



E-AGENDA MANAGER

## Duval County Public Schools

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March 7, 2017, Regular Board 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 REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Member Warren A. Jones. 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 6:04 after a brief performance by the Douglas Anderson School of the Arts Show Choir Reflections.

Invocation or Thought of the Day

### [INVOCATION OR THOUGHT OF THE DAY](#)

Minutes: The Chairman asked for a moment of silence.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[ABESS PARK ELEMENTARY](#)

Attachment: [Abess Park School Board Presentation 3-7-17.pdf](#)

Minutes:

Ms. Kristin M. Shore, Principal  
Abess Park Elementary School

Ms. Shore and members from her staff attended tonight's meeting to showcase the programs at Abess Park Elementary School. A PowerPoint presentation was shown that highlighted the activities, children, and faculty at this school that is designated as an Academy of Science and Music (see attached).

~~RECOGNITION - RENNIA DAVIS, MCDONALDS ALL-AMERICAN - WITHDRAWN~~

~~RECOGNITION - RIBAUT VARSITY GIRLS BASKETBALL TEAM - WITHDRAWN~~

Communications

[RECOGNITION - TEACHER OF THE YEAR](#)

Minutes:

For tonight's first presentation, we recognize the newly named 2017 Florida Blue Duval County Teacher of the Year.

Ms. Latrece Brown is a fourth grade teacher at Andrew Robinson Elementary School. She herself is a product of Duval County Public Schools and is in her fourth year of teaching. Her energy and passion for teaching is contagious, making learning fun in her classroom for both students and even adults. Ms. Brown is a grade-level chair and a math lead teacher. She was named a Model Teacher within the Duval Transformation Region in 2015 and was nominated for Best First Year Teacher in Duval County in 2013. Ms. Brown is now up for the 2018 Florida Department of Education Macy's Teacher of the Year.

Duval County Public Schools is very proud to have Brown

represent our 8,000-plus educators. Here to help congratulate Ms. Brown are Imani Hope with the Jacksonville Public Education Fund, Kevin Dooley with Deutsche Bank, Andy Carol with Florida Blue, and Andrew Robinson Principal Latrese Fann. Please join us tonight in honoring the 2017 Florida Blue Duval County Teacher of the Year, Ms. Latrece Brown.

#### RECOGNITION - THE FLORIDA BAR ASSOCIATION AND THE AMERICA BOARD OF TRIAL ADVOCATES

Minutes:

For our next presentation, we recognize a group who played a key role in providing training to many of our district's civics, law, and government teachers.

In January, Wes Smith, Thomas Bishop, and Scott Costantino from the Florida Bar Association and the American Board of Trial Advocates helped organize the Teachers' Law School held at the Doubletree Hilton Jacksonville Riverfront Hotel. This has become a very popular event. Seventy-one teachers from 38 different middle and high schools attended the two-day event, which included informational sessions relating to district curriculum.

Mr. Smith is currently a partner at Masterson, Hoag & Smith, P.A. which concentrates on medical malpractice, legal malpractice, personal injury, and wrongful death.

Mr. Bishop founded the law firm Tanner Bishop in 2006 and has been inducted into the Litigation Counsel of America.

Mr. Costantino was selected as the American Board of Trial Advocates Jacksonville Chapter's Lawyer of the Year in 2012 and has been selected by his peers for inclusion in Super Lawyers Magazine.

Joining us to recognize these three is District Coordinator of Social Sciences, Phil Little. Please help us thank Mr. Smith, Mr. Bishop, and Mr. Costantino for their partnership in bringing more professional development opportunities to our district's teachers.

#### RECOGNITION - FIRST COAST COUNSELING ASSOCIATION AWARDS

Minutes:

For tonight's final presentation, we honor two DCPS staff recently recognized by the First Coast Counseling Association.

Krystal Culpepper, a school counselor at Paxon School For Advanced Studies, is this year's Lucille Crysell Award recipient. The Lucille Crysell Award is given annually to a school counselor who shows outstanding leadership and innovation in implementing a comprehensive school counseling program.

Lindsey Connor, principal at Richard Lewis Brown Elementary, was selected to receive the Laurel K. Anderson Administrator Award. Laurel K. Anderson was the Supervisor of Guidance Services until 2001. This award is presented to an administrator for outstanding support of school counselors and school counseling programs.

Here from the First Coast Counseling Association are Board Members Na'Toria Campbell, Tina Rich, Nicole Brown, Beth Jenkins, and Demetrice Sapp. Also with us is DCPS Director of School Counseling Services, Wendy Dunlap.

Congratulations to Ms. Krystal Culpepper and Principal Lindsey Connor for their outstanding achievements.

#### [RECOGNITION - NATIONAL MERIT SCHOLARS](#)

Minutes:

Our next presentation highlights the academic achievement of select high school seniors.

Thirty-one Duval County Public Schools students recently learned they were among the 15,000 named finalists in the 63rd annual National Merit Scholarship Program. These seniors now have the opportunity to receive one of 7,500 National Merit Scholarships - worth more than \$31.3 million. These students represent Atlantic Coast High School, Fletcher High School, Mandarin High School, Paxon School for Advanced Studies, Stanton College Preparatory School, and Westside High School. To be chosen as a finalist, students must meet a number of rigorous requirements, among them – a consistent record of a very high academic performance throughout high school, and to be among the highest scorers on the PSAT/National Merit Qualification Test.

Please join us tonight in honoring the following seniors. Our first group of finalists are:

- o Jill Boggs
- o Madeline Daniel
- o Michelle Dantzler
- o Jackson Dillard
- o Victoria Ge

- o Samuel Goldstein
- o Joyce Hu
- o Haley Lee
- o Isabella Lopez
- o Ashlie Malone
- o Akhil Mandavalli
- o Michael McCain
- o Stephen Eduardo McInstosh
- o Hannah Mendoza
- o Joshua Orteza

The remaining finalists are:

- o Sarah Page
- o Naveen Perisetla
- o Jason Raiti
- o David Shi
- o Isabel Snow
- o Andrew So
- o Arvind Sommi
- o Rebecca Spencer
- o Saibhavana Srikakolapu
- o Valerie Starks
- o James Stevens
- o Victoria Su
- o Redi Tola
- o Rohan Varshney

Unable to be here tonight are Praniti N. Kudre and Orven Mallari.

#### Approval of Agenda

#### [APPROVAL OF THE MARCH 7, 2017, AGENDA](#)

#### Motions:

That the Duval County School Board approve the agenda as submitted on February 28, 2017, with the following changes:

- Board Members - Recognition - Rennia Davis, McDonalds All-American - I tem Withdrawn
- Board Members - Recognition - Ribault Varsity Girls Basketball Team - I tem Withdrawn - PASS
- Academic Services - Approval of the District 2016-2019 ELL Plan - I tem

Amended

- Human Resource Services - Compensation - Approval of Salary Schedule for Assistant Principal (AP) - Item Amended

Vote Results

Motion: Rebecca Couch

Second: Ashley Juarez

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Not Present
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Chairperson's Report

### [CHAIRPERSON'S REPORT](#)

Minutes:

During the process of selecting the Duval County Teacher of the Year, something came to my mind. It provided me a remarkable opportunity to view the strength, courage, and love that is required of each of the 8,284 teachers in the 173 public schools which had a teacher of the year. It begs the question "Do words matter?" The answer was made clear on February 24, 2017, at the 26th Annual EDDY Awards, for it was during this event of joy and unity that students in the classes of the five finalists – through their words – showed that indeed, words not only matter, but they have power.

Yes, words matter because words have power. Every student's spoken words from the hearts and mouths of their teachers mattered to them. Words uplifted their spirits, encouraged their dreams, and demonstrated love for their well-being -- academically, socially, and emotionally.

Teachers demonstrate strength each and every day to ensure that their students - our children - understand the power of education for the

betterment of their future and our community. Teachers encourage their students to not just give their best, but give beyond their best, to fulfill their dreams of becoming firefighters, paralegals, merchant seamen, dentists, and even President of the United States. Teachers see the whole child -- love the whole child -- and work daily to help improve and uplift every child academically, emotionally, and socially.

John Rohn said, "Words do two major things: They provide food for the mind and create light for understanding and awareness." Teachers feed the minds, hearts, and spirits of our students so they understand their inner strength to leapfrog into being prepared, productive, and civic-minded citizens. I thank each one of the 8,284 teachers who work hard every day to insure that education in excellence is measured for each one of our students.

It is your words, teachers, that have helped Duval County to have thirty-one 2017 National Merit Scholar Finalists that you saw tonight. It is the words of teachers who have helped the 84% of our graduates to become college ready in reading; 798 certificates earned in the career and technical education since 2012. It is your words, teachers, your commitment, dedication, tolerance, entertaining, and comforting words that have become power in the lives of our students in every school, in every classroom, for every student, every day. So we not only salute Latrece Brown for the 2017 Florida Blue Teacher of the Year, we take this opportunity to salute each and every one of our 8,284 teachers.

## Superintendent's Report

### [SUPERINTENDENT'S REPORT](#)

Attachment: [3-7-17 Legislative Update.pdf](#)

Minutes:

Dr. Nikolai Vitti, Superintendent  
Duval County Public Schools

Before presenting the legislative update, Dr. Vitti briefed everyone on the gifted program changes that were recently made and explained how it affects the elementary level. The program had not been updated in 15 years. There was concern over lack of consistency with the hub model. The self-contained model was piloted this year at the third, fourth, and fifth grade levels. Meetings for parents to attend for feedback will be held regionally along with an explanation of the rationale for the model and the pros and cons that go with it. All input will be considered before finalizing a plan that will go before the Board before the current school year ends.

Dr. Vitti, through a PowerPoint presentation, gave an update on the educational legislative activity occurring at our State level (see attached).

## Department Reports

### DEPARTMENT REPORTS

Attachment: [3-7-17 - Turnaround School Updates 10042016 FINAL.pdf](#)

Minutes:

Elizabeth Myers, The New Teacher Project (TNTP)

Ms. Myers is back to follow up on reports she gave in November and December. She explained that the goal of TNTP is to partner with districts to work with rigorous academics, talented people and supportive environments to improve student achievement. TNTP partners with three hybrid schools.

Strategies being used to achieve a grade of "C" or higher are Professional Development, sharing instructional practice to resolve problems through monthly classroom visits, and follow through on next steps--what's working and what's not, what are school-based structures we can use to support teacher improvement. She then explained observations they've seen among the students that shows how Professional Development has contributed to academic gains.

Iranetta Wright, Chief of Schools  
Duval County Public Schools

Ms. Wright gave a follow up to the report given this past October on the Turn Around schools (see attached).

## Public Comment

### PUBLIC COMMENT

Minutes:

The following constituents expressed concern to the Board about the inclusion model being considered for the gifted program and felt parents were not being given a voice on the matter.

Terrie Wagner, Parent  
Elizabeth Ross, Parent  
Kimberly Niebauer, Teacher and Parent  
Kaeleigh Niebauer, Student  
Claudette Morrissey, Teacher



Mr. Tim Miller, Parent

Mr. Miller read excerpts from a letter Dr. Vitti sent to City Council on the HRO bill recently passed. It was written with passion, which he appreciates, but wonders where that passion is for our ESE program.

Sharif Hall, Student

Mr. Hall is a student at Terry Parker High School who is here as a follow up to the sit-in protest that occurred at his school regarding the Black History course. They still have not been provided with books, the course is not offered at all schools, and the students would like to see it become a history requirement for graduation.

#### Comments From Parent Organizations

##### [COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

Karen Nuland, President, Duval County PTA (DCCPTA)

Once again, it has been a busy month for the PTA as we have re-chartered Lee High School's PTA and we'll be re-chartering Jefferson Davis Middle School next week. At our General Membership meeting last Tuesday, State Senator Aaron Bean and State Representative Tracie Davis spoke to us about public education in the upcoming legislative session.

Tomorrow we will be taking over 40 high school students who have completed the Student Leadership Academy to Tallahassee to meet with the Duval Delegation. We have appointments with everyone. That means Senator Bean, Senator Gibson, Representatives Byrd, Daniels, Davis, Fant, Fischer, and Yarborough. The students will participate in a mock session in the Senate Chambers, visit the Governor's Mansion, and have lunch at Andrew's. The students will be speaking with the Duval Delegation regarding public education and they have decided to focus on the amount of testing, currently required by the State, and the concealed carry of guns on school grounds. The students feel strongly about both of these issues.

In addition, the Council has participated in principal interviews with Ms. Wright and other members of the administration. We have sent high school PTAs and guidance counselors their scholarship forms and are

encouraging all graduating seniors to apply for the five scholarships the Council awards every spring. We are putting the finishing touches on the PTA Presidents and Principals Luncheon on May 16 at UNF. This event is attended by over 600 parent volunteers and school staff and is the highlight of our school year. We hope to see you all there in May.

Sabrina Zinamon, Chairman, District Advisory Council (DAC)

Thank you to Vice-Chairman Smith-Juarez and Superintendent Vitti for their presence at the meeting.

The District Advisory Council meeting was held Monday, February 27, 2017, at 6:00 p.m. Thank you to Dr. Dana Kriznar for representing the Superintendent superbly. Our questions were answered and she followed up with us in a timely manner with the answers she had to research. Our presenter was Mrs. Nikki Micheau, Executive Director for Federal Programs in the Title I Department. She gave an update of Title I and how it connects with the School Advisory Council in each of our schools.

The next District Advisory Council meeting will be Monday, March 27, 2017, at 6:00 p.m. The presenter is Maurice "Moe" Williams from the Moe Williams Family Foundation. He will be giving us an overview of "The Do Gooder" Youth Awards, what it entails, and how our children can qualify.

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Minutes:

None.

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes:

Chris Stovall, President, IBEW

Mr. Stovall reflected on how, over the years, the number of workers for the District is being phased out and jobs are going to lowest bidders. Doing this has oftentimes increased costs and taken away accountability in services. In years past, the Council of Great City Schools has shown, through metrics, the excellent job performance done by the skeletal crew that remains in the District. In spite of being told the budget doesn't allow more work to be done in-house, IBEW welcomes a conversation with the Board on how they can bring more of those jobs back into the District.

## Approval of Minutes

### APPROVAL OF MINUTES

#### Motions:

That the Duval County School Board approve the minutes for the meetings listed in the agenda item:

- January 17, 2017 - Board Member Meeting
- February 7, 2017 - Regular Board Meeting - PASS
- February 14, 2017 - Board Workshop
- February 15, 2017 - Special Board Meeting - Student Expulsion Hearings

#### Vote Results

Motion: Rebecca Couch

Second: Lori Hershey

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Not Present
Ashley Juarez	- Aye

Scott Shine	- Aye
Paula Wright	- Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Motions:	
That the Duval County School Board approve the Consent Agenda.	- PASS
Vote Results	
Motion: Scott Shine	
Second: Rebecca Couch	
Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Not Present
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Consent Agenda

Board Members

1. [RESOLUTION REQUESTING CITY COUNCIL APPROVE LEGISLATION FILED BY THE OFFICE OF GENERAL COUNSEL](#)

Attachment: [2017 Legal Services Resolution.pdf](#)

Minutes:

Board Member Couch asked Board Member Shine to brief the public on the Legal plan that has been put on Consent.

Board Member Shine explained that much of what the Board does creates rules which has the power of administrative law. The Board has been overburdened with work in the Legal department and the Legal plan would increase resources needed to get work done in a more timely way. It also restructures reporting hierarchies; Ms. Chastain would be reporting to the Office of General Counsel once it's implemented.

#### Academic Services

2. [AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND PITSCO EDUCATION](#)

Attachment: [First Amendment to 7-2015 PITSCO Elementary STEM Agreement - Agenda Copy Final.pdf](#)

3. [INTERACTIVE DISPLAY SYSTEMS](#)

#### School Choice and Pupil Assignment

5. [FIRST AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING –JACKSONVILLE CAMPUS, INC., D/B/A LONE STAR HIGH SCHOOL CONTRACT](#)

Attachment: [ALS 1st Amendment \(Jacksonville Campus- Lone Star HS\).pdf](#)

6. [THIRD AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING – GREATER JACKSONVILLE, INC., D/B/A BISCAYNE HIGH SCHOOL CONTRACT](#)

Attachment: [ALS 3rd Amendment \(Greater Jacksonville Campus- Biscayne HS\).pdf](#)

7. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – KIPP JACKSONVILLE, INC. \(KIPP VOICE ELEMENTARY SCHOOL\)](#)

8. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – DUVAL MYCROSCHOOL OF INTEGRATED ACADEMICS AND TECHNOLOGIES, INC. \(MYCROSCHOOL JACKSONVILLE\)](#)

9. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – THE WAVERLY ACADEMY, INC. \(WAVERLY ACADEMY\)](#)

10. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – S.O.C.K OUTSTANDING STUDENTS ACADEMY, INC. \(S.O.S ACADEMY\)](#)

#### Human Resource Services - Staffing

11. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [Agenda\\_03-07-17\\_TRANS.pdf](#)

Human Resource Services - Labor Relations

13. [HEALTH PLAN SERVICES RFP No. 04-17/TW](#)

Human Resource Services - Professional Standards

14. [EMPLOYEE SUSPENSION WITHOUT PAY - ANGELA MOODY](#)
15. [EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - JULIUS FERGUSON](#)

Administration and Business Services - Budget and Financial

16. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [December 2016 Monthly Statement.pdf](#)

17. [ADOPTION OF BUDGET RESOLUTIONS JANUARY 31, 2017](#)

Attachment: [05 Master 1617 Revenue - March.pdf](#)

Operations - Real Estate, Planning and Programming

18. [REAL ESTATE DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT AT R.L. BROWN SCHOOL NO. 58, TO THE CITY OF JACKSONVILLE FOR THE LOWER EASTSIDE DRAINAGE IMPROVEMENTS PROJECT](#)

Attachment: [COJ TCE Document at R L Brown 58 vfinal 1-24-17.pdf](#)

Attachment: [Dec 2016 Agenda Attachment-RL Brown 58 COJ Drainage Easement and TCE.pdf](#)

Attachment: [COJ DRAINAGE EASEMENT at R L Brown 58 vfinal 1-24-17.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

21. [INSPECTION, REPAIR, AND MAINTENANCE OF FIRE SPRINKLER SYSTEMS, FIRE PUMPS AND BACK FLOW PREVENTERS, GROUPS A AND B; CONTRACT AWARD TO AEGIS FIRE AND INTEGRATED SERVICES, LLC AND CINTAS FIRE PROTECTION](#)

Attachment: [2017 RFP-03-17LM Aegis Fire-Integrated Services Contract vfinal.pdf](#)

Attachment: [2017 RFP-03-17LM Cintas Fire Protection Contractvfinal.pdf](#)

22. [NEW IT DATA CENTER BUILDING AND EXISTING DATA CENTER RENOVATIONS TEAM CENTER BLDG 3002A; SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT/PROJECT TPDC-99780-3002/OFDC-RFQ-002-16](#)

23. [DISTRICTWIDE LIFE SAFETY/EGRESS, VARIOUS SCHOOLS; CHANGE ORDER NO. 5 TO CONSTRUCTION CONTRACT AGREEMENT WITH XEYE, INC./DCSB PROJECT NO. M-83680](#)

24. [RENOVATE AND REMODEL EXISTING FACILITIES INTO AUDITORIUM AT FT. CAROLINE MIDDLE SCHOOL NO. 238; SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT/DCSB PROJECT C-91620; OFDC-RFO-001-17](#)

#### Operations - Purchasing and Logistics

25. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [MAR FY17 RETIREMENT.pdf](#)

Attachment: [07MAR17.pdf](#)

Attachment: [ROSUM MAR.FY17.pdf](#)

Attachment: [04MAR17.pdf](#)

Attachment: [05MAR17.pdf](#)

Attachment: [06MAR15.pdf](#)

26. [JANUARY 2017 PURCHASE REPORT](#)

Attachment: [JANUARY 2017 BOARD REPORT.pdf](#)

#### Discussion

##### Academic Services

4. [APPROVAL OF THE DISTRICT 2016-2019 ELL PLAN](#)

Attachment: [District ELL Plan - Duval \(2016\) FINAL 2 7.pdf](#)

Minutes:

Dr. Vitti explained that the plan being voted on would be submitted to the State as the compliance portion of the Title III budget. Strategies to support the ELL students will not be in this plan but will come later as part of the Academic Services plan. That plan is slated to be submitted to the Board in July.

Motions:

That the Duval County School Board Approve the 2016-2019 ELL Plan as required by the Florida Department of Education. - PASS

Vote Results

Motion: Rebecca Couch	
Second: Ashley Juarez	
Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Not Present
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Human Resource Services - Compensation

12. [APPROVAL OF SALARY SCHEDULE FOR ASSISTANT PRINCIPAL \(AP\)](#)

- Attachment: [School Based Administrator Performance Metrics AP.pdf](#)
- Attachment: [APSalarySchedule16-17.pdf](#)

Minutes:

Dr. Vitti explained that this salary schedule for assistant principals includes incentive pay that encourages former principals who are now assistant principals to work in schools that have a significant amount of students performing below grade level in reading and math. The new schedule accounts for variables such as school size and performance pay which the previous salary schedule did not account for.

Motions:	
That the Duval County School Board approve the attached Assistant Principal (AP) salary schedule for the 2016-2017 school year.	- PASS
Vote Results	
Motion: Ashley Juarez	
Second: Lori Hershey	
Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye



Warren Jones	- Not Present
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Operations - Facilities Project Design, Construction and Maintenance

19. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Prequalifications-Renewals for Board Agenda 03-07-17.pdf](#)  
 Attachment: [Prequalifications-New for Board Agenda 03-07-17.pdf](#)

Minutes:  
 Board Member Couch explained she has family members who could inure from this item, so she will abstain from the vote.

Motions:

That the Duval County School Board approve the attached list of - PASS prequalified contractors.

Vote Results

Motion: Ashley Juarez

Second: Lori Hershey

Rebecca Couch	- Abstain
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Not Present
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

20. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Facilities Project Completions for Board Meeting 03-07-17.pdf](#)

Minutes:  
 Vice-Chairman Smith Juarez wanted clarification on construction

activity for the Oak Hill Autistic conversion. Her questions were:

- Were these autistic conversions required as a result of the approved boundary change? Mr. Nelson, Assistant Superintendent of Operations, answered yes.
- Vice-Chairman Smith Juarez noted the agenda item at the February 2016 Board meeting lists transportation cost of \$800,000 and required equipment cost of \$575,000, both to be funded through IDEA. Were the Oak Hill costs in tonight's agenda item part of the costs approved in the February 2016 items? Mr. Mason Davis, Assistant Superintendent, Curriculum and Instruction, answered that it was.
- In an email from Dr. Vitti to the Board, he indicated that funds from IDEA would be run through Transportation, then onto the General fund for payment since it was permissible to pay for the type of work done at Oak Hill from the General fund (see attached). Vice-Chairman Smith Juarez asked if the General fund experienced a loss as a result of the transfers. Mr. Davis assured her it did not.

After gaining clarity on how funding for this boundary change was handled, Vice-Chairman Smith Juarez made note to all of the importance of transparency when transferring funds and knowing what the true cost of projects are when considering these projects.

Motions:

That the Duval County School Board accept this Periodic Report of Substantial Completion and Final Inspection on various Major Maintenance and Minor Capital Projects under \$1,000,000. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Rebecca Couch

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

Warren Jones - Not Present

Ashley Juarez - Aye

Scott Shine	- Aye
Paula Wright	- Aye

General

27. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES](#)

Attachment: [Policy 5 50 School Health Services Planv2redline.pdf](#)  
Attachment: [Policy 5 64 Students with HIVv2redline.pdf](#)  
Attachment: [Policy 5 45 Acceleration Program Accessv2redline.pdf](#)  
Attachment: [Policy 5 62 Administration of Medicationv2redline.pdf](#)  
Attachment: [Policy 5 67 District Support for Students with Diabetesv2redline.pdf](#)  
Attachment: [Policy 5 10 Original Entryv2redline.pdf](#)  
Attachment: [Policy 5 11 Admission to Kindergartenv2redline.pdf](#)

Minutes:

No discussion from the public.

No discussion from the Board.

Motions:

1. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.10, Requirements for Original Entry.
2. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.11, Admission to Kindergarten.
3. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.45, Acceleration Program Access.
4. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.50+, School Health Services Plan. - PASS
5. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.62, Administration of Medication.
6. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.64,

Students with HIV, AIDs, or Other Communicable Diseases.

7. That the Duval County School Board conduct a Public Hearing and adopt the attached Board Policy 5.67, District Support for Students with Diabetes.

Vote Results

Motion: Cheryl Grymes

Second: Lori Hershey

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Not Present
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Minutes:

Motions:

That the Duval County School Board approve the following Board Member travel:

- April 5-8, 2017 - FSBA Master Board Training - Howey in the Hills, FL - Shine - PASS
- September 27 - October 1, 2017 - CUBE Annual Conference - New Orleans, LA - Hershey

Vote Results

Motion: Cheryl Grymes	
Second: Rebecca Couch	
Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Not Present
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Motions:

That the Duval County School approve the following Superintendent travel:

- February 20, 2017 - Legislative Agenda/K-12 Budget Proposals - Tallahassee, FL - PASS
- April 6 -7, 2017 - FSBA Master Board Training - Howey in the Hills, FL
- May 2-6, 2017 - Broad Academy - Palo Alto, CA

Vote Results

Motion: Cheryl Grymes	
Second: Rebecca Couch	
Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Not Present
Ashley Juarez	- Aye

Scott Shine	- Aye
Paula Wright	- Aye

For The Record

[FOR THE RECORD](#)

Minutes:

Board Member Cheryl Grymes

Board Member Grymes thanked Principal Green for hosting the Discover Duval Tour at Fort Caroline Middle School. Any parents interested in enrolling their students at the school can still call the School Choice office.

Vice-Chairman Ashley Smith Juarez

Vice-Chairman Smith Juarez thanked the Florida Bar and The American Board of Trial Advocates for their partnership in educating our teachers in Civics. Congratulations to the Douglas Anderson School of Arts in the Extravaganza event for the performance they gave. She reminded everyone of the Arts Show scheduled for March 16 as well as thanking the Teacher of the Year, Latrece Brown, for her dedication to our students.

Board Member Scott Shine

Board Member Shine gave his best to Board Member Warren Jones who is at home feeling under the weather. He also gave condolences to the family of the student from Mayport Middle who was struck by a car. He noted that Jacksonville is the 6th most dangerous city in America for having dangerous roads. It is a failure to invest in road safety. He thinks the Board should work to improve the situation and would like the Board to have a discussion about changing school hours so children are not walking to school and/or bus stops in the dark.

Board Member Becki Couch

Board Member Couch congratulated Ms. Latrece Brown for being selected

as Teacher of the Year. She, too, enjoyed the Extravaganza performance by the students at Douglas Anderson School of the Arts. She attended the Science Night at Chaffee Trail Elementary and was impressed with how it was organized with all the different booths and the continuity between the elementary and middle school programming. She has two Duval Tours remaining for the public to attend--one at Carter G. Woodson Elementary and one at Enterprise Learning Academy. She thanked Don Nelson and Andy Eckert, P.E., Executive Director, Facilities Design and Construction Services, for taking the time to meet with her and the City to try to improve safety at Enterprise Learning Academy. Even though the meeting didn't yield much resolution, she thanked Council Member Doyle Carter for setting up the meeting. While the District always tries to do what it can to ensure a safe environment for students, she encouraged City Council to work with them to do whatever they can to increase safety for our children.

Board Member Couch also informed the public that The Constitutional Revision Commission has their 37 members appointed; only one is from northeast Florida, so our area has very little representation. The majority of representation is from Orlando south. The opportunity only comes around once every 20 years. It is one of five ways the Florida State Constitution can be amended. They are to gather input around the state although she has doubts they will gather much from northeast FL since this area has very little representation. She also reminded parents of the FSA testing getting ready to launch.

Board Member Lori Hershey

Board Member Hershey has also met with Council Members from Districts 6 and 11 about the safety concerns for our children. She, too, would like to see more involvement by our Council Members in resolving issues. She toured the GRASP Academy with Board Member Grymes and was very impressed with the program and how appreciative the parents are to have the program.

Board Member Hershey noted that District 7 and other districts were without representation when the gifted changes were considered. There will be two opportunities for constituents to give feedback on the topic. One will be April 10 at 6 p.m. at Bartram Springs Elementary and the other will be April 25 at 6 p.m. at Mandarin Middle School. Both Board Member Hershey and Dr. Vitti will be there for questions and feedback.

Chairman Paula Wright

Chairman Wright also offered her condolences to the family of the student from Mayport Middle who was killed in traffic. She thanked the faith-based partners who held the Valentine's Day breakfast who tutor, help furnish supplies, and offer a word of hope to our students. She expressed

appreciation to Board Member Shine, Ms. Karen Chastain, and Michelle Begley, Internal Board Auditor, for their work in helping to put together the Legal plan. She thanked Board Member Hershey for hosting the school visit they did to Bartram Springs Elementary.

Chairman Wright commented on the high volume of people who stood in line at the laptop sale. It speaks to how important parents understand the role technology plays in the education of our children. She also mentioned the re-enactment of Lift Every Voice and Sing which involved the LaVilla Chorus, James Weldon Johnson, Stanton College Preparatory School, and the Young Men's Leadership Academy. State Senator Tony Hill and former Board Member Constance Hall worked together to organize it. She was also excited to inform the public that Northwestern Middle School will become a Computer/Science Academy.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 8:53 p.m.

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Superintendent

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Chairman