

# **MEETING SUMMARY**

## **PUBLIC SCHOOL FACILITIES PLANNING JOINT PLANNING COMMITTEE (JPC)**

**Wednesday, June 12, 2017 - 1 PM to 2:30 PM**

### **MEMBERS PRESENT:**

T. R. Hainline, Chairman, Rogers Towers, PA  
The Honorable Al Ferraro, Member, Jacksonville City Council  
Warren Jones, Duval County School Board  
Elizabeth Feustel, Jacksonville Civic Council  
Monique Tookes, Duval County Public Schools (DCPS)  
Karen Nuland, DCPS  
Michael J. Hawk, DCPS  
Josh Cockrell, Infinity Global Solutions (IGS)  
Drew Frick, Gate Petroleum Company

### **STAFF PRESENT:**

Kristen Reed, City of Jacksonville - Planning & Development Department (PDD)  
Rosario Lacayo, City of Jacksonville - PDD  
Kathy Crawford, City of Jacksonville - PDD  
Laurie Santana, City of Jacksonville - PDD  
Lurise Bannister, City of Jacksonville - PDD  
Sondra Fetner, City of Jacksonville - Office of General Counsel (OGC)  
Randy Gallup, DCPS  
Andy Eckert, DCPS  
Don Nelson, DCPS

### **PUBLIC PRESENT:**

Nate Day, H. Smith, Inc.  
Heather Ireland, City of Jacksonville Beach  
Chelsea Anderson, Gunster  
Jessie Spradley, NEFBA

### **CALL TO ORDER:**

The meeting was called to order by T. R. Hainline, Chairman, at 1:07 PM in the Duval County Public Schools Building; 1701 Prudential Drive, 1<sup>st</sup> Floor - Conference Room 128, Jacksonville, Florida.

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

**I. Approval of Minutes (May 10, 2017)**

Monique Tookes, Duval County Public Schools (DCPS), called attention to page three, second paragraph that the third line should read but those seats are “**accounted**” for. Chairman Hainline then called for a motion to approve the May 10, 2017 minutes with noted correction.

**A MOTION** for approval of the Public School Facilities Planning Joint Planning Committee Meeting Summary of May 10, 2017 (noted correction), was made, properly seconded and unanimously approved.

**II. Concurrency Service Area (CSA) Alternatives**

Randy Gallup, Duval County Public Schools, gave a PowerPoint presentation on Concurrency Services Area Alternatives as outlined:

- DCPS School Boundaries - Dated February 3, 2017;
  - Maps of 9 Divided Service Areas (Northwest)
    - Concurrency vs. Elementary School Boundary
    - Concurrency vs. Middle School Boundary
    - Concurrency vs. High School Boundary
  - Portables are Short-Term Solutions
- School Concurrency Analysis (100% Permanent Capacity);
  - Remove/Relocate Portables
  - The 2016-2017 Utilization 20-day Count (September 14, 2016) Schools Without Portables
    - Englewood Senior High School (98%)
    - First Coast Senior High School (99%)
  - Concurrency - High Schools Above 95% Percent Utilization;
    - Removal of CSA Boundary Line
  - Three Duval County Middle Schools Over 100% Permanent Capacity, etc.
- The 2016-2017 Charter School Data - Attendance Per Zone;
  - Enrollment Attendance of September 14, 2016
  - Two-Month Closed Notice of 3 Schools - December 21<sup>st</sup>

- Valor Academy High School
  - Virtue Arts and Science Middle School
  - Virtue Arts and Science High School
  - Number of Students Districtwide (DW) Program
    - Exceptional Students
    - Home Schools
  - Florida Inventory of School (FISH)
    - Number of Seats Per High Schools
- School Choice Website - Weekly Update

Randy continued the presentation and went over localized attendance zones which the ILA team had a recommendation that was based off of 100 % of permanent FISH with the 95% adjacency attendance zones as an option. Kids that live within the attendance zone must be accommodated at that designated school if they choose to attend that school. Mr. Gallup also mentioned that the ILA team looked at student generation rates with current enrollment numbers and the differences were very close.

Mr. Day asked about using several attendance zones and collection of fees and how it must be spent. The committee agreed that the system in place should be reanalyzed in order to be able to collect funds as no one is failing school concurrency. Staff asked about the backlog to reach 105% and Mr. Eckert concluded that the 10 year process was done by zones.

The committee agreed on 100% of permanent FISH with the 95% adjacency as LOS and school attendance zones as CSA's.

Chairman Hainline opened the floor for recommendations to make a preliminary check box for 100% of permanent FISH and attendance zones as highlighted:

- 1) Attendance zones overcrowded issue,
- 2) Student Generation Rates,
- 3) Portables (assumed gone away),
- 4) Mandatory phase out of portables,
- 5) Portables over 20-year phase out (St. Johns County)
- 6) Prop-Share Mitigation, and
- 7) Vesting, etc.

Concerns were expressed regarding:

- Tracking spending
- Number of elementary school zones

- Phasing out of portables
- Money collected should be used to remove portables

After discussion regarding 100% permanent FISH and attendance zones, Chairman Hainline called for a motion or a consideration to approve the preliminary consensus:

Based on the preliminary consensus the committee recommends to use 100 % of permanent FISH with the ability to use the adjacent zone if it is under 95% for the Level of Service and school attendance zones for Concurrency Service Areas.

For the next meeting Chairman Hainline asked staff to look at the student generation rate focusing on magnets, charters, district wide, and recommendations on how to approach phasing out of portables.

### **III. Next Steps**

The next meeting of the Joint Planning Committee is scheduled for **Monday, July 10, 2017 at 1:00 PM** in the Duval County Public Schools Building; 1701 Prudential Drive, 1<sup>st</sup> Floor - Conference Room 128.

### **IV. Public Comment**

Public input was taken throughout the meeting. Additionally, Mr. Day expressed concern on the availability of public information regarding CSA capacity maps and how the fees are being tracked and spent.

### **V. Adjournment**

The meeting was adjourned at 2:45 PM.