



E-AGENDA MANAGER

# Duval County Public Schools

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October 4, 2016, Regular 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 REGULAR 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 6:04 p.m. after a brief performance by vocalist Aaliyah Grafton from LaVilla School of the Arts.

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Minutes:

The invocation was given by Reverend Wendell Webster of New Fountain Chapel AME Church.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[MATTHEW GILBERT MIDDLE SCHOOL](#)

Minutes:

Javaro S. Giles, Administrator  
Katharine Beatty, Administrator  
Mathew Gilbert Middle School

Mr. Giles and Ms. Beatty shared the school's vision for the future through a PowerPoint presentation (see attached). Following the presentation, Vice-Chairman Paula Wright asked the alumni of Matthew Gilbert Middle School to come forward to help her recognize changing the name of the athletic field at the school from Matthew W. Gilbert Middle School Athletic Field to James E. Thompson Athletic Field. Mr. Thompson was a beloved athletic director, teacher and administrator whose career in Duval County Public Schools spanned 34 years. Mr. Thompson passed away in February, 2000.

[RECOGNITION OF SCENIC JACKSONVILLE AND JACKSONVILLE CITY COUNCIL - JAXS DIGS TREES INITIATIVE](#)

Minutes:

Ashley Smith Juarez, Chairman and Board Members  
Duval County School Board

The Board presented plaques to Scenic Jacksonville, Greenscape and Jacksonville City Council for their efforts in the Jax Digs Trees campaign. Certificates were also given to City Council members to recognize their work in approving the funds needed for the campaign.

## Communications

### [RECOGNITION - BROOKS SUMMER SHADOWING SCHOLARSHIP WINNERS](#)

#### Minutes:

For the second summer in a row, DCPS partnered with Brooks Rehabilitation to offer a nine-week internship to rising high school seniors. This was for those interested in pursuing careers in Physical Therapy, Occupational Therapy, and Speech Pathology. High school principals and teachers nominated students to the program and a total of 21 from around the district participated. Students worked two 3-hour sessions twice a week. At the end of the nine weeks, participants had the option of writing an essay about their experience for the chance of winning a scholarship which could be used toward an accredited college or university. The essays were so impressive, that Brooks Rehabilitation awarded four scholarships.

Joining us tonight to recognize these recipients is Brooks Rehabilitation President and COO Michael Spiegel. The scholarship winners are:

- Stephen Herring of Terry Parker High School
- Morgan Keene of Robert E. Lee High School
- Zi Lin of Darnell-Cookman School of the Medical Arts
- Haley Pitman of Sandalwood High School

## Approval of Agenda

### [APPROVAL OF THE OCTOBER 4, 2016, AGENDA](#)

#### Motions:

That the Duval County School Board approve the October 4, 2016, agenda as submitted on September 27, 2016, with the following changes:

- Recognitions/Presentations of Awards – Recognition – Matthew W. Gilbert Middle School – 1 item - PASS  
Added
- Board Member Travel - 1 item  
Added
- Superintendent Travel - 1 item

Amended

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

Rebecca Couch - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Minutes:

Ashley Smith Juarez, Chairman  
Duval County School Board

Tonight, I want to use my report to highlight the partnership between your Duval School Board and your Jacksonville City Council. You have already heard about the exciting One Tree for Every School initiative. We had a productive joint meeting with City Council on September 21. Agenda items included discussion of school utilization, new development and population shifts, concurrency and new construction. We decided to re-energize the Joint Planning Committee to work together to ensure appropriate capacity at schools.

We also discussed hazardous walking conditions and newly enacted state legislation known as Gabby's Law that prioritizes hazardous areas for infrastructure improvements including crosswalks, sidewalks and roadways.

Charter school development standards were discussed as well. The City's planning department is working on development and implementation of standards that will apply to new charter sites to assist with safety and traffic flow.

Finally, we discussed district and city services for students who are homeless or in transition. DCPS provides services according to the McKenny-Vento [Act]. Future discussions will include seeking to better coordinate community services and incorporating schools in neighborhood revitalization efforts.

Another exciting partnership between the City and the School Board was also announced this month: the dedication of Landon Park. Councilwoman Lori Boyer and I have worked together to combine city funds and DCPS design and operations services to improve the drainage at the field and track at Landon Middle School. Both the City and District will be able to use the field under a joint land use agreement.

Thank you to Council President Boyer for her leadership; operations staff, city staff, contractors and school staff for seeing this project to fruition.

There was also much talk this month about our desire to work together, set high expectations for students and continue successful work like that described above. More will be discussed on the proposed mediation later in the meeting.

## Superintendent's Report

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

Minutes:

Dr. Nikolai Vitti, Superintendent  
Duval County Public Schools

Dr. Vitti updated everyone on the preparations being done with the approach of Hurricane Matthew through meetings he and staff are having with local and state officials. Information would go out to parents and the public through the media, phone system and social media.

## Department Reports

### [DEPARTMENT REPORTS](#)

Minutes:

Ms. Iranetta Wright, Assistant Superintendent, Duval Transformation

Office

Ms. Wright presented data through a PowerPoint presentation that reflected the progress of the struggling schools in the district (see attached). She also gave background information on the Summer Principal Academy.

## Public Comment

### [PUBLIC COMMENT](#)

Minutes:

Louis Weimer, Board Member, Cathedral Arts Project

Mr. Weimer reviewed the important role that art plays in our community and thanked the Board and Dr. Vitti for their support of art education within the district.

Ronald Howard, Retired Custodian

Mr. Howard was a custodian who is now retired. The union negotiated a pay increase that was to take effect six months prior to his retirement. He has not received any of the pay increase retroactively and is wondering why.

The following spoke in Support of Seaside Charter Community School:

Gabrielle Meintassis, Student  
Katrina Hall, Assistant Professor of Literacy and Early Childhood Literacy  
at University of North Florida  
Dan Connell  
Bill Sorenson

The following spoke in favor of establishing a recess policy:

Elizabeth Ross  
Evie Bolduc

Melody Bolduc

Evelyn Coney, Board Member, Soil and Water Conservation

Ms. Coney mentioned to the Board before beginning her presentation that they have a list of resources for scholarships for environmental projects such as the Jax Digs Trees initiative. Ms. Coney explained how the annual Envirothon supported by Soil and Water Conservation works with high school students. She is inviting the District to get more of their schools involved this year.

John Nooney, Advocate

Mr. Nooney spoke in support of an Americans With Disabilities Act (ADA) Kayak Launch at the School Board property.

Tim Miller, Parent

Mr. Miller told about a required reading assignment his son came home with recently that he felt was very inappropriate for tenth graders.

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

None.

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Minutes:

Tia Wynn, President, Jacksonville Association of Governing Students

During our September 14th meeting, we reflected on the presentation given by Ms. Betty Burney. During that presentation, she emphatically encouraged the need for leaders to self-reflect. This year we are using the five practices of the Student Leadership Challenge to guide our leadership growth. We spent time during our meeting analyzing the results of our self-assessment and creating goals for the year for self-improvement. We also held speeches and elections for the 2016-2017 officers of the Executive Board. The new officers are as follows:

- President: Tia Wynn from Terry Parker High School
- Vice President: Gerrold Williams from Wolfson High School
- Secretary: Diamond Boston from William M. Raines
- Treasure: Nia Parker from Atlantic Coast High School
- Public Relations Officers: Maria Dawson from Stanton College Preparatory School and Spencer Diaz from Fletcher High School

During our September 28th meeting, we arrived with the room setup like a board room. Each Executive Officer was responsible for providing an officers report. My role was to teach and model parliamentary procedures for the group. I was most impressed with how quickly the group was able to understand the procedures and put them into practice. Our Vice-President, Gerrold [Williams], was responsible for holding our members accountable to attend meetings. We then heard from our treasurer, Nia [Parker], who reported on our budget and current unexpended funds. Our Public Relations Officer, Maria [Dawson], provided a Social Media strategy to enhance our organization's name recognition amongst our peers.

After the presentations of my fellow officers were complete, we had a guest speaker, Catherine Bekkedal, Supervisor of School Counseling, speak with us about the new enrollment dates and procedures for the Free Application for Federal Student Aid, also known as the FAFSA. The FAFSA application is now available to fill out. Its availability comes a whole three months earlier and just got a whole lot easier, such as the tax retriever tool that retrieves your tax information and your parents' tax information from the IRS database. There are also many myths about Financial Aid, such as "my parents make too much money" or "I don't have good enough grades" but those are all myths and students can still qualify for grants, scholarships, and loans. In addition to the FAFSA, the State of Florida Financial Application is also available. This application allows students to be evaluated for 12 grants and scholarships, one of which is the Bright Futures merit-based scholarship. There is currently \$180 billion available in federal college aid and we highly encourage ALL seniors to go ahead and fill out the FAFSA and State of Florida Financial Application now!

After Ms. Bekkedal's presentation, we used parliamentary procedures to guide our discussion on the amendment process to our organizational by-laws. One key discussion point was building sustainability within the organization by providing our junior representatives with a guaranteed position within the organization during their senior year. While we believe that building sustainability is important, we also do not want to remove the school's say in the nomination process. Therefore, after long



deliberation, we came to the conclusion, as a group, that it would be best to encourage schools to have their junior representatives be senior representatives in the following school year. We tabled other items for discussion until our next meeting which will be held on October 12th, here in the School Board Building, at 3:30 pm in Room 307. Our meetings are open and all students are welcome to attend. I would also like to extend a thank you to the Board, Chairwoman, and Superintendent for providing the J.A.G.S. with this remarkable opportunity and platform to speak on.

#### Comments From Employee Organizations

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

Minutes:

None.

#### Approval of Minutes

##### [APPROVAL OF MINUTES](#)

Minutes:

Motions:

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

- August 16, 2016 - Board Workshop and Committee Meeting
- September 7, 2016 - Board Member Meeting and School Tour
- September 8, 2016 - Special Board Meeting - PASS
- September 12, 2016 - Regular Board Meeting
- September 13, 2016 - Board Workshop
- September 15, 2016 - Special Board Meeting - Budget

- September 21, 2016 - Joint Meeting with City Council

Vote Results

Motion: Rebecca Couch

Second: Cheryl Grymes

Rebecca Couch - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Minutes:

Board Member Shine asked to move agenda item #1 to Consent with Comments.

Motions:

That the Duval County School Board approve the Consent Agenda. - PASS

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

Rebecca Couch - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

## Consent Agenda

## Academic Services

1. [VYSTAR ACADEMY OF BUSINESS AND FINANCE PROGRAM AT FLETCHER HS AND MANDARIN HS](#)Attachment: [Fletcher High School VyStar v2.pdf](#)Attachment: [Mandarin High School VyStar v2.pdf](#)

Minutes:

Board Member Shine commended the Vystar program and the partnership they have developed with our district by opening branches at some of our high schools. He was impressed with what he saw while attending the ribbon cutting ceremony at First Coast High School and is looking forward to seeing the effort repeated at Mandarin and Fletcher High Schools.

2. [LEARNING FOR LIFE GRANT](#)Attachment: [1617 School List - LFL 091216.pdf](#)Attachment: [Learning for Life Agreement - BSA 2016 for 2016-2017- Agenda Copy-9-27-16.pdf](#)3. [MICROSOFT PREMIER SUPPORT RENEWAL](#)Attachment: [Microsoft Premier Support - Renewal 2016 - Agenda Copy.pdf](#)4. [DIGITAL CLASSROOM PLAN](#)Attachment: [2016-2017 DCPS DCP 9 16 16.pdf](#)5. [RENEWAL OF THE CSX DATA CENTER SERVICES AGREEMENT](#)Attachment: [CSX Tech- First Renewal and First Amendment - 2016-17-1 - Agenda Copy.pdf](#)6. [APPROVE THE PURCHASE OF SUPPLEMENTAL MATERIALS FROM PERFECTION LEARNING](#)7. [APPROVAL OF SCHOOL IMPROVEMENT PLANS 2016-17](#)Attachment: [SIP Feedback Form.pdf](#)Attachment: [2016-17 School Improvement Planning and Implementation Guide and Feedback Rubric.pdf](#)

## School Choice and Pupil Assignment

### 9. [SCHOOL IMPROVEMENT PLAN FOR SOMERSET ACADEMY ELEMENTARY - EAGLE CAMPUS](#)

Attachment: [SIP Barriers to Goals Somerset Eagle Academy Elementary.pdf](#)

Attachment: [2016-2017 SIP Somerset Academy Elementary Eagle Campus.pdf](#)

### 10. [SCHOOL IMPROVEMENT PLAN FOR SOMERSET PREPARATORY ACADEMY](#)

Attachment: [2016-2017 Somerset Preparatory Academy SIP Updated 9.14.16.pdf](#)

### 11. [SCHOOL IMPROVEMENT PLAN FOR VIRTUE ARTS AND SCIENCE ACADEMY MIDDLE](#)

Attachment: [SIP 2016-17 16-Duval 5561-Virtue Arts And Science Middle School 9.14.16.pdf](#)

Attachment: [Virtue Arts and Science Academy School Improvement Plan addendum 9.14.16.pdf](#)

### 12. [SCHOOL IMPROVEMENT PLAN FOR DUVAL CHARTER SCHOOL AT WESTSIDE](#)

Attachment: [DCSW SIP 2016-2017 Updated 9.14.16.pdf](#)

### 13. [SCHOOL IMPROVEMENT PLAN FOR KIPP VOICE ELEMENTARY SCHOOL](#)

Attachment: [KIPP VOICE Elementary SIP 2016-17 - final.pdf](#)

### 14. [SCHOOL IMPROVEMENT PLAN FOR GLOBAL OUTREACH CHARTER ACADEMY](#)

Attachment: [GOCA's School Improvement Plan 2016-2017 - Revised 9-14-16.pdf](#)

### 15. [SCHOOL IMPROVEMENT PLAN FOR S.O.C.K. OUTSTANDING \(S.O.S.\) ACADEMY](#)

Attachment: [SOS 2016-2017 ScSchool Improvement Plan \(SIP\) revised 9-13-16 includes barriers action plan submitted 9-14-16.pdf](#)

## Human Resource Services - Staffing

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

Attachment: [Agenda 10-04-16 TRANS.pdf](#)

### 17. [APPROVAL OF OUT-OF-FIELD TEACHERS](#)

## Human Resource Services - Labor Relations

18. [EMPLOYEE HEALTH INSURANCE BENEFITS](#)

Attachment: [Duval County School Board ASA - final.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications-Renewals for Board Agenda 10-04-16.pdf](#)

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

Attachment: [Oct. 4, 2016 Agenda Item CSC-CFI-Cont Sav on Proj Chart.pdf](#)

22. [SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000; HIGH DENSITY WIRELESS INFRASTRUCTURE CONSTRUCTION AT DUNCAN FLETCHER MIDDLE SCHOOL NO. 63/DCSB PROJECT NO. TP-E99890-3063](#)

Operations - Purchasing and Logistics

24. [SURPLUS PROPERTY RETIREMENT REPORT](#)

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

Attachment: [05OCT17.pdf](#)

Attachment: [04OCT17.pdf](#)

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

Attachment: [07OCT17.pdf](#)

Attachment: [06OCT17.pdf](#)

Discussion

School Choice and Pupil Assignment

8. [CHARTER APPLICATION FOR SEASIDE SCHOOL CONSORTIUM, INC. TO OPEN SEASIDE CHARTER K-8 SCHOOL](#)

Attachment: [Seaside Evaluation Instrument 2017-2018.pdf](#)

Minutes:

Board Member Couch asked a few questions regarding the admissions policy of Seaside Charter Community School. The charter school is in negotiations with the Head Start program to take some of their students but currently have an obstacle of lack of space for additional students.

Board Member Hall asked about a few areas of safety in their application where the school fell short. The bus company they were using came into question which they said they could change. Also, teacher certifications need to be put on file to show they have the proper credentials in areas such as surfing, which the school will do. The school has an evacuation plan that teachers are trained in but it wasn't in the document.

The charter school uses the Waldorf method of education.

Motions:

That the Duval County School Board approve the application submitted by Seaside School Consortium, Inc. to open Seaside Charter K-8 School, a charter school, in the 2017-2018 school year. - PASS

That the Duval County School Board approve the recommendation of the Superintendent to negotiate a five year contract with the school.

Vote Results

Motion: Cheryl Grymes

Second: Scott Shine

Rebecca Couch - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Operations - Real Estate, Planning and Programming

[19. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2016/2017-2021/2022](#)

Attachment: [2016-17 District Facilities Five Year Work Plan 9-21-16.pdf](#)

Minutes:

This hearing was opened and closed to the public with no public comment. The vote was deferred to the November meeting by the Board.

Motions:

That the Duval County School Board conduct a Public Hearing for the District Five-Year Work Program as required by Section 1013.35, F.S.S.

That the Duval County School Board approve the District Facilities Five-Year Work Program as required by Section 1013.35, Florida Statutes. The Duval County Public School District is required to take Public Comments prior to approval of this item.

Vote Results

Motion: Cheryl Grymes

Second: Rebecca Couch

Motions:

That the Duval County School Board move to defer the item to the November 1, 2016, Regular Board Meeting. - PASS

Vote Results

Motion: Scott Shine

Second: Paula Wright

Rebecca Couch - Aye

Cheryl Grymes - Nay

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Operations - Facilities Project Design, Construction and Maintenance

23. [SCHOOL DISTRICT FACILITIES FIVE YEAR CAPITAL PLAN 2016/2017 - 2020/2021](#)

Attachment: [2016-17 Five Year Capital Plan Draft V8 Oct 4 2016.pdf](#)

Minutes:

After asking Dr. Vitti to clarify for the public what the Five-Year Capital Improvement Plan is for the public, Vice-Chairman Wright asked for the amount of money planned for boundaries during the 2015-2016 school year and for the 2016-2017 school year. Ms. Latrell Edwards, Chief Financial Officer, estimated between \$4-5 million was set aside for boundary changes in 2015-2016 and would have rolled over into 2016-2017 if work is still being done.

Board Member Couch asked if the roll over money for boundaries would have been included in the budget advertisement published for the public. Ms. Edwards explained it would have been part of a list advertising it at a higher level. Dr. Vitti clarified for Board Member Couch that the money rolled over into the budget from last year was not allocated to last year's boundary changes. He also explained that this year, the U.S. Department of Education is awarding magnet grants in two separate cycles. The District did not receive any grant money during the first cycle but will submit an application for the second cycle to be awarded around December 2016 or January 2017. The grants would be supplemental in nature.

Board Member Hall asked if the District is using the cloud as storage for data. Dr. Vitti said that is the direction in which the District is moving and student records would be part of that.

Chairman Smith Juarez asked if there is any anticipation of needing to use 2016-2017 school year capital to fund school boundary changes that were approved in the 2015-2016 school year. Dr. Vitti confirmed there are no plans to allot money in that way. Chairman Smith Juarez was concerned about expenses for Andrew Jackson High School and A. Phillip Randolph High School that appeared to be incongruent upon review. Some of the expenditures on contracts appear to exceed what was approved by the Board in the agenda item. Since she was not able to review the numbers until late that afternoon with the Board's Internal Auditor, she prefers to delay approval of the Five-Year Capital Plan until Dr. Vitti and staff have an opportunity to review the same documents she is reviewing and answer her questions. She is concerned that contracts may have been awarded or expenditures may have been made without Board approval and would like clarification in case an



amendment is needed before moving forward.

Motions:

That the Duval County School Board approve the School District Facilities 2016/2017 Five Year Capital Plan as required by Section 1013.35, Florida Statutes.

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

Motions:

That the Duval County School Board move to defer the item to the November 1, 2016, Regular Board Meeting. - PASS

Vote Results

Motion: Rebecca Couch

Second: Connie Hall

Rebecca Couch - Aye

Cheryl Grymes - Nay

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

General

25. [MEDIATION SERVICES](#)

Minutes:

Board Member Wright explained that they have requested mediation proposals from four organizations and to date have received two responses. They anticipate more by October 11 so they can have a more comprehensive look at what is on the table. Board Member Grymes inquired about the process used to identify organizations receiving their request, the timeline and method used to rank the proposals.

Board Member Shine is fine with supporting a deferral but doesn't think it would be wise to continue using education-based organizations since that is what they have done in the past which has put them in their current position.

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: Cheryl Grymes

Motions:

That the Duval County School Board  
move to defer the item to a Special  
Board Meeting on October 11, 2016. - PASS

Vote Results

Motion: Paula Wright

Second: Rebecca Couch

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

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Minutes:

Board Member Couch explained that there is pending legislation slated to be discussed at the FSBA Legislative Committee meeting she will be attending.

Motions:

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

- October 26 -27, 2016 - FSBA  
Legislative Committee Meeting -  
Clearwater, FL - Couch
  - November 28, 2016 - December 2,  
2016-FSBA Annual Conference -
- PASS

- Tampa, FL. Wright
- November 29, 2016 - December 2, 2016 - FSBA Annual Conference - Tampa, FL - Couch

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

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

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes:

Board Member Shine asked about approving travel after the fact as in this case with the Superintendent. Chairman Smith Juarez explained that although every effort is made to approve travel ahead of time, sometimes trips surface and take place between Board meetings. Ms. Chastain further explained the approval still has to be done from the standpoint of Risk Management.

Motions:

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

- October 3-4, 2016 - Gates Foundation Presentation, Tampa, FL
- PASS

Vote Results

Motion: Cheryl Grymes

Second: Paula Wright

Rebecca Couch - 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

Vice-Chairman Paula Wright hopes all will be safe with the coming weather system threatening to hit our coast.

Board Member Grymes

Board Member Grymes asked that parents exercise patience while waiting for the district to announce instructions on how the district will deal with the expected hurricane.

Board Member Shine

Board Member Shine complimented the vocalist, Aaliyah Grafton, for her performance at the beginning of the meeting.

Board Member Hall

Board Member Hall also wished safety for everyone as the hurricane approaches.

Board Member Couch

Board Member Couch thanked Chairman Smith Juarez for her hard work on the Jax Digs Trees effort that was showcased during presentations. She also thanked Vice-Chairman Wright for her efforts in the mediation process along with Ms. Chastain and Internal Board Auditor Michelle Begley. She, too, hopes all will be safe with the upcoming hurricane. Board Member Couch updated everyone on the efforts being put into a recess resolution/policy by both our Board and the State legislature.

Chairman Ashley Smith Juarez

Chairman Smith Juarez thanked Florida First Lady Ann Scott for her time and effort spent to read at some of our schools. She enjoyed her time working with Mayor Curry's wife, Molly Curry, during the Blessings in a Backpack event at Hogan-Spring Glen Methodist Church. She was impressed with how smoothly the work went and the positive interaction between volunteers and teachers.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 9:10 p.m.

LBL

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Superintendent

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Chairman