



Duval County Public Schools

May 3, 2016, Regular 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 REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Board Member Constance S. Hall participated telephonically. 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 6:00 p.m.

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Minutes:

The invocation was given by Pastor Boyd Bettis of The District Church.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[CENTRAL RIVERSIDE ELEMENTARY](#)

Minutes:

Dinah Stewart, Principal, Central Riverside Elementary

Through a PowerPoint presentation, Ms. Stewart showcased the programs that are available to students at the school. After the presentation, William Bell, a 5th grade student at the school, shared his experiences at the school. His presentation was followed with a performance by the Central Riverside CAP (Cathedral Arts Project) String musicians (see attached).

Board Member Couch thanked the faculty and students from Central Riverside Elementary for coming out to the meeting to demonstrate the wonderful programming at the school. She thanked the Cathedral Arts Project for the time and effort they put into the school's program and congratulated the students and faculty for a job well done.

Communications

[RECOGNITION - GCA SCHOLARSHIP RECIPIENTS](#)

Minutes:

For tonight's first presentation, we recognize scholarships being awarded by the GCA Services Group. Ten DCPS seniors are each receiving a \$1,000 scholarship and each will be pursuing a degree in business or a business related field. In order to qualify for this competitive award, students had to be enrolled in a Duval County Public School, have an un-weighted GPA of a 3.0 or higher, provide examples of leadership ability, score at least an 1100 on the SAT or a 25 on the ACT Composite, and complete a 500-750 Word essay.

Here this evening to award scholarships on behalf of GCA Services are Chad Van Slooten and Steve Crist. The 2016 recipients are:

- o Skylar Brown-Smith, Sandalwood High School
- o Artem Dadmyan, Paxon School for Advanced Studies
- o Amari Dubose, Westside High School
- o Matthew Horton, Mandarin High School
- o Omar Howard, Raines High School
- o Infini Kimbrough, Raines High School
- o Ashley Mitchell, Mandarin High School
- o Bradley Rosenberg, Sandalwood High School
- o Jeremy Sims, Fletcher High School
- o Darien Tucker, Ed White High School

RECOGNITION - JAMES LEE COON, JR. BRAIN BRAWL CHAMPIONSHIP

Minutes:

For our next presentation, we recognize three teams that put their knowledge of African American history to the test, and emerged victorious!

The James Lee Coon, Jr. African American History Brain Brawl was established in 1992 to celebrate African American history and promote education and positivity in the community. This academic competition is in question and answer format. At the end of the match, one team is declared the winner. There are three divisions – elementary, middle and high school, with a study guide provided at each level. Members of the winning team received trophies and PC tablets. All students who participated received a variety of school supplies.

Joining us tonight from the James Lee Coon, Jr. African American History Brain Brawl are Matriarch Sharon Coon, the Honorable Pauline Drake and Mr. Michael Stewart. Allow us to first recognize the elementary division champions from Garden City Elementary School.

Congratulations to:

Josiah Lytle
Anaiyah McSwain
Devin O'Bryant
Skylar Robinson
Team Advisor: Tramaine Jones

Now we recognize the middle division champions from Darnell-

Cookman School of the Medical Arts.

Congratulations to:

Brittany Griffin

Ken'yce Holloman

Derriona Jones

Elizabeth Jones

Zacchaeuia Porter

Team Advisor: Albert Buckner

Student Assistant Coach: Kensie Georges

Finally, we honor the high school division champions from Mandarin High School

Congratulations to:

Crystal Ivory

Brandon Ligon

Christina Robinson

Kara Rollinson

Ife'Naetti Smith

Team Advisor: Calvin McFarland

[RECOGNITION - NATIONAL SCHOLASTIC ART AND WRITING AWARDS](#)

Minutes:

With our next presentation, we honor 15 DCPS students who are among this year's National Scholastic Art and Writing Award Winners. These awards recognize the vision, ingenuity and talent of our nation's youth. Over 320,000 original works in 29 different categories of art and writing were submitted nationally. In addition to receiving this impressive award, a number of our DCPS recipients will have their work displayed in a special Exhibition in New York City this June.

Eight of our gold and silver award-winners are with us this evening. Joined by Director of Visual and Performing Arts Jeffrey Smith, please help us recognize the following students:

- o Mia Craig, Douglas Anderson School of the Arts
- o Justin Darrow, Douglas Anderson School of the Arts
- o Amy Duncan, Douglas Anderson School of the Arts
- o Larry Fullwood, Jr., LaVilla School of the Arts
- o Kaitlyn Griffin, LaVilla School of the Arts
- o Jessica Jesudian, LaVilla School of the Arts
- o Nicolas Mote, Douglas Anderson School of the Arts
- o Jocelyne Vasquez, Englewood High School

With the district's ongoing commitment to the expansion of the

arts and literacy, it's no wonder we continue to see Duval County Public Schools' students excel in these areas. We invite you to the upcoming 2016 Reading Extravaganza - on Saturday, May 14th from 9:00 a.m. to noon at Hemming Park.

Also - the district wide Celebration of the Arts will be on Wednesday, May 18th at 7:00 p.m. at the Times-Union Center. You can learn more about both events celebrating our student achievements in literacy and art, by visiting duvalschools.org.

[RECOGNITION - AQUACULTURE STATE CHAMPIONS](#)

Minutes:

With our next presentation, we honor students who have proven that when it comes to Aquaculture, they're the best in the state. Aquaculture is the farming of aquatic organisms such as fish, shellfish or plants.

On April 1st, the Mayport Coastal Sciences Middle School team competed against other middle schools from around the state at the 2016 State Aquaculture Career Development Competition, which was hosted by the Florida Future Farmers of America (FFA). Held at the University of Florida's Institute of Food and Agricultural Services Tropical Aquaculture Lab, the competition is designed to stimulate student interest in the aquaculture industry. As the district's only middle school chapter of FFA, Mayport's team competed in rigorous practicums in knowledge, problem solving, identification, and team performance - ultimately taking the top prize.

Please help us congratulate Mayport's four team members –

- o Adrian Celino,
- o Izzy Martinez,
- o Hannah Mayer,
- o and Raegan Tully
- o and Mayport FFA advisor Jill Sullivan.

[RECOGNITION - FIRST COAST COUNSELING ASSOCIATION AWARDS](#)

Minutes:

Our next presentation recognizes two DCPS staff members recently honored by the First Coast Counseling Association.

Libby Curran, a school counselor at John E. Ford K-8, is this year's Lucille Crystal Award recipient. The Lucille Crystal Award

is given annually to a school counselor who shows outstanding leadership and innovation in implementing a comprehensive school counseling program. Ms. Curran was selected due to the counseling program she is building at John E. Ford Montessori K-8 School.

Larry Roziers, Assistant Superintendent of Family and Community Engagement, was selected to receive the Laurel K. Anderson Administrator Award. Laurel K. Anderson was the Supervisor of Guidance Services until 2001 and had a vision for school counselors. This award is presented to an administrator for outstanding support of school counselors and school counseling programs. Mr. Roziers is an unwavering supporter of school counselors and the work they do at all grades levels.

Here this evening on behalf of Ms. Curran, is John E. Ford K-8 Principal Paula Renfro.

[RECOGNITION - GATES MILLENNIUM SCHOLARS CLASS OF 2016](#)

Minutes:

For tonight's final presentation, we recognize two special students who recently earned a prestigious scholarship.

William M. Raines High School's Omar Howard and Stanton College Preparatory School's Elsie Platzer were among the 1,000 students nationwide to be named Gates Millennium Scholars Class of 2016. The program was established in 1999 by the Bill and Melinda Gates Foundation, and is billed as the United Negro College Fund's premier scholarship program. Each year, the program selects 1,000 talented high school students from approximately 30,000 submissions. Both Omar and Elsie are among an elite group of students receiving fully-funded, good-through-graduation scholarships to use at any college or university of their choice.

Joined this evening by Assistant Superintendent of Family and Community Engagement Larry Roziers, please help us honor Gates Millennium Scholarship recipients Omar Howard and Elsie Platzer.

Approval of Agenda

[BOARD MEMBER PARTICIPATION VIA INTERACTIVE VIDEO AND/OR TELEPHONE SYSTEMS](#)

Motions:

That the Duval County School Board approve the participation of Board Member Constance S. Hall via interactive video and/or telephone systems. - PASS

Vote Results

Motion: Paula Wright

Second: Rebecca Couch

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

[APPROVAL OF THE MAY 3, 2016, AGENDA](#)

Motions:

That the Duval County School Board approve the May 3, 2016, Agenda as submitted on April 26, 2016 with the following changes:

1. Approval of Agenda -- I tem added
2. Approval of Minutes -- I tem added - PASS
3. Message Archiving Appliance -- Recommendation revised
4. Human Resources Services Employee Transaction
5. Superintendent Travel -- I tem added

Vote Results

Motion: Cheryl Grymes

Second: Rebecca Couch

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

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Minutes:

We have had a series of budget workshops and will be discussing a fully-packaged, balanced budget at our upcoming workshop next week. In the proposed budget are new initiatives that align to the priorities outlined by the Board and Superintendent including:

- Assisting 6th grade students with the middle school transition
- Funds for secondary schools to have part-time media specialists to allow for better access and engagement in school libraries
- More tutoring for students who need it most
- More robust support for new teachers to get them up to speed quickly and to problem solve in an effort to retain more new teachers and help them to perfect their craft
- Expanded nursing services and stipends for wellness ambassadors at every school
- Increased funding for IT support at schools to ensure equipment is functioning and stipends for webmasters at every school so that school websites will be more consistent and updated regularly
- Setting expectations high for college readiness by providing the opportunity for PSAT, SAT and ACT testing for students
- Expanding STEM opportunities for middle school students across the district by implementing Math Counts and Lego League at every middle school

At the same workshop, we will review the 2016-17 technology plan.

Later in June, the Board will begin a thorough process to retool the DCPS strategic plan, looking ahead to thoroughly plan for the upcoming 3-5 years.

The Board is focused on finishing this year strong, monitoring the implementation of recent reforms and looking to the future. I would encourage our students and the teachers, faculty, staff and parents who support them to do the same.

Students, as you finish another year of your education in Duval County Public Schools, reflect on your accomplishments. Write down three things you achieved this year. Maybe you were an especially good friend to someone. Maybe you earned an A in a difficult class. Maybe you ran a personal best on the track or mastered a choral solo. Think about the hard work that it took to complete those things, whether athletic, academic, civic or service oriented. Think about the tradeoffs or the things you gave up to earn those accomplishments. Name the people who helped you along the way: teachers, coaches, parents and classmates. Take a moment to pat yourself on the back.

Then, before summer arrives and you start your summer job, or take time to relax or you start two-a-days for summer training, write down three goals for next year, plan for your future success. And if you really want to turn your nerd pack on high, write down what skills you need, what people could help and what you are willing to give up. Here's why:

"Forbes recently reported a remarkable study about goal-setting carried out in the Harvard MBA Program. Harvard's graduate students were asked if they have set clear, written goals for their futures, as well as if they have made specific plans to transform their fantasies into realities. The result of the study was only 3 percent of the students had written goals and plans to accomplish them, 13 percent had goals in their minds but haven't written them anywhere and 84 percent had no goals at all.After 10 years, the same group of students were interviewed again and the conclusion of the study was totally astonishing. The 13 percent of the class who had goals, but did not write them down, earned twice the income of the 84 percent who had no goals. The 3 percent who had written goals were earning, on average, 10 times as much as the other 97 percent of the class combined."

This study happened to measure income, but the same has been proven to be true of other rewards for accomplishing goals. Write down your goals, keep them close and refer to them often.

I mentioned the Board's strategic plan refresh. This will be our process of defining collective goals for Duval County Public School. We will need public input; we have already gathered some and will be gathering more. We will take a close look at data and we will dream big for our district. I am optimistic about the future for public education in Jacksonville and I know it will take hard work; it will take the support of people inside and outside the system and it will involve some thoughtfully considered tradeoffs.

Thank you to those who have already contributed to this future planning, to those who will contribute and to all who stand ready to assist in the achievement of our goals for Duval County Public Schools. We have come a long way and our future is bright.

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Minutes:

Dr. Nikolai Vitti, Superintendent, Duval County Public Schools

Dr. Vitti reminded the public of the upcoming Reading Extravaganza scheduled for May 14th at Hemming Plaza. There was no PowerPoint presentation.

Department Reports

[DEPARTMENT REPORTS](#)

Minutes:

Kelly Coker Daniel, Assistant Superintendent for Accountability and Assessment

Through a PowerPoint presentation, Dr. Coker Daniel gave information about the District's Career and Technical Education Plan. The presentation covered Strengths, Weaknesses, Threats, and Opportunities. She also presented data on the exams taken by the students (see attached).

Public Comment

[PUBLIC COMMENT](#)

Minutes:

Nathaniel Glover, President, Edward Waters College

President Glover spoke in favor of the transfer of the James Weldon Johnson Academic and Career Training Center to Edward Waters College (EWC). He assured the Board there is no intent to use the school as a charter school. EWC has provided many of the teachers hired by DCPS which is why they focus on urban school teaching. The college is also making a push among African-American men to enter into elementary education.

The following members of the public spoke in favor of the proposed changes to Susie E. Tolbert and R.V. Daniel Elementary Schools.

Peter Bishop, SAC Chairman, Susie E. Tolbert
D'Angelo Hagans, Student, Susie E. Tolbert
Keerthy Belur, Parent
Deborah Williams, Grandparent
Sridhar Raman, Parent
Srinivas Manthena

Josephine Summa, Parent, Landon Middle School

Ms. Summa thanked the Board for funding part-time clerical staff in all media centers. She is part of the task force to develop a media plan to support student education there at the school. They are concerned that lack of a full-time media specialist in media centers will result in a lack of proper maintenance with the influx of technology into the centers. The funding of part-time clerical help is a step in the right direction.

Ms. Summa also expressed her concern about the difficulty students have to access the limited number of seats in the magnet middle schools within the district. If the Board passes the proposed dedicated magnet changes for Susie E. Tolbert on the heels of R.L. Brown, it will make accessibility even more difficult at the middle school level. Her son is currently on a wait list with others in a similar situation. She is hopeful the Board would be willing to accommodate sibling preference situations since she thinks it is a relatively small group.

Juan Unzueta, Education Director, Theatre Jacksonville

Mr. Unzueta explained the partnership Theatre Jacksonville has developed with Any Given Child to assist in the educational efforts with autistic children.

Linda Kittles, CPAC Representative, Ribault Manor

Ms. Kittle discussed improvements she has seen in the Ribault area. She also thanked Iranetta Wright, Region Superintendent, and her staff for their efforts to curb the party noise that comes from the schools whenever they have a celebration. She encourages the schools to find other ways to reward students for their successful efforts other than parties.

Bradford Hall, Advocate

Mr. Hall addressed the perception he senses throughout the communities that neighborhood students are not offered as good of an education as magnet students. While eating lunch with a gifted student at Susie E. Tolbert, Mr. Hall asked for her feedback on the proposed boundary changes. She answered she thinks the school should remain as it is. She feels she is getting a good education.

Shelia Andrews, Advocate

Ms. Andrews gave some historical background on who Susie E. Tolbert was and the role she played in the community. She is not in favor of the proposed changes and said the children will rise to the level at which they are challenged.

The following speakers encouraged the Board to consider discontinuing the use of Styrofoam in our cafeterias and instead use dishes for the good of our environment.

Dave Baldwin, Student
David Baldwin, Parent
Miriam Dillard, Parent

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

Sabrina Zinamon, Chairman, District Advisory Council (DAC)

The District Advisory Council meeting was held Monday, April 25, 2016 at 6:00 p.m. on the 6th floor of the school board building.

Superintendent Vitti was available to answer questions, listen to concerns of the areas and share information.

Tia Leathers – Director of Parent Academy

Ms. Leathers gave an overview of Parent Academy and how it ties into Family and Community Engagement. She gave out the Parent Academy catalog and encouraged everyone to share them. She reviewed the class for School Advisory Council and its function.

Jim Culbert – Executive Director, Information Technology

Mr. Culbert demonstrated OneView which is an educational portal being piloted in four of our schools.

The next District Advisory Council meeting will be Monday, May 23, 2016, at 6:00 p.m. held on the 6th floor of the school board building. The Communications Department will be our special guest.

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Minutes:

There was no report.

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes:

There was no report.

Approval of Minutes

[APPROVAL OF MINUTES](#)

Minutes:

Dr. Hall joined the meeting telephonically at 7:29 p.m.

Motions:

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

- October 14, 2014 - Board Development
- March 4, 2016 - Board Workshop
- March 15, 2016 - Board Workshop & Committee Meeting
- March 31, 2016 - Board Workshop
- April 4, 2016 - Subcommittee Meeting
- April 5, 2016 - Regular Board Meeting
- April 5, 2016 - Special Board Meeting -Leasing Corporation. - PASS
- April 6, 2016 - Board Member Meeting
- April 13, 2016 - Special Board Meeting -Student Expulsion Hearings
- April 19, 2016 - Public Hearings
- April 19, 2016 - Board Audit Committee Meeting
- April 25, 2016 - Board Member Meeting
- April 27, 2016 - Subcommittee - Curriculum Audit

Vote Results

Motion: Cheryl Grymes

Second: Rebecca Couch

Rebecca Couch

- Aye

Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
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: Rebecca Couch	
Second: Cheryl Grymes	
Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Consent Agenda

Academic Services

1. [SECURE EMAIL GATEWAY](#)

Attachment: [SHI International - Proofpoint Renewal and Amendment -](#)

[2016-17-1 - 4-26-16.pdf](#)

2. [MESSAGE ARCHIVING APPLIANCE](#)

Attachment: [Mission Critical - Barracuda 2016.pdf](#)

3. [APPROVAL OF RENEWAL CONTRACTS WITH EMTEC, INC.](#)

Attachment: [Emtec Second Renewal RFP Agreement.pdf](#)

Attachment: [Emtec Second Renewal Agreement - Services.pdf](#)

4. [INTERNET CONTENT FILTERING AND REPORTING SYSTEM PURCHASE](#)

Attachment: [CK-SSLC-Agreement DCPSv4 - 2016 - Final.pdf](#)

5. [GAGGLE SAFETY AGREEMENT](#)

Attachment: [Gaggle Net Inc - Standard Contract Addendum and Gaggle Contract - 2016-4-25-16 - Final.pdf](#)

6. [PERFORMANCE MATTERS ONLINE ASSESSMENT AND DATA ANALYSIS FOR THE 2016-2017 SCHOOL YEAR](#)

Attachment: [PM Duval HSA Contract 2016 vfinal.pdf](#)

7. [ACT DISTRICT TESTING](#)

8. [PRELIMINARY SAT/NATIONAL MERIT SCHOLARSHIP QUALIFYING TEST \(PSAT/NMSQT\) FOR JUNIORS](#)

9. [MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS \(EES\) AGREEMENT](#)

Attachment: [Microsoft Enrollment for Education Solutions - EES - Amendment - 2016.pdf](#)

10. [MIDDLE SCHOOL REFORM PLAN](#)

Attachment: [Middle School Reform Plan Final 16-17.pdf](#)

13. [CERTIFIED INSTRUCTIONAL LEADERSHIP COACHING \(LASTINGER\)](#)

Attachment: [Agreement - 2016 UF-DCPS AP Cert Inst Coachingv1.pdf](#)

14. [REDBIRD FMX/CL SIMULATOR FOR RIBAUT AVIATION ACADEMY](#)

Attachment: [Duval County Public Schools - FMX.pdf](#)

15. [CONTINUATION OF INTERAGENCY AGREEMENT WITH AMI KIDS, INC.](#)

Attachment: [AMI Kids 2015-2017 vfinal.pdf](#)

17. [CAREER AND TECHNICAL EDUCATION PLAN](#)

Attachment: [Career and Technical Education PlanFinal1 HSMS.pdf](#)

Human Resource Services - Staffing

22. [MINIMUM QUALIFICATIONS - COORDINATOR, INSTRUCTIONAL MATERIALS](#)

Attachment: [HRS Min Quals COOR IM.pdf](#)

Human Resource Services - Professional Standards

24. [EMPLOYEE SUSPENSION WITHOUT PAY – RICHARD WRIGHT, JR.](#)

25. ~~EMPLOYEE SUSPENSION WITHOUT PAY – URSULA PURVIS - WITHDRAWN~~

Administration and Business Services - Budget and Financial

26. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [February 2016 Monthly Financial Report.pdf](#)

27. [ADOPTION OF BUDGET RESOLUTIONS MARCH 31, 2016](#)

Attachment: [07 Resolution 1516 Master.pdf](#)

28. [INTERLOCAL AGREEMENT](#)

Attachment: [Interlocal Agreement for tax audit of personal exemptions and exhibit vfinal.pdf](#)

Operations - Real Estate, Planning and Programming

29. [LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND THE DISTRICT CHURCH FOR USE OF FACILITIES AT ROBERT E. LEE HIGH SCHOOL; WAIVER OF BOARD POLICY 9.30](#)

Attachment: [DCPS License Agreement-Lee HS 33 Auditorium-District Church Vfinal 4-7-16.pdf](#)

30. [ACQUIRE PROPERTY FOR SITE EXPANSION AT MATTIE V. RUTHERFORD SCHOOL NO. 6; CONSOLIDATED EQUITY, INC.](#)

Attachment: [Mattie Rutherford #6-Purchase and Sale Agreement-Consolidated Equity Final Ver3.pdf](#)

31. [ACQUIRE PROPERTY FOR SITE EXPANSION AT MATTIE V. RUTHERFORD](#)

SCHOOL NO. 6; CLASSIC AMERICAN BUILDING AND REMODELING, INC.

Attachment: [Mattie Rutherford #6-Purchase and Sale Agreement - Classic American rev5.pdf](#)

32. SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND JENSEN CIVIL CONSTRUCTION, INC. FOR USE OF OPEN BAY STORAGE AREAS AT PROPERTY LOCATED AT 11231 PHILIPS INDUSTRIAL PARKWAY NO. 147

Attachment: [DCSB #147-Jensen Open Storage License Second Amendment v3.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

34. CHANGE ORDER REPORT FOR THE MONTH OF APRIL 2016

Attachment: [Change Orders April for 5-3-16 Agenda.pdf](#)

35. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [May 2016 CSC and CFI Chart.pdf](#)

36. LIFE SAFETY EGRESS PROJECT-GROUP 3B AT STONEWALL JACKSON ELEMENTARY SCHOOL AND JOSEPH FINEGAN ELEMENTARY SCHOOL/DCSB PROJECT NO. M-83680/OFDC-ITB-008-16: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83680 Contract Group 3B.pdf](#)

37. LIFE SAFETY EGRESS PROJECT-GROUP 3C AT VARIOUS SCHOOLS: HYDE PARK ELEMENTARY, SOUTHSIDE MIDDLE, AND FT. CAROLINE MIDDLE/DCSB PROJECT NO. M-83680/OFDC-ITB-009-16: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83680 Contract Group 3C.pdf](#)

38. LIFE SAFETY EGRESS PROJECT-GROUP 3D AT WESTSIDE HIGH SCHOOL/DCSB PROJECT NO. M-83680/OFDC-ITB-010-16: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83680 Contract Group 3D.pdf](#)

39. NEW SECURITY CAMERA INSTALLATION AT JOHN E. FORD K-8 SCHOOL NO. 154 AND SAMUEL W. WOLFSON HIGH SCHOOL NO. 224/DCSB PROJECT NO. M-83980/M-83970/OFDC-ITB-015-16; CONSTRUCTION CONTRACT AWARD

Attachment: [M-83980 M-83970 Contract Miles Elec at No 154 and 224.pdf](#)

40. NEW SECURITY CAMERA INSTALLATION AT J.E.B. STUART MIDDLE SCHOOL NO. 207/DCSB PROJECT NO. M-83970/OFDC-ITB-016-16: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83970 Contract Kims Elec at No 207.pdf](#)

41. [ROAD PAVING AND REPAIRS VARIOUS SCHOOLS NOS. 14, 65, 75, 252/DCSB PROJECT NO. M-83580/OFDC-ITB-012-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83580 Contract Besch and Smith at Various Schools No 14 65 75 252.pdf](#)

Operations - Purchasing and Logistics

42. [PAID LUNCH MEAL PRICE INCREASE FOR DUVAL COUNTY SCHOOLS](#)

Attachment: [Food Service Paid Meal Pricing for Other Florida School Districts - 2015-16a.pdf](#)

43. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [ROSUM MAY FY16.pdf](#)

Attachment: [MAYFY16 RETIREMENT.pdf](#)

Attachment: [05MAY16.pdf](#)

Attachment: [04MAY16.pdf](#)

Attachment: [06MAY16.pdf](#)

Attachment: [07MAY16.pdf](#)

Discussion

Academic Services

16. [CONTINUATION OF INTERAGENCY AGREEMENT WITH PACE CENTER FOR GIRLS](#)

Attachment: [PACE 2015-2017 vfinal.pdf](#)

Minutes:

Chairman Smith Juarez passed the gavel to Vice-Chairman Wright to preside over the meeting during the vote on this item. Chairman Smith Juarez disclosed her personal involvement through her family's foundation and its grant involvement with the Pace Center for Girls. Therefore, she abstained from the vote. After the vote, Vice-Chairman Wright returned the gavel to Chairman Smith Juarez (see attached).

Motions:

1. That the Duval County School Board approve the continuation of interagency agreement with Pace Center for Girls effective July 1, 2015 through June 30, 2016 and the renewal on the same terms and conditions for the 2016-2017 school year.

- PASS

2. That the Duval County School Board authorize the Board Chairman or Vice Chairman and the Superintendent to execute the agreements contingent upon approval as to form and approve any amendments required to fully implement this agreement.

Vote Results

Motion: Jason Fischer

Second: Cheryl Grymes

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Abstain

Scott Shine - Aye

Paula Wright - Aye

School Choice and Pupil Assignment

18. [CONSOLIDATION OF R.V. DANIELS K – SECOND GRADE ELEMENTARY SCHOOL #162 INTO S. P. LIVINGSTON ELEMENTARY SCHOOL #149](#)

Minutes:

The Board engaged in a lengthy discussion which included the following topics:

- Capacity and enrollment of subject schools
- Priority of students in the magnet lottery process; sibling preference
- Feedback from working groups

- How current students at schools would be affected, this year and next
- Planned changes in schools' programming
- Students being forced to switch schools
- The need to discuss, as a Board, the stereotype parents have that says there is not a quality education at neighborhood schools
- Unintended consequences of the boundary changes
- Middle school reform that creates more non-dedicated gifted magnets

Speakers:

Ms. Paula Wright, Vice-Chairman
 Ms. Becki Couch, Board Member
 Ms. Ashley Smith Juarez, Chairman
 Dr. Nikolai Vitti, Superintendent

Motions:

That the Duval County School Board approve the proposed consolidation of R. V. Daniels K – Second Grade Elementary School #162 into S. P. Livingston Elementary School #149 thereby making R. V. Daniels a Dedicated Gifted and Talented Magnet School. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Paula Wright

Rebecca Couch	- Nay
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Nay
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Nay

19. [PROPOSED BOUNDARY CHANGE FOR SMART POPE LIVINGSTON ELEMENTARY SCHOOL #149 AND SUSIE E. TOLBERT ELEMENTARY SCHOOL #128.](#)

Minutes:

Vice-Chairman Wright noted most parents in the area of this boundary change don't have any means of transportation and most students have to walk or be walked by parents. She gave a slide presentation that showed the walking conditions children would have if this item were to pass. The terrain involved narrow, broken streets with no sidewalks and multiple sets of active railroad tracks. Vice-Chairman Wright reminded Board Members that children would have to negotiate the terrain regardless of the weather.

Board Member Shine noted the slides made him a bit nervous knowing children would be walking in those conditions and wants to see the situation addressed regardless how the vote goes. Dr. Vitti indicated he would certainly provide maps of the area indicating boundary lines and school bus routes. Vice-Chairman Wright noted she doesn't feel she should have to gather the walking information; that it should have been part of the package presented to the Board.

After Vice-Chairman Wright moved to defer the item until the Board has the opportunity to review information that ensures student safety, Dr. Vitti is perplexed as to why the topic comes up now rather than earlier. Board Member Shine asked if delaying the vote creates a problem. Dr. Vitti noted it delays getting information to parents trying to make their student's school choice. He noted if something would have been missed in the course of setting up bus routes that would compromise safety, they would certainly go back and revisit the issue to resolve it.

Motions:

Motion to defer this item to a Special Board Meeting to a date certain in May - PASS 2016.

Vote Results

Motion: Paula Wright

Second: Rebecca Couch

Rebecca Couch - Aye

Jason Fischer - Nay

Cheryl Grymes	- Nay
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Nay
Paula Wright	- Aye

20. [CONVERT WEST JAX ELEMENTARY #143 INTO AN OVERAGE PROGRAM AT JAMES WELDON ACT CENTER #54 AND REZONE K-2 STUDENTS FROM WEST JAX TO SP LIVINGSTON #149 AND THE 3-5 GRADERS TO SUSIE TOLBERT ELEMENTARY #128](#)

Minutes:

Vice-Chairman Wright explained the dilemma she has with this item of wanting to support Edward Waters College (EWC), and yet not close down a neighborhood elementary. She cannot support it due to her obligation to her constituents as a Board Member.

Board Member Couch asked Dr. Vitti for clarification on what, exactly, a lab school is that would be put into EWC should the item pass. Dr. Vitti explained that the EWC education majors would be able to work with our K-12 students either on our campus or theirs to gain hands-on experience in their field before entering the work place. Dr. Vitti doesn't think it would be an actual school per se within EWC; rather their students would travel to our schools or our students would go to their campus. Board Member Couch noted that there are similar arrangements throughout the state which involve the lab school being a charter school but Dr. Vitti said there is no agreement with EWC to establish a charter school there, partner with EWC to establish a school there or do any upgrades to the building prior to transferring the property.

Dr. Hall asked about the terms of the contract that would transfer the property. Ms. Chastain explained it would be in a future agenda item. The contract would include a 5-year lease option to purchase and language stipulating how the property would be used.

Vice-Chairman Wright asked Dr. Vitti why he didn't accept the West Jax working group recommendation to establish an IT program there at the school. Dr. Vitti didn't feel the interest in the area or outside the area would have been strong enough to resolve the problem of low performance and underutilization. He thought it would be inevitable that the State would want to either close the school or have it run by a charter school due to

its low academic performance. Vice-Chairman Wright said if the State would require that West Jax be closed, she would feel better about supporting the item.

Motions:

That the Duval County School Board approve the proposed conversion of West Jacksonville Elementary School #143 into The Bridge To Success Program housed at James Weldon Johnson Academic and Career Training Center #54 and the reboundary of the K-2 students from West Jacksonville Elementary School #143 to Smart Pope Livingston Elementary School #149 and the third through fifth grade students from West Jacksonville Elementary School #143 to Susie E. Tolbert Elementary School #128. - PASS

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Nay
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Human Resource Services - Staffing

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

Attachment: [HRS Attach 05-03-16 TRANS.pdf](#)

Minutes:

This item was re-ordered and taken up by the Board after

passing Item #23.

Motions:

That the Duval County School Board
approve the Human Resource Services
employee transactions on the attached
lists. - PASS

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

23. [MINIMUM QUALIFICATIONS - ASSISTANT SUPERINTENDENT, OPERATIONS DIVISION](#)

Attachment: [HRS_Min_Quals_Chief_Operations.pdf](#)

Minutes:

Since transportation is a large responsibility in this position, Board Member Couch moved to amend the item to include it in the description. Board Members acknowledged that no one person is likely to have experience in all the qualifications listed but by adding transportation, it allows a potential candidate to show additional qualifications he/she may have.

Motions:

That the Duval County School Board
Move to amend the Experience section
by adding "transportation". - PASS

Vote Results

Motion: Rebecca Couch

Second: Scott Shine

Cheryl Grymes	- Aye
Rebecca Couch	- Aye
Jason Fischer	- Aye
Scott Shine	- Aye
Paula Wright	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye

Motions:

That the Duval County School Board approve the attached revised minimum qualifications for the Assistant Superintendent, Operations Division, as amended. - PASS

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications for Board Approval - New 5-3-2016.pdf](#)
Attachment: [Prequalifications for Board Approval - Renewals 5-3-16.pdf](#)

Minutes:

Board Member Couch abstained from the vote due to the possibility it could benefit her husband financially.

Motions:

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

Vote Results

Motion: Cheryl Grymes

Second: Scott Shine

Rebecca Couch	- Abstain
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

General

44. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 1.30](#)

Attachment: [Policy 1 30 v 2redline.pdf](#)

Minutes:

Board Member Constance S. Hall left the meeting telephonically at 10:30 p.m.

Motions:

That the Duval County School Board conduct a Public Hearing and adopt the revisions to Board Policy 1.30, Theory of Action for Change for Improved Student Achievement: Managed Performance/Empowerment. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Rebecca Couch

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Not Present

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

45. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 6.47, WORK YEAR AND WORK DAY](#)

Attachment: [Policy 6.47 v2 redline.pdf](#)

Minutes:

No discussion.

Motions:

That the Duval County School Board conduct a Public Hearing and adopt the revisions to Board Policy 6.47, Work Year and Work Day. - PASS

Vote Results

Motion: Scott Shine

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

46. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES](#)

Attachment: [Policy 2.36 Arts Advisory Council.pdf](#)

Attachment: [Policy 2.30 v2redline.pdf](#)

Minutes:

No discussion.

Motions:	
That the Duval County School Board conduct a Public Hearing and adopt the revisions to Board Policy 2.30, Participation in Organizational Activities.	- PASS
That the Duval County School Board conduct a Public Hearing and adopt new Board Policy 2.36, Arts Advisory Council.	
Vote Results	
Motion: Scott Shine	
Second: Paula Wright	
Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Not Present

Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Minutes:

Vice-Chairman Wright explained that her trip to Washington, DC was rescheduled due to the blizzard that hit the city earlier.

Motions:

That the Duval County School Board approve the following Board Member Travel.

- June 10-15, 2016, Washington, DC
- NSBA Advocacy Institute - Wright - PASS
- July 15-17, 2016, Boston, MA -
CGCS Executive Committee Meeting - Wright

Vote Results

Motion: Cheryl Grymes

Second: Rebecca Couch

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

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes:

No discussion.

Motions:

That the Duval County School Board approve the following travel for the superintendent:

- May 16-20, 2016, Los Angeles, CA – Broad Academy Session - PASS
- June 9-10, 2016, Tampa, FL – FSBA/FADSS Annual Summer Conference

Vote Results

Motion: Cheryl Grymes

Second: Paula Wright

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

For The Record

[FOR THE RECORD](#)

Minutes:

Becki Couch, Board Member

Board Member Couch thanked Venetia Elementary for inviting her to their Purple Ball which honored all branches of military families. She thanked Board Member Hall for arranging the visit to the Duval Juvenile Justice site. She found it to be an eye opener. She attended Signing Day at Lee High School and watched as \$2 million in scholarship money was awarded to students. She thanked former Assistant Superintendent Paul Soares for his years of service to our district.

Jason Fischer, Board Member

In celebration of National Teacher Appreciation Week, Board Member Fischer thanked teachers throughout the District for their hard work.

Paula Wright, Vice-Chairman

Vice-Chairman Wright thanked Brentwood for hosting a community meeting to discuss the new sidewalks being put in by the Florida Department Of Transportation and Jacksonville Transportation Authority. She appreciates Comcast helping with beautification efforts at Jean Ribault Middle School. She also thanked the Mayor's staff and Jax Chamber for their support of the parade for the Ribault Girls Basketball Championship. She also thanked Paul Soares for his work and wished him well in his new endeavors. She encouraged everyone to thank not only their teachers for all they do, but mothers as well.

Cheryl Grymes, Board Member

Board Member Grymes applauded the National Honor Society students who held a carnival for the children in their community and those attending the community meeting at New Berlin to discuss the growth in that area.

Scott Shine, Board Member

Board Member Shine saluted Paul Soares and all the work he did while at the district. He also saluted Vice-Chairman Wright for walking the school routes in the deferred agenda item and bringing the information she gathered back to the Board. He feels the Board has done better getting

the business of serving the People conducted more efficiently and thanks them for that.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 10:42 p.m.

LBL

Superintendent

Chairman