



Duval County Public Schools

September 1, 2015, Regular Board Meeting

Ms. Cheryl Grymes, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Mr. Jason Fischer
Dr. Constance S. Hall
Mr. Scott Shine
Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Board Member Paula Wright. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 6:01 p.m.

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Minutes: The invocation was given by Pastor Steve Clifton.

Pledge of Allegiance

PLEDGE OF ALLEGIANCE

Recognitions/Presentations of Awards

Board Members

BARTRAM SPRINGS ELEMENTARY

Minutes:

Kimberly Wright, Principal, Bartram Springs Elementary

Ms. Wright gave the public a closer look at Bartram Springs Elementary through a recap of the school's history, goals, demographic data, and pictorial presentation. See attached.

Board Member Fischer thanked Ms. Wright for making her presentation. As an engineer, he looks forward to getting a closer look at their STEM lab.

RECOGNITION OF AARON HANCOCK

Minutes:

Becki Couch, Board Member

Tonight, the Board would like to recognize Aaron Hancock, who served as an intern for Board Member Becki Couch and is currently a student in the College of Education at the University of North Florida. His tasks included attending Board workshops and committee meetings where he took meeting notes and reviewed the Board's draft agenda. He also assisted the Board's Policy Handbook Review Committee by providing research on school district policies from across the state. Aaron was able to assist District staff in assembling research that was used to draft revisions to Board policy that were consistent with other large urban school districts in the State of Florida. We appreciate the time and effort that Aaron provided to the Board in service to the students of Duval County Public Schools.

Communications

OUTSTANDING COMMUNITY PARTNER AWARD RECIPIENT - CROSSROAD UNITED METHODIST CHURCH

Minutes:

We begin tonight's presentations with the Outstanding Community Partner Award, a monthly recognition of community and business partners who provide unprecedented levels of support to students, teachers, parents, and Duval County Public Schools' communities.

This month's recipient, CrossRoad Church, has a relationship with Windy Hill Elementary School that spans more than 12 years.

It began in 2003 when the wife of CrossRoad Church's lead pastor, Sandy Sprague, noticed the needs of the school and its surrounding community.

Since then, the church has conducted eyesight and hearing tests on campus, donated school supplies, led outdoor beautification projects, organized a food pantry -- which supplies 45-50 students with groceries to take home, provided clothing assistance, and hosted holiday dinners for needy families and teacher appreciation events.

CrossRoad Church also installed a computer lab to help support the technology needs of students and the community.

CrossRoad Church is filling a gap for students and their communities. Whether by volunteering in the classroom to support teachers or helping to build campus pride, the church believes that everyone should walk the path together because kids are worth it.

Joining Dr. Vitti and Board Member Jason Fischer for the presentation are Windy Hill's principal, Calvin Reddick, Assistant Principal LeCreshia Harris, Assistant Superintendent for Family and Community Engagement Larry Roziars, and Faith-based and Community Engagement Supervisor Brandon Mack.

Accepting the award for CrossRoad Church is Pastor Gee Sprague, Dennis Owen, and Bryan Forrest. Please join us in showing our appreciation.

[RECOGNITION OF PRESIDENT OBAMA'S ASTEROID REDIRECT MISSION PROGRAM TEAM MEMBER - SHEREE KEARNS](#)

Minutes:

The final presentation of the night is being made to a teacher whose expertise has been recognized by our nation's president.

As the senior flight director of Kirby-Smith Middle School's Challenger Learning Center, Sheree Kearns shows students that the sky's the limit by introducing them to the fundamentals of space exploration. During her career, Ms. Kearns has developed curriculum, designed science-centric summer camps, created an internship program, and led workshops around the country.

She is the recipient of the George Washington Honor Medal for Community Service and Patriotism, the Duval County Public Schools Magnet Programs Sally Award for Best Recruiting Idea, as well as the NASA Top Star and Gold Star for her Hubble Space Telescope lessons.

It is with these and several other achievements in mind that President Obama appointed Ms. Kearns to work on the NASA SSERVI grant cadre to create S.T.E.A.M. middle school curriculum for his Asteroid Redirect Mission also referred to as A.R.M.

A.R.M is the first mission to identify, capture, and redirect an asteroid to a safe orbit of Earth's moon for future exploration by astronauts during the 2020s.

The mission represents an unprecedented technological feat, raising the bar for human exploration and discovery. This is a critical component of deep-space exploration and essential to meet NASA's goal of sending humans to Mars in the 2030's – a mission that Ms. Kearns' students could possibly complete.

Tonight is quite special for Ms. Kearns as we celebrate her accomplishments and her birthday. Join us in congratulating Kirby-Smith Middle School's senior flight director and member of President Obama's Asteroid Redirect Mission team, Sheree Kearns.

Approval of Agenda

[APPROVAL OF AGENDA](#)

Minutes:

Motions:

That the Duval County School Board approve the September 1, 2015 agenda as submitted on August 25,

2015, with the following changes:

1. Board Member Presentation - Recognition of Aaron Hancock - Item Added
2. Communications - Outstanding Community Partner Award Recipient - Item Added
3. Communications - Recognition of President Obama's Asteroid Redirect Mission Program Team Member - Sheree Kearns - Item Added
4. Academic Services - Duval County Public Schools Annual Literacy Plan - Item #2 - Attachment Replaced
5. Academic Services - Duval County Public Schools Annual Science Plan - Item #3 - Attachment Replaced
6. Academic Services - Duval County Public Schools Annual Mathematics Plan - Item #4 - Attachment Replaced - PASS
7. Academic Services - Duval County Public Schools Annual Exceptional Student Education Plan - Item #5 - Attachment Added
8. School Choice and Pupil Assignment - Charter Application for Renaissance Charter School, Inc. to open a school to be named Renaissance Charter School at Coastal Duval - Item #8 - Withdrawn
9. Human Resources Services - Staffing - Human Resource Services Employee Transaction - Item #10 - Attachment Added
10. Human Resources Services - Staffing - Re-Approval of Supervisor, Social Work - Item #12 - Attachment Added

Vote Results

Motion: Scott Shine

Second: Ashley Juarez

Rebecca Couch

- Aye

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

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Minutes:

Cheryl Grymes, Chairman, Duval County School Board

First I want to give congratulations to Dr. Vitti and his team for having probably the best school opening that we've had. I know every year we want it to be completely flawless but there have been less and less problems and I think things have been taken care of very quickly. I appreciate his team. I also appreciate all of the principals. I know it's a really tough time knowing school's coming, teachers are coming back, kids are coming back and I appreciate all of the principals and their work involved, too, along with the teachers coming back after that break over the summer and getting school up and going, getting the kids excited. I really applaud everyone for that.

The other thing I can say is I have been amazed and so proud of our community. There have been so many partners—churches, community centers, organizations who have reached out to get our kids ready for school. It has been so heartwarming to watch this community come together and provide school supplies, haircuts, backpacks, all kinds of things that our kids need to be successful in school and I can't tell you, as someone who has grown up in this community, how proud I am of everyone who has stepped forward to help all of our kids in our community. I want to express my sincere appreciation, which sort of leads to Dr. Vitti's next presentation.

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Minutes:

Dr. Vitti, Superintendent, Duval County Public Schools

Before deferring his report to focus on the 5000 Role Model presentation, Dr. Vitti expressed his thanks to Marsha Oliver, Chief Officer of Communications, who will be resigning to work for the City of Jacksonville under Mayor Curry.

Dr. Vitti introduced the presentation of the 5000 Role Models by giving some background as to why the district felt it needed to launch a program that focuses on the various needs of black males in our area. The vision and charge to look into this initiative came from Dr. Hall.

After viewing a short video, Mr. Roziers, Chief Officer, Community and Family Engagement, explained how the district launched the 5000 Role Model initiative, then introduced Mr. Paul Wilson, Director of Schools and Operations, Miami-Dade County Public Schools. Mr. Wilson is the son of the program founder Congresswoman Frederica S. Wilson and explained in more detail how the 5000 Role Model initiative came into existence and how it works.

Mr. Wilson gave a presentation on behalf of Ms. Wilson by reading an excerpt from the Congressional Record which is placed in the Library of Congress. The excerpt gives an official documentation of the program in the Congressional Record. He also presented a plaque to the district expressing appreciation for everyone's commitment to the program.

Department Reports

[DEPARTMENT REPORTS](#)

Minutes:

Minika Jenkins, Executive Director, Office of Reading
Beth Gonzalez, Director, Secondary Reading and ELA Elementary
Mathematics
Dwight Jones, Executive Director, Natural and Social Sciences

All three directors explained what the focus strategies are in all three areas which includes expanding professional development, interventions, skill remediation, grade level lesson planning, analyzing data and student work, and promote independent reading, leverage partnership with City Year, lab report write ups, and blended learning platforms. See attached.

Public Comment

[PUBLIC COMMENTS](#)

Minutes:

Pam Mullarkey Robbins, Founder and CEO, Project S.O.S.

Ms. Mullarkey Robbins explained that Project S.O.S. helps youth define their goals and assists them in reaching those goals. Students receive a minimum of eight hours of life skills instruction which include what healthy and unhealthy relationships look like, media influence, substance abuse, anti-bullying, self harm, suicide and sexual risk avoidance. They also offer a DVD series.

Alshail Everett, Volunteer, First Coast High School

Through volunteering in the main office, Ms. Everett has been able to get a close look at the administration at First Coast High School and is very pleased with what she has seen. The environment feels safe and secure and there is a strong sense of commitment to the work. She encourages parents to come volunteer in the school to see things they won't see otherwise.

Allison Galloway-Gonzelez, Cathedral Arts Project

Ms. Galloway-Gonzelez explained that they are in the third year of the Any Given Child initiative. The planning day had the best turnout she had ever seen. The art teachers had a lot of energy that would translate into creativity with the students. She thanked Dr. Vitti and the Board Members for their support of the program.

Nicole Revels, Parent, First Coast High School

Ms. Revels volunteered at First Coast High School recently after attending the community meetings held earlier that addressed parental concerns. She completed an application to private school for her student but later decided against it after taking a closer look at First Coast High School. She found herself staying at school longer than she originally intended due to what she was able to learn. She encourages all parents to get more involved in the school to learn more.

Cheron Holloman, PTSA President, First Coast High School

Ms. Holloman thanked Dr. Vitti and Board Member Paula Wright for conducting the community meetings for First Coast High School. The disrespect and hostility displayed at the meetings had her very disturbed

but they stayed the course, stayed focused and developed an Action Plan with a resolution date. She was happy to see the feeling of security and excitement return on the first day of school. She appreciates Dr. Vitti and Board Member Wright staying the course and will remain Public Education Strong.

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

Sabrina Zinamon, Chairman, District Advisory Council (DAC)

The District Advisory Council meeting was held Monday, August 31, 2015 @ 6:00 p.m.

The Honorable Jason Fischer gave an update on the approval of Dual Enrollment, the renewal agreement with United Way, and testing reductions for elementary and secondary schools.

Superintendent Vitti was available for questions and concerns from different areas. There were no pressing concerns.

Louisa Alderson with Chartwells gave an update on a new link for parents to check online payments through myschoolbacks.com. The Food Expo will be December 16th.

Maira Martelo with the Jacksonville Public Education Fund (JPEF) explained the purpose of JPEF and how they would like to get more involved with the District Advisory Council.

Ebru Bilgili from the School Improvement Office gave a presentation about their office. He also provided copies of updated information for the School Advisory Councils.

The next District Advisory Council meeting will be Monday, September 28, 2015 at 6:00 p.m. on the 6th floor of the School Board building. The Parent Academy will give a presentation.

Karen Nuland, President, District County Council of PTA (DCCPTA)

The DCCPTA has continued training new PTA Presidents and Treasurers. This vital training helps PTAs to accomplish their jobs of advocating for all students in Duval County.

DCCPTA has been meeting with the Family and Community Engagement Office in regards to business partners and the Parent Academy training.

We have had a great first General Membership Meeting which was attended by Chairman Grymes and Dr. Vitti.

We are working with many schools to establish or re-establish PTAs.

We are providing leadership training for our members on Sept. 26th. It is being hosted by Darnell Cookman School for the Medical Arts.

We are moving our meeting locations around town this year and our Sept. 29th General Membership Meeting will be at Englewood High School.

We are participating with FL Rep. Janet Adkins on her Education Solutions Summit on Dyslexia on September 10th.

DCCPTA is partnering with the Jacksonville Public Education Fund on the Teacher of the Year/EDDY Awards and with a public response team to speak about the new Florida State Assessment grades coming out soon. The DCCPTA, Jacksonville Public Education Fund and the Chamber of Commerce are putting together a response team and the goal is to inform the citizens of Duval County that "though testing standards have changed in public schools, the schools, students and teachers are still wonderful and are doing a great job of educating our children."

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Minutes:

Essence Duncan, President, Jacksonville Association of Governing Students (J.A.G.S.)

When I presented my overview of J.A.G.S. last month, I mentioned we would be having a retreat. This retreat took place on August 12th and 13th. Throughout this retreat we were able to experience many new things. We first got to know each other's names and schools during introduction, we listened to an amazing speech by Betty Burney on being a leader, and soon got to really know each other during our first outside activity which was a stroll down the River Walk.

We took the Skyway, went to the MOSH museum, and had lunch in Hemming Park with live music and beautiful sights to see. Next, we visited City Hall where we had an opportunity to speak with Mrs. Cheryl Grymes and City Council member Tommy Hazouri in the Council Chambers.

We then went on a scavenger hunt which allowed us to explore a lot of downtown and its sights.

We went to Sweet Pete's, which was my first time going, and to the Jessie duPont Center to hear about more opportunities for student voice with Jacksonville Public Education Fund and enjoy a catered dinner from Burrito Gallery. Next we were off to check in to our hotel. After we settled into our rooms, we had a Project Recycled Runway competition. I wish you all could have seen some of the outfits that came out of that!

We concluded the evening with speakers from the J.A.G.S. alumni group from last year who talked about the importance of J.A.G.S. and student voice. There is a quote from Russell Quaglia that says, "We describe student voice as students being able to communicate openly and honestly in an environment that is not only willing to listen, but willing to learn from what is being said."

The next morning, we enjoyed speakers from The Jacksonville Area Sexual Minority Youth Network (JASMYN) and worked with Gallup's Strengthsfinder to learn more about ourselves. Dr. Vitti came to speak with us and asked us our opinion on several issues he was working on. This truly amazed me because it goes to show how important student voice is when the Superintendent is asking how you feel rather than just saying what he has already decided for us. This year has already begun smoothly and I know everyone in J.A.G.S. is ready to tackle all the issues being advocated. Thank you so much for listening to me yet again speak about J.A.G.S; however, I promise you this will not be the last you see of us. We are going to do great things and I can't wait to impress you all!

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Motions:

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

- April 23, 2015 - Special Board Meeting- Grievance Hearing

- May 4, 2015 - Subcommittee Meeting- Superintendent Professional Development Plan.
- May 5, 2015 - Regular Board Meeting
- May 11, 2015 - Board Development Meeting
- May 12, 2015 - Board Workshop and Committee Meeting
- May 12, 2015- Special Board Meeting - Hester
- May 18, 2015 - Subcommittee Meeting - Superintendent's Evaluation
- May 19, 2015 - Board Workshop
- May 21, 2015 - Board Member Meeting - PASS
- May 21, 2015 - Special Board Meeting- Grievance
- May 27, 2015 - Committee Meeting - Policy Handbook Review
- June 1, 2015- Subcommittee - Superintendent's Evaluation Plan
- June 25, 2015 - Board Workshop and Committee Mtg.
- June 30, 2015 - Subcommittee- Superintendent's Evaluation Plan
- July 9, 2015 - Board Workshop - Budget
- July 9, 2015 - Conference Call - CRSS
- July 14, 2015 - Board Workshop
- July 16, 2015 - Special Board Meeting - Student Expulsion Hearings
- July 21, 2015 - Board Workshop and Committee Meeting

Vote Results

Motion: Connie Hall

Second: Rebecca Couch

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye

Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Not Present

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

Consent Agenda

Academic Services

1. [APPROVAL OF TURNAROUND SCHOOL LEADERS PROGRAM GRANT](#)
2. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL LITERACY PLAN](#)
Attachment: [FINAL LITERACY PLAN.pdf](#)
3. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL SCIENCE PLAN](#)

Attachment: [FINAL SCIENCE PLAN.pdf](#)

4. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL MATHEMATICS PLAN](#)

Attachment: [K-12 Mathematics Annual Plan with Appendices - 090115.pdf](#)

Attachment: [Math Org Chart.pdf](#)

5. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL EXCEPTIONAL STUDENT EDUCATION PLAN](#)

Attachment: [FINAL ESE PLAN.pdf](#)

6. [APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CURRICULUM ASSOCIATES](#)

Attachment: [Curriculum Associates 2015 First Amendment \(PD\).pdf](#)

7. [DEPARTMENT OF DEFENSE ANCHOR PROJECT GRANT AWARD](#)

School Choice and Pupil Assignment

~~8. CHARTER APPLICATION FOR RENAISSANCE CHARTER SCHOOL, INC. TO OPEN A SCHOOL TO BE NAMED RENAISSANCE CHARTER SCHOOL AT COASTAL DUVAL - WITHDRAWN~~

~~Attachment: [Evaluation Results Renaissance - Charter at Coastal Duval Final.pdf](#)~~

Human Resource Services - Staffing

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

Attachment: [HRS Attach 09-01 15 TRANS.pdf](#)

11. [MINIMUM QUALIFICATIONS - SUPERVISOR, FLEET SERVICES](#)

Attachment: [HRS Min Quals Sup Fleet Mgmt090115.pdf](#)

12. [RE-APPROVAL OF SUPERVISOR, SOCIAL WORK](#)

Attachment: [HRS Min Quals Sup Social Work.pdf](#)

Operations - Real Estate, Planning and Programming

13. [ACQUIRE PROPERTY FOR SITE EXPANSION AT BALDWIN MIDDLE/HIGH SCHOOL NO. 38](#)

Attachment: [Baldwin MS-HS 38-Stokes Trust Land Purchase and Sale Agreement v1 07 31 15.pdf](#)

Attachment: [Board Agenda EXHIBIT-Aerial View of Acquisition of Stokes Vacant Pacrel at BALDWIN MS-HS 38.pdf](#)

14. [ACQUIRE PROPERTY FOR SITE EXPANSION AT LONG BRANCH ELEMENTARY SCHOOL NO. 106](#)

Attachment: [Long Branch ES 106-Harris Property Purchase and Sale Agreementv3 7-31-15.pdf](#)

Attachment: [Long Branch ES 106-Harris Vacant Lot-Aerial View 7-3-15.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

15. [CHANGE ORDER REPORT FOR THE MONTH OF AUGUST 2015](#)

Attachment: [Agenda Change Order Report Chart-2 for August 2015.pdf](#)

16. [QZAB II-GROUP 4-A HIGH DENSITY WIRELESS AT ATLANTIC BEACH ELEMENTARY SCHOOL NO. 65/DCSB PROJECT NO. QZAB15-E99960-3065: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3065 HDW Contract for Atlantic Bch ES No 65.pdf](#)

17. [QZAB II-GROUP 4-A HIGH DENSITY WIRELESS AT HYDE PARK ELEMENTARY SCHOOL NO. 77/DCSB PROJECT NO. QZAB 15-E99960-3077: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3077 HDW Contract for Hyde Park ES No 77.pdf](#)

18. [TPHD-99890-HIGH DENSITY WIRELESS AT DUNCAN U. FLETCHER HIGH SCHOOL NO. 223/DCSB PROJECT NO. TPHD-99890-3223: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [TPHD-99890-3223 Contract for Fletcher HS No 223.pdf](#)

Operations - Purchasing and Logistics

19. [SOLID WASTE AND RECYCLING](#)

20. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [07SEPT\(2\)16.pdf](#)

Attachment: [SEPFY16 RETIREMENT\(2\).pdf](#)

Attachment: [05SEPT16.pdf](#)

Attachment: [ROSUMSEPTFY16\(2\).pdf](#)

Attachment: [Retirement Order Highlight outline SEPTMEBER 2015 \(2\).pdf](#)

Attachment: [04SEPT16.pdf](#)

Attachment: [06SEPT16.pdf](#)

General

25. [MATH SCIENCE PARTNERSHIP GRANT](#)
26. [RESOLUTION OF THE SCHULTZ CENTER AUDIT FINDING](#)

Attachment: [Schultz Center - Agenda Item Attachment - 9-1-2015 Regular Meeting.pdf](#)

Discussion

School Choice and Pupil Assignment

[9. EXTENSION OF DATES FOR SCHOOL ATTENDANCE BOUNDARIES TO WAIVE SCHOOL BOARD POLICY 5.44](#)

Minutes:

Vice-Chairman Smith Juarez expressed her concern that delaying Board action on this policy would create problems with students finishing school and still not know where they will attend in the fall. Board Member Hall expressed her concern that there was a significant lack of information on the changes, which have a domino effect on many things. She feels if the Board does not delay the hearing and action, there won't be a significant amount of time for the community to express their concerns and give their input.

Vice-Chairman Smith Juarez pointed out that if they delay the hearing and action, the School Choice Expo would be held before the hearing and the magnet applications would be due soon after the Board takes action. She is concerned it will create too much confusion.

Board Member Hall appreciates the necessity for application deadlines, but she is more concerned with the direction in which the Board is moving, the budget impact, and the affect it will have on the community.

Board Member Shine asked Dr. Vitti if the later timeline would be feasible for him and his staff to achieve. Dr. Vitti said he and his staff could work with any of the timelines.

Dr. Vitti noted for clarification that the amended dates would require a special meeting for Board action; not the earlier regular board meeting date.

Motions:

That the Duval County School Board waive section VII of School Board Policy 5.44, School Attendance Boundaries, to extend the dates so that the public hearing would be held no later than January 2016, and the Board action would occur no later than February 2016. This waiver would be effective only for any boundary changes commencing as of the 2016-17 school year. - PASS

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	- Not Present

Motions:

Amendment to change the date from January 2016 to December 2015 for the public hearing. - FAIL

Amendment to change the date from February 2016 to January 2016 for Board action.

Vote Results

Motion: Ashley Juarez

Second: Rebecca Couch

Rebecca Couch	- Nay
Jason Fischer	- Aye

Cheryl Grymes	- Nay
Connie Hall	- Nay
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Not Present

General

21. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 1.20, GOALS AND STRATEGIES](#)

Attachment: [Policy 1.20 v2redline.pdf](#)

Motions:	
That the Duval County School Board conduct a Public Hearing and adopt the revisions to Board Policy 1.20, Goals and Strategies.	- PASS
Vote Results	
Motion: Rebecca Couch	
Second: Scott Shine	
Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Not Present

22. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 2.23, ORGANIZATION AND OFFICERS OF THE BOARD](#)

Attachment: [Policy 2 23v2redline.pdf](#)

Motions:	
That the Duval County School Board conduct a Public Hearing and adopt the revisions to Policy 2.23, Organization	- PASS

and Officers of the Board.

Vote Results

Motion: Rebecca Couch

Second: Scott Shine

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

23. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 8.32, BUS ROUTES](#)

Attachment: [8 32 bus routes.docx.pdf](#)

Motions:

That the Duval County School Board conduct a Public Hearing and adopt the revisions to Board Policy 8.32, Bus Routes.	- PASS
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Vote Results

Motion: Rebecca Couch

Second: Connie Hall

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

24. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 7.90, RISK MANAGEMENT INSURANCE](#)

Attachment: [7.90 Risk Management Insurancev3redline.pdf](#)

Motions:

That the Duval County School Board conduct a Public Hearing and adopt the revisions to Board Policy 7.90, Risk Management Insurance. - PASS

Vote Results

Motion: Rebecca Couch

Second: Ashley Juarez

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

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Motions:

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

- October 6-12, 2015 - Long Beach, CA - CGCS Annual Fall Conference - Wright
- September 2-4, 2015 - Sarasota, FL - FSBA Leadership Development Training - Wright
- November 19-20, 2015 - Sarasota, FL - Leadership Florida - Smith Juarez - PASS
- January 28-29, 2016 - Jacksonville, FL - Leadership Florida - Smith Juarez

- May 5-6, 2016- Fort Lauderdale, FL - Leadership Florida- Smith Juarez
- September 15-20, 2015- Washington, D.C. - CBCF 45th Annual Legislative Conference- Wright, Hall

Vote Results

Motion: Rebecca Couch

Second: Connie Hall

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

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes:

There is no Superintendent travel.

For The Record

[FOR THE RECORD](#)

Minutes:

Constance S. Hall, Board Member

Dr. Hall thanked Marshia Oliver for everything she has done for the district and congratulated her on her position under Mayor Curry. She is excited to see the 5000 Role Model initiative get underway and thanked Larry Roziers and Brandon Mack for all their hard work. She also noted that the Main Library launched Jax Reads.

Becki Couch, Board Member

Board Member Couch welcomed everyone back to school. She thanks Aaron Hancock again for his help and mentioned how heartwarming it is to see a former 6th grade student she had such as him go on to become a potentially great teacher. She also recognized another student attending tonight's meeting with a group of nursing students from Jacksonville University.

Ashley Smith Juarez, Vice-Chairman

Vice-Chairman Smith Juarez also thanked Marsha Oliver for her hard work and wished her well in her new position under the Mayor. She welcomed everyone back to the new school year and congratulated the Summer School graduates for their hard work and accomplishments. She mentioned the importance of Item #7 on the Consent agenda - Department of Defense Anchor Project Grant Award - which will put full time psychologists at two of our schools with a high number of military families.

Jason Fischer, Board Member

Board Member Fischer welcomed students and their families back to the new school year. He also thanked Marsha Oliver for her service and knows they will have a strong ally in her.

Scott Shine, Board Member

Board Member Shine saluted all the educators and administrators in District 2. He waited for problems within his district to surface but things were pretty quiet. He received a few emails on some minor things but overall, things seem to have gone well. He also saluted Marsha Oliver as she leaves to her new position.

Cheryl Grymes, Chairman

Chairman Grymes reiterated what Vice-Chairman Smith Juarez said about the graduates from summer school. She is pleased that our district provides them with a graduation ceremony to recognize their accomplishments. She, too, adds her best wishes for Marsha Oliver as she embarks on her new position.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 7:50 p.m.

LBL

Superintendent

Chairman