just including business leaders in the advisory taskforce but also include the community.
- The only authority the taskforce has is to make recommendations.
- Chairman Smith Juarez suggested each Board Member recommend an individual to the advisory committee.

Adjournment

ADJOURMENT

Minutes:

The meeting was adjourned at 2:23 p.m.

NS

Superintendent

Chairman