1	CITY OF JACKSONVILLE
2	CHARTER REVISION COMMISSION
3	MEETING
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6	Proceedings held on Thursday, February 18,
7	2010, commencing at 9:00 a.m., City Hall, Council
8	Chambers, 1st Floor, Jacksonville, Florida, before
9	Diane M. Tropia, a Notary Public in and for the State
10	of Florida at Large.
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12	PRESENT:
13	WYMAN DUGGAN, Chair. MARY O'BRIEN, Vice Chair.
14	ED AUSTIN, Commission Member. JIM CATLETT, Commission Member.
15	WILLIAM CATLIN, Commission Member. JESSICA DEAL, Commission Member.
16	TERESA EICHNER, Commission Member. ROBERT FLOWERS, SR., Commission Member.
17	BEVERLY GARVIN, Commission Member. MECHELLE HERRINGTON, Commission Member.
18	ALI KORMAN, Commission Member. JEANNE MILLER, Commission Member.
19	GARY OLIVERAS, Commission Member. CURTIS THOMPSON, Commission Member.
20	GEOFF YOUNGBLOOD, Commission Member.
21	ALSO PRESENT:
22	STEVE ROHAN, Office of General Counsel. JEFF CLEMENTS, Research Division.
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                     PROCEEDINGS
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     February 18, 2010
                                             9:00 a.m.
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              THE CHAIRMAN: Good morning.
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              Chilly out there.
              Let's start with our customary roll call.
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              Commissioner Thompson.
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              MR. THOMPSON: Curtis Thompson.
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              MR. OLIVERAS: Gary Oliveras.
              MR. FLOWERS: Robert Flowers.
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              MS. O'BRIEN: Mary O'Brien.
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              THE CHAIRMAN: Wyman Duggan.
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              MR. AUSTIN: Ed Austin.
              MR. CATLIN: Billy Catlin.
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              MS. GARVIN: Beverly Garvin.
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              MS. MILLER: Jeanne Miller.
              MR. YOUNGBLOOD: Geoff Youngblood.
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              THE CHAIRMAN: Thank you.
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               I got a text message from Commissioner
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          Deal. She is on the way, but has a slight work
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21
          delay.
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              Let's go ahead and begin with the Pledge of
23
          Allegiance and a moment of silence.
               (Recitation of the Pledge of Allegiance.)
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              THE CHAIRMAN: Thank you.
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1 As a reminder, please turn all of your 2 electronics devices to silent or vibrate. Commissioners, just for your information 3 for today, our agenda is to hear from Pastor 4 5 Gundy and then to have a discussion on the reform -- education reform draft proposal that I 6 circulated yesterday afternoon to Mr. Clements. 7 I hope everybody got that in time to take a look 8 at it. And then we'll be talking about our 9 thoughts on how the next iteration of the 10 Charter Revision Commission should operate. 11 So 12 that's the roadmap for today. 13 And then for following today's meeting and 14 the final votes on those issues, I will be putting together a draft report to circulate 15 16 hopefully to all of you by next Monday to give 17 you some time to review it. And then at our next meeting, our last 18 meeting, really I would conceive of that as an 19 20 opportunity for comment and feedback on the 21 draft, although I don't see any problem with you 22 e-mailing me your comments before then if you'd 23 like. I don't think there's a Sunshine violation 24 there unless, Mr. Rohan, you feel differently. 25

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1 MR. ROHAN: I'm sorry. I missed the 2 comment. THE CHAIRMAN: Okay. My intention is to 3 circulate a draft report hopefully by next 4 5 Monday --MR. ROHAN: Yes. 6 THE CHAIRMAN: -- to the commissioners for 7 8 their feedback, and so I was inviting them to go ahead and send me comments or revisions in 9 advance of the next meeting. I don't see how 10 that would be a Sunshine problem if they're just 11 12 commenting -- I mean, we've taken all our 13 votes -- but they're just giving me feedback on the draft report rather than having to wait 14 until the last meeting to have those 15 16 conversations. I mean, perhaps you could send 17 them through Mr. Clements. MR. ROHAN: Yeah. I think that will be 18 fine. They should be in writing and --19 documented in writing so that they are a public 20 21 record and available for the public to see. 22 THE CHAIRMAN: Yes. 23 MR. ROHAN: And as long as that's being done and it will be discussed at the next 24 meeting, there will be no problem at all. 25

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1 THE CHAIRMAN: Okay. Thank you. 2 That way, my intention is to have essentially the final draft at the next meeting, 3 either in discussion form or final form, and 4 then we can take a vote on the final text. 5 If there's any cleanup language, I can do 6 that after the meeting, and then I would submit 7 the report to Council President Clark next 8 Friday, consistent with our obligation to report 9 by the end of the month. 10 I mean, I think technically we could go to 11 12 the 28th, but I'm not going to be working on it 13 on the 28th, so that's my intention. And I can't think of anything else. 14 So I know that we have had a few 15 16 Commissioners come in; Commissioner Korman and Commissioner Eichner. Thank you. And Mechelle; 17 thank you. 18 And when Commissioner Catlett and 19 Commissioner Deal arrive, somebody remind me 20 21 that we want to have a picture taken today 22 because Commissioner Deal has to be in D.C. at 23 our last meeting with the Chamber group, so 24 today will be our last day to get a group photograph. 25

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Thank you.

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2 I don't see Pastor Gundy. AUDIENCE MEMBER: Pastor Gundy should be 3 on his way, but I have a letter also --4 5 THE CHAIRMAN: Could you come to the microphone, sir, so we can get you on the 6 record? 7 8 (Audience member approaches the podium.) THE CHAIRMAN: Would you state your name 9 and address for the record, please. 10 AUDIENCE MEMBER: My name is Ernest 11 12 Griffin. My address is 2030 Dean A Avenue, 13 Jacksonville, Florida, 33208, and I'm here representing the NAACP and I would like to read 14 15 a letter to the commissioners, if I might, at 16 the appropriate time. 17 I just want to --THE CHAIRMAN: Yes, sir. We will have 18 public comment at the end of the meeting and 19 20 that would be the appropriate time to do that. 21 MR. GRIFFIN: Thank you, sir. 22 THE CHAIRMAN: Thank you. 23 Okay. Commissioners, in the absence of 24 Pastor Gundy and in the interest of time, because I do think we have a lot to get to 25

today, let's go ahead and start our discussion
 on the education reform proposal.

3 At our last meeting, it was my understanding that the thrust of the discussion 4 was that I would put together a proposal to the 5 Council that included a menu of options for the 6 Council to consider with respect to education 7 reform rather than recommending one solution 8 only. And so that's what this discussion draft 9 10 is designed to accomplish.

Just to clarify, I would consider that what 11 12 we will be voting on is this language in its 13 entirety as our recommendation to Council; to say, Council, we've heard from -- we've heard 14 testimony from a lot of sources. We've heard 15 16 about the problems of our educational system. We've heard from some experts on best practices 17 that could address some of those problems, here 18 19 they are, and we are presenting all of them to 20 you for you to consider.

21 So that's what I'm trying to accomplish in 22 this discussion document, just to make sure that 23 everybody understands that was my intent, and 24 may perhaps not have read it that way. So I 25 want to clarify that at first.

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1 There was a request made that we assign a 2 rank order priority to the recommendation, so I have done that as a preliminary, but certainly 3 that's -- you know, that's an issue we can 4 discuss as to whether we want to rank order and, 5 if so, do we want to change the order of these 6 recommendations. 7 So with that as background, I will open it 8 for discussion from commissioners. 9 Vice Chair O'Brien. 10 MS. O'BRIEN: Thank you. 11 12 I am in support of the current proposal set 13 out there by our chairman and in that priority 14 order. In particular, I think that it is from the 15 16 presentations that we've had, both by school board members, the school board, by invited 17 quests, we have a serious issue. Whether you 18 want to call it a crisis or not, I think we are 19 20 close to it if we're not already there. 21 And when I think we -- when we look at our 22 history of what we have done to alleviate that 23 situation, both in the education system which 24 has not been a significant governance change, but on the other side when you look at the water 25

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1 and sewer system, that was a failing system, and 2 at that point the City of Jacksonville made a 3 very drastic change to create an appointed, non-paid JEA board to address that situation. 4 It turned the system around. Change was 5 enacted. It is a much more efficient system. 6 They are held to their budget, and they abide by 7 that budget. They make money for the City of 8 Jacksonville in that case. 9 I think it is a model that has been 10 successful by going to an appointed board that 11 12 we have done here within the City of 13 Jacksonville. I know that's a concern. 14 You know, what they may do in Louisiana, what they may do in New York, may not apply to 15 16 Jacksonville, but I think it's important to 17 look, what have we done here in a crisis situation to address that situation and to 18 change it and to change it for the better? 19 20 And, to me, I think that is a wonderful 21 example of what we were able to do to identify 22 key people to serve on that board; again, at no 23 pay, and to turn the system around, to bring 24 those people in who are dedicated to the city and who are willing to make the hard decisions, 25

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          and I fully support the current listing of
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          recommendations in that order.
               THE CHAIRMAN: Thank you, Vice Chair
 3
          O'Brien.
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               Commissioners, any other speakers?
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               Commissioner Flowers.
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               MR. FLOWERS: Mr. Chairman, I support
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          everything except where we talk about at-large
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          elections. I think that the closer we can stay
          to "We, the people," the better we're going to
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          be as long as we have identifiable districts
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          that we live in. So I can conceive of at-large
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          elections where certain districts may not be
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          represented.
               So I would like to bring that to your
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16
          consideration that we somehow make it certain
          that certain districts will be represented.
17
               Thank you.
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               THE CHAIRMAN: Thank you, Commissioner
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20
          Flowers.
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               And let me go ahead and address that issue
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          because I do think it's an important issue.
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               I intentionally put into this draft
          proposal the words "at-large residency areas"
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          because I'm trying to get at exactly the concern
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1 that I think you're raising. You can have 2 at-large elections that aren't tied -- where the people run from -- you could have five at-large 3 seats and all five people could run -- could 4 live on the same street, on the same block, if 5 there are no restrictions as to what area of the 6 town they come from. And so that would be the 7 unfettered at-large approach. Or you could have 8 9 an at-large seat, but you have to have a 10 residency area that you live in to run for that at-large seat, and that's what I'm trying to 11 12 propose here so that exactly your concern gets 13 addressed.

14 I'm trying to balance the maximum democratic input on our school board members 15 16 because as we've seen under the current single-member district model, two of the current 17 members have run twice, each without their names 18 19 ever appearing on the ballot; in essence, they 20 didn't run. They were appointed because nobody 21 else ran.

22 So if the standard is going to be we need 23 maximum voter input on our school board members, 24 then I think we need to move from single-member 25 to at-large because that increases the

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1 likelihood, A, that people will run because if 2 you're not in that single-member district, you can't -- if you don't live there, you can't run 3 for that district; but also, B, that the 4 greatest number of voters get to vote on that 5 slate of candidates. 6 But I do think it's important, obviously, 7 to ensure minority access that the at-large 8 9 seats be tied to a residence area, and I'm happy 10 to put in here language that makes that more explicit; that we can say, "at-large residence 11 12 areas designed to ensure minority access" 13 because I think that's important. 14 And my leaving that out, I'm not at all trying to avoid that issue. I think I was 15 16 trying to keep it as simple as possible and let Council make the fine, detailed decisions. 17 But I'm happy to put that in because it 18 sounds like that's a concern of yours. So I'll 19 20 just go ahead and propose an amendment to my own 21 language that says, "at-large residence areas 22 to" -- let me think about that while other 23 commissioners are talking, but I'll come up with 24 the language before we vote. MR. FLOWERS: Thank you. 25

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1 THE CHAIRMAN: Commissioner Oliveras. 2 MR. OLIVERAS: Thank you, Mr. Chairman. I'm still opposed to the mayoral control 3 model, and I intend to vote against this, but 4 I'm not going to belabor the point. 5 I do have a question, though. Are we going 6 to be in a position to make some -- after we act 7 on this measure, are we going to discuss and 8 9 talk about recommendations for some specific suggestions for our schools; funding, different 10 models that we -- that we're going to forward to 11 12 Council as more pinpoint suggestions on how to 13 fix the current problems, and not necessarily 14 related to governance issues, but to the success in our schools? Are we going to go there 15 16 today? 17 THE CHAIRMAN: I wasn't intending to, but I'm not opposed to it. I would say that until 18 we know what reform the Council is going to 19 20 undertake, it might be a little premature, but 21 I'm not opposed to it. 22 In other words, if we're going to recommend 23 different funding approaches, well, if Council 24 ultimately decides to not do any of these things

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and leave the current status quo, then they

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1 haven't inserted themselves into funding 2 issues. But I'm not opposed. I mean, we can have that discussion today. I'm not trying to 3 shut anything down, and it may be that after we 4 5 hear your ideas, we want to put something in the report. 6 Commissioner Miller. 7 8 MS. MILLER: Through the Chair and to the 9 Commission, thank you, Chairman Duggan, for preparing this recommendation. 10 And for our report, I just had a few 11 12 suggestions in language. 13 In the first sentence, it says, "The Commission recommends the following measures, in 14 order of priority, for further review." I would 15 16 suggest changing that language to "for action" -- "appropriate action, by the City 17 Council." 18 "And public referendum," where -- "if 19 20 applicable," and then make some reference in 21 there, and I'm not sure where to put that --22 what I was hoping to have -- and I know it might 23 be a little bit more difficult, but if we have 24 some background and essentially a findings of fact, at least to tell the Council what we have 25

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1 heard because it's very hard to -- I think it 2 would be hard as a legislator or as someone in 3 the governance body like the Council or the mayor, to read this in a vacuum. And so it 4 would be helpful to at least lay out some of the 5 facts, some of what we have heard, who we have 6 heard from, the myriad of experts, including our 7 own school board members on several occasions, 8 including elected officials, including people 9 10 from other communities, and what we have heard 11 and the fact that we have spent more than --12 most of our time as a commission on this issue, 13 and then doing a good amount of due diligence, 14 so that the Council knows and the mayor knows that these recommendations are not made, as I 15 16 said, in a vacuum or without some background or substance behind it to give it some additional 17 credibility, so -- whether that's findings of 18 19 fact or background to how we got to these 20 recommendations, and that these recommendations are in kind of a ranking order based on the best 21 information, the best practices, as we've heard 22 23 them. 24 As to the recommendation of at-large, I

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like that idea and I support that idea, and I'd

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like to share with the Commission why I think
 that's a good idea.

I agree with Commissioner Flowers that the 3 at-large districts should be reflective of the 4 5 city as a whole. Right now we have five at-large district council members. As you know, 6 each of those council members have to reside in 7 a particular planning district. So how the 8 9 Council comes up with the at-large districts for the school board, it may be the current 10 districts; that each one of those members have 11 12 to reside in the current districts of the school 13 board. It could be that. But the key here is that the school board itself, if it's elected, 14 should be elected by our entire community. It 15 16 should be truly elected by the entire community. In that way, the school board then 17 becomes accountable to the whole community for 18 results and for action. And I think that alone 19 20 also would help the school board move more into 21 an appropriate policy-making model in a 22 policy-making role as opposed to the role that 23 they currently serve in terms of almost their 24 own little kingdoms, if you will. And so when they're accountable to the whole community, then 25

1 the whole community can vote on everyone. So 2 the school board member from Mr. Flowers' district would still be running, but the race 3 would be a countywide race as opposed to a 4 districtwide race. 5 I think that would also have the effect of 6 maybe minimizing the effect of special interest 7 groups because we know that special interest 8 groups tend to dominate in very -- in smaller 9 races -- smaller district races. 10 And so that's my second point. 11 12 My third point would be, when we package 13 this information to the City Council, we might ask for -- since Dr. Wong was unable to come to 14 talk to the Commission, it might be helpful --15 16 again, getting back to my first point about background information -- it seems to me that 17 Dr. Wong, as the national authority, at least --18 19 possibly, the international authority -- on the 20 change in governance model and the effect of the 21 change of governance model, and since he has all 22 of the data on that, it may be -- it may be 23 worth it to recommend to the Council that when 24 we present this that we ask the Council if we could hold a workshop with the Council or 25

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1 request that Dr. Wong come to talk with them 2 because, again, I think that the breadth and 3 depth of these recommendations -- these recommendations are very different than any 4 5 other of our recommendations thus far, and they're deep and they're complex, and I think 6 that they're -- it's worthy of some additional 7 discussion and I think that the benefit 8 should -- the Council should have the benefit of 9 someone like Dr. Wong. I mean, they're not 10 going to have the time or the benefit or the 11 12 effort -- or the opportunity to hear from all of 13 the experts that we've heard from, but I think 14 Dr. Wong could very, very easily take what is a very complex issue and break it down and deliver 15 16 the facts and the best practices, if you will, throughout -- from the nation to the Council, 17 and I think that the Council is -- I think it 18 19 would be helpful for the Council to hear that. 20 So those are my recommendations. The other -- I have some other 21 22 interlineated changes in Section 3 where you 23 have in the second line the at-large residency 24 areas. It says, "determined by the Council." We could say, "as currently defined" -- "for the 25

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1 school districts as they're currently defined." 2 So -- just to give some reassurance that we are -- if we're electing at-large, it could be 3 from the residency areas of the school board 4 district areas as they're currently defined so 5 that the voters don't feel like they're losing 6 their school board district definition -- we 7 don't have to recreate the wheel. It's just 8 that the -- the who -- the people electing will 9 10 not just be from that district but will be the 11 community at-large. 12 And then in Section 4, my suggestion is to 13 state, "Establish a charter school district under sponsorship and governance of the City of 14 Jacksonville," and then it may be for selected 15 16 schools as opposed to for the entire district, because I think they probably need a little bit 17 more guidance. And, again, we know that certain 18 of our schools are more in crisis than other of 19 20 our schools and so we may want to recommend a more focused -- provide a more focused 21

22 recommendation for a charter school district of 23 selected schools or the schools with the highest 24 need or who are in the greatest amount of 25 crisis, particularly those intervention schools,

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1 or the schools at risk of State intervention. 2 Those were my comments. THE CHAIRMAN: Thank you, Commissioner 3 Miller. 4 Just so you know, I absolutely intend to 5 present findings as part of the report, not just 6 7 the language that we're proposing. I'm happy to work with you on drafting that language. 8 Secondly, with respect to the 9 recommendation on charter school district 10 language, the reason it doesn't say that -- that 11 12 I didn't put that in there is because as I read 13 Mr. Rohan's memo, Duval County doesn't qualify under the State criteria to establish a district 14 because our schools don't meet the minimum 15 16 threshold. So this solution here is designed to 17 get around that by just suggesting that the City create individual schools, which I think they 18 19 still can do under the statute; they just can't 20 create a district because the -- as I -- correct 21 me if I'm wrong, Mr. Rohan, but that's what I 22 understood your memo to be saying; we don't meet 23 the minimum academic threshold to be eligible to create a district. 24 (Mr. Catlett enters the proceedings.) 25

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1 MR. ROHAN: You read the supporting 2 information in-between the lines. That is a correct statement. That is correct. 3 And the City does not sponsor a district. 4 5 The school district sponsors a charter school district, but the City can sponsor individual 6 schools. 7 THE CHAIRMAN: And the State Department of 8 Education -- or does not the State Department of 9 Education also have a role to play in the 10 creation of charter districts as opposed to 11 12 schools? 13 MR. ROHAN: You are correct. They control charter school districts. The Duval County 14 School Board controls charter schools. 15 16 THE CHAIRMAN: Okay. Thank you. So, Commissioner Miller, that's -- I don't 17 want to recommend a solution for a district that 18 we can't meet and then that's not an option for 19 20 the Council. 21 MS. MILLER: Through the Chair --22 THE CHAIRMAN: Yeah. 23 MS. MILLER: -- in response -- and I have 24 some experience with charter schools. I would like to at least propose in the 25

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1 alternative that the City seek a charter school 2 district authorization from the Florida Department of Education as an alternative to 3 singularly sponsoring a charter school. 4 5 There's a lot of reasons for that, and it may be that there's an opportunity -- well, 6 there's -- you have opportunity for greater 7 economies of scale when you have a district, 8 9 obviously. And it seems to me we're going to -that the City would need that if they were to 10 undertake this process, and you may have more 11 12 success with the State Department of Education 13 in authorizing a charter school district. So I would just propose that -- whether 14 it's a singular charter school, multiple charter 15 16 schools, or one district as authorized by the Florida Department of Education, I think all of 17 those alternatives might be considered. 18 THE CHAIRMAN: Well, I'm happy to treat 19 20 that as a friendly amendment. If you want to come up with language for number 4 in the next 21 22 few minutes, then we can vote on that because, 23 believe me, I'd like to do that. I just wasn't 24 sure that we could. MS. MILLER: Okay. 25

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1 THE CHAIRMAN: Commissioner Youngblood. 2 MR. YOUNGBLOOD: Thank you, Mr. Chairman. 3 Not to belabor the point of my opposition to an appointed school board over an elected 4 school board, but I would like for all the 5 commissioners to truly understand the difficulty 6 that we place on our City Council in the event 7 that they do approve this idea and take it to 8 the Duval Delegation, which in turn takes it to 9 Tallahassee for the final approval for us to do 10 this. I would know at what cost are we about to 11 12 launch and make a recommendation for our City 13 Council, are we going to do this? And I ask this of Steve Rohan because I 14 believe you've made mention that there would be 15 16 litigation, there would be a fight that ensued

in the event that City Council did approve and 17 adopt the Charter's recommendation of appointed 18 versus elected because we have seven elected 19 20 members currently, and we currently have a high 21 percentage -- I think the current percent is 22 84 percent -- the will of the people want to 23 elect their city officials, not appoint. So I 24 think I speak for the people when I talk with the percentage of 84 percent say that we would 25

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          rather continue to elect them than appoint
 2
          them.
               So will we launch our City Council in the
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          event that they do adopt and accept our
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          recommendation into a legal battle?
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               And, Steve, could you speak to that?
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               MR. ROHAN: That raises a very interesting
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          topic, through the Chair.
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               Florida law currently prohibits local
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          governments from expending funds in support of
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          referenda, and therefore what would eventually
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          have to happen if the Delegation -- City Council
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          approved and Duval Delegation approved and there
          was a referendum, ultimately some citizen
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          committee would end up having to sponsor it and
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          would have to support it because there would be
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          opposition to it.
               And so chances are there would be a legal
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          fight, but I'm not sure that the City of
19
          Jacksonville would be on one end of that fight
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          because we're not allowed to expend funds
22
          supporting it. So it would -- the people of the
23
          City, those strong leaders in support of it,
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          would have to form whatever organization they
          would have to form in support of it, much like
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1 we did to eliminate the elected Civil Service 2 Board. And then there would be others who would 3 oppose it, so there would be a legal fight. But generally the costs, I do not anticipate falling 4 back on the shoulders of the taxpayers here. 5 MR. YOUNGBLOOD: Thank you, Mr. Rohan. 6 Through the Chair, then I quess my question 7 is -- because I recall back when the previous 8 Charter Revision Commission met and they 9 recommended that we elect or appoint our Civil 10 Service Board over electing the Civil Service 11 12 Board, it did go on the ballot as a referendum 13 and it was extremely confusing. As a matter of fact, that ballot elected the Civil Service 14 Board, and on the very same ballot the 15 16 referendum to create an appointed board, which came at a great confusion because if those had 17 known truly that they were giving up their right 18 and appointing a board, they would have not 19 20 checked the box, but it was drafted in such a 21 fashion that it was confusing. 22 I just want to know, are we prepared to

have this fight if they truly accept our
recommendation? Not that we shouldn't attempt
to fight for something, but you've got me

1 kicking and screaming and you're going to drag 2 me all the way to City Council stating that this is our recommendation, and it's not unanimous, 3 truly. 4 And I've seen nothing compelling that says, 5 Let's just do it. Let's just jump in. We don't 6 know the law of unintended consequences. Have 7 we heard enough? 8 9 And I know we're going to speak to the issue today of the upcoming Charter Revision 10 Commission, when they come and speak, or they 11 12 come in to find their -- make decisions and have 13 findings, how long do they need? Because I don't know that we've been given enough time to 14 appropriately cover this topic. 15 16 Now, we've clearly had speakers that are in 17 favor of the charter school program, that are in favor of the KIPP school program, but we've 18 heard from very few of our elected officials who 19 20 are currently doing the hard work and the heavy

21 lifting for our current school board; seven 22 members -- not all of them. We have heard from 23 a few. And I see the look on the commissioners' 24 faces. We've heard from some. We've heard from 25 some, but there's seven elected members

currently, and we haven't heard from each of
 them and their perspective of what they have to
 deal with.

In communication just in this past week 4 5 with school board members, I found that the budget concerns that I gave of being 6 \$1.9 billion, and being over \$15,200 per 7 student, is inaccurate. It's probably closer to 8 10- or \$11,000 per student. But when you see 9 the amount of money that's spent on payroll and 10 other budget issues that they're concerned with 11 12 and the money that comes from the State of 13 Florida, they are mandated to spend it in a certain fashion. So here we are saying, "You're 14 not doing a good job," when their hands are tied 15 16 from Tallahassee.

I'm just fearful of the law of unintended 17 consequences and come out unanimously and say, 18 hey, let's do this as a commission, when we 19 20 don't realize the fight legally that we're going to have, the public outcry -- 84 percent that 21 22 are not for it -- let alone the opposition that 23 we see currently in City Council to it. So when 24 we make this preparation, are we wasting our time? 25

1 And then I digress and go back to we do 2 need to give the next Charter Revision 3 Commission more time and more appropriate resources to dig into these tough topics. 4 Thank you, Mr. Chairman. 5 THE CHAIRMAN: Commissioner Korman. 6 MS. KORMAN: I have to respectfully 7 disagree with Chairman Youngblood on a few of 8 9 his points. One of the points is going about not having 10 enough time. A few of us felt that way about 11 12 the sheriff, and unfortunately we only heard 13 from really one sheriff. And so I respect that, 14 but once again, you know, we only have a certain amount of time and we basically do what we have, 15 16 and I think we've had a vast amount of speakers that have said in numerous of their 17 presentations the voter's right actually becomes 18 19 more powerful when you have one person over the 20 whole education system versus seven independent 21 people because you only -- you're basically only 22 voting for one, but you've got a whole board 23 making that decision. 24 So I think, you know, we've all been very -- it's been a benefit to all of us to 25

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1 learn that for the past eight months and to get 2 the insight, but, unfortunately, the rest of the public hasn't. But that's our job during these 3 meetings, to tell them exactly what we've 4 learned and hopefully that they'll hear and 5 listen. 6 I think that as far as the unintended 7 consequences, our job -- and correct me, 8 Mr. Chairman, if I'm incorrect -- is -- and I 9 don't want to sound -- I'm not sure how I want 10 to say this, but it's not our job to worry about 11 12 the lawsuit and everything else. Our job is to 13 make recommendations and then it's up to the City Council. 14 And I will tell you, if you look at all the 15 16 history of constitutional amendments -- and if it's pregnant pigs or anything else, there are 17 citizen groups that come out in support. 18 Our job is not to basically lobby after 19 20 this is done. We've done our job, and we hope we've done our job well enough where the public 21 22 gets engaged and researches it and has an open 23 dialogue like we did. 24 We're the starters of the conversation, we make a recommendation, and from there -- if 25

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1 there are unintended consequences and a lawsuit, 2 unfortunately it happens all the time in this world. And I think just like if you go back to 3 consolidation, if we didn't make some of the 4 changes and rec's we did back when they did in 5 1967, then we wouldn't have been the great city 6 we are now. And our job is to do the research, 7 to make a recommendation, and go forward from 8 9 that. And I fully support Chairman Duggan's 10 recommendations. I think that they were very 11 12 well thought out. I think it's giving the City 13 Council some leeway to make decisions they want to make. But I think it's really to better our 14 city and I think we need to make some changes, 15 16 so you have my full support. THE CHAIRMAN: Commissioner Oliveras. 17 MR. OLIVERAS: Thank you, Mr. Chairman. 18 19 A question either to the Chair or to OGC 20 regarding the at-large residency issue 21 Commissioner Miller brought up. 22 My understanding of how it works with the 23 City Council is you either represent and live in 24 a district or you're one of the five at-large, but -- and you have something of a residency 25

1 requirement for the at-large, but -- and I may 2 be misunderstanding what Commissioner Miller is 3 saying, but are we talking about creating a position that would be elected at-large but yet 4 5 represent a specific district as the seven school board districts are currently 6 structured? Because if that's the case, would 7 that be legal? 8 MR. ROHAN: As I understand the 9 recommendation is to move to residential 10 at-large districts, which is what we have at 11 12 City Council. We have 14 individual districts, 13 single-member districts with only the voters in that district voting, and then those 14 are 14 grouped into seven -- or into five groups where 15 16 the candidates must reside in that group area, but the entire Duval County votes on them. 17 So that's what I understand the chairman's 18 recommendation is, is that you must reside 19 20 there, but all the electors vote on you. 21 MR. OLIVERAS: Thank you. 22 I just -- I was concerned that we were 23 still going to maintain the seven geographical 24 school board districts as those at-large -potentially at-large school board members 25

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representing a specific geographic area be
 elected district -- or countywide.

THE CHAIRMAN: Well, I think to clarify --3 that the suggestion has been made that the 4 residence area tied to the elected school board 5 members correspond to the existing school board 6 districts, but not that they would represent 7 only those areas. They would be elected by the 8 whole county, so they would, in that regard, 9 represent the whole county, but their residence 10 area could, as a possible alternative, as a 11 12 possible solution, consist of some combination 13 of the existing school board districts. So does that clarify? 14 15 MR. OLIVERAS: Yes. 16 THE CHAIRMAN: Okay. Commissioner Herrington. 17 COMMISSIONER HERRINGTON: Good morning 18 19 again, through the Chair. I have to say, I've had the experience of 20 21 being a teacher here in Duval County in the 22 public school systems, and now I am a criminal 23 defense attorney here at the Public Defenders Office. And I can't tell you what is more 24 disheartening than walking into the courtroom --25

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1 basically every day when I'm late, I'm coming 2 from court; if I'm leaving early, I'm going back -- and seeing about four or five juveniles 3 sitting in there facing prison. What's also 4 more disheartening is seeing former students 5 coming in who were mine. 6 7 And, you know, not to say that going to an elected school board -- or an appointed school 8 board is going to solve all of the problems or 9 it may not solve any of them, but by having 10 those experiences I think that we should do 11 12 something. I think that this -- that this is a 13 step as trying to make a change. As we've stated before, if it doesn't work, then we've 14 seen cities who have gone back to an elected if 15 16 appointed did not work. I think for the sake of the students who 17 are involved, I think there is something that 18 needs to be done. And certainly as a teacher 19 20 here in Duval County, there are many times that 21 I had students who would miss weeks of school at 22 a time, and then you would go to the home and 23 you would find out that they're baby-sitting 24 because the parents have to go to work, or for single-family homes that -- I taught fifth 25

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1 grade. So I had a fifth-grader watching a 2 toddler so the mother could go to work. And that's just unacceptable. 3 And I think that the recommendations here 4 5 that the chairman have put together -- the only thing that I kind of disagree with is 6 recommendation number 2. I think I'm kind of in 7 the position that either it should be all 8 9 elected or all appointed instead of having a hybrid system. After more discussion and before 10 we go to vote, I'm sure I will have made some 11 12 type of a decision by then. 13 But I think that some type of change is 14 needed. My mother was an educator here in Duval County public schools for 37 years. She just 15 16 recently retired. And by growing up, you know, with my mother, I got to saw the change in the 17 school board from growing up -- I went to public 18 schools -- to see the -- basically, almost the 19 20 deterioration of some schools from those -- from the 30 years that I got to see from my mother 21 22 being in the school system. I believe I was 23 very fortunate to have a mother as an educator 24 because I had that inside -- I guess if you want to say loop or inside, you know, information --25

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1 to it.

2	I graduated from I went to James Weldon
3	when it became the pre-college prep, the feeder
4	into Stanton. I graduated from Stanton, so I
5	feel that I was very lucky as maybe opposed to
6	some of my counterparts who did not have the
7	same opportunity.
8	But as I've stated by being on both sides,
9	being in the public school system and now I'm in
10	the criminal justice system, I think that there
11	is absolutely something that needs to be done.
12	And it's just at the cost of our students, I
13	don't think that we should just sit here and say
14	that the way it's been going that it's okay.
15	I agree that something needs to be done,
16	and I think that this is the step going in that
17	direction in order to protect some of our in
18	order to protect our students.
19	I just wanted to share that.
20	THE CHAIRMAN: Thank you, Commissioner
21	Herrington.
22	Commissioner Miller.
23	MS. MILLER: Through the Chair, I'll defer
24	comments until maybe after if we have
25	Reverend Gundy here. I'm assuming we're going

1

to continue this conversation after his presentation.

3 THE CHAIRMAN: Again, I was thinking we
4 would finish this and then move to Reverend
5 Gundy.

MS. MILLER: Okay. All right then.
I just wanted to echo the sentiments of
Commissioner Korman.

And if you haven't had an opportunity to 9 review Mr. Rinaman's letter to the Commission 10 dated February 3rd, I think he goes into great 11 12 detail, Commissioner Youngblood, on all of the 13 reasons why Duval County is different, as I mentioned in the last meeting, why we are 14 different, why we have certain authority. And 15 16 at the end of the day and the beginning of the day we make a recommendation. The City Council 17 can choose to put it on the ballot or not. What 18 we have done is we have brought facts to light 19 20 in the public forum, we have started a 21 conversation, and ultimately the citizens -- the 22 citizens' group or otherwise, as was started in 23 Kansas City -- is going to have to take this 24 ball and run with it or not, right, or the City Council will have to make some recommendations 25

1 within their authority, either through the Duval 2 Delegation or through a public referendum, depending on the recommendation. 3 But I don't think fear, or the fear of 4 5 either being wrong or the fear of being defeated or the fear of a lawsuit should intimidate us or 6 7 should deter us from recommending something that we have learned is in -- is probably in the very 8 best interests of our children and our city. So 9 fear can drive us to do a lot of things, but I 10 don't think fear should deter us from doing what 11 12 we, I think, is an inescapable conclusion that 13 something has to be done in this community to 14 change public education. It is a -- it's like a public health 15 16 crisis, and no one in this community would tolerate a public health crisis. We have a 17 public education crisis. And so the answer 18 should lay with our elected leaders. 19 20 And I truly appreciate Commissioner Herrington's personal insight. That's -- it's 21 22 very -- I really appreciate your comments and 23 your insight because I think we've heard now 24 from a teacher. And if we haven't heard from all the school 25

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1 board members, it's not for a lack of invitation 2 certainly, and it's not for a lack of their willingness and desire to actually come here and 3 speak on the public record. They have had 4 multiple opportunities. And, in fact, as you 5 know, one of our early members was a school 6 board member, Martha Barrett. So we have had 7 multiple opportunities to hear from school board 8 members and to hear from the experts at the 9 school board. 10 11 So I will just close on that. 12 THE CHAIRMAN: Commissioner Garvin. 13 MS. GARVIN: Thank you. 14 Gosh, I'm sitting here listening to the pros and cons, and I'm going to go back to my 15 16 comments last week. Our system is broke, and we've been doing 17 it the same way for a long time now with an 18 elected board. And you can say, Well, this 19 board is different. How long does it take for 20 21 things to change? 22 We have to do something, and what we're 23 doing is making a recommendation that the leaders -- that the elected officials look into 24 it and come up with the answer, but we're saying 25

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to them we have a serious problem and something needs to be done. Somebody needs to shake the tree because it's just not happening at the status quo that we have.

If you had asked -- and I'm sure Mayor 5 Austin can answer this, but I'm sure if you 6 asked people back when consolidation was put on 7 the table, there were a lot of tempers that flew 8 in all different directions. People didn't want 9 it. People that lived in the county didn't want 10 to be in the city, and people that lived in the 11 12 city didn't want to mess with the county. There 13 were all kinds of things that were going on, but 14 we took it to the people and the people decided, and it was the best thing that happened to 15 16 Jacksonville in our government.

So now we're at a point where something 17 needs to be done. And, in my opinion, this 18 could even be stronger. And I'm glad to know 19 20 that you're going to put some finding of facts 21 in there because I think this is too general for 22 them to look at. It would be easy for them to 23 read that and say, Oh, that's good, and put it 24 aside without having finding of facts. But I just am very, very concerned about 25

1	our school system, and I think that if we don't
2	make a recommendation a strong
3	recommendation to do something, then we're
4	going to go back and look at ourselves later and
5	say we had an opportunity to make a difference
6	in Jacksonville and we didn't do it. And I
7	don't want to do it because I'm afraid of a
8	fight or I'm afraid of being sued. I think we
9	need to do it because it's the right thing to
10	do. We make the recommendation that they look
11	into it, that they come up with it. They can
12	come up with the City Council can come up
13	with the plan. We're not telling them the
14	plan. We're telling them that we need a change,
15	and this is the direction. We've listened to
16	the people and here's a direction, but it's up
17	to them to come up with a plan.
18	I fully support, with some of the changes
19	that have been mentioned, your reform.
20	Thank you.
21	THE CHAIRMAN: Vice Chair O'Brien.
22	MS. O'BRIEN: We all know that inertia is a
23	strong force, and the inertia of our current
24	school system is not going in the right
25	direction.

1 I understand, as well as everybody, that change is difficult. It's a difficult decision 2 to make no matter who you are, whether you're 3 appointed like we are to serve on this board, or 4 whether you're elected. I think the need for 5 change is very evident just looking at our 6 7 scores, at our graduation rates. No matter how you manipulate certain things, it's evident that 8 Duval County is at the very bottom of the list 9 within Florida, and unfortunately even within 10 11 the nation. 12 And I don't want to give the impression 13 that this board is passing the buck to our City Council elected officials. Unfortunately, it's 14 the way that we're structured currently that we 15 16 can only make recommendations to our City Council or to our Duval Delegation at the 17 legislative level. 18 19 We will be discussing later on this 20 afternoon whether we want to recommend changes 21 in the future for future Charter Revision 22 Commissions, but I believe that we aren't 23 passing the buck, and this isn't an issue where, 24 you know, we're just saying, Here are our recommendations; you know, you have the heavy 25

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1 lifting. I think we as a board have done some 2 significant heavy lifting to bring this issue to the forefront. And personally for me, this is 3 the strongest thing we can do for our city and 4 for the future of our city. 5 I believe in ethics, I believe in certainly 6 financial impact statements and other votes that 7 we have made as a commission, but truly I 8 believe this is the biggest crisis that we as a 9 city face and that our recommendation to the 10 City Council is the most important thing that we 11 12 do over our eight-month period. 13 That's a personal opinion, but I don't 14 think that we're passing the buck and that if personally we had the power to put this on a 15 16 referendum, I would certainly vote to do that 17 immediately. THE CHAIRMAN: Commissioner Miller, do you 18 19 have the language for your amendment? 20 MS. MILLER: The amendment for the 21 district? 22 THE CHAIRMAN: Item number 4, for the 23 charter school district. 24 MS. MILLER: Yes. So in item number 4, "Establish," as you've stated, "charter" -- is 25

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1 that -- "Establish charter schools," and I've 2 suggested "or an appropriate charter school district." And I guess you would say "under the 3 sponsorship and governance of the City of 4 5 Jacksonville." So that way it's an appropriate charter school district, and then I don't know 6 if we need to, in this context, explain that 7 they can apply or give the Council advice either 8 in this recommendation or in the body of the 9 report that the charter school district can -- a 10 charter school can be sponsored through the 11 12 Duval County school district or that the City 13 can seek a charter school district designation through the U.S. -- the Florida Department of 14 15 Education. I don't know if we need to get that 16 specific in the recommendation, but I just 17 suggested "or an appropriate charter school district" in sort of a parenthetical or a phrase 18 right in there, before "under sponsorship and 19 20 governance." 21 THE CHAIRMAN: Thank you. 22 Commissioner Catlett. 23 MR. CATLETT: Mr. Chairman, I'm not certain 24 how to pass this information on, but it appears that, you know, we had appointed and we had 25

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1 elected, but in the process of listening to all 2 the folks that were from the appointed systems, one thing rang out very clearly, and that was to 3 give principals more autonomy on their schools 4 and let them hire the teachers that they wanted 5 to hire. 6 And somebody else may think that's 7 something different, but I listened for hours 8 and hours, but that's -- I'm kind of a simple 9 guy -- that's what I picked up that was a 10 uniform thread going through this. 11 12 And I don't know whether this is going to 13 pass this commission or not. I don't know whether it's going to pass the City Council. I 14 sure don't know whether it would pass the 15 16 referendum, but I do think we need to pass on to the school board and to the Council that the 17 common theme -- and there may be others, but the 18 19 two common themes that I heard were that their 20 major successes were as a result of giving 21 principals more autonomy and letting them pick 22 their own teachers. 23 Now, I don't know what format that takes or 24 how that fits in, but it seems like to me that

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that's what everybody said and we should pass it

1 on to somebody.

2	THE CHAIRMAN: Thank you.
3	I'm happy to include that in the findings
4	of the report which everybody will have a chance
5	to review. And if you think I have overstated
6	that or understated that, we can address that in
7	the final language, but I think it's an
8	excellent finding to include.
9	Commissioners, I have nobody else in the
10	queue.
11	Commissioner Austin, did you
12	MR. AUSTIN: Yes. Mr. Catlett, I think
13	that one of the basic problems with the
14	principal and the is the union. The
15	contracts make it very, very difficult to have
16	any control over the assignment and promotion
17	and so forth of teachers. I don't I think
18	all of these issues have to be addressed by who
19	is running the system. I'm not I some of
20	these comments have just been, I think, right to
21	the heart of it.
22	The system clearly, to me, has been and
23	I've been saying this for at least 25 years
24	is broken. I mean, it's just a broken system.
25	It's not getting the job done with the children

1 in our community. And the way we deliver educational services to our children is not 2 reflective of the desires and the ability of 3 this community to do things, in my judgment. 4 I would address one comment that was made 5 about what the people want. Ultimately, the 6 people will decide this by whom they elect as 7 mayor and whom they elect as Council to confirm 8 them and so forth. But if you had to poll real 9 10 quickly whether you elect or appoint school board members, the public would overwhelmingly 11 12 appoint -- elect. I mean, the people will say, 13 you know, I would rather elect them. But if you follow polls, you aren't leading. I mean, you 14 know, you just -- you can't -- if -- you go 15 16 nowhere if you follow polls. It's whimsical. Not that the public's opinion is whimsical, but 17 if you take it at any particular time, you can't 18 rely on it to make major policy decisions. 19 20 That's why we have a representative form of 21 government in this country to analyze, to hear 22 debates on both sides, and not do things on 23 emotions and on the way the wind is blowing that 24 particular day. Some of this is reflected in our constitution that we've amended too quickly 25

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1	without having debate on both sides of it.
2	But I think the system, personally, is
3	broken. I think we should take action on how to
4	fix it. I think the action can only come from
5	the top. And I think that the way we are
б	proposing to have it done to do it is the best
7	way for the future of this community and for
8	I'm not thinking about the politics of it. I'm
9	talking about educating those children out
10	there.
11	Thank you.
12	THE CHAIRMAN: Commissioner Deal.
13	MS. DEAL: This is a question. Is there
14	any reason why we wouldn't want to propose to
15	add what Commissioner Catlett suggested since we
16	did that was one of the main things that we
17	had heard throughout the entire presentations,
18	and this particular document would be I think
19	it merits being added to education reform as
20	being one of the issues that we heard as a
21	possible recommendation to help improve our
22	school system. And that's what I understood
23	from last week what this document was going to
24	be is a list of recommendations and things of
25	findings that we had heard that may benefit

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1 improving our schools.

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2
               THE CHAIRMAN: How would you propose to
          incorporate it? And that could be Commissioner
 3
          Catlett or Commissioner Deal. As an item
 4
 5
          number 5?
               MS. DEAL: Sure. I mean, yeah.
 6
 7
               THE CHAIRMAN: Commissioner Catlett, do you
 8
          want to --
 9
               MR. CATLETT: That's fine.
               (Inaudible.)
10
               THE CHAIRMAN: He's throwing you under the
11
12
          bus.
13
               MR. ROHAN: That's where I live. It's a
14
          welcome place.
               THE CHAIRMAN: Commissioner Catlett, we
15
16
          would like you to draft -- we're going to have
          some continuing discussion on whether we add
17
          this. But in the interim, Mr. Rohan,
18
          Mr. Catlett has asked if you could draft some
19
20
          language to reflect the sentiment he expressed
21
          earlier as to the importance of principal
22
          autonomy. Is that an accurate --
23
               MR. CATLETT: Pretty much.
24
               MR. ROHAN: Okay. That would be fine.
          I'll have that.
25
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1 MR. CATLETT: And hiring their own 2 teachers. THE CHAIRMAN: Okay. 3 4 MR. ROHAN: Okay. 5 THE CHAIRMAN: Commissioner Korman, did you want to be heard on this issue? 6 MS. KORMAN: I support Commissioner --7 excuse me, you knew I'd say something -- I 8 support Commissioner Catlett's and Commissioner 9 Deal's thoughts, but my concern is, it's really 10 not part of the Charter. I mean, their point, 11 12 if I'm understanding it, is more specific, and I 13 don't know if that's our purview to go into that because the other recommendations you have are 14 more big-picture structural, so I don't know if 15 16 that causes problems and we're starting to muddy up the waters a little bit. So I don't know. I 17 mean, because we can write 20 things, of course, 18 19 wanting to change the education system. 20 So that's my question to Mr. Rohan or to 21 the chairman about, you know, are we starting to 22 muddy the waters by getting a little too 23 specific about things? Even though I agree with 24 their points wholeheartedly, I just don't know if that's part of our purview. 25

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1 THE CHAIRMAN: Mr. Rohan, would you like to 2 opine?

MR. ROHAN: Well, you are the Charter 3 Revision Commission. You are here to make 4 recommendations with regard to the Charter, but 5 there are no Charter Revision police, so those 6 recommendations that you make outside of that 7 will not force any liability on you. 8 9 But you are the Charter Revision Commission, and I'll leave it to you to decide 10 as a policy matter what matters you would like 11 12 to put in your documents. 13 THE CHAIRMAN: Thank you, Mr. Rohan. Commissioner Korman, my intent is we'll 14 vote on that amendment as to whether the 15 16 commissioners want to add it into the document, 17 whether they share your sentiment that perhaps it's a little bit too fine a detail for this 18 19 document or not. 20 MS. KORMAN: And my point, as I say, solely 21 to repeat again, it's not that I'm against it. 22 It's just that the more we add to these

23 recommendations, the more they're going to get
24 lost, and that's my concern. If we could focus
25 on -- because I know we've talked about one

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1
          versus multiples; the more we add, the more
 2
          issues that get lost.
               THE CHAIRMAN: Thank you.
 3
 4
               Mr. Clements.
 5
               MR. CLEMENTS: I might just throw in one
          little item on -- in paragraph 3 where
 6
          Commissioner Miller has proposed at-large
 7
          residency areas based on the current school
 8
          board districts.
 9
               Just for your information, the current -- I
10
          guess it's either the Charter or the code, I'm
11
12
          not sure which -- currently provides that the
13
          school board districts are comprised of pares of
          City Council districts. So every ten years when
14
          the City -- when the census is taken and the
15
16
          City reapportions the Council districts, the
17
          school board districts change every ten years
          because it's made up of pared school board
18
          districts.
19
               So if you -- I don't know if you want to
20
21
          say anything in there about, you know, based --
22
          at-large residency areas based on pared City
23
          Council districts as we currently do school
          board districts, or -- but just -- that's the
24
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way it's done. So it's not a fixed thing. It

1 changes every ten years.

T	changes every ten years.
2	THE CHAIRMAN: Thank you, Mr. Clements.
3	That is helpful information.
4	Commissioner Miller, I have you in the
5	queue.
б	MS. MILLER: Through the Chair, just as a
7	suggestion to build on Commissioner Catlett's,
8	Commissioner Deal's and Commissioner Korman's
9	comments, and again getting back to the idea of
10	findings of fact or background, what we have
11	heard is not just that there needs to be more
12	autonomy to the principals, that there also
13	needs to be more authority and empowerment to
14	the teachers and more authority over the school
15	in terms of discipline and every aspect of
16	that.
17	And what it gets down to is empowerment and
18	instilling and giving people the authority to
19	run the school, and then measuring
20	individuals principals and teachers based
21	on student outcomes. And so along with that, we
22	heard about merit pay, and we know that the Race
23	to the Top, you know, through the U.S.
24	Department of Education is all about merit pay.
25	It's about rewarding actual school performance,

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1 and school performance eventually is based on an evaluation of those individuals who are 2 delivering the student -- student services; the 3 teachers and the principals. 4 So when you talk about empowerment and more 5 autonomy to the principals, we're talking about 6 the teacher authority, we're talking about 7 streamlining funding. All of those things get 8 9 back to making sure that you have either a school board, a school district, a 10 superintendent, who has the political ability to 11 12 empower and stand by those people who are making 13 really difficult decisions. 14 And we know that in a political environment where people are, you know, worried about being 15 16 elected, they are going to be more beholden to teacher unions, they are going to be more 17 beholden to being -- and more worried about 18 being reelected than actually making the hardest 19 20 decisions. 21 And if you -- I know we haven't had a lot 22 of time to look at this, but if you have any 23 opportunity to hear about Michelle Rhee as the 24 chancellor of the D.C. school district, then you

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will know she has to make very, very hard

1 decisions. But it's about that level of empowerment.

2

So I -- so to answer -- or maybe to respond 3 or make a suggestion, and as Commissioner Korman 4 mentioned, there are a lot of recommendations 5 that we heard, and they all get down to 6 7 empowerment and creating accountability. Because as soon as you create the empowerment, 8 9 you want to create accountability, and then you want to be able to reward it where there's 10 11 performance.

12 And so how we change the system should be 13 based on some of those principles. I don't know if the existing school board can establish that 14 or not. I think they're good recommendations, 15 16 whether it's appointed, elected, hybrid, whatever it is, but -- and I think we should 17 capture that. So if it's in findings, 18 recommendations of fact, but there needs to be a 19 20 fundamental shift so that we can empower, hold 21 accountable, and then reward where there's 22 actual outcome. 23 So I think it might be appropriate in

24 findings of fact, but somehow if we weave it in to say that these recommendations are based on 25

1 the idea of ensuring that we increase authority 2 and therefore we will reward successful 3 outcomes. Just a thought. 4 5 THE CHAIRMAN: Commissioner Catlett. MR. CATLETT: Well, I totally agree with 6 the last speaker, Commissioner Miller. 7 I wasn't trying to dilute who's in charge. 8 9 I appreciate my colleague, Mayor Austin, and also this young lady down here, Ms. Korman. 10 They're absolutely right. Who's in charge is 11 12 the fundamental piece, but we don't get beyond 13 our 15 votes on the referendum and what we send to City Council, we really don't have a whole 14 heck of a lot to do with what the eventual 15 outcome is if this reaches the referendum. 16 However, given that each and every single 17 speaker -- and I know they haven't talked to 18 each other because they're from all parts of the 19 20 country -- had exactly the same keys to their 21 success, exactly. 22 Unless somebody picked up something I was 23 totally missing, it was -- their key to success 24 was giving principals more autonomy and letting them hire their own teachers where they got the 25

1 brightest and the best. It didn't matter if 2 they were elected or appointed, as you said, Jeanne, that they should be given that 3 suggestion because we can't tell whether this 4 5 will ever make it to the referendum or not, and if it does, how it's going to turn out. 6 But either way, this current school board, 7 until it gets to the referendum or until there's 8 9 a change or not a change, really ought to have the benefit of knowing what we have sat through 10 dozens of hours of testimony to determine two 11 12 things: let the principal have more autonomy 13 and accountability, and let them hire their own 14 people so that they can get to that 15 accountability. It's hard to be accountable 16 when you have no idea as to who you're going to have working for you, and you have no control 17 over hiring them, firing them, or disciplining 18 19 them. 20 So I wasn't trying to dilute, Mayor. I 21 wasn't trying to dilute what your idea was at 22 all. I'm simply saying whoever is running the 23 show; appointed, elected, whoever, they ought to

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at least have the benefit of all the dozens of

hours that we have sat through and boiling it

1 down to two things that were a universal thread 2 in the fabric of education. THE CHAIRMAN: Commissioner Austin. 3 MR. AUSTIN: Yeah. I would just like to 4 5 point out, I agree with everything you say. I just don't know how you get there. 6 MR. CATLETT: I don't know that. 7 MR. AUSTIN: I think the board's got to 8 make some policies on how -- who has the 9 discretion to run -- really run the system, who 10 has the discretion to promote employees. I 11 12 think all of that's very, very valid. And I 13 think I agree with all your comments. I don't know whether you can put those details into what 14 we're doing or not and make it work, but I agree 15 16 with everything you've said on it. THE CHAIRMAN: Commissioner Oliveras. 17 MR. OLIVERAS: Thank you, Mr. Chairman. 18 Just as a suggestion, I would like to be 19 20 able to support this idea because I think a 21 strong dynamic principal is crucial to a 22 school's success. That's why I was talking 23 earlier and suggesting the idea of a pointed 24 list of recommendations for improvements beyond what occurs with this current measure here. 25

1	And it may be worth I don't know if we
2	have anybody that can answer the question. I
3	know to some extent that occurs now. The
4	principal at my school interviews for new
5	teaching positions every year. She just
6	finished a two-week process of interviewing
7	football coaches. So that occurs now. I don't
8	know, I couldn't speak to how widespread the
9	practice is and how you know, how each school
10	does it, if it's a district policy, but we might
11	want to know to what extent it occurs now before
12	we make a recommendation to do something that's
13	currently occurring.
14	THE CHAIRMAN: Commissioner Deal.
15	MS. DEAL: No.
16	THE CHAIRMAN: Thank you.
17	Commissioner Eichner.
18	MS. EICHNER: I can't recall who the
19	speaker was, but I think along the lines of what
20	Commissioner Oliveras says, that there were from
21	the district level in their presentation some of
22	those instances.
23	One of the ones that I remember most was
24	that in one year a principal moved a school from
25	an F school to an A school in one school year.

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1 So it's being done in the district. I would echo what Commissioner Oliveras said. I don't 2 know how widespread it is, but it is happening. 3 THE CHAIRMAN: Commissioners, I have nobody 4 5 else in the queue. All right. Then we'll start voting on 6 7 amendments. Mr. Rohan. 8 MR. ROHAN: As I understand Commissioner 9 Catlett's amendment, which would be number 5, 10 the amendment to the proposal that you have 11 12 here, it would read that, "The Council and the 13 School Board pursue such remedial legislative action as will empower school principals with 14 15 more autonomy in the selection of staff, the 16 improvement of educational instruction, and 17 increased accountability at the school level." That's, as I understand, what 18 Commissioner's recommendation was. 19 20 THE CHAIRMAN: Commissioner Catlett. 21 MR. CATLETT: Based on what I have just 22 heard, can we put the words "further 23 empowered"? 24 MR. ROHAN: Yes, of course. MR. CATLETT: Mr. Chairman, could I ask a 25

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question of general counsel?

2 THE CHAIRMAN: Yes. MR. CATLETT: I do subcontractor work for 3 the school board. Am I allowed to vote on this, 4 5 not vote on this? I just want to know either way what I'm to do. 6 MR. ROHAN: Every Commissioner is fully 7 8 allowed to vote on every recommendation that you have. You absolutely have the right to vote on 9 this. 10 11 MR. CATLETT: Okay. 12 THE CHAIRMAN: Mr. Rohan, can I have that 13 language? Can you give me that language so I have it in front of me? If you want to transfer 14 it to another piece of paper so you have your 15 16 own copy, that's fine. We won't vote on this one first, just to give you some time to do 17 that. 18 19 MR. ROHAN: Okay. THE CHAIRMAN: Okay. Commissioners, I 20 21 would propose that our first vote be on 22 Commissioner Miller's amendment to item number 4 23 so that it would read as follows: "Establish 24 charter schools or an appropriate charter school district under the sponsorship and governance of 25

the City of Jacksonville."

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2 Everybody understand the proposal? MS. EICHNER: One more time. 3 THE CHAIRMAN: Item number 4 would read, 4 5 "Establish charter schools or an appropriate charter school district," and then the rest 6 would remain. 7 All in favor of that amendment, please 8 raise your hand. 9 Commissioner Thompson -- these are the aye 10 votes: Commissioner Thompson, Commissioner 11 12 Korman, Commissioner Flowers, Commissioner 13 Eichner, Commissioner Catlett, Vice Chair O'Brien, the Chair, Commissioner Austin, 14 Commissioner Deal -- it's unanimous except --15 16 I'm sorry -- Commissioner Deal, Commissioner Catlin, Commissioner Garvin, Commissioner 17 Herrington, Commissioner Miller. 18 19 Opposed. Commissioner Oliveras, Commissioner 20 21 Youngblood. 22 Thank you. 23 So that amendment passes. 24 Commissioner Miller, you had suggested in the opening sentence that we would change 25

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          "further review" to "further action."
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               MS. MILLER: Right.
               THE CHAIRMAN: I take that as an
 3
          amendment?
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               MS. MILLER: Right.
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               THE CHAIRMAN: Okay.
               MS. O'BRIEN: Second.
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               THE CHAIRMAN: We have a motion and a
          second on that change.
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               MR. AUSTIN: I'm sorry. Can you repeat
          it?
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               THE CHAIRMAN: Yes. Commissioners, this
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          change would be in the first sentence of the
          document where it says, "The Commission
14
          recommends the following measures, " comma, "in
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16
          order of priority," comma, "for further review
          by City Council."
17
               Commissioner Miller has proposed that that
18
          be changed to "for further action by the City
19
          Council."
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21
               We have a motion and second on that
22
          amendment.
23
               Is there any discussion on that amendment?
               Commissioner Eichner.
24
               MS. EICHNER: Are we -- in changing that
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1 language, are we asking for a public

2 referendum? We don't specifically say -- we say "and a public referendum." We don't say "or." 3 So is there an option in the way that that 4 language is written? 5 THE CHAIRMAN: The language is written 6 where I have "if applicable." I don't believe 7 that item number 4, including as now amended, 8 9 requires a public referendum. (Mr. Catlett exits the proceedings.) 10 So I have put in "if 11 THE CHAIRMAN: 12 applicable" because I want to make it clear that 13 ultimately we want the people to vote on any issue that requires -- or that has the option of 14 a referendum, excuse me, because as we all know 15 16 there are two ways to do these changes. One is a J bill and it doesn't go to the people, and 17 the other is local action, local referendum. I 18 think that's the better course. I think we all 19 20 do, and I think that's universal. And I just 21 wanted to make it clear in the language, but I 22 did not want to make it sound like we needed a 23 referendum on the charter school district or 24 charter schools because we clearly don't. Commissioner Miller. 25

1	MS. MILLER: Just through the Chair to
2	clarify it, the word "review" in my mind
3	suggests that the Council can now or maybe
4	should undertake another lengthy review of
5	this. And it gets to my point of we've done a
6	lot of the background homework for them, and for
7	them to know that these are it's more for
8	them to take action, either voting them up or
9	down, whether they go to the Duval Delegation or
10	to the to referendum. It's more to the
11	Council not saying that they're going to take a
12	specific action, but just to act on the
13	recommendations as opposed to continuing to
14	think about them.
15	MS. EICHNER: Thank you.
16	THE CHAIRMAN: Any other discussion on that
17	proposed amendment?
18	COMMISSION MEMBERS: (No response.)
19	THE CHAIRMAN: All those in favor, please
20	raise your hands.
21	Commissioner Thompson, Commissioner Korman,
22	Commissioner Flowers, Vice Chair O'Brien, the
23	Chair, Commissioner Catlin, Commissioner Garvin,
24	Commissioner Herrington, Commissioner Miller.
25	Are you in favor of that?

MR. AUSTIN: Yes.

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THE CHAIRMAN: Commissioner Austin.
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               All those opposed to that change.
 3
               Commissioner Eichner, Commissioner
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 5
          Oliveras, Commissioner Youngblood.
               That amendment passes.
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               Commissioners, I believe Mr. Rohan is --
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 8
          has or is distributing copies of the
 9
          Catlett-Deal amendment before we vote on them.
               Any further discussion on this? I will
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          treat Commissioner Catlett's motion -- mention
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          of it and Commissioner Deal's endorsement as a
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          motion and second.
               Anybody have any further thoughts or
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          comments on adding this? This would be number 5
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          on our list of proposed recommendations.
               Commissioner Miller.
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               MS. MILLER: Is that a friendly amendment
18
          to this amendment? Are we in perfect posture --
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               THE CHAIRMAN: Yes.
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               MS. MILLER: -- to suggest additional
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          language?
23
               Okay. After the word in the last -- second
          to the last line after "increased accountability
24
          to enhance and reward student outcomes," what I
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1 want to get at is teacher pay, but also 2 increased accountability, and the accountability is again to reward positive student outcomes. 3 So just tie it to school performance. 4 So we can have all of this stuff which is 5 great, you know, selection of staff, improvement 6 of educational instruction, but at the end of 7 the day we have to have improved student 8 9 outcome, so I would like to tie it to increased accountability to improve student outcomes, 10 improve and hopefully reward enhanced student 11 12 outcomes. So that's a mouthful. So to increase 13 accountability and I'll say "enhance and reward student performance at the school level." 14 THE CHAIRMAN: Okay. Can you read that 15 16 last clause as you proposed it? MS. MILLER: Okay. All right. I'll start 17 from "an increased accountability and enhance 18 and reward student performance at the school 19 20 level." I think that will make sense. So that the school board -- that the Council -- the City 21 22 Council and the School Board pursue such 23 remedial legislative action as will further 24 empower school principals with more autonomy in the selection of staff, the improvement of 25

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1 educational instruction, and increased 2 accountability and enhance and reward student performance at the school level. That may be a 3 better -- that's all -- that's kind of 4 on-the-fly right now. There may be a better way 5 to phrase that, but I want to get to -- we can 6 do all of this, but it really needs to result in 7 better performance which will be rewarded. 8 THE CHAIRMAN: Okay. Commissioner Deal, 9 Commissioner Catlett has left the room. Will 10 you accept that as a friendly amendment? 11 12 MS. DEAL: (Nods head.) 13 THE CHAIRMAN: Thank you. Okay. Any further discussion on either 14 Commissioner Miller's amendment to the amendment 15 16 or the amendment itself? COMMISSION MEMBERS: (No response.) 17 THE CHAIRMAN: All right. All in favor of 18 this amendment as amended, raise your hands. 19 20 Commissioner Thompson, Commissioner 21 Oliveras, Commissioner Korman, Commissioner 22 Flowers, Commissioner Eichner, Commissioner 23 Catlett, Vice Chair O'Brien, the Chair, 24 Commissioner Austin, Commissioner Deal, Commissioner Catlin, Commissioner Herrington, 25

1	Commissioner Miller, Commissioner Youngblood.
2	Those opposed.
3	Commissioner Garvin.
4	That motion passes that amendment
5	passes.
6	And then, Commissioners, the final
7	amendment would be the language regarding the
8	at-large residency areas.
9	I will propose the following language to be
10	added. In paragraph number 2, the sentence in
11	the middle that reads, "Elected school board
12	members shall be elected from at-large residency
13	areas determined by the City Council," I would
14	propose to add "that at a minimum ensure
15	minority access."
16	And then for the same language in
17	paragraph 3 where it says, "Change the electoral
18	composition of the School Board so that members
19	are elected from at-large residency areas
20	determined by the City Council, that at a
21	minimum ensure minority access rather than
22	single-member districts."
23	So that's my proposed language.
24	Any discussion?
25	First of all, can I get a second?

1

MR. CATLIN: Second.

2 THE CHAIRMAN: Thank you. 3 Any discussion on those additional -- those additions? 4 Vice Chair O'Brien. 5 (Mr. Catlett reenters the proceedings.) 6 MS. O'BRIEN: My concern there is -- I 7 8 certainly want minority access, but then if we 9 get into a position after this next census, and the -- I mean, are we going beyond what we 10 should be doing in terms of that? Because I 11 12 believe we're all familiar with gerrymandering. 13 And what this may result in is a gerrymandering of a district that is solely to target that 14 minority access, and is that truly 15 16 representative of the community? 17 I think what's going to happen -- this is just my personal opinion -- on this next 18 consensus [sic], what's happening is a wonderful 19 20 thing. It's a desegregation of our communities 21 within Jacksonville, and people are mixing 22 better than ever before. And I believe what 23 we're going to have is the traditional minority 24 districts are going to be changing after this next census. And are we then coming up with --25

1 where we're as a -- the school board will have 2 to then go to a different means of choosing their districts to achieve that goal? 3 I just -- I think if you follow the 4 5 consensus mark, which is a obviously federal standard, it's a cleaner system. I don't want 6 to get into the business of our school board 7 getting into gerrymandering districts. That's 8 9 my concern. 10 THE CHAIRMAN: Commission Catlett. MR. CATLETT: Well, I tend to agree. My 11 12 next-door neighbor on the left is -- the whole 13 family's black. Across the street are Puerto Ricans. Down the street, two houses 14 down, the two gay ladies are both named Evelyn. 15 16 I don't know why, but they just happen to be both named Evelyn. I can't get it wrong. The 17 other side of that, we have Spanish people. I 18 mean, we -- I don't know how you implement that 19 20 because, you know, as minorities in our country 21 become more educated, they move into nicer 22 neighborhoods. They have nicer opportunities. 23 They go to college. They're just like everybody 24 else for the most part. So I really don't know, you know, how we do this by the color of 25

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1 people's skins or backgrounds when everybody's 2 free to live where they want to. All that stuff 3 went out 30 years ago as far as that part goes. I don't know how you do that and guarantee 4 minority seats when they're all moving around. 5 I don't know how you do that. 6 7 THE CHAIRMAN: Commissioner Flowers. MR. FLOWERS: Thank you, Mr. Chairman. 8 One way that we could do what we are doing 9 is to look at the distribution resources, 10 11 particularly redline, bank loans, then deficits 12 about to have changed. It's called Community 13 Reinvestment Act. And we have created these deteriorating schools; not the school board. 14 The community has allowed us not to take 15 16 advantage of those federal mandates that should demand these neighborhoods stay viable to live 17 in. So we did that to establish (inaudible) --18 what is it -- (inaudible) -- justification. And 19 20 it's taken place in Brooklyn and all everywhere else and we are trying to legally or -- do this 21 22 issue. So the least we could do is make certain 23 that -- that certain zip codes be recommended in 24 this legislation. 25 Thank you.

1 THE CHAIRMAN: Commissioner Herrington. 2 MS. HERRINGTON: The only, I guess, issue that I had with number 2 is I feel that it 3 should be either all elected or all appointed. 4 I'm not sure that I agree with the -- what's 5 happened to hybrid systems. So I quess that 6 would be my -- (inaudible) issue be either/or 7 and (inaudible). 8

THE CHAIRMAN: The reason I put this option 9 in here is because it may be the case that the 10 Council does not feel comfortable making it 11 12 completely appointed, but for all of the reasons 13 that we have heard today, probably no more 14 compellingly than from you, I think they ought to have a recommendation from us as to some 15 16 lesser option that still promotes some change. So just by way of explanation, that's why this 17 is in here. 18

19 My personal preference is yours -- is the 20 same as yours. I think this hybrid is probably 21 not as effective as fully appointed, but by the 22 same token, I think it's our option to give them 23 a menu of solutions. And if there aren't ten 24 votes on the Council for a fully appointed 25 board, there might be for a hybrid board. And

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1	so that's the reason for including it in the
2	list.
3	Commissioner Miller.
4	MS. MILLER: Through the Chair, my
5	concern I echo the concerns of Commissioner
6	Catlett and Commissioner O'Brien.
7	And I guess my question is I have
8	suggested it to defer to the when addressing
9	the composition of the at-large districts, if we
10	defer to the existing system and the existing
11	process, then that provides the sort of the
12	most the least amount of change in terms
13	of you know, voters feel like they want to
14	elect someone, then they elect someone from
15	their existing district.
16	My legal concern and I will defer
17	certainly to Mr. Rohan, the Office of General
18	Counsel is exactly as was stated by
19	Commissioner O'Brien, is that I believe there
20	may be a constitutional issue when you attempt
21	to ensure and by who is a minority right
22	now? Who is a minority in our community? I
23	think that's rapidly changing, and the census is
24	going to change that in another year or two.
25	I think the most important thing, as we

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1	have heard, is and what we hear from voters
2	and those supporting a vote some type of
3	you know, the, quote-unquote, right to vote for
4	their school board member, which I think they
5	would still have their right to vote if they
6	voted for the mayor, but if you're addressing
7	that, then it really is a geographic it's
8	about geography. It's making sure that every
9	part of this community has some type of
10	representation.
11	And I don't know if we go down the road of
12	defining minority access I mean, my goodness,
13	we have had enough issues with that in trying to
14	define what is a small business with the Small
15	Business Act for the city, which supplanted, as
16	you know, the minority set-aside requirements.
17	That was years years of debate and
18	litigation that the City was involved in and
19	wasn't constitutional.
20	So we really need, I think I would
21	encourage something that relies on the current
22	system. And the the census the district
23	determination process is a very open and public
24	process and full of debate, as Mr. Rohan is
25	probably familiar with, and that's once the

1 census is in, then the City will undertake the 2 district -- redistricting process, and it's really no fun, but it's a lot of public meetings 3 and public drawings of district boundaries. 4 Once those boundaries are set, then we rely on 5 the existing Charter and the existing rules 6 which say it's a combination of existing City 7 Council districts. 8 I just think it's better and it's easier 9 and it most likely will withstand any legal 10 challenge if we rely on a system that's already 11 12 proven. 13 And my other suggestion on Section 3 -this may be a little bit late. I don't know if 14 it was your intention or if it was just an 15 16 omission, but you have "without pay" in items 1 and 2, and I just would suggest "without pay" in 17 item 3 as well just for consistency. 18 THE CHAIRMAN: Well, we can address that 19 20 issue in a minute in a separate amendment. I'm going to withdraw my amendment. These 21 22 are excellent arguments that have been made, and 23 I don't want to needlessly complicate this 24 process. So if there are -- if there's a different solution that somebody would like to 25

1 propose, I'm happy to hear it. I think 2 Commissioner Miller makes an excellent argument about relying on existing processes that are 3 already having to be followed in terms of 4 5 districting and redistricting and apportionment that have withstood court challenge, so I'm 6 withdrawing my amendment. 7 8 Commissioner Thompson. MR. THOMPSON: Yes, Mr. Chairman. 9 10 I was concerned looking at the mayor -the appointing seven at the pleasure of the 11 12 mayor. Are we talking four years or eight 13 years? What would be the time limit or the term limit on that? 14 THE CHAIRMAN: In other words, what would 15 16 the term limit be on the mayoral appointees? MR. THOMPSON: Yes. 17 THE CHAIRMAN: Right. My inclusion of the 18 language "to serve at the pleasure of the mayor" 19 20 really is designed to make it clear that the 21 mayor can replace that person without Council 22 confirmation. In other words, the Council will 23 have to confirm them as an appointee, but if the 24 mayor wants to remove them, the mayor does not need to get Council approval to do that. That's 25

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1 what I'm trying to get at when I put in "serve 2 at the pleasure of the mayor." So in terms of setting the terms, that I 3 would leave to Council, and they can have terms 4 and maybe there should be a provision in there 5 for subsequent coming back to the Council for 6 reconfirmation for a second term. I'm happy 7 with that. 8 I just -- since my objective here is to 9 make one person accountable and to pinpoint that 10 accountability, I think the mayor should be able 11 12 to fire this person if they feel like they're 13 not getting the job done without having to get ten votes at Council to do it. 14 15 MR. THOMPSON: Thank you. 16 THE CHAIRMAN: Sure. Okay. Commissioners, I have nobody else in 17 the queue. 18 I withdraw my amendment. 19 20 Does anybody want to propose any additional 21 language before we address Commissioner Miller's 22 comment about pay? 23 Commissioner Miller. 24 MS. MILLER: Would you like me to propose some suggested language either in 2 or 3 25

1 addressing the -- I think what we have here "as determined" -- I'm just addressing the 2 districting issue. It says, "As determined by 3 the City Council, " -- or "as currently defined" 4 5 is what I would suggest because as those districts are defined now, you know, they're 6 going to change just as a result of 7 8 redistricting, but the definition's probably 9 going to remain the same. It's two City Council districts. So one 10 suggestion would be to say "as determined by the 11 12 Council, " comma, "or as currently defined in the 13 Charter," you know, comma, just to put that in either section in Recommendation 2 or 3, just to 14 15 say that we can use the existing school board 16 district area. 17 That's just a suggestion in lieu of the -of your previous amendment. 18 THE CHAIRMAN: Is there a second? 19 20 MR. AUSTIN: Second. 21 THE CHAIRMAN: Okay. I have a motion and 22 second on that. 23 Commissioner Austin, did you want to 24 speak? MR. AUSTIN: Yes. I just don't see any 25

1 reason to disturb the district. I don't think 2 the district system is a problem. I think we could make sure that everybody in the community 3 feels that they have got a voice for their 4 area. I don't see why we would back off of 5 that. 6 THE CHAIRMAN: Vice Chair O'Brien. 7 8 MS. O'BRIEN: I would just recommend "as currently defined by City Council or by law" 9 because -- as opposed to "as currently defined" 10 because the census is going to redefine that, 11 12 and I don't want it to be stuck in 2010 13 language. THE CHAIRMAN: Commissioner Miller, do you 14 treat that as a friendly amendment? 15 16 MS. MILLER: Yes. THE CHAIRMAN: Okay. So can you read for 17 me where you would like this language to go and 18 what it would consist of? 19 20 MS. MILLER: Sure. Through the Chair, I 21 have suggested that we put it in -- that we add 22 it to item number 3, but we certainly can add it 23 to the end of the third sentence in item 2. 24 But for purposes of item 3, it would read, "Change the electoral composition of the school 25

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1 board so that members are elected from at-large 2 residency areas determined by City Council," comma, "or as currently defined," I'd say, "by 3 law," I think just leave it at that, comma, 4 5 rather than "single-member districts." So we would just -- I would -- because "determined by 6 Council" is one way, and -- or "as currently 7 defined by law." 8 THE CHAIRMAN: How about "or as defined by 9 law." 10 MS. MILLER: "Or as defined by law," 11 12 that's fine. "Or as defined by law," because 13 the law will change -- or the districts will 14 change. That's fine. So "or as defined by law" would be the 15 16 friendly amendment. THE CHAIRMAN: And the same amendment to 17 paragraph 2? 18 MS. MILLER: In paragraph 2, the end of the 19 20 third sentence, the third sentence would then 21 read, "Elected school board members shall be 22 elected from at-large residency areas determined 23 by City Council or as defined by law." THE CHAIRMAN: Okay. Do we have a second 24 on that? 25

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MS. O'BRIEN: Second. THE CHAIRMAN: So we have a motion and second on that amendment. Any discussion? COMMISSION MEMBERS: (No response.) THE CHAIRMAN: All in favor, please raise your hand. Commissioner Thompson, Commissioner Korman, Commissioner Flowers, Vice Chair O'Brien, the Chair, Commissioner Austin, Commissioner Deal, Commissioner Catlin, Commissioner Garvin, Commissioner Miller. All opposed. Commissioner Youngblood, Commissioner

Eichner, Commissioner Catlett, Commissioner 15 16 Oliveras. 17 That amendment passes. All right. Commissioners, any there any 18 other amendments? 19 20 Oh, the pay issue. 21 Commissioner Miller, the pay issue on item 22 number 3, did you want to make an amendment? 23 MS. MILLER: Through the Chair, just for 24 the sake of consistency throughout our

recommendation, items 1 and 2 references the 25

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1 school board; "that all school board members, whether appointed, hybrid, would be without 2 pay." Item number 3, "change the electoral 3 composition of the School Board so that members 4 are elected from at-large residency areas 5 determined by City Council or defined by law 6 rather than single-member districts," and I 7 would add at the end "and shall serve without 8 9 pay." 10 THE CHAIRMAN: Is there a second? 11 MS. O'BRIEN: Second. 12 THE CHAIRMAN: Okay. Discussion. 13 Commissioner Deal. MS. DEAL: This is another question. Is 14 there any reason why we wouldn't separate that 15 16 out as a different number? THE CHAIRMAN: No. 17 Commissioner Miller, do you want to revise 18 19 your amendment? 20 MS. MILLER: Through the Chair, if I 21 understand Commissioner Deal's suggestion, we 22 would have a separate suggestion, item number 6, 23 that any composition of the school board or any 24 school board be without pay. We can work on some language on that, but would that be --25

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               MS. DEAL: Yes. I just --
               MS. MILLER: -- for all of these
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          recommendations, that whatever the composition
 3
          or however it's elected or appointed, that all
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 5
          school board members shall serve without pay?
               MS. DEAL: I just think it merits separate
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          discussion from the number that it's in.
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               THE CHAIRMAN: Okay. So you --
               MS. MILLER: I can -- I will be happy to
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10
          withdraw that, the amendment regarding item
          number 3, and --
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               THE CHAIRMAN: Okay. And propose a new one
13
          with a separate --
14
               MS. MILLER: Propose a new item number 6,
          that all school board members shall serve
15
16
          without pay.
               THE CHAIRMAN: Is there a second?
17
               MS. GARVIN: Second.
18
               THE CHAIRMAN: Okay. Commissioner Korman.
19
20
               MS. KORMAN: Clarification now because now
21
          I got confused.
22
               Is this all school board members currently
23
          elected or appointed would serve without
24
          compensation or is this just if any of these
          recommendations pass --
25
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1 MS. MILLER: Well, through the Chair, since item number 5 -- I think what we're getting into 2 is certainly a level of minutia that -- or in 3 detail -- that we have obviously chosen to go 4 there. 5 Item number 5, for example, could be 6 7 applied to an elected or appointed or a hybrid board, right? So item number 6, as a 8 recommendation to City Council, our 9 10 recommendation is that all school board members, whatever they come up with or don't come up 11 12 with, one of our recommendations is that all 13 school board members should serve without pay. 14 That may be as popular as all City Council members should serve without pay, but, you know, 15 16 it's worth it to recommend it since we -- since that is another one of the themes that we have 17 heard from some of the speakers. 18 19 So I guess the idea -- the intention, as I understand item number 5, and the intention 20 certainly of a separate item -- and Commissioner 21 22 Deal can speak to this about her intent better 23 than I can -- is that regardless of -- whatever 24 comes out of this or doesn't come out of this, one of our recommendations is that all school 25

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board members should serve without pay.

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2 THE CHAIRMAN: Commissioner Korman, does that answer your question? 3 MS. KORMAN: Yes. 4 5 THE CHAIRMAN: Commission Youngblood. MR. YOUNGBLOOD: You know my disagreement 6 and opposition to the appointed over elected. 7 8 But to speak to the issue of pay and say 9 that we don't want to pay someone for a position -- I know we are in an appointed 10 position, we don't get paid for what we do, and 11 12 it's a public service. 13 I've been an employer for 15 years, and I've never received an exemplary employee and 14 not paid him. I've never been able to entice 15 16 someone to come to work in my organization and 17 not offer them some pay structure. So what do you expect to receive for free? 18 It doesn't sound like it would be the best, and 19 20 that's purely on the pay issue and pay 21 structure. 22 THE CHAIRMAN: Commissioner Catlett. 23 MR. CATLETT: I'm not sure how paying them a dollar, no pay, or \$100,000 reflects in their 24 decision-making, which is what you put them 25

1 there for. If they're going to be elected or 2 appointed, you're putting them there to make quality decisions, and theoretically either the 3 voters or the mayor would have quality 4 decision-makers in those positions. 5 So would somebody tell me what cutting 6 7 their pay to zero does to improve the quality of the decision-maker because that's really my only 8 9 question. THE CHAIRMAN: Commissioner Austin. 10 11 MR. AUSTIN: From the original Charter, 12 from the original blueprint for the 13 consolidation, those folks that made the conclusions thought that -- concluded that the 14 15 non-salary would attract people that were 16 morally altruistic, more -- less motivated by 17 getting elected and more motivated about running the system. 18 This is a general observation, and I'm sure 19 20 there's some exceptions to it, but down through 21 the years you've had an Electric Authority, all 22 appointed. You've had an Airport Authority, all 23 appointed. You've had a Port Authority, all 24 appointed. You've had a Transportation Authority, all appointed. 25

1 I think down through the years that the 2 overall operations of those boards has been superior to the operation of the salaried school 3 board, and they're non-salaried. That's a 4 personal judgment, may be prejudiced, but it's 5 an observation. 6 And it is the conclusion of those folks 7 that I keep referring to that were very, very 8 effective, studied it a long time, went 9 national, had a good staff, and they came back 10 with that conclusion. They conceded to the 11 12 elected, but they made it non-salaried, and they 13 took -- it got away right -- very quickly into being salaried, and so we never tested that --14 15 their theory. THE CHAIRMAN: Commissioner Korman. 16 MS. KORMAN: To go back on one of 17 Commissioner Youngblood's statements, I think we 18 19 are doing a pretty damn good job and we're not 20 getting paid, so -- for eight months of our 21 time -- so I have to say that I disagree about 22 being paid necessarily on both issues. 23 But as far as the -- I'm completely 24 supportive of not paying appointed, to follow-up on Commissioner -- or Mayor Austin's points 25

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about JEA, JTA, JPA, or the governor's appointed
 boards.

I'm concerned right now to bring the 3 elected issue -- because we haven't talked about 4 pay for elected officials, or elected school 5 board, until now, and I'm a little concerned 6 7 about bringing that part because we really haven't vetted that process out. 8 9 So I would suggest that we would stick with -- personally, just supporting no pay for 10 an appointed school board and leaving the 11 12 elected -- leaving the elected board alone as 13 far as compensation right now because we are opening a can of worms concerning City Council 14 and everything else. 15 16 I really think we have good momentum going about the appointed school board and everything 17 else, and I think we should stick that way. 18 That's just my personal opinion. 19 THE CHAIRMAN: Vice Chair O'Brien. 20 21 MS. O'BRIEN: During our presentations, we 22 had primarily four school board members speak 23 out, and I believe all four of those had said 24 specifically either they don't do it for the

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money or they wouldn't require to be paid to do

1 the job, and I believe that's very true of those individuals. I don't think that paying should 2 be a requirement of the position, but more 3 importantly I do believe that we should keep 4 within our specific recommendations one, two, 5 three, and four. 6 If we want them to be "shall serve without 7 pay," that we keep them within those numbered 8 9 recommendations, whether or not we add a number 10 six, and the reason being is, as we have 11 discussed, we are giving them a priority ranking 12 of what we wish for them to adopt and to take 13 action on. I would not want to -- personally, I 14 wouldn't want them to choose one that doesn't address it and then, you know, to choose --15 16 like, let's just say, for example, number two and then not adopt number six and then, you 17 know, have that be silent on the issue "with or 18 19 without pay." So I would recommend, personally, that we 20 go back and add "without pay" to number three so 21

that it's consistent with number one and number two, and it is reflected in number three whether or not we add an amendment or a recommendation number six.

1 THE CHAIRMAN: Commissioner Deal. 2 MS. DEAL: I just had a couple of follow-ups as it relates to -- I don't know what 3 the exact pay should be, and I don't know that 4 5 it's up to this group to decide that. I do know that, whether appointed or 6 7 elected, we want to encourage these individuals to get out into the community, to understand the 8 districts, the citywide schools that they 9 10 represent, whatever the case may be. And I think that to specifically state that you're not 11 12 going to pay them -- I do believe that if we 13 want to encourage them to get out within the district that, at a minimum, we should reimburse 14 their expenses, traveling expenses, and so 15 16 forth. 17 So I don't know how to delve into that type of detail without -- I don't think we should go 18 19 there, but I'm going to oppose saying that we do 20 not believe that they should be paid at all 21 because I think that their -- because we don't 22 want to go talking about specific dollar amounts 23 that we think they should be paid, so I will 24 oppose that. THE CHAIRMAN: Commissioner Miller. 25

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1 MS. MILLER: Through the Chair, as far as 2 the suggestion, what we have heard repeatedly -again getting back to common themes and maybe 3 this is more appropriate in findings -- again, 4 5 is that -- and Commissioner Youngblood is exactly right. When you're hiring someone to do 6 a particular job, it's hard to hire them if 7 you're not going to pay them because their 8 9 primary concern is earning a living to support their family. 10 But when you're running for office, you're 11 12 running to serve the public, and what we have 13 heard from the school board members is that they're not running to earn a living. Yet, we 14 know that some of them, in fact, do earn a 15 16 living. Now that they're not term limited, as has been decided, they earn pensions, they're 17 lifers. 18 So where is the accountability back? 19 Again, I think it is -- it encourages and 20 21 ensures that individuals are not beholden to 22 make decisions that will inure to their personal 23 gain by ensuring that there's enough money left in the coffers of the school district to pay 24 their salaries. 25

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1 So when it comes to reimbursement for 2 travel, et cetera, sure. Training, absolutely. 3 But when we get into a system where we are -where the same individuals are making decisions 4 about budgets that inure to their personal gain 5 and pensions and the like, I -- I think there's 6 a fundamental problem. 7 And, yes, the argument can be made for any 8 elected official. But in this particular case, 9 they're not in this, apparently -- or allegedly 10 to support their -- to support their family. 11 12 They're in this to serve the public, and it's 13 not without expense. And if there are out-of-pocket costs, it should be reimbursed, 14 absolutely. 15 16 We have heard from Peter Rummell. We've heard from several, several of the speakers 17 that -- again, it gets into this ability of the 18 19 school board members to have the courage to make 20 the right decisions without having to be beholden or even the appearance of being 21 22 beholden to one group or another. 23 So that would be the argument, and so maybe 24 the proposal -- if it is a proposal, and it may not be -- is to maintain it within Sections 1 25

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2 It really doesn't matter to me. I think we have heard about it at this point, and I just 3 wanted to, for the sake of consistency in our 4 5 recommendations again, recommend to the City Council that what we have heard is that -- in 6 order to ensure that the right people serve for 7 the right reasons, that they serve without a 8 salary and all of the benefits that come along 9 with that, particularly where there's no term 10 limits. 11 12 THE CHAIRMAN: Commissioner Catlett. 13 MR. CATLETT: I'd like to endorse 14 Commissioner Korman's suggestion that they serve without compensation if they're appointed. As 15 16 Mayor Austin pointed out, that -- when he was 17 mayor and the other mayors have gotten quality people to serve as appointed officials. But if 18 somebody runs for office, one of the things they 19 20 have to do is to be out in the community almost 21 daily. 22 City Council people have district meetings 23 all the time, and school board people are out in 24 the community all the time. Appointed officials

25 are not out in the community daily. Some are,

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1 but for the most part, they get together for 2 committee meetings and, you know, board meetings and that's it. Their staffs do a lot more work 3 for them and make recommendations to them that 4 are on the board. 5 So I think Commissioner Korman's right on 6 target that if it's appointed by the mayor that 7 8 they serve without compensation, and if it is elected, that we leave it like it is. 9 THE CHAIRMAN: Commissioner Oliveras. 10 MR. OLIVERAS: Thank you, Mr. Chairman. 11 12 Well, we've swerved off headlong into the 13 tall grass here. Having said that, I'll say I'm opposed to the idea of not compensating -- not 14 paying a salary to an elected official. 15 16 Logically, it just doesn't -- it doesn't 17 hold water because you have to run this line of logic out to the next step, which would be our 18 City Council representatives. You have to. You 19 20 can't just say, "Well, we have heard from people 21 that have said non-compensated school board 22 members work." Well then, you obviously can say 23 the same thing about City Council members because most, if not all, have other employment 24 or jobs. 25

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1	Again, to what Commissioner Catlett said,
2	they're out in the community all the time. They
3	don't have much personal time. This is a bad
4	idea for a couple of other reasons. I think it
5	invites a sense of elitism into this process
6	because the people that could afford to do
7	this whether you agree it's a part-time job
8	with full-time requirements or it's a full-time
9	job, it's a huge time requirement, and the
10	person that's going to be able to afford to do
11	that in an uncompensated fashion is going to be
12	the person who is financially well off.
13	So as Jim Horne mentioned to us, you're
14	going to eliminate a serious class of
15	individuals of citizens, of community-minded
16	people who will not be able to take that burden
17	on because and I'm speaking from personal
18	a personal standpoint here. If I win this very
19	speculative school board race that I'm involved
20	in, two things will occur: I will immediately
21	lose my profession, I will have to resign from
22	the sheriff's office, and I will also take a
23	very serious cut in pay. So I just I think
24	it's a bad idea to go down this road.
25	Whether somebody has their own business or

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1 works for another company and is doing this, 2 they're doing a lot of work. They're out in the community all the time, and I just think this is 3 a bad idea. It's a bad road to travel. If it's 4 the will of the Commission that the appointed 5 model is uncompensated, so be it, but I think if 6 somebody goes through this process of running 7 for a public office, which is guite a process by 8 the way, and they're willing to commit to this, 9 then I think it should be as it stands now. And 10 I think we should just steer away from this. 11 12 THE CHAIRMAN: Commissioner Korman. 13 MS. KORMAN: I just want to clarify, I'm not saying that I am opposed to not exploring 14 the idea of not paying elected positions because 15 16 I think that you could have very talented people regardless of pay out there in the community 17 getting involved -- (inaudible) type of person, 18 that he or she -- as the mayor picks, but I just 19 20 think that we haven't dedicated enough time to explore the pros and cons, and I wish we had 21 22 more time to explore the issue. I am just not 23 sure what to do about that. 24 But I would propose an amendment to -- I don't know -- clarify the language to basically 25

1 say, you know, "appointed" -- I don't know how 2 to read it, but maybe Commissioner -- or General Counsel Rohan could help us, but about having 3 only appointed school boards, not compensated, 4 and elected to maintain their compensation at 5 this point. 6 MS. MILLER: And through the chairman, I 7 will withdraw based on -- I agree with 8 Commissioner Korman that we haven't had time, 9 and in the interest of moving forward, I'll 10 11 withdraw my motion. 12 THE CHAIRMAN: Thank you, 13 Commissioner Miller. Commissioner Catlin and 14 Commissioner Thompson are both in the queue. 15 16 Were you going to speak? Do you still want to speak, or was that on the pay issue? 17 Commissioner Catlin was actually next. 18 MR. CATLIN: I'm kind of with 19 20 Commissioner Oliveras on this one. And by no 21 means is our job done when we finish here on the 22 28th. City Council is still going to call us 23 and say, "Educate us more on what you heard," in 24 my philosophy. Councilman Fussell, when he first spoke to 25

1 us, asked us to take a 50,000-foot look at this, 2 and I think we're getting down to the microscopes. I think we're -- and I like the 3 simpleness of what we're sending the school 4 5 board -- I mean, to the -- to Council. If we keep on going with the microscope, it's just --6 it's going to get so tedious and so -- that's 7 not our challenge by any means. 8 So I think the more simple the better from 9 what we are saying. I think if we keep on 10 delving into different language, it's just going 11 12 to complicate things. 13 That's all I have to say. 14 THE CHAIRMAN: Commissioner Thompson. 15 MR. THOMPSON: Thank you, Mr. Chairman. 16 The only thing that I want to comment about is that when you have two people doing the same 17 job and one is getting paid and the other one is 18 not getting paid -- now, I come out of the 19 20 industry, and that's a major problem. The 21 problem we're trying to deal with right now is 22 to improve the quality of our schools, and if we 23 want to improve it, if you're going to pay one, 24 you ought to pay the other. THE CHAIRMAN: Thank you. 25

1 Okay. Commissioner Miller has withdrawn 2 her proposed amendment. MR. AUSTIN: What did you say? 3 THE CHAIRMAN: Commissioner Miller withdrew 4 5 her proposed amendment addressing the pay issue 6 for current school board members. Are there any other amendments to this --7 8 to the language? 9 Commissioner Korman. MS. KORMAN: Clarification for 10 Commissioner Miller, so based on this 11 12 document --13 THE CHAIRMAN: We're going back to this 14 language. MS. KORMAN: Right. So -- but it currently 15 16 says, "All school board members, whether elected or appointed, shall serve without pay." I would 17 propose to say, "All appointed school board 18 members that are appointed shall serve without 19 20 pay." 21 THE CHAIRMAN: That's in paragraph 2. MS. KORMAN: That's what I would 22 23 recommend. And I respect Commissioner 24 Thompson's point that we have tons of appointed people currently that serve without pay, and I 25

1 would stick with that.

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               THE CHAIRMAN: So you are proposing an
          amendment that would --
 3
               MS. KORMAN: Where it says, "All appointed
 4
 5
          school board members shall serve without pay" --
 6
               THE CHAIRMAN: Okay.
               MS. KORMAN: -- that would be my amendment.
 7
 8
               THE CHAIRMAN: Is there a second?
               Commissioner Eichner.
 9
               MS. EICHNER: She answered my question.
10
               MR. AUSTIN: I have a question.
11
12
               THE CHAIRMAN: Commissioner Austin.
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               MR. AUSTIN: Beforehand, do we need -- may
          I ask the question?
14
               THE CHAIRMAN: Yes.
15
16
               MR. AUSTIN: Okay. Do we need language
          which says, "without pay, but may be compensated
17
          for -- reimbursed for expenses"? Do we need to
18
19
          put that in?
               THE CHAIRMAN: Commissioner Austin, before
20
21
          Mr. Rohan answers, I was going to propose
22
          revising this to "without salary," which, I
23
          think, would clarify that it's without salary
          compensation but would cover reimbursement for
24
          expenses.
25
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1 MR. ROHAN: The Chairman is correct, but it 2 would be implied that they could recover for costs -- reasonable costs and expenses as 3 determined by state law or the board. 4 MR. AUSTIN: That's what I'm saying. 5 MR. ROHAN: So you both are correct. 6 THE CHAIRMAN: Vice Chair O'Brien. 7 MS. O'BRIEN: Through the Chair to 8 9 Commissioner Korman, are you proposing a recommendation number six or are you amending 10 one of the existing recommendations? 11 12 MS. KORMAN: Since I don't have six in 13 front of me, it's just based on what you said, 14 I'm looking at number two. But if you want to do a separate one, I'm fine with that. 15 16 With the pleasure of the Commission, I have no -- you know, I really don't have an opinion 17 on that. So if you would rather spread it out 18 19 and do it as a separate one, that's fine. If 20 you want to keep it contained in number two, 21 like it was before, I'm fine with that too. MS. O'BRIEN: So for clarification 22 23 purposes, your amendment would be: "Elected 24 school board members shall be salaried. Appointed school board members shall serve 25

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without pay"; is that correct?

1

MS. KORMAN: Well, through the Chair, I 2 would just say, "All appointed school board 3 members shall not receive salary." I mean, I 4 5 wouldn't -- I don't think we need to reinstate the elected issue because we all know currently 6 the way the structure is they receive a salary. 7 8 MS. O'BRIEN: Okay. All within number two? 9 MS. KORMAN: Sure, or unless someone has --10 wants to keep it separately as a six, that's 11 12 fine too. 13 THE CHAIRMAN: Commissioner Deal. 14 MS. DEAL: Just a question for clarification. We are just going to say the 15 16 last sentence of number two, "All school board members" -- excuse me -- "appointed school board 17 members shall serve without pay." We're 18 removing "elected," correct? 19 20 MS. KORMAN: Yes --21 MS. DEAL: Okay. 22 MS. KORMAN: -- but it would be without 23 salary, so you can get reimbursed for expenses. 24 MS. DEAL: Okay. THE CHAIRMAN: Any further discussion? 25

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1 MR. AUSTIN: Mr. Chairman, may I ask one 2 more question? THE CHAIRMAN: Yes. 3 MR. AUSTIN: Now, we are -- we've made some 4 5 amendments to two and so forth, but we are voting -- or when we vote on this issue, we will 6 be voting that number one is our first 7 recommendation prioritized; is that right? 8 THE CHAIRMAN: That's correct. 9 MR. AUSTIN: Okay. 10 THE CHAIRMAN: So, Commissioners, this 11 12 latest issue with reform in number one -- in 13 item number one, the last sentence would read, "The board shall serve at the pleasure of 14 the mayor and without salary," instead of "pay." 15 16 And then in item number two, the last sentence would read, "All appointed school board 17 members shall serve without salary." 18 Commissioner Garvin. 19 20 MS. GARVIN: Just for clarification, are --21 in two, then, we would have elected members 22 serving with pay and appointed members on the 23 same board serving without pay. That is the 24 recommendation? THE CHAIRMAN: That's the proposed 25

1 language, yes.

2	MS. GARVIN: Thank you.
3	THE CHAIRMAN: Okay. Commissioners, I have
4	nobody else in the queue on this issue. I do
5	want to speak about it.
6	I agree that we should not attempt to
7	recommend any change to the salary of the
8	current elected school board members, and our
9	slate of options should not address that issue.
10	I think item number two, if the Council
11	puts this hybrid approach into law, it's a new
12	structure; it's a new paradigm. I think it's
13	reasonable to expect the elected school board
14	members to serve without pay under the new
15	structure.
16	I agree we should not recommend taking away
17	the pay of the current elected school board. If
18	they go to the hybrid, there's going to be a
19	change in law anyway to make it to put it
20	into effect. And if the appointed members of
21	the board are serving without pay, I don't think
22	it is unreasonable to have the elected members
23	serve without pay.
24	MR. AUSTIN: But it's not a remedy.
25	THE CHAIRMAN: Well, I suppose it would

1 have to be a new -- somebody else would have to ask the question: Are they term limited under 2 that new hybrid model? But I don't think we 3 should worry about that today. I think it's too 4 5 speculative. So that's my two cents. My personal 6 preference for item number two is that we go 7 8 with the language as drafted, but --9 Commissioner Miller. MS. MILLER: I support your language as 10 drafted for the reasons stated by 11 12 Mr. Thompson -- Commissioner Thompson and by 13 yourself. If -- there should be a level playing 14 15 field. There's a new paradigm, and it's 16 completely inconsistent if you have the same expectations of one board, whether they're in 17 the community or not. So if you have both 18 elected and appointed, it should be the same, 19 20 and I think it should be without pay. 21 THE CHAIRMAN: Okay. 22 MS. MILLER: So I support your language as 23 drafted. THE CHAIRMAN: Commissioner Korman is 24 indicating, I believe, that she's withdrawing 25

1 her amendment.

2	MS. KORMAN: Yeah, I'll withdraw.
3	My only statement is going to be is
4	it's going to be a harder sell regardless, and
5	that's fine. I'm fine with that, but I think
6	that because City Council will take it
7	personally and they'll look at it as they're
8	elected, but I am fine with withdrawing the
9	amendment.
10	THE CHAIRMAN: Okay. Commissioner Deal.
11	MS. DEAL: I don't know if this is going to
12	go anywhere, but I would like to make the
13	amendment to break out the pay salary issue into
14	a separate number. And if we're worried about
15	the order of priority or so forth, then maybe we
16	should strike that language.
17	I don't mean for it to not be a priority or
18	be lower on the list than the next issue on
19	here, but I just think that I think that it
20	would better I just think it's a separate
21	issue. There's two issues in two, and I think
22	it's pay and I think it's structure. So I
23	would I would make the amendment that we
24	separate it out.
25	MR. CATLETT: Second.

1 THE CHAIRMAN: Okay. Commissioner Catlett 2 has seconded that. Any discussion? 3 Commissioner Oliveras. 4 5 MR. OLIVERAS: Just for information, if you have a non-compensated, elected school board 6 member, they will, in fact, incur costs to 7 8 become elected as opposed to the appointed member who the mayor will nominate and get 9 confirmed by -- I assume by City Council. 10 Sixteen hundred dollars is the filing fee, or 11 12 you can, in my case, get 850 confirmed ballot 13 petitions signed to get placed on the ballot. So there's an awful lot of legwork and/or 14 personal cost incurred if somebody is going to 15 16 run for the elected position. There seems to be a fundamental inequity there. 17 THE CHAIRMAN: Commissioner Austin. 18 MR. AUSTIN: I would respectfully submit 19 20 that in all of this discussion, if we're really 21 thinking about the welfare of these children out 22 there, the two most important words in this 23 paper that we have before us are "appointed" 24 and "non-salary." So those are the two most important things. If you want to get a quality 25

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1 school board to do the job, those two things are 2 the most important things in there. Thank you. 3 THE CHAIRMAN: Okay. I have nobody else in 4 5 the queue. We're going to be voting on -- since I'm the author of this language, I'm just going 6 to go ahead and change "without pay" to "without 7 8 salary" so we don't have to vote on that issue. So in item number one and item number two, it 9 will say "serve without salary" instead 10 of "serve without pay." 11 12 So the motion that we're voting on is to --13 it is Commissioner Deal's motion to essentially revise this language in item number two so that 14 it is silent as to pay. 15 16 Commissioner Deal. MS. DEAL: My amendment is to separate out 17 the pay issue from the structural issue that is 18 19 within this paragraph. That is --20 THE CHAIRMAN: So we'd have to take the 21 reference to salary out of item number two. 22 MS. DEAL: Yes, because I think that is a 23 separate discussion, and I think it merits its 24 own -- I think it merits a separate discussion.

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25

And I think you can be okay with the proposal of

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1
          the structure but disagree on whether or not
 2
          they should be paid or not paid or salaried or
          not salaried.
 3
               THE CHAIRMAN: Any further discussion?
 4
 5
               COMMISSION MEMBERS: (No response.)
               THE CHAIRMAN: All in favor raise your
 6
          hand.
 7
               Commissioner Catlett, Commissioner Deal,
 8
          Commissioner Korman.
 9
               MS. EICHNER: To remove it as a separate
10
11
          issue?
12
               THE CHAIRMAN: Right. Treat it as a
13
          separate issue.
               Commissioner Eichner.
14
15
               All opposed.
16
               Commissioner Thompson, Commissioner
          Flowers, Vice Chair O'Brien,
17
          Commissioner Austin, Commissioner Catlin,
18
          Commissioner Garvin, Commissioner Herrington,
19
          Commissioner Miller, Commissioner Youngblood.
20
21
               That motion fails.
22
               MR. CATLETT: I call the question.
23
               THE CHAIRMAN: Okay. We're now going to
24
          vote on this language, this slate as amended.
          Commissioner Catlett has called the question.
25
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1 It's nondebatable.

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All in favor of calling the question.
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               COMMISSION MEMBERS: (Indicating.)
 3
               THE CHAIRMAN: Okay. That motion passes.
 4
 5
               All in favor of this slate as we've amended
 6
          here today, please raise your hands.
               Commissioner Thompson, Commissioner Korman,
 7
 8
          Vice Chair O'Brien, the Chair,
 9
          Commissioner Austin, Commissioner Catlin,
          Commissioner Garvin, Commissioner Herrington,
10
          Commissioner Miller.
11
12
               How many votes was that, Mr. Clements?
13
               Okay. Raise your hands again, please.
               One, two, three, four, five, six, seven,
14
15
          eight, nine.
16
               Okay. Thank you.
17
               All opposed.
               Commissioner Oliveras,
18
          Commissioner Flowers, Commissioner Eichner,
19
          Commissioner Catlett, Commissioner Deal,
20
21
          Commissioner Youngblood.
22
               That motion passes.
23
               Thank you.
24
               We will now move into Pastor Gundy's
          presentation. Yes, Commissioners, Pastor Gundy
25
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will be speaking to us for 15 minutes.

1

2 (Pastor Gundy approaches the podium.) PASTOR GUNDY: I regret that I miscounted 3 one of you, but if there is some way I could get 4 5 this document to the Chair and start this way and work your way around, I would certainly 6 appreciate it. 7 Thank you. 8 THE CHAIRMAN: Thank you. 9 Pastor, if you would give your name and 10 address for the record. 11 12 PASTOR GUNDY: Yes. My name is Pastor 13 R.L. Gundy, and my address is 2783 Armsdale 14 Road. And this document I set before you is a 15 16 collaboration of various community leaders, coalitions, and organizations of Jacksonville. 17 As they come around, though not all, there are 18 19 many. I am not unique in this process but humbled as a chosen voice of this moment, not to 20 21 render a complaint, but recommended solutions. 22 I am a graduate of the Duval County School 23 System from Englewood High School, a product of bus movement for equity in the schools. I am a 24 former employee of the FBI in Washington, D.C., 25

1 Department of Justice; a 20-year veteran of the 2 United States Army during Vietnam, Panama, Granada, and Desert Storm era, who taught at the 3 United States Army Administration School, 4 infantry drill sergeant, United States Army 5 Infantry Center where I taught advanced 6 noncommissioned officers, officer candidates, 7 officer basic and advance courses, and officers 8 from around the world. 9 I was awarded during my career with 10 meritorious service medals, three oak leaf 11 12 clusters, Army commendation medals, five oak 13 leaf clusters, Army achievement medals, Army service medals, Vietnam era medals, NCO 14 professional development medals, and many 15 16 others. I finished my BS while I was in the 17 military, and as a result of that, I have two 18 Masters degrees. I have completed Leadership 19 20 Jacksonville course, direct action and 21 reconciliation training in Miami, Florida. 22 I've been honored to have served in the 23 capacity of the chairman of the board of the 24 Jacksonville Network for Strengthening Families; trained under Franklin Covey, certified trainer; 25

1 community organizer for the Neighborhood Watch 2 Program in College Gardens; chairman of the Jacksonville Leadership Coalition; past --3 THE CHAIRMAN: Pastor Gundy --4 5 PASTOR GUNDY: Yes, sir. THE CHAIRMAN: -- I need you to speak just a 6 7 little bit more slowly so our court reporter can get your testimony down. 8 PASTOR GUNDY: All right. 9 THE CHAIRMAN: Thank you. 10 PASTOR GUNDY: -- past member of the 11 12 Jacksonville branch -- executive branch board of 13 the NAACP; past president and current vice president of the Southern Christian Leadership 14 15 Conference of Jacksonville; past chairman of the 16 Disproportionate Minority Contact [sic] Committee of Jacksonville, Florida --. 17 Too fast for you, huh? It's because I'm a 18 pastor, and I do -- I will give you a written 19 document, and then --20 21 -- past president of the Southern 22 Christian Leadership Conference and current vice 23 president; past chairman of the Disproportionate 24 Minority Contact [sic] of the Jacksonville Comprehensive Strategy Board of Jacksonville, 25

1 Florida, appointed by the mayor's office; and 2 State of Florida Juvenile Justice Advocate; chairman of the Community Resource Education 3 Development Institute; community activist; and 4 currently the pastor of Mt. Sinai Missionary 5 Baptist Church of Jacksonville. 6 I'm the recipient of Southeast Regional 7 Benjamin Hook's Leadership Award and the Martin 8 Luther King Leadership Award from the Baptist 9 Ministers Conference of Duval and adjacent 10 11 counties. 12 These backgrounds are my reasons for 13 standing here before you today, not to criticize, unless constructively, but to offer 14 solutions from those we have gathered facts and 15 16 information from over the years in light of the facts in which we as a community are facing 17 today. This document before you is submitted 18 19 for inclusion in your report to the consolidated 20 government and City Council of Jacksonville as concerned citizens, community organizations, and 21 22 leaders. 23 It is our request that the chairman of this Charter Review Board/Commission and make this an 24 official part of the record for -- if not now, 25

for future consideration for the next Charter
 Review Board.

Therefore, be it resolved that this is an 3 official community request that the Charter 4 Review Board/Commission, which was sanctioned by 5 the authorities of the City government to look 6 at our City Charter and make recommendations to 7 change and/or enhance our City government that 8 this document before you be submitted as an 9 official record. 10

11Be it further resolved that the community12leaders and organizations who worked on this13document ask that you strongly consider14requesting that the Charter Review Board15Commission convene in five years and every five16years thereafter for the next 20 years.

17 And be it further resolved that the review 18 would have 12 months to look at each aspect of 19 government as they deem necessary to ensure 20 comprehensive review of all the facets of our 21 City government to prevent waste, fraud, abuse, 22 corruption, and restore confidence in our 23 government to the people.

24 The reason for this resolution before you
25 as this commission has -- who has the authority

1 to allow this document to be inclusive in your 2 report does not bind you or the City to anything, but allows community input to the 3 recommended solutions to our collective 4 5 community problems that every citizen, organization, corporation, and government entity 6 must take responsibility for oneself. 7 Galatians 6 and 5 tells us that we must 8 take responsibility for our own actions. This 9 is a marriage, and in a marriage, love must 10 abound the more. It must be patient. It must 11 12 be kind, humble, and forgiving. Our problem is 13 that we bring the ills of the past to the future, and we have yet to take time to resolve 14 15 them. Yes, we are opposites. We are many parts 16 with many cultures and ideologies. That is what 17 makes us unique in our differences. However, each of us want food, clothing, shelter, 18 security, health, prosperity, and spiritual 19 20 empowerment. 21 The compelling problem is that former

22 State Attorney Harry Shorstein was correct when 23 he said, "We have the Tale of Two Cities." Not 24 only did he say this, but Mother Davette Turk 25 asked a question, "Why is it so different in a

1 Christian city? Until the Northside and the 2 Southside looks like the same side, the work will never be done in our city. 3 Thomas Edison once said, "The opportunity 4 5 is missed by most people because it is dressed up in overalls and looks like work." We have 6 much work to do in our City collectively, and 7 ten years is too long to wait. Now is the 8 time. Now is the moment. And we must seize it 9 by looking beyond partisan issues, greedy 10 ambitions, and a lack of compassion for others. 11 12 We are at a crisis state in Jacksonville. 13 We have an IV in our arm, and we are in intensive care in our communities, in our 14 businesses, in our river, on our toxic grounds, 15 16 in our educational system, and in our 17 government. John F. Kennedy stated, "Four things, come 18 not back the spoken word, the speed arrow, the 19 20 past life, and the neglected opportunity." When 21 written in Chinese, the word "crisis" is 22 composed of two characters. One represents 23 danger, and the other represents opportunity. 24 We are surrounded by an insurmountable

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opportunity to make our City the best in the

25

1 country. However, being patient for change is 2 no longer an option. We have to act and act 3 now. We have to confess our past sins as a community, in our government, the history of our 4 blind and racist city fathers, forgive each 5 other, and move to achieve success in every 6 aspect of our city. It will cost money, 7 sacrifices, change, and confrontations, but it 8 9 must begin now with you and no one else. We 10 must face our problems head-on. You cannot deal with all of them, but you had a great start. 11 12 However, the next commission must include a 13 commission that is inclusive of our cultural population. It must include the business, 14 faith, medical, legal, young, middle age, and 15 16 elders. It must be empirical and practically 17 based for conclusions. Some things are just common sense. But unless you have walked in my 18 shoes, felt my pain, and understand my plights, 19 20 it is hard for you to properly resolve my issues without my input. No one is seeking a handout. 21 22 James Brown once says [sic], "Just open the 23 door and let me in, and I can get it for 24 myself." Too many doors in Jacksonville, Florida have been shut and much of it has been 25

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1 driven by -- and I quote the federal government 2 investigation, "On the judicial system of Jacksonville is biased in its application of law 3 in relationship to black males in particular." 4 That's why the first handout I gave you on the 5 very front of that talked about Search and 6 Destroy. You must read that book. You must 7 look at it and see how it applies. 8 This means they do not stand a chance of 9 survival in the criminal justice system that 10 targets, profile, and destroy their future. 11 12 To paraphrase Jacques Barzun, as Jerome 13 Miller did, "When one is moved by a rich cluster 14 of feelings, experiences, and ideas, one comes to see reality as a series of postulates with 15 16 history as a Court of Appeals." The reality of Jacksonville is that the 17 history has proven and the present reveals that 18 we have a crisis on our hands socially, 19 20 economically, educationally, politically, and 21 spiritually. 22 Thomas Paine wrote a critical document at a 23 critical moment in history during a crisis 24 called "The Rights of Man." In the process of his writing -- I paraphrase, It is better to 25

obey a bad law than to seek to disobey it, but
 rather change it through the course of process
 to ensure the rights of all.

But Thomas Paine made a very compelling 4 5 statement that we should never forget, "The nearer any disease" -- and we have the diseases 6 7 of disparities in prenatal deaths, AIDS, STDs, diabetes, heart attacks, strokes, high blood 8 9 pressure, mental health problems, educational 10 problems, dropout problems, murder problems, crime problems, criminal justice system 11 12 problems, felony problems, economic problems, 13 City contract problems, political boundaries and disenfranchisement of voter problems, greed 14 15 problems, fraud problems, corruption problems, 16 abuse problems, abuse of power problems, racial relation problems, water problems, drug 17 problems, and overall equality of life problems 18 in our city right now -- "approaches to a crisis 19 20 the nearer it is to cure danger and deliverance 21 make their advantages together."

It is only in the last push that one or the other takes the lead. We either take the lead and solve it, or we're headed down a destructive course. We must choose the deliverance and

1 overcome these dangerous diseases.

2	Henry Kissinger made it plain, "There
3	cannot be a crisis next week. My schedule is
4	really full." My Fellow Citizens and
5	Commissioners, we cannot wait ten years later,
6	and really five is too long. Our place is full,
7	and our cup runneth over with reality. It is
8	what it is. Now, what are we going to do about
9	it?
10	In closing, I present these documents full
11	of recommended solutions. The Bible tells
12	us, "It is a badge of honor to accept valid
13	criticism." I want to make a point here by
14	saying that.
15	Unfortunately, or fortunately, yesterday
16	when the newspaper came out with this Non-Group
17	stuff and we went back and connected the dots
18	and you will have further testimony a little bit
19	later every one of you the majority of
20	you, some kind of way has some connection with
21	somebody that was part of that Non-Group.
22	Now, I'm not criticizing you because I
23	truly believe that you are here to make a
24	difference for this community, but you have to
25	question from a community standpoint because of

1 all the suspicions we've had in our community 2 whether you should be making some of the decisions or whether you should recuse yourself 3 from making some of the decisions as it relates 4 to this process and educational system. 5 You will get your share, but do the right 6 thing normally and ethically. I believe you 7 love this community just as I do. Be not swayed 8 by special interests. Don't be swayed by power, 9 money, or friends, but be swayed by truth and 10 reality that requires a change. 11 12 Our change should be a model for the 13 world. We blew it in the election of 2000 in a free country. We corrected it in 2004 with 14 debate, law, and commitment to doing that which 15 16 was right. Now, in 2010, we have the opportunity to 17 tell the rest of the world that America is the 18 best in the world. We must do what we must do 19 20 as a community by any means necessary to secure 21 our future and provide justice for all through 22 legal, political, economical, education, and 23 religious means with love and without violence, with debate and dialogue without hate and also 24 have forgiveness. 25

1 This Manifesto of Jacksonville -- keep in 2 mind, Martin Luther King said, "Freedom is never given by the oppressor. It is always demanded 3 by the oppressed." He also said, "A lie cannot 4 5 live." We have been living a lie in Jacksonville too long. And at the same time, 6 for the truth to prevail, will you be genuine 7 leaders on this board and search for consensus 8 or become the model of the consensus as a 9 10 genuine leader? Dr. Martin Luther King said, "All progress 11 12 is precarious, and the solution of one problem 13 brings face-to-face with another problem." The question we all must ponder is this: If we are 14 the men and women of God who we say we are, if 15 16 we love God as we say we do, how can we say we 17 love God whom we have never seen and cannot -and I paraphrase -- have compassion for the 18 poor? Make the right decisions and stand on the 19 20 truth. 21 When I -- God bless you and keep you is my 22 prayer and may the peace of God benefit you that 23 you may prosper in your health, wealth, and 24 spirit along with all the citizens of

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

Jacksonville.

1 The document before you has many 2 recommendations for solutions for our problems. We hope you will read them, consider them, and 3 as we move forward, apply them to our 4 community. Your immediate issue will be your 5 recommendations to the City Council. 6 But the initial consensus in our community 7 8 is that they will not want to vote our leadership across the board -- vote out 9 10 leadership across the board. In other words, they are saying in the community now, they do 11 12 not want an appointed school board. You need to 13 know that. So that is going to be an uphill battle for you. They do not want to have an 14 elitist school board system. That's going be an 15 16 uphill battle for you, just letting you know. In addition to that, I want to throw 17 something on the table for you that you did not 18 think about, and I will close. 19 20 THE CHAIRMAN: Thank you. 21 PASTOR GUNDY: The mayor -- if you want to 22 have an appointed school board system, rather 23 than doing that, have a national search for your 24 school board superintendent. Give the mayor the authority to look for it in the City Council. 25

1 It can be rewritten. And let him have the 2 authority over the school board superintendent, keep your elected school board as it is. And if 3 you do that, you would force the school board 4 and the superintendent to talk and make 5 decisions as it relates to our kids in the 6 school system. Now, it's in here. 7 The last thing that I was asked to tell you 8

was this: As it relates to the consolidated 9 government -- and I mentioned this to you the 10 last time, Mr. Rohan -- the best practices 11 12 program with all the success that changed the 13 schools and the problems and things that we have in here, it's in here. I heard you at the last 14 meeting, so we went back and we pulled the 15 16 data.

There is going to be a challenge for the 17 election as it relates to this consolidated 18 19 government and the school and people at the 20 beach having authorization to vote for us. We 21 need to move that election to the fall. We need 22 to move it. But in this thing -- and it has 23 been checked by the federal government now --24 there is a problem with consolidated government and the way we vote, and it's got to be fixed 25

1

before we have this next election.

2	Mr. Duggan, I really appreciate it, and
3	I some of you are running for office and some
4	of you are aligned with mayoral candidates as we
5	all are. And I just encourage you, when you're
б	making your decisions now, do it based on that
7	which is the truth and not based on where you
8	stand with other people that are running for
9	office.
10	God bless you and thank you.
11	THE CHAIRMAN: Thank you, Pastor. Thank
12	you for coming down, and thank you for taking
13	the time to put this presentation together.
14	Yes, for our court reporter, I do have a
15	verbatim text of his remarks that I can give to
16	you so that you can get that on the record.
17	And, Pastor Gundy, I will include this in
18	our supporting data and analysis in our final
19	report?
20	PASTOR GUNDY: Thank you, sir.
21	THE CHAIRMAN: Commissioners, I now want to
22	move on to the issue of what we what gifts we
23	give to the next Charter Revision Commission
24	suckers I mean, members.
25	The issues that I want to raise are: Is

1 ten years too long? Is eight months too short? 2 Should we have the ability to put items directly on the ballot? 3 Commissioner Eichner. 4 5 MS. EICHNER: I'm in favor of extending the length of time. I don't necessarily know that 6 eight months is long enough to delve into the 7 8 issues. I mean, we spent a great deal of our time on education, and in doing that, did not 9 look at some of the other issues. So I would be 10 in favor of extending the term at least maybe to 11 12 12 months. 13 But I like the idea of it being every ten years because I think that -- in part, it takes 14 it out of election cycles, politics, you know, 15 16 those kinds of things where it can. I understand it plays a role in it at some point, 17 but I think ten years is enough time. 18 THE CHAIRMAN: Commissioner Oliveras. 19 20 MR. OLIVERAS: Thank you, Mr. Chairman. 21 I would respectfully disagree with my 22 fellow commissioner that ten years is enough 23 time. It's just a little too much time in some 24 cases. I can't tell you five years would be the right number, seven years, eight years. 25

1 I would be comfortable with seeing the 2 Charter Revision Commission convene a bit more 3 frequently because things do come along, and the education reform issue is a prime example. If 4 it's adopted and it works and things 5 dramatically improve, that's fantastic. If the 6 7 mayor can't find people to serve on his appointed board, there's going to be a new 8 9 crisis, and the commission is going to have -the next commission is going to have to fix it. 10 So just as an example, not picking, but anything 11 12 can come along, and ten years really is a long 13 time.

14 I think that we do need to relay to the Council that the next commission should meet for 15 16 a year because -- and you did the right thing by having us meet weekly. We wouldn't have gotten 17 through this material had we met biweekly. But 18 what would be helpful, I think, for the next 19 20 commission would be for them to have the 21 opportunity to discuss an item and then go back 22 and hear from their people, do their research, 23 come back, talk about something a little more, 24 and be able to develop an idea, have time to develop an idea. I think that's a good thing, 25

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1 so I would support that.

2	THE CHAIRMAN: Commissioner Youngblood.
3	MR. YOUNGBLOOD: I would also echo the
4	comments from Commissioner I'm sorry
5	Eichner. I feel that every ten years is
6	sufficient because it is our constitution for
7	the city of Jacksonville, and we don't want to
8	continue to touch it and manipulate it and move
9	it. I think it should be something very rigid
10	and a very strong structure.
11	I do know we need much more time than we've
12	been afforded. And I also agree with
13	Commissioner Oliveras that if you had not moved
14	it to a every week cycle, there's no way we
15	would have been able to accomplish where we're
16	at right now. If we were to do it where we come
17	out overwhelmingly and say, yes, we meet every
18	week or the next Charter Revision Commission
19	meets each week for a 12-month period, I think
20	it would be sufficient to cover.
21	But there needs to be a workshop at the
22	outset that everyone could be on the same sheet
23	of music right out of the gate and understand
24	what the document is they're about to start
25	changing. That research was done by most of us

1 on our own. There was not a workshop or 2 anything to help us understand or get our feet underneath us. I think some of the attorneys 3 may be more savvy in that field, and so they 4 were able to be more prepared. 5 Also, I feel that -- I would respectfully 6 7 disagree that we don't want to put it on -- make recommendations immediately to a referendum, 8 9 that we use the current process in place through our City Council as our legislators to approve 10 11 our findings. 12 Not to make light of the issues that we've 13 dealt with, but Commissioner Korman brought up the aspect of not hearing from appointed versus 14 elected sheriffs, other than our own sheriff, 15 16 and then the formerly appointed and elected Sheriff Demings from Orange County. There 17 wasn't enough information. That's for sure. 18 19 But if you have three competing issues, then we 20 need to hear the opposing views. 21 If we talk about charter schools, then 22 let's discuss also openly the private schools, 23 public schools, or other options of possible --24 the term that's used, I apologize, it escapes me. The term that's used -- vouchers. 25

1 Currently, it is unconstitutional and I know 2 that, but it's something that should be on table, I believe, for at least discussion 3 because we are making a change to our 4 constitution. 5 So those are my feelings on it: Twelve 6 7 months, meeting every week, and having some sort 8 of program at the outset so we are on the same sheet of music. And if we have three competing 9 views, we need to hear from the opposing side to 10 be heard from so it's not a one-sided program. 11 12 Thank you, Mr. Chairman. 13 THE CHAIRMAN: Commissioner Austin. MR. AUSTIN: Yes, I don't know about the 14 meeting. You could entertain a thought of 15 16 convening every ten years or at the discretion 17 of the mayor and the Council as they deem appropriate, or you could do it every five 18 19 years, however. 20 But I have a couple of other considerations 21 since we are discussing the Council -- the 22 Commission. I would recommend that we --23 recommend that the way that the commission is 24 appointed be changed and that the chief judge perhaps and the mayor be -- and the City Council 25

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

1 be given five appointments each since it 2 represents all three branches -- we're doing all three branches of government. 3 I would disqualify from service any public 4 5 official or former public official or any public employee or retired public employee and 6 recommend that the commission be elected --7 appointed at-large from the leadership of the 8 9 community. I think this has been a good commission, 10 but I think we could improve on the process if 11 12 we broadened it -- broadening (inaudible) 13 authorities, and we've got some of our special interests, like me, off of the thing. 14 THE CHAIRMAN: Vice Chair O'Brien. 15 16 MS. O'BRIEN: I would echo the sentiment of 17 Mayor Austin in regards to keeping it a ten-year confirmed time to get together, and then at the 18 discretion of the mayor and City Council that if 19 20 a special Charter Review Commission needs to be 21 convened, to give them the power as opposed to 22 designating it every five years, every seven 23 years, every eight years because I don't 24 believe -- ours are only currently recommendations to the City Council. 25

1 I believe the City Council has the power, 2 with the correct number of votes, to change the Charter at any time. It's not that if we get 3 into a situation, there has to be a convened 4 Charter Review Commission in order to change the 5 Charter. So I believe that power is there if we 6 come into a crisis situation or just a very 7 needed situation. And I know it costs the City 8 time and money to do this as exhibited by the 9 staff that's supporting us. 10 I would not want to get into the minutia of 11 12 requiring weekly meetings or biweekly meetings. 13 I think that's at the discretion and the consensus of the appointed CRC at that time. 14 And I do echo the fellow -- Commissioner 15 16 Austin's comments about maybe having a broader pool of appointees. 17 THE CHAIRMAN: Any other comments? There 18 is nobody else in the queue. 19 20 Commissioner Miller. 21 MS. MILLER: Through the Chair, throughout 22 this process, I have thought about kind of the 23 role of this commission, and when we think about 24 the role of the commission, the purpose of the commission, it's helped inform my opinions about 25

1 how frequently we should meet. And I don't have 2 an opinion as to the length of the deliberations. 3 I do think there should be a finite term 4 5 for deliberations. I don't know if eight months is the right answer or twelve months, but maybe 6 up to one year, you know, sort of an outside 7 maximum to give the commission the time it 8 needs. It could -- you know, some -- one 9 commission could decide to meet every day for a 10 month, I don't know, but at night. I mean, who 11 12 knows. 13 But, again, maybe we could recommend something that is up to twelve months because if 14 it is composed of working professionals and 15 16 others, then there are going to be time constraints. So what I would suggest is terms 17 of length of deliberations up to twelve months 18 without any minimum or getting into the way they 19 20 might meet. 21 As to the frequency, you know, we've kind 22 of gone back and forth about this, but as we 23 have mentioned, you know, we're -- and as we 24 have seen and experienced in this process, this

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

commission has had an opportunity to raise the

level of public debate about issues of great
 public importance in this community, and it's
 the kind of debate that for whatever reason
 public elected officials right now are unwilling
 or unable to discuss.

So it is an opportunity to take -- and take 6 a look at all aspects of our consolidated 7 government and look at whether it's the sheriff 8 and criminal justice so that it relates to other 9 aspects of the -- and raise that debate, or if 10 it's public education as it relates to the City 11 12 and (inaudible) of the mayor, bring that debate 13 up.

And so if our role -- if one of our 14 roles -- and I think one of our roles is to 15 16 raise the level of debate or at least bring matters of public importance to the forefront, 17 then I don't know how meeting more frequently 18 can hurt that. And what I mean to say in that 19 20 regard is, you know, maybe it is that there is an option to appointing a Charter Revision 21 22 Commission every five years. It doesn't mean 23 they have to take it. It doesn't mean they have 24 to exercise it, but there is the option to appoint it every five years to examine matters 25

1 of -- pressing matters of public importance 2 affecting the consolidated government. Frankly, we don't know what's going to 3 happen with our tax structure, the Save Our 4 Homes Amendment. There's a lot of things coming 5 down the pike, the Hometown Democracy issue. 6 All of those matters affect our consolidated 7 government. And as we know through this 8 9 exercise, we may have more authority than other 10 city/county governments and consolidated governments in the state. 11

12 So we may have an opportunity to address 13 those issues more frequently. It doesn't mean the Council can't do it. They can or -- through 14 the Duval Delegation. But when you have an 15 16 appointed body who has the ability, and in a way 17 the luxury of studying issues without -- and raising the level of public debate, I think it 18 may be worth it to suggest every five years at 19 20 their option, at least every ten years, but 21 suggest every five years as a way to continue or 22 to raise public awareness on issues or to make 23 recommendations.

24 Say Hometown Democracy passes and say we as 25 a city or a county consolidated government don't

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

1 want that, we might have an opportunity to 2 address that. Now, the City Council can address it, but the Charter Revision Commission might be 3 a forum to do that. 4 So I guess my point is I wouldn't want to 5 limit it just to ten years if there is a matter 6 of public concern, and maybe a recommendation or 7 a guideline is every five years or as needed, 8 9 and I just would throw that out there. 10 As to being able to recommend directly to referendum, one concern that -- I can see both 11 12 sides of that issue and concern, but I do think 13 for the same reasons that I just stated, this commission has the ability to make 14 recommendations, to study ideas and thoughts and 15 16 matters of public concern that for whatever reason elected officials are unable or unwilling 17 to do right now and, I think, throughout our 18 19 consolidated government. 20 So it -- I think it may be helpful and it might be helpful to the elected officials if we 21 22 do -- if we have the ability to make a 23 recommendation directly to the referendum. But 24 my suggestion in that is if this commission were

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

empowered to do that, then it should be with a

1 two-thirds vote so that if this commission as 2 it's convened in the future, in order to go 3 directly to referendum, it would have to be by a 4 two-thirds vote of the commission just in order 5 to ensure that if it is going, then it would 6 have to go.

7 And, again, it would have to satisfy all of 8 the requirements for a referendum, and I would 9 not limit it just to a public referendum but 10 also to make recommendations directly to the 11 Duval Delegation because the Duval Delegation 12 carries bills to the legislature that can amend 13 the charter.

So it would be -- what our recommendation 14 should have -- we should have the ability to 15 16 make recommendations, I guess, in broad terms to the City Council, to the mayor, to any part of a 17 consolidated government, and to referendum and 18 the Duval Delegation. So I think it might be to 19 20 expand our ability and authority if I were 21 drafting this to make recommendations to all 22 aspects. If we're making a recommendation to 23 the Duval Delegation or to referendum, then we 24 might consider a two-thirds vote of membership in order to make that recommendation. 25

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

1	I agree with Commissioner Youngblood's
2	recommendation on requesting or suggesting an
3	initial workshop for all commission members
4	because the Charter is difficult, and it's, I
5	think, the background. We have learned through
б	the process of an exchange of letters, right,
7	and legal opinions about these about the
8	authority and about the history and about why we
9	are different in the authority, and I think that
10	would have been helpful up front and the various
11	ways to change the Charter, which we have
12	learned through again, through legal opinions
13	of the General Counsel's Office.
14	But a half-day workshop or what have you on
15	the Charter, how it was established, how it can
16	be amended through would probably be
17	helpful. We have had some of that, but I think
18	we can have more of that.
19	In terms of the appointment process, I also
20	agree with Commissioner Austin that the
21	appointments should be should come broadly
22	more broadly from the mayor, the Council, the
23	chief judge, whatever, or the mayor, the
24	Council, and each one of the constitutional
25	officers might have an appointee. I don't

1 know. But maybe to expand that appointment 2 process so that more members of the consolidated government have an opportunity to make 3 recommendations. 4 5 So those are just my thoughts. THE CHAIRMAN: I have nobody else in the 6 queue. Anybody want to make a motion? 7 8 Commissioner Youngblood. 9 MR. YOUNGBLOOD: Thank you, Mr. Chairman. If we could put to a motion -- I make the 10 formal motion to extend it for twelve months 11 12 with -- on the outset a training class, seminar, 13 or some sort of setting that would encourage a better understanding of the Charter, and that it 14 15 meets every ten years as it does currently. And 16 I think that would hit the three most unique topics: the length, the service, how often its 17 frequency, and the educational process at the 18 19 outset. MS. DEAL: Second. 20 21 THE CHAIRMAN: We have a motion and second 22 on the motion to propose a 12-month term with an 23 initial workshop at the beginning and a 24 frequency of every ten years. 25 Discussion.

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

1 Commissioner Oliveras.

2	MR. OLIVERAS: Thank you, Mr. Chairman.
3	I was wondering if the author of the motion
4	would be interested in a friendly amendment to
5	allow for every ten years or earlier at the
6	request of City Council and mayor should the
7	need arise.
8	MR. YOUNGBLOOD: Well, here we go. We have
9	a question right out of the shoot, then, because
10	I believe, as Commissioner O'Brien brought to
11	our attention, that if there needs to be a
12	change in the midst of a ten-year period that
13	our current legislators can do that. Is that
14	truly the case?
15	Steve Rohan.
16	MR. ROHAN: Through the Chair, yes.
17	The Council has the power to waive the code
18	and to make whatever amendments to the code it
19	needs to do at any time. The Charter Revision
20	Commission is in the ordinance code. So if the
21	Council and the mayor wanted another commission
22	set up, they could certainly do that at their
23	pleasure with ten votes.
24	MR. OLIVERAS: Then, with respect, I would
25	just withdraw the idea.

1	THE CHAIRMAN: Any further discussion on
2	Commissioner Youngblood's motion?
3	Vice Chair O'Brien.
4	MS. O'BRIEN: I just I would be
5	interested in hearing some other people's
6	opinions, you know, good and bad, the pros and
7	cons of the idea of a two-thirds or a super
8	majority requirement to put an idea as a direct
9	referendum. I can see some negatives,
10	personally, with that. I can also see some
11	positives. I can see it as a means of getting a
12	subject out there that may not that we as a
13	commission, obviously, by either super
14	majority what is the difference between a
15	super majority and a two-thirds vote? Is
16	there?
17	It's the same. Okay.
18	MR. ROHAN: Right.
19	THE CHAIRMAN: Mr. Rohan.
20	MR. ROHAN: Through the Chair, the super
21	majority is whatever you make it to be. You
22	would not use the term "super majority". You
23	would use the term "two-thirds,"
24	"three-quarters," or whatever number you wanted.
25	MS. O'BRIEN: Okay. You know, I think if

1 there's a two-thirds vote, which reflects the 2 vast majority of the Commission, to put an issue out there directly, are we in any way helping --3 helping our community, helping our City Council, 4 or are we hurting? 5 I just -- I need some additional feedback. 6 I don't necessarily think -- I see both sides, 7 and I didn't know if anybody else could help me 8 with their personal opinions to make a 9 determination whether it's good or bad for the 10 11 community. 12 THE CHAIRMAN: Commissioner Korman. 13 MS. KORMAN: I don't know if I vetted it completely through, but I do think, personally, 14 if you -- if we had the ability to directly put 15 16 something in the referendum, it takes away from the citizens involvement and also can lead to 17 more failure. As we have seen when things go to 18 a referendum vote, there needs to be a campaign 19 20 of some sort a majority of the time. And that 21 puts us, I would think, possibly as a 22 responsible party to do that if we directly did, 23 and that's not our job. I mean, that's mixing 24 the politics. So I would be a little wary, personally, of that. 25

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               THE CHAIRMAN: Commissioner Eichner.
 2
               MS. EICHNER: She said exactly what I was
 3
          going to say.
               THE CHAIRMAN: Commissioner Catlett.
 4
 5
               MR. CATLETT: Mr. Rohan, can you tell me
          what procedurally we would have to do to be able
 6
          to take things and put them on the ballot
 7
          directly?
 8
               MR. ROHAN: Through the Chair, my advice to
 9
          you would -- it would be an amendment to
10
          Article 18, the procedure by which referendums
11
12
          are established, and so --
13
               MR. CATLETT: Is that the City ordinance
14
          code?
               MR. ROHAN: -- we'd give you that either
15
16
          in -- well, we'd either -- no. It would be in
          the charter.
17
               You'd amend the charter either in Article 3
18
          or Article 18, or both, to make them --
19
20
          symmetry, and that would grant the authority of
21
          the Commission to put something on the ballot
22
          that would otherwise require petition or City
23
          Council action.
24
               MR. CATLETT: Thank you.
               THE CHAIRMAN: Commissioner Eichner.
25
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1 MS. EICHNER: Can a citizens group then 2 collect enough signatures to also put a referendum on the ballot? 3 I'm just concerned that, as Commissioner 4 5 Korman said, we may be putting ourselves in an awkward position. Or could we be considered a 6 citizens group? If we did nothing, could we 7 8 then still -- can any CRC still be able to 9 collect enough signatures on an issue that didn't make it past Council that we -- we 10 perceived should be on the ballot? 11 12 MR. ROHAN: Through the Chair, 13 Commissioner, this would be supplemental to all existing methods of amending the Charter. 14 15 THE CHAIRMAN: Commissioner Oliveras. MR. OLIVERAS: Thank you, Mr. Chairman. 16 I just wonder how this would be received by 17 Council, them having to agree to allow us to 18 circumvent their process. I don't think it 19 20 would be very well received, and I -- I think 21 that the process is there. Something -- some 22 things we would like to have recommendations 23 passed, and they may see it differently. I would just be -- I think that might be a 24 problem, getting the majority of Council members 25

1 to vote to allow them to be circumvented in the 2 process.

THE CHAIRMAN: Commissioner Austin. 3 MR. AUSTIN: Well, I think with advisory 4 5 and -- I mean, that's the nature of -- the composition of the animal. I don't think we 6 should try to extend our reach beyond the 7 offices of the mayor and the Council. 8 I do think -- I was thinking that you could 9 have a mayor and a Council that are very 10 forward-looking, but they couldn't seek your 11 12 counsel and advice of this group for a period of 13 eight years when their term limit is out. I do think that they should have the 14 discretion to impanel a Charter Revision 15 16 Commission at their discretion for a set period of time perhaps to consider specific issues, 17 maybe -- maybe define the issues or a series of 18 defined issues, and you could meet every ten 19 20 years with that caveat. 21 I think if you are advisory, you should be

22 available if they need you, and I'd make that 23 recommendation. I don't know whether it's a 24 motion or what it is, but they would meet every 25 ten years -- is there a motion on the floor? Am

1 I out of order?

2	THE CHAIRMAN: Well, there's a motion
3	yes, there's a motion on the floor for the term
4	of the commission to be extended to twelve
5	months instead of eight with an initial workshop
6	on the Charter at the beginning of the tenure of
7	that commission.
8	And essentially the motion is that we meet
9	every ten years. Essentially, there's
10	Mr. Youngblood's motion is that we make no
11	change to the frequency. Right now the
12	ordinance code provides every ten years.
13	MR. AUSTIN: So would you consider it an
14	amendment?
15	THE CHAIRMAN: Well, that's
16	Mr. Youngblood, would you consider an amendment
17	along the lines that Commissioner Austin has
18	outlined?
19	MR. YOUNGBLOOD: Could he restate the
20	modification that he recommends?
21	MR. AUSTIN: That the City Council the
22	mayor and the City Council, at their discretion,
23	may impanel the Commission for a period not to
24	exceed a year to consider specific definable
25	issues.

1 MR. YOUNGBLOOD: I don't see any difficulty 2 with that modification to my motion. MR. CATLETT: Second. 3 THE CHAIRMAN: Okay. So 4 5 Commissioner Youngblood's motion would be that we continue to meet -- that the Commission 6 7 continue to be appointed every ten years as a matter of course, no matter what, but that at 8 the discretion -- at the request of the mayor 9 and Council -- so they would have to concur, 10 Commissioner Austin? 11 12 MR. AUSTIN: I think that's normal 13 procedure, yeah. THE CHAIRMAN: At the request of the mayor 14 and the Council, the Commission could be called 15 16 into existence sooner than ten years and be given a defined set of issues to review. 17 That's correct, right? 18 19 MR. AUSTIN: (Nods head.) 20 THE CHAIRMAN: So unlike the regular tenure 21 where our -- it's our discretion as to what we 22 look at --23 MR. AUSTIN: Maybe not to exceed a year. THE CHAIRMAN: Yeah. And so under those 24 circumstances, it would be to address specific 25

1 issues given to us -- given to the Commission by 2 the mayor and the Council. Is that --MR. YOUNGBLOOD: Is that something that 3 needs to be done through the Charter Revision 4 Commission which meets every ten years, or is 5 that really kind of a different topic, a 6 different matter altogether? Because I think 7 the City Council currently can already do that 8 and essentially establish a committee to do 9 research on their behalf for a particular 10 topic. I don't know that it's something that we 11 12 need to put within the scope of the Charter 13 Revision Commission. 14 THE CHAIRMAN: Mr. Rohan, your thoughts on 15 that. 16 MR. YOUNGBLOOD: Steve. MR. ROHAN: Sure. Through the Chair, while 17 it may not be absolutely necessary, because the 18 Council already has the authority, there is 19 certainly nothing wrong with including this in 20 21 the ordinance. 22 And your request, as I understand it, is a 23 request for an ordinance amendment, not to put this in the Charter, but a request simply to 24 change the ordinance to specify that and allow 25

1 for that, and that's totally appropriate. You 2 may do that. And that would be part of your -certainly part of your work would be to 3 recommend changes in the methodology in which 4 you are operating and the existent statutory 5 structure. 6 MR. YOUNGBLOOD: Not to change my motion, 7 but accepting his as a modification to the 8 motion that I made if it's okay, and he says it 9 is, so that's fine with me to keep that in 10 11 there. 12 Something that came to mind as others were 13 speaking, I saw that we had several that had to attempt to remove themself from the voting 14 process because of conflict of interest. Is it 15 16 something that we should look into where there's a potential conflict of interest because of 17 registered lobbyists? 18 And I know that affects even our chairman, 19 20 as he brought up at the last meeting that it was 21 a potential conflict of interest that the public 22 brought up. 23 Currently, I think the Charter Revision 24 Commission is one of the only appointed boards where you can serve as a lobbyist and also to 25

1 serve on the Charter Revision Commission. 2 There's a potential conflict of interest because 3 you've -- we have seen here that we've had to remove particular commissioners from the ability 4 to vote because of the appearance of a conflict 5 of interest, whether there is one or not. 6 And I think in hearing from Pastor Gundy 7 today with this Times-Union article that came 8 9 out, I think there are relationships that we have here, and what can we do to better protect 10 the citizenry that there was not an elitist 11 12 mind-set behind this commission. I'm not saying 13 that we are, but the potential for that elite mind-set to have a reach into this charter and 14 to be able to manipulate it for their own 15 16 purposes and own cause. 17 So I think for the public's purpose, is there something that we can put in? And I'm 18 asking for suggestions. Should we say no 19 20 lobbyists? Should we say -- how do you have a 21 good cross-section of society that hits all 22 aspects of society: race, creed, and color? 23 What can we better do to precisely meet a 24 cross-section of society? And that's in a question because I could say, "Okay. No 25

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151

1 lobbyists." But is that really the best thing? 2 You know, no attorneys, is that the best thing? I'm not recommending that, again, but 3 looking for a suggestion so that to the public, 4 5 it doesn't appear to be a biased setting of -which -- an elite group that seeks to gain, 6 make, and control the law. So that's a 7 question. Again, not modifying my motion, my 8 emotion still stands, but a question to the 9 balance of the commissioners, should we look 10 into that? 11 12 THE CHAIRMAN: Commissioner Austin. 13 MR. AUSTIN: May I ask a question of 14 Mr. Rohan? 15 THE CHAIRMAN: Yes. 16 MR. AUSTIN: Mr. Rohan, did I understand you to say that the Council or mayor could 17 convene at any time they wanted to anyway? 18 MR. ROHAN: That's correct. 19 20 MR. AUSTIN: I'll withdraw my amendment. 21 THE CHAIRMAN: Okay. Commissioner Catlett. 22 MR. CATLETT: Yes, sir. 23 I think the reason that Councilman Fussell 24 did put some lobbyists on this commission was because they were very familiar with the 25

1 day-to-day operations of government. And beyond 2 that, there's no reason for it at all. I mean, my lobbying is pretty much limited to a couple 3 of not-for-profit charities right now in the 4 city. And although Wyman has an extensive list, 5 I have got one more I've got to add. Our 6 knowledge of government probably is not a 7 detriment to this group. I don't think that 8 9 that is relevant anymore than saying, "First, we shoot all the lawyers." I mean, you know, 10 what's -- this is a pretty good cross-section of 11 12 the community. 13 MR. AUSTIN: We could debate that. 14 MR. CATLETT: Well, there's some truth to that, Mayor. We shoot all the mayors next. 15 16 I mean, I understand what you're saying, but this is a pretty diverse group. I don't see 17 that this is an elitist group. I mean, I'm from 18 Brentwood. That's not really a very elite 19 20 area. I'm trying to figure out what you're 21 getting at there. I really am. I'm listening 22 hard. 23 MR. YOUNGBLOOD: Commissioner, if I could, 24 through the Chair, it's not targeted at this group, but the comments have been raised from 25

1 the public and from the Times-Union and from 2 obvious articles that that is a question. So to answer the question of the public is the reason 3 we're here, and the Charter directly affects 4 5 them, not us, but the incoming Charter Revision Commission, should we put some -- currently, you 6 7 may be an outstanding lobbyist, and you 8 represent a diverse group of people. What 9 happens in the event that there's someone that you may disagree with that is a lobbyist that 10 you completely feel that they should not be in 11 12 that capacity? So should we open it up and say, 13 "Lobbyists, it's okay," or they're not okay? As Pastor Gundy made the statement, 14 cross-section, medical, financial, which would 15 16 be including your banking, and then businessmen, young, old, retired, and currently employed, a 17 good cross-section. I think we have that 18 cross-section now, but going -- I think we have 19 20 that, but the future Charter Revision 21 Commission, only because of the public and what's been said in the Times-Union and what's 22 23 been said even on the news, that brings into 24 question should we have greater transparency to better serve the people. 25

1 THE CHAIRMAN: Commissioner Korman.

1	THE CHAINMAN. COMMISSIONEL ROLMAN.
2	MS. KORMAN: I have to say I think we have
3	a very, very currently diverse group. I think
4	we once again, when you place that vote for
5	your City Councilperson, you are putting it in
б	their hands they are the City Council
7	president during those ten years to make
8	those decisions, and I trust because we all
9	got to vote on this individual. Oh, we didn't
10	get to vote. You have the ability to vote.
11	But I think that if you look at everybody
12	on here, I think everybody probably has a
13	conflict somewhere. I think that I think
14	it's impossible. I think everybody in the room
15	probably has a conflict somewhere. But I do
16	think that I don't think we should put any
17	limitations; lobbyists, business people,
18	retired, white, black, purple, yellow. I think
19	it's the process, and I think the process does a
20	great job. And I think it has in the past, and
21	we need to continue to let it do its job and not
22	put any restrictions or limitations on who gets
23	to serve or who doesn't unless it's in the
24	ethics or there's an issue that's was
25	raised.

1 But I don't think at all. I think that 2 this discussion really doesn't need to go much further than we had it because I think that we 3 should not eliminate anybody from this 4 commission now or in the future. 5 THE CHAIRMAN: Commissioners, the request 6 has been made by Commissioner Youngblood to get 7 a photograph of all of us. Commissioner Catlett 8 has to leave. Commissioner Deal will not be 9 here next week. Does anybody mind if we take a 10 one-minute break, take a photograph, and then 11 12 come back, and then finish up if that's the 13 sense of the commission? 14 MS. O'BRIEN: (Inaudible.) THE CHAIRMAN: Well, there's more people in 15 16 the queue. We're going to have public comment. Anybody mind if we do that? 17 COMMISSION MEMBERS: (No response.) 18 THE CHAIRMAN: Okay. Let's just meet in 19 20 front right here in front of the podium. 21 Mr. Clements, Mr. Rohan, and Ms. Tropia, 22 please join us. 23 (Brief pause in the proceedings.) 24 MR. YOUNGBLOOD: Thank you, everyone, for humoring me for my class photo. 25

1 THE CHAIRMAN: Thank you for suggesting 2 that. I know I'll be glad to have that photograph in years to come. 3 So we are on Commissioner Youngblood's 4 5 motion. The only point I would make is, Commissioner Youngblood, to get at your 6 suggestion of -- about making sure there is 7 8 equal access, if you will, or a broader 9 perspective cross-section, I do think Commissioner Austin's suggestion to divvy up the 10 slot -- the appointment of the slots among more 11 12 than just the council president might be a way 13 to get at that. If you give some to the mayor, some to the council, some to the chief judge, or 14 any other, I know that's what you suggested, but 15 16 it could be other players. 17 But I think it helps address some of that issue that you're talking about of making sure 18 that it's not all City Hall insiders, to 19 20 shorthand it. 21 MR. YOUNGBLOOD: Through the Chair, 22 Mr. Chairman, I agree slightly, but disagree 23 when it comes to the judicial aspect or the 24 executive level aspect because I think I need to deal with the legislators only. And so maybe a 25

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157

1 broader section where it's not just the City 2 Council president but multiple councilmen, possibly where it's not truly an executive level 3 appointment or a judicial level appointment, but 4 5 from the legislative side since this is the legislative document of which we operate within, 6 the framework, so within that level of 7 8 governance. THE CHAIRMAN: Commissioner Catlin. 9 MR. CATLIN: Might I go back on my 10 statements about the elected sheriff; if it 11 12 ain't broke, don't fix it. I don't think it is 13 broke, and I think that they publicly asked for people to submit their paperwork to be on this 14 commission. I don't think it's broken. I think 15 16 we should just keep it where it is, in all due 17 respect. THE CHAIRMAN: Commissioners, I have nobody 18 19 else in the queue. 20 Any further discussion on Commissioner 21 Youngblood's motion which would be to extend the 22 term of future Charter Revision Commissions to 23 12 months with an initial workshop and to keep 24 the frequency at every ten years? Commissioner Austin withdrew his motion to 25

1 make it sooner than that. So essentially we'd 2 be leaving it as is, ten years as is. And this would be a recommendation to the Council to 3 change the ordinance code, not to put it in the 4 5 Charter, as I understand the motion. I just want to make sure everybody understands what 6 they're voting on. If somebody feels like it 7 should be in the Charter, let me know. 8 COMMISSION MEMBERS: (No response.) 9 THE CHAIRMAN: Okay. Any further 10 discussion? 11 12 COMMISSION MEMBERS: (No response.) 13 THE CHAIRMAN: All in favor, raise your 14 hand. 15 COMMISSION MEMBERS: (Indicating.) 16 THE CHAIRMAN: That's unanimous. We'll avoid the roll call. 17 Note for the record that Commissioner 18 Catlett had left. So that's 14 in favor. 19 Okay. So I wanted to address, shall we 20 21 meet for longer than a year, and we -- or for 22 eight months, and we voted on that. The 23 consensus is to keep it every ten years. There's no motion on the table as to --24 MR. AUSTIN: (Inaudible.) 25

1 THE CHAIRMAN: Okay. Commissioner Austin. 2 MR. AUSTIN: I'd like to move that we recommend that -- to change the composition of 3 the Commission to have five people appointed by 4 5 the Council, five people appointed by the mayor, and I guess the chief judge -- yeah, the chief 6 judge, and that the -- public officials, former 7 8 public officials, public employees, and retired public employees would be disqualified. 9 Sometimes if you wait for things to break, 10 you have an awful mess on your hands. Sometimes 11 12 it pays to fix them in advance. 13 Thank you. 14 THE CHAIRMAN: Is there a second? 15 MR. AUSTIN: As a matter of fact, you spend 16 most of your time trying to keep it from 17 breaking. THE CHAIRMAN: Is there a second? 18 19 COMMISSION MEMBERS: (No response.) 20 THE CHAIRMAN: I'll second it for purposes 21 of discussion. 22 Commissioner Oliveras. 23 MR. OLIVERAS: Thank you, Mr. Chairman. I'd have to echo Commissioner Catlin's 24 point on this. He's right on point. Each of us 25

1 here submitted a pretty lengthy application and the council members -- council president 2 reviewed it. They investigated. I know they 3 investigated me because I got some phone calls. 4 Somebody called me wanting to know, what is this 5 Charter Revision Commission? 6 So I think that the council president 7 should do his or her due diligence in this 8 process, and I would think they would all do 9 that. I don't see where changing this process 10 by prohibiting participation improves the 11 12 process. I think that a council president 13 should have broad discretion at who he or she sees in those packet of applications and says, 14 that's going to be a good person, that's going 15 16 to -- or they can say, that could be a problem and decide against an application. So I think 17 the system, as it stands today, works. 18 THE CHAIRMAN: Okay. Commissioners, I have 19 20 nobody else in the queue on this. 21 Okay. We're going to vote on Commissioner 22 Austin's motion, which would be to appoint five 23 from the mayor, five from City Council, and five 24 from the chief judge, with no current or former

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public officials or retirees eligible.

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1
               Does that accurately state your motion?
 2
               MR. AUSTIN: (Nods head.)
               THE CHAIRMAN: Commissioner Korman, do you
 3
          have a question?
 4
 5
               MS. KORMAN: So, like, Mayor Austin
          couldn't be on this?
 6
               THE CHAIRMAN: Yes.
 7
               MS. KORMAN: Well, that stinks.
 8
               MR. AUSTIN: What did she say?
 9
               THE CHAIRMAN: She's a big fan. She would
10
          not want you to not be able to serve.
11
12
               MS. KORMAN: Well, for discussion purposes,
13
          Mr. Chair, I mean, I think that -- I think --
          I'll be honest with you, at first I was very
14
          unsure about a former mayor being on it, but I
15
16
          think he's provided a lot of insight that we
          wouldn't have been able to -- to know about, to
17
          understand.
18
               So I apologize, Mayor Austin. I can't
19
20
          agree with your retired public officials comment
21
          because you provided a lot for the table.
22
               MR. AUSTIN: I was just trying to sweeten
23
          the pot a little bit, but the whole concept of
24
          not having the equal branches of government
          participating, whether we should amend it or
25
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1 not, the Charter, is beyond me. I don't 2 understand why that's vested in one branch of government. They may have an entirely 3 prejudiced idea of how it should control 4 5 things. I mean, that's what this thing is, is separation of powers; the mayor, the City 6 Council, and the judiciary, and I think we 7 should be appointed accordingly. 8 Now, I -- who is -- if you do it that way, 9 who's on it wouldn't really make that much 10 difference. I was just trying to get this labor 11 12 gal over here and me and -- make sure that we 13 didn't have -- I think we should really have it -- this thing should be objective and we 14 should be looking at the Charter and not our 15 16 jobs -- or our Charter and not our special interests, and the Charter and the people. And 17 anything that gets in the way of that is wrong. 18 And we should do it because it's the right 19 20 thing to do, not because it would affect 21 something that we do. And I think you have a 22 better chance of getting that if you diversify 23 it and eliminate at least -- appear to be 24 directing them how to appoint a fairer group. That was my objective, and I put myself in 25

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1
          it because I thought if I was going to put
          somebody else in it, I should be in it too.
 2
               THE CHAIRMAN: I have nobody else in the
 3
          queue on Commissioner Austin's motion.
 4
 5
               All in favor say aye -- raise your hands,
          please. All in favor of Commissioner Austin's
 6
 7
          motion.
               COMMISSION MEMBERS: (No response.)
 8
               MR. AUSTIN: This is the result I expected.
 9
               THE CHAIRMAN: Commissioner Austin, for the
10
          record, you voted in favor for your motion?
11
12
               MR. AUSTIN: Yes, I'll vote in favor.
13
               How did we vote if nobody seconded it?
               THE CHAIRMAN: We did. I seconded it --
14
               MR. AUSTIN: Oh, you seconded it.
15
16
               THE CHAIRMAN: -- for purposes of
          discussion.
17
               MR. AUSTIN: (Inaudible.)
18
               THE CHAIRMAN: Well, I wanted it to be a
19
20
          full hearing of your idea.
21
               MR. AUSTIN: I accept your judgment. I
22
          think you're wrong.
23
               THE CHAIRMAN: Okay. Commissioners, we
          have -- is there anybody else who would like to
24
          raise any other issues?
25
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1 Vice Chair O'Brien.

2	MS. O'BRIEN: Within our first three months
3	of meeting, we had asked Mr. Rohan to prepare a
4	document to outline any of the issues in the
5	charter that are now illegal based on state law,
6	that are nonrepresentatives, that are
7	counterproductive or whatever. I would ask that
8	that get redistributed to all the commissioners,
9	please, through Mr. Clements, and be
10	incorporated into our recommendations to amend
11	the Charter appropriately.
12	THE CHAIRMAN: Any objections to that
13	request?
14	COMMISSION MEMBERS: (No response.)
15	THE CHAIRMAN: Okay. Commissioners, I will
16	stay for public comment. If you need to leave,
17	please feel free to do so.
18	Just as a reminder, I will be circulating a
19	draft for review and discussion at our next
20	meeting, our last meeting. And if you have any
21	other questions or comments, feel free;
22	otherwise, we'll move into public comment.
23	COMMISSION MEMBERS: (No response.)
24	THE CHAIRMAN: Okay. Thank you.
25	Our first speaker is Martha Shirko.

1 (Audience member approaches the podium.) 2 AUDIENCE MEMBER: Good afternoon. Martha Shirko, 3739 Tully Court, 3 Jacksonville, 32207. 4 I'd like to give you my personal view on 5 the Charter Revision Commission. I believe that 6 the Charter Review Commission is the people's 7 commission because there's too much politics 8 between City Hall, City Council, and the mayor's 9 office, and I include the chief judge in that. 10 And my whole basis for saying that is the 11 12 courthouse fiasco. 13 I believe that the legislature, state and 14 local, is trying to do everything in their means to keep little people like myself from getting 15 16 referendums and/or amendments on the ballot to be voted for. They make it very difficult. 17 I think that Ronnie Fussell should be 18 commended for his very diverse appointment of 19 20 each and every one of you. I have to say I -- I am so sorry I wasn't well enough to be here 21 since the beginning. I've enjoyed every meeting 22 23 I've attended. I like the diversity on here. I like that you're from every discipline of the --24 just about, as represented here, so we get all 25

1 views.

2	I think it would be a disservice to take
3	away elect prior elected officials, although
4	many of them know that I disagree with
5	everything they stand for, but I do respect
б	their right for standing for it and I hope that
7	they also respect my right for disagreement
8	without being disagreeable.
9	I think that the only I think the
10	Charter Revision Commission must have, without
11	any City Council and/or mayor recommendation,
12	the ability to put things directly on the ballot
13	or else they will never get on the ballot. And
14	I believe that you-all do your due diligence
15	and and all your topics you've and the
16	people you come and have speak like I say,
17	I I just can't commend you enough for what
18	you've done, and please don't forget the little
19	people.
20	I want all the ethics you could never
21	have too many ethics as far as I'm concerned.
22	And transparency, we want that above all. And
23	great integrity.
24	And I appreciate the opportunity for being
25	able to speak.

1 Thank you.

2 THE CHAIRMAN: Thank you, Ms. Shirko. Ernest Griffin. 3 (Audience member approaches the podium.) 4 5 AUDIENCE MEMBER: To the Chair and to the honorable commissioners, my name is Ernest 6 Griffin. I've given you that information 7 8 previously, but for the record I'll restate it 9 if necessary. I'm Ernest Griffin, pastor, Shalom 10 Missionary Baptist Church. I reside at 2030 11 12 Dean A. Avenue, Jacksonville, Florida 32208. 13 I'm also the first vice president of the Jacksonville Branch NAACP, and I'm here to 14 15 present a prepared statement to the 16 commissioners from the NAACP. And I have a copy that I would like to leave with you. 17 It reads as follows: "The National 18 Association for the Advancement of Colored 19 People, Jacksonville Branch, 5422 Soutel Drive, 20 21 Jacksonville, Florida 32219." 22 Our president is Isaiah Rumlin. Dated 23 February the 16th, 2010. "To the Charter Review Commission, 24 Attention: Wyman Duggan, 117 West Duval Street, 25

1	Suite 425, Jacksonville, Florida 32202.
2	"Dear Honorable Commissioners, the
3	15th Amendment of the constitution granted
4	African-American men the right to vote by
5	declaring the right citizens" "the right of
6	citizens of the United States to vote" "shall
7	not be denied or abridged by the United States
8	or any state on account of race, color, or
9	previous condition of servitude. Although
10	ratified on February 3rd, 1870, the promise of
11	the 15th Amendment would not be fully realized
12	[sic] almost a century.
13	"Though [sic] the use of the poll taxes,
14	literacy tests and other means, southern states
15	were able to effectively disenfranchise our
16	African-Americans. It would take a passage of
17	the Voting Right [sic] Act of 1965 before the
18	majority of African-Americans in the south were
19	registered to vote. This historical fact has a
20	definite impact on the position that the
21	Jacksonville branch of the NAACP stands for.
22	"Why should we relinquish our right to vote
23	at this time, in this place, for school board
24	members? Why should we turn over our
25	hard-fought rights to a mayor who may or may not

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

169

1 be fair, who may or may not be race conscience 2 [sic], who may or may not be able to listen to our opinions, to appoint persons who he or she 3 thinks may do a good job as a school board 4 member? 5 "There's much work to be done to strengthen 6 7 and improve the educational system in Duval County. This improvement must occur with strong 8 leadership and the opportunity for citizens to 9 elect their representatives. 10 "Based on prior history, we, the 11 12 Jacksonville branch of the National Association 13 of the Advancement of Colored People, known as 14 the NAACP, support an elected school board. 15 "Sincerely, Isaiah Rumlin, president, 16 Jacksonville, Florida, NAACP. Adora Obi Nweze, president of the Florida State NAACP." 17 That's the end of the reading of the 18 19 printed letter. THE CHAIRMAN: Thank you, Mr. Griffin. 20 21 You can just give a copy to our staff --22 MR. GRIFFIN: I have some recommendations, 23 if I might read those. 24 THE CHAIRMAN: I'm sorry, sir. Your time is up. We've got other speakers. We're already 25

1 over time.

2	MR. GRIFFIN: All right.
3	THE CHAIRMAN: You can but leave the
4	recommendations, if you can. We will
5	MR. GRIFFIN: Maybe I should have talked
6	fast like Pastor Gundy. I was trying to respect
7	the recorder.
8	Thank you.
9	THE CHAIRMAN: Thank you.
10	Dr. Gene Youngblood.
11	(Audience member approaches the podium.)
12	AUDIENCE MEMBER: I'm Dr. Gene Youngblood,
13	the president of Conservative Theological
14	University. I reside at 12021 Old St. Augustine
15	Road, Jacksonville, Florida 32258.
16	As a result of 40-plus years in academics
17	and in pastoral ministries with three earned,
18	certified, accredited degrees, I feel that I
19	have the wherewithal to speak to the issue in
20	relationship to much that you've discussed and
21	relative to education.
22	May I submit to us and most of you've
23	already articulated that well and perhaps better
24	than I will in these few moments. I'm trying to
25	beat the clock.

1 But something has been said about the 2 system being broken. There's no question about the system -- academic system being broken. May 3 I suggest to you that if we have an appointed 4 leadership rather than elected leadership, it 5 will be more difficult to fix or attempt to fix 6 that which is broken. 7 Something that's already been articulated 8 9 two or three times in relationship to surrendering the right to vote I'm opposed to. 10 I believe every citizen has the right to vote, 11 12 they have the right to vote, and if we don't 13 like the ones we put in office, vote them out. 14 That's our responsibility under our constitution, and I believe we need to adhere to 15 16 that. 17 We have for years in the Duval County system poured more and more into the educational 18 system and yet we have a higher and higher 19 20 dropout rate and a system that's producing 21 uneducated students. 22 Back in 1980, the decision was made that 23 our educational system ought to be accredited. We spent for years 125- to \$135,00 every four 24 years for that little gold seal that says the 25

1 system is credited [sic], but yet you can go 2 back to that point in time and find a constant decline. So you have to ask the question, what 3 has taken place? 4 Go back to the Jimmy Carter administration, 5 the U.S. Department of Education that mandates 6 the State Department of Education that then 7 mandates the local Department of Education what 8 we can and can't teach. 9 10 I say that there ought to be some pedagogical ethics in it; that is, teacher 11 12 ethics where, as one of the commissioners -- I 13 believe Miller -- made the statement that we need to release the teachers and let the 14 teachers teach, and that's what we need to do. 15 16 It's not to be fixed, it cannot be fixed by appointing school board members rather than 17 having them elected. May I suggest to us also 18 that we need not surrender that right. Our 19 20 citizens cannot afford, the City cannot afford, 21 Duval County cannot afford to have an elitist 22 group appointed to make the decision over [sic] 23 educational process. And for anybody that 24 thinks that it would not be an elitist group that will be appointed for that, then simply we 25

have our heads buried in an ostrich in the
 sand. That's the approach that it would be
 taken by an elitist group making the
 determination.

I'd rather see those that have gone out and 5 worked hard to be elected based on the fact that 6 they have a passion for [sic] educational system 7 that will empower our teachers to teach, but we 8 have a system that's mandated from the U.S. 9 Department of Education, the State Department of 10 11 Education to pass out proper sex kits in our 12 classrooms where we've abandoned God, abandoned 13 all ethics, abandoned all morals, and then think that we're going to teach academics. 14

15 We do, in our school system, in our private 16 school, some fundamental tutelage for students 17 in the public school for the summer. When we have students that are in the AP classes that 18 19 come in to summer school that cannot read, 20 cannot write, know nothing about (inaudible), 21 they know nothing about English grammar, and yet 22 they are in our system, that's proof positive we 23 have a broken system. 24

And my axe is not to grind to say we need students in our school. That's not -- not the

1 point and purpose of my speaking. I'm speaking 2 to the issue because you have done a super job and I'm thankful for each of you and the labors 3 that you put forth, but don't you dare ask --4 and it's perhaps a moot quest- -- moot question 5 now -- our citizens to tolerate an elitist group 6 that will be hand picked and appointed to lead 7 our educational system. We need to elect it. 8 By the way, just one final little point, 9 change is good sometimes. Right now we have 10 change in Washington. As a result of that 11 12 change, we have 74 czars that's been appointed. 13 Those czars are socialists, Marxists for the most part, and most of us would agree that we 14 didn't need that kind of change. We don't need 15 16 to go in that direction on a local level for our 17 Board of Education and our education system. Thank you and God bless you. 18 THE CHAIRMAN: Thank you. 19 20 Billie Bussard. 21 (Audience member approaches the podium.) 22 AUDIENCE MEMBER: Hi. My name is Billie 23 Bussard, 16 Hobson Road, Jacksonville Beach, 24 Florida. First I want to commend the Commission for 25

1 agreeing to extend the 12 -- the period of 2 examination for future charter commissions to 12 months. It gives me some hope that maybe 3 some of you have a conscience here about the 4 kind of examination that has been given to both 5 sides of the issue of charter schools and 6 mayoral control of schools. 7 It is my opinion you've not done your 8 homework. I have been studying issues on 9 education for more than a decade. It has been 10 my passion and my hobby, and I am writing a book 11 12 to that extent. 13 As I said in the beginning, I only had 14 intended to come here to comment on W.C. Gentry's wonderful op ed about the origins 15 16 of the problems in our school system, but when I 17 finally did have a chance to read the transcripts of previous meetings and then attend 18 subsequent meetings, I was infuriated by the 19 20 one-sided presentations in favor of mayoral 21 control and charter schools. 22 The fact that no outside experts were 23 brought in to give testimony on the other side 24 of this story made it obvious to me that on the issue of education, the deck on this commission 25

had been stacked to recommend ending democratic
 control of schools.

Could it be the reason this commission has 3 not demanded better information and balanced 4 presentations is because so many of you have 5 ties to people who are pushing for charter 6 schools for their own money-motivated reason? 7 Surely the question you are left with when 8 9 you look at your backgrounds raises that question, and I have looked at all of your 10 backgrounds. Some of you are tied to or have 11 12 been tied to land developers and housing 13 developers, people who see establishing charter schools as a mean to attract buyers to their 14 subdivisions or circumvent integrating public 15 16 schools in less desirable neighborhoods.

17 Some of you or your family members are tied to KIPP charter schools, yet there was never 18 19 testimony here about the nightmarish incidents 20 in some of these charter schools nor a 21 discussion of the studies that show charter 22 schools in general segregate by race, economic 23 and ethnic group, yet you are poised to 24 recommend making ours a charter school system. Some of you have ties to the power elite 25

1 that have -- has more from the secretive 2 Non-Group to the new Jacksonville Civic Council. Members of these -- of this group are 3 pioneers in charter school construction and 4 operations that serve developments around this 5 country. These same people have funded the 6 political campaigns of the elected Jacksonville 7 officials who have failed to provide the safe 8 9 and prosperous neighborhoods that are essential to a good environment for learning and becoming 10 11 good citizens. 12 Some of you have ambitions to run for 13 public office one day and you are part of an 14 elite group in the inaugural class at 15 Jacksonville University of a Chamber of Commerce 16 program to groom future leaders of this 17 community. The seed money for that program, by the way, came from a Non-Group member who is a 18 19 pioneer in charter schools. 20 I can only say God help this community if 21 this kind of inquiry that has been conducted on 22 the issue of an elected versus appointed school 23 board is any indicator of the kind of leadership 24 you offer in the future. THE CHAIRMAN: Thank you, Ms. Bussard. 25

Mr. Bermudez.

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2	(Audience member approaches the podium.)
3	AUDIENCE MEMBER: Derek Bermudez, 7990
4	Baymeadows Road East.
5	I don't really have much in my background.
6	Only thing in my background is I'm a convicted
7	felon and, you know, whatever they use to call
8	me to take away my voting rights and do all that
9	stuff that everybody's fought for and shed their
10	blood for. So I'm just coming up here as a
11	regular constituent or citizen, whatever the
12	correct terminology is, but I just want to echo
13	these words to the Jacksonville charter, and I
14	think I know that people from the NAACP have
15	spoke. I looked back and checked out that
16	organization and read a little bit about Marcus
17	Garvey and when he had his movement going on and
18	just to see A. Philip Randolph, W.E. Du Bois,
19	and how the system pressured them to kind of set
20	up Marcus Garvey.
21	So I don't really get into all that, you
22	know, civil rights and all this. Yeah, that's

know, civil rights and all this. Yeah, that's all good, but basically in reality, man, the people in these communities are dying from diseases, they being [sic] dying from drugs,

1 they in prison, we convicted felons, whatever it 2 is, the label we put on them, and it just, you know, kind of hurts me that -- like I stated 3 last time, I've never burned any church down. 4 I've never lynched anybody, never held on to any 5 type of stuff that -- I'm just a God-fearing 6 7 Christian, man. I don't care about the SCNC or none of that. 8 Reading about Martin Luther King, when he 9 was trying to come to Jacksonville, a lot of the 10 black leaders and NAACP and pastors or whatever, 11 12 you know, boycotted him from not coming here. 13 So, you know, just from me going around and -and being in these communities, I -- I kind of 14 15 get a lot of heat from a lot of this, 16 quote-unquote, leaders or whatever it is, you know, if I don't fit under their political 17 agenda or they kind of pimp me in any kind of 18 way. They don't want nothing to do with me, 19 20 but, like I say, I mean, I done went before God 21 and turned my life over to him, so it ain't 22 anybody could give me a pardon or -- my 23 paperwork is in the governor's office trying to 24 get clemency and all that, but I already got plans and all that stuff. 25

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

180

1 So I just want to echo these words: Until 2 the philosophy which hold one race superior and another one inferior, it's finally and 3 permanently discredited and abundant. 4 We going to always be fighting like a bunch 5 of warmongers and a bunch of racist people down 6 in this city, and that's what's going on in this 7 8 city. I know that some people on this charter 9 commission had met me one time before and they 10 went upstairs and said, look out for this guy, 11 12 look out for this guy. He ain't really looking 13 at me right now. I want to call his name out, but he know who I'm talking about. 14 So other members up here was accredited for 15 16 building the legal community in the city of Jacksonville. You know, looking back 40, 17 50 years, like I said, the conditions continue 18 19 to get worse and worse. 20 I don't know what the last ten-year meeting -- what the charter commission 21 22 recommended, but I'd like to, you know, read a 23 little bit of that documentation and see what 24 the last meeting recommended and see where we at right now. I could almost bet my life that, you 25

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

181

1 know, conditions just continue to get worse. 2 So, you know, I'm trying to brush up on my skills, you know, my legal philosophies and 3 different things like that. And I know that 4 5 different people in this city who I've -- my children need to come in contact -- that they --6 one of them, Jim Suber, the president of 7 Part One, he didn't get it right of due process 8 or --9 I know Ms. Miller, she talked about due 10 process and following the rules of law, but for 11 12 some strange reason maybe y'all want to adopt 13 me. I got some paperwork and some different 14 things that I've been going through with this city that I think might could be beneficial to 15 16 y'all to help y'all out in trying to make Jacksonville a better city for every citizen in 17 the United States of America, not just the --18 19 you know, the elite or the powerful or the plan, 20 you know -- what it's called? Chair jumping or 21 whatever. That's basically what is going on. 22 One person in this seat over here, the next 23 person over here, the next person or lobbyist or 24 whatever. So we just really need to go before God, 25

1 like I said, man, and just know that we are all 2 human beings at the end of the day, man, and put down this stuff about, you know, the KKK schools 3 and, you know, Andrew Jackson and all. And he 4 5 didn't win those awards by his'self. He pimped slaves. He promised them liberty, man. You 6 know --7 THE CHAIRMAN: Mr. Bermudez, I need you to 8 9 wrap it up. MR. BERMUDEZ: All right. 10 Well, I appreciate you giving me some 11 12 comment, man. And, just like I said, man, I'm 13 standing on the side with God, man. I just hope y'all could find in y'all hearts to really put 14 some pressure on the City Council because what's 15 16 going on, man, is -- it's really sickening, man. 17 So thank you and have a great day. THE CHAIRMAN: Thank you. 18 Pastor Gundy, I have a speaker card here 19 20 for you that says "for the record only." You do 21 not wish to speak; is that correct? 22 PASTOR GUNDY: Yes, sir. 23 THE CHAIRMAN: Okay. Thank you. 24 Commissioners, I have no other speakers. Any other comments, questions? 25

Commissioner Oliveras. MR. OLIVERAS: Thank you, Mr. Chairman. Just checking. Are we going to be covering any other ground next week or are we anticipating being able to come in and basically go over the final product? б THE CHAIRMAN: That's my intention, is just to go over the final product and get your final sign-off before I submit it to the council. All right. We're adjourned. Thank you. (The above proceedings were adjourned at 12:29 p.m.) - - -

CERTIFICATE STATE OF FLORIDA: COUNTY OF DUVAL : I, Diane M. Tropia, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes. Dated this 22nd day of February, 2010. Diane M. Tropia