



MEETING SUMMARY

PUBLIC SCHOOL FACILITIES PLANNING JOINT PLANNING COMMITTEE (JPC)

Wednesday, December 14, 2016 - 10:00 AM

MEMBERS PRESENT:

The Honorable Al Ferraro
T. R. Hainline, Chairman
Josh Cockrell, IGS
Warren Jones, Duval County School Board

STAFF PRESENT:

Lurise Bannister, COJ- PDD
Kristen Reed, COJ-PDD
Rosario Lacayo, COJ-PDD
Laurie Santana, COJ- PDD
Sondra Fetner, COJ-OGC
Susan Grandin, COJ- OGC
Randy Gallup, DCPS
Don Nelson , DCPS
Andy Eckert, DCPS

CALL TO ORDER:

The meeting was called to order by T. R. Hainline, Chairman, at 10:03 AM at the Duval County School Board Building; 1701 Prudential Drive – Room 613 6th Floor, Jacksonville, Florida.

I. Approval of Minutes (12-14-16)

The Chairman Hainline called attention to Agenda Item I. A motion for approval of the Public School Facilities Planning Joint Planning Committee Meeting Summary of December 14, 2016, was made, properly seconded, and unanimously approved.

The Chairman then welcomed everyone to the Public School Facilities Planning Joint Planning Committee (JPC) meeting including members that were not present at the previous meeting. There are four remaining seats to fill on the Committee including 3 from the Superintendent and 1 from the mayor. Don Nelson advised the Committee that the Superintendent seats left will be filled by the January meeting.

II. School Concurrency Presentation

Randy Gallup gave a presentation on the School Concurrency Review Process as outlined and distributed handouts.

- Concurrency Management System
- Methodology
- Testing Procedures
- Exemptions
- School Service Areas
- Proportionate Share Mitigation

During the presentation there was extensive discussion regarding school concurrency. Chairman Hainline pointed out that the Committee focused on the following key issues:

- Calculations of student generation rates /updates
- Capacity methodology (School Choice)
- Adjacency

Chairman Hainline suggested revisiting these key issues and comparing it to other school districts at a later meeting.

III. Recommended Changes to the ILA

Sondra Fetner distributed handouts on suggestions on how to update the ILA for site development review. The updates to the ILA regarding site development review would focus on traffic circulation and the external impacts of new school sites and major renovations.

Chairman Hainline suggested for staff to communicate and draft language to show to the Committee for the next meeting or when it was ready.

IV. Next Steps

The Chair suggested revisiting the key issues discussed for the next meeting.

The Committee agreed to meet on Wednesday January 11 at 9:30 AM – 11:00 AM Duval County School Board Building; 1701 Prudential Drive – Room 307 3rd Floor.

V. Public Comments

Input was taken throughout the meeting.

VI. Adjourn

The meeting was adjourned at approximately 11:31 AM.