



E-AGENDA MANAGER

Duval County Public Schools

November 17, 2015, Special Board Meeting - Organizational 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 5:00 p.m.

Invocation

[INVOCATION](#)

Minutes: The invocation was given by Pastor Ted Corley.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Public Comment

[PUBLIC COMMENT](#)

Minutes: There were no public comments.

Board Members

[ELECTION OF THE CHAIRMAN](#)

Minutes: Chairman Cheryl Grymes nominated Vice-Chairman Ashley Smith Juarez as Chairman. There were no other nominations put on the floor. Vice-Chairman Ashley Smith Juarez was elected Chairman with Board Member Fischer casting one dissenting vote.

Motions:

Board Member Cheryl Grymes
nominated Board Member Ashley Smith - PASS
Juarez for Chairman of the Board.

Vote Results

Motion:

Second:

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

[ELECTION OF THE VICE-CHAIRMAN](#)

Minutes: Board Member Fischer nominated Scott Shine and Board Member Couch nominated Paula Wright. Board Member Wright won the Vice-Chairman seat.

Motions:

Board Member Jason Fischer nominated Board Member Scott Shine for Vice-Chairman of the Board. - FAIL

Vote Results

Motion:

Second:

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

Motions:

Board Member Becki Couch nominated Board Member Paula Wright for Vice-Chairman of the Board. - PASS

Vote Results

Motion:

Second:

Rebecca Couch	- Aye
Jason Fischer	- Nay
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye

Scott Shine	- Aye
Paula Wright	- Aye

OATH OF OFFICE

Minutes:

Ashley Smith Juarez was sworn in as Chairman by Judge David M. Gooding. Paula D. Wright was sworn in as Vice-Chairman by Pastor Ted Corley.

ESTABLISH TIME, PLACE AND DATE OF REGULAR MEETINGS

Motions:

That the Duval County School Board discuss and establish the time, place, and date of Regular Meetings in accordance with Board Policy 2.23, Organization and Officers of the Board.

Note: A recommendation from a Board Member regarding the time, place, and date of Regular meetings is in order at this time.

Proposed Recommendation:

That the Duval County School Board conduct their regular meetings on the first Tuesday of each month except for the following meetings: - PASS

- Monday, December 7, 2015
- Monday, January 11, 2016
- Monday, June 13, 2016

The regular Board Meetings will begin at 6:00 p.m., and will be held in the first Floor Board Room of the Administration Building 1701 Prudential Drive.

Vote Results

Motion: Jason Fischer
 Second: Rebecca Couch

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

[SELECTION OF REPRESENTATIVE FOR FSBA LEGISLATIVE COMMITTEE](#)

Minutes: In light of the fact the Florida School Board Association changed their date for designation of representatives, Board Member Couch recommended to the Board that this item be tabled indefinitely.

Motions:
 That the Duval County School Board Members select a Board member, and an alternate, to serve on the FSBA (Florida School Board Association) Legislative Committee for 2015-2016. -

Vote Results
 Motion: Rebecca Couch
 Second: Connie Hall

Motions:
 That the Duval County School Board table the Agenda item indefinitely. - PASS

Vote Results
 Motion:
 Second:
 Rebecca Couch - Aye

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

For The Record

[FOR THE RECORD](#)

Minutes:

Vice-Chairman Paula Wright stated that she is grateful to serve in a leadership capacity and will continue to serve both her community and the district.

Board Member Fischer had no comments.

Board Member Shine welcomed the new officers and looks forward to success in the upcoming year.

Board Member Hall congratulated both of the new officers.

Board Member Couch congratulated the new Chairman and Vice-Chairman and thanked past Chairman Cheryl Grymes for her leadership.

Board Member Grymes thanked Board Member Couch and congratulated the new Chairman and Vice-Chairman.

Chairman Smith Juarez thanked her fellow Board Members for their confidence in her leadership. She also thanked her family for coming and Judge Gooding for attending tonight so he could swear her in. His work with children over the years has been admirable. She also thanked past Chairman Grymes for her leadership this past year.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 5:23 p.m.

LBL

Superintendent

Chairman