



E-AGENDA MANAGER

Duval County Public Schools

October 18, 2016, Special Board 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 SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Member Cheryl Grymes. 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 3:44 p.m.

Topics To Be Discussed

[PUBLIC COMMENT](#)

Minutes:
None.

[APPROVAL OF OCTOBER 18, 2016, AGENDA](#)

Minutes:

Motions:

That The Duval County School Board
Approve The October 18, 2016,
Agenda.

Vote Results

Motion:

Second:

MEDIATION SERVICES

Attachment: [ResumeTJGJan2016.pdf](#)

Attachment: [Duval Mediation Proposal.pdf](#)

Minutes:

The Board reviewed two proposals that have been received up to this point in time; one from Center for Reform of School Systems (CRSS) and Thomas J. Geismar, Ed.D. (see attached). After discussing the options, the Board felt more comfortable tabling the item until they could review more than just the two options before them.

Motions:

That the Duval County School Board rank and select mediation proposals and authorize negotiation of a professional services contract for an initial period through March 31, 2017, with negotiations commencing with the highest rated proposer and continuing in the order of ranking until an agreement is reached.

That the Duval County School Board authorize the Superintendent to execute the Agreement pursuant to policy 7.41 if applicable, or authorize the Superintendent and Chairman, or Vice-Chairman, to execute the Agreement if policy 7.41 is not applicable, upon approval as to form by the Office of Legal Services.

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

Motions:

That the Duval County School Board
table the item. - PASS

Vote Results

Motion: Scott Shine

Second: Connie Hall

Rebecca Couch - Nay

Cheryl Grymes - Not Present

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Not Present

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 3:52 p.m.

LBL

Superintendent

Chairman