

MEETING SUMMARY

PUBLIC SCHOOL FACILITIES PLANNING JOINT PLANNING COMMITTEE (JPC)

July 10, 2017

MEMBERS PRESENT:

T.R. Hainline, Chairman, Rogers Towers, P.A.
Josh Cockrell, Infinity Global Solutions (IGS)
Drew Frick, Gate Petroleum Company
Michael J. Hawk, Duval County Public Schools (DCPS)
Karen Nuland, DCPS
Warren Jones, Duval County School Board
Elizabeth Feustel, Jacksonville Civic Council

STAFF PRESENT:

Rosario Lacayo, City of Jacksonville – Planning & Development Department (PDD)
Kristen Reed, City of Jacksonville – PDD
Sondra Fetner, City of Jacksonville – Office of General Counsel (OGC)
Randy Gallup, DCPS
Tyler Loehnert, DCPS
Haleigh Hutchison, City of Jacksonville – City Council

Public Present:

Chelsea Anderson, Gunster
Jessie Spradley, NEFBA
Curtis Hart, Hart Resources LLC

Called to Order:

The meeting was called to order by T. R. Hainline, Chairman, at 1:12 PM in the Duval County Public School Building; 1701 Prudential Drive, 1st Floor, Conference Room 128, Jacksonville, Florida

Chairman Hainline welcomed everyone to the Public Schools Facilities Planning Joint Planning Committee Meeting. He opened the floor for introductions of the committee members, staff and others present.

I. Approval of the minutes – (June 12, 2017)

A Motion was made for the approval of the Public School Facilities Planning Joint Planning Committee Meeting Summary of June 12, 2017, properly seconded and unanimously approved.

The Chair noted the two items that the committee will focus on today:

1. Student Generation Rates
2. Staff Recommendations on Portables

Office of General Counsel gave a brief summary on the proposed code changes.

- A staff update: 5% of total students enrolled for charter schools bus
- Still working on the numbers for those that do not bus...
- Only looking at private schools and charter schools

II. Students Generations Rates (Randy Gallup)

Randy Gallup gave a visual presentation on Student Generation Rates; key points:

- How the current student generation rate was generated. 10 years ago in the ILA
- .167 - .176 Elementary schools
- .073 - .075 Middle schools
- .093 - .091 High schools

Student Generation Rate:

- charter schools
- non-charter schools - .316
- 12,000 students in charter schools that are not counted, don't want to count them twice

Discussion: Out of 3,738 students in the Atlantic Coast zone, only 1,850 are actually going to Atlantic Coast. 350 are going to Wolfson; 350 are going to Stanton; 115 are going to Paxon; 141 to Douglas Anderson; 192 to Mandarin Middle,(these are your Magnet Schools) etc.

Questions:

- Warren Jones – pointed out the waiting list for such schools
- Need to come up with some creative magnets.
- How do we accurately measure student generation rates?
- What cost is going into this process?
- If charter schools close where are these kids going to go?

The Chairman stated – Even if we use the Student Generation rate that takes Charters into consideration, those students may not necessarily go to that elementary school, some may go to other schools.

Discussion on Charter Schools:

- May close, may not – DCSB has to make room for those kids
- If public school funds are used for charter schools they should be counted

- Suggestion was made to take a 5 year average of students that came from charters that closed and use that number to make plans for those students that may have to be placed during the school year.
- We do not know the seating capacity
- Calculations / Fees \$\$\$
- Expenditure
- Schools get no money unless included in calculations CSA:
 - Magnets % - can be included with a dedicated percentage
 - Charters Enrollment

The Chairman suggested that we should take charters out of both situations – (per the first worksheet)

- 20 day count – that includes the magnets
- Are they included in the FISH counts?
- We account for schools in the CSA.

Questions asked during discussion:

- How do we accurately measure Student Generation?
- What costs are going into this assessment?
- How are those costs spent?

The Chair asked for a preliminary consensus on student generation rate. After a lengthy discussion...

A Motion was made to use the student generation rate of .316 not to include charter schools, properly seconded and unanimously approved.

A Motion was made to amend the ILA to review the student generation rate every five years, properly seconded and unanimously approved.

III. Follow up item

A brief review of recommendations on portables was presented:

- Eliminate older ones first. Then, the ones that do not have shelters
- \$30k to make covered walkways
- Some portables date back to 1975. We have some over 42 years old – when they are removed from the system, we eliminate seats at that school
- Not count portables in capacity calculations – out of 463 we have removed 50

IV. Next Steps

Date/topic for next meeting

- Can you run some numbers to see what the proportionate share fee scenario would be with the construction cost you are using, based on student station cost?

- Percentage of students in magnet schools, by grade level
- We want to know the position of DCPS staff on what CSA's to use going before the Board

Next meeting date... August 7th 1:00

The meeting was adjourned at 2:36 pm.