CHARTER REVIEW COMMISSION MEETING

- DATE: Friday, September 13, 2019
- TIME: 9:09 a.m. 11:58 a.m.
- PLACE: Jacksonville City Council Chamber First Floor City Hall at St. James Building 117 West Duval Street Jacksonville, Florida 32202
- BOARD MEMBERS PRESENT: Lindsey Brock, Chairperson Ann-Marie Knight, Vice Chairperson Jessica Baker, Board Member Frank Denton, Board Member William "W.C." Gentry, Board Member Charles Griggs, Board Member Chris Hagan, Board Member Nick Howland, Board Member Heidi Jameson, Board Member Emily Lisska, Board Member Nelson McCoy, Board Member Celestine Mills, Board Member Hon. Matt Schellenberg, Board Member
- ALSO PRESENT:

CRC Staff:

Cheryl L. Brown, Council Secretary Carol Owens, Chief of Legislative Services Jessica Smith, Legislative Assistant Melanie Wilkes, Legislative Assistant Anthony Baltiero, Council Research Paige Johnston, Office of General Counsel Louie Marino, Information Systems Analyst William Coffee, Information systems administrator.

1 PROCEEDINGS 2 CHAIRPERSON BROCK: All right. I feel 3 like I'm at mission control here. I think 4 we've got green for launch. So, with that, 5 we'll call the meeting to order, Charter Revision Commission, Friday, the 13th, 6 September 13. Any folks with 7 8 triskaidekaphobia? 9 I am Lindsey Brock, Chair. I'm going to 10 be passing around the sign-in sheet for 11 attendance. I'll start it here to the left, 12 and then we can circulate it around to my 13 right. 14 First item on the agenda is approval of 15 the August 29 --16 COMMISSIONER SCHELLENBERG: So moved. 17 CHAIRPERSON BROCK: Okay. I need a 18 second. 19 COMMISSIONER GENTRY: I second. 20 CHAIRPERSON BROCK: All right. All in 21 favor of approving the minutes, say aye. 2.2 COLLECTIVELY: Aye. 23 CHAIRPERSON BROCK: Any opposed? 24 All right. Those are approved. 25 September 6 minutes.

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1 COMMISSIONER SCHELLENBERG: Move. 2 COMMISSIONER LISSKA: Second. 3 CHAIRPERSON BROCK: All in favor? 4 COLLECTIVELY: Aye. 5 CHAIRPERSON BROCK: Any opposed? All right. Those minutes are approved. 6 Thank you. 7 8 Next item is remarks from the Chair. Let me first, because he's been so gracious 9 10 to come here with -- yes, we did that. 11 MS. OWENS: We did that. Sorry. 12 CHAIRPERSON BROCK: Yeah, we did both of 13 them. That's all right. That's all right. 14 I got some coffee if you need it. 15 Let me introduce to you Chris Hand, who 16 has some information for us. 17 Name and address, please, sir. 18 MR. HAND: Sure. Chris Hand, 1301 19 Riverplace Boulevard, Jacksonville, 32207. 20 Thank you, Mr. Chairman. 21 Long time since I've been at this 2.2 podium, so good to be back. In fact, as I 23 look to my left and I see Matt Schellenberg, 24 I'm not clear if this is 2019 or 2014 right 25 now when we're standing here. But thank you

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very much for having me.

2 Mr. Chairman, as we've discussed, just in conjunction with the Jacksonville 3 Historical Society, I have just completed an 4 update to Dick Martin's book about the 5 history of consolidation, A Quiet 6 7 Revolution. We wrote this latest update to 8 commemorate the 50th anniversary of 9 consolidation, which, as you know, fell last 10 October 1st, 2018.

11 And the book is written in a couple of 12 ways. The update, in addition to having the 13 previous four editions included, included 14 all of the history that Mr. Martin told. We 15 also tell the story of the last ten years of 16 consolidation, since the last update was 17 done in 2008.

18 And the update also provides a bit of a look forward to what some of the issues 19 20 might be that impact the future of consolidation. And, frankly, that update 21 22 was very much written with the Charter 23 Revision Commission in mind, knowing of the 24 hard and important work you're doing, 25 encouraging citizens to participate in this

incredibly important process, and also
 identifying what some issues perhaps should
 be for consideration as you work through
 this process.

5 I know that, Mr. Chairman, you've 6 graciously invited me to come back next week 7 after people have had a chance to review the 8 book and the update and speak to some of 9 those issues, but I just wanted to come and 10 pass those out.

11 And while I'm here just also thank all 12 of you for the incredibly hard work you're 13 putting into this super important process. 14 I know it's a devotion of a lot of time and 15 energy and investment, but it just 16 demonstrates your great commitment and 17 dedication to the City of Jacksonville. So 18 I also wanted to say thank you very much.

19CHAIRPERSON BROCK: Well, thank you.20And so is there a specific chapter that21deals with the proposed Charter issues?

22 MR. HAND: Yes. So if you start --23 again, the first part of the book is what 24 Dick Martin and others have written 25 previously up through 2008. The 50th

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1 anniversary update starts on page 353. And, 2 again, it sort of chronicles the evolution 3 of consolidation over the last decade, while also then kind of looking forward and 4 5 suggesting some issues the Charter Revision 6 Commission may want to take a look at based 7 on the interviews I did and other community 8 members we've spoken to in this process.

9 CHAIRPERSON BROCK: All right. Thank 10 you, because that was what I was wanting to 11 make sure. If we don't have the chance to 12 go through the entire thing, at least 13 between now and next meeting, we can get 14 through that portion of it so that we can 15 ask them some questions and get your 16 insight. You know, from your service from 17 the administration, I'm sure we'll have a 18 lot of questions for you at that time.

19But thank you very much for bringing the20books. And I look forward to hear from you21next time.

22 MR. HAND: And I do want to point out, 23 this is very important, the books are a gift 24 to the Charter Revision Commission from 25 Former Council President Bowman, who has

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1 provided this to the Charter Revision 2 Commission. So I wanted to make sure that 3 you knew that he was -- as soon as he knew we were doing this, he said, the first thing 4 5 I want to make sure we do is get copies for the Charter Revision Commission. So Council 6 7 President Bowman has provided those to each 8 of you.

9 CHAIRPERSON BROCK: Thank you for10 pointing that out, appreciate that.

11 MR. HAND: Thank you.

12 CHAIRPERSON BROCK: All right. The next 13 item I wanted to talk about is you have the 14 Charter Revision Commission topics. And 15 what I have tried to do on this is go 16 through and have broad topics, which you'll 17 see with the solid dots. Then the open 18 circles are the more detailed topics or 19 suggestions related to the broader topic. 20 And then with the dashes are names of people 21 that have been mentioned and discussed with 22 regards to certain of these topics.

You know, we obviously aren't going to get to hear from everyone we want to hear from on every topic, but the goal is that we

begin to refine our topics. And what I'm
 hoping to do is, by the midpart of October,
 one of our meetings then, is for us to have
 a consensus on these are the broad topics
 and to rank them.

6 And then I'd initially hoped that we 7 could work on five things, but given the 8 depth of some of the ones that I think are 9 likely going to be rising to the top, that 10 three may be the better choice. But we can 11 refine that process as we go along.

12 But I wanted everyone to have this. Ι 13 want you to look it over. And if we're 14 talking about, you know, some things that 15 you want to see on here that aren't listed 16 on here, then please be prepared to bring 17 that to us next week. You can email Carol 18 Owens, and we can get those on so that we've 19 got all of our topics in here. So I just 20 wanted to provide that as a piece of 21 information.

22 That pretty much concludes the remarks23 of the Chair.

24 So the next item is Ms. Johnston, and 25 she has -- I believe everybody got the two

memos that were circulated around. I
understand she's going to tell us -- she's
updating some others in there. But at this
point I wanted to have Ms. Johnston kind of
walk us through these memos.

MS. JOHNSTON: Thank you.

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Through the Chair to the Commission, I 7 8 circulated two memos in the last few days. 9 One of those is in regards to JEA, and I 10 believe you received that yesterday. This 11 memo was actually a memo that was prepared 12 by Jody Brooks, who was an attorney in our 13 office who was dedicated to JEA. And the 14 memo was written in 2015 when the City and 15 JEA was negotiating JEA's contribution to 16 the City.

17 And so in that memo there is some 18 background information on the JEA and after 19 consolidation the role of JEA and the water, 20 sewer expansion authority, which was also in 21 place for some time.

This information, I thought, would be helpful for those of you on the Commission who have discussed what is -- you know, some of the original promises that were made

pre-consolidation and whether they've been
 fulfilled, that kind of thing.

So I had -- another attorney in my office had reached out to Ms. Lisska because she had asked for some guidance on the Charter provisions regarding JEA. And we shared this memo with her, and she thought it would be helpful for you all to have that memo as well.

10 If there are specific questions on the 11 JEA Charter that I can go back and research 12 or go back and ask our JEA attorneys to 13 assist with, I'm happy to do that. But I 14 thought perhaps having this information and 15 background would be helpful. And then any 16 additional questions you may have, you could 17 email Carol Owens or you could email me 18 directly, and I can circulate the response 19 to everyone on the Commission.

The second memo that I circulated was from a question that came through the Commission at the last meeting having to do with whether the Charter provisions could be waived by the City Council. And the short answer is that there is no ability to waive

1 Charter provisions by the City Council. The 2 Council is able to amend certain provisions 3 of the Charter without having a referendum 4 or a special act of the legislature, but 5 that is very limited.

6 And so in the discussion I gave you an 7 example. For instance, in the article 8 regarding JEA, the Charter specifically 9 provides that the Council can repeal or 10 amend certain provisions within JEA, JEA's 11 article with the two-thirds vote of Council.

12 However, otherwise, as you would see in 13 the language on the second and third page of 14 the memo that I provided, you actually have 15 Section 3.1 of the Charter, which provides 16 the cases in which the Charter could be 17 amended by Council and the actions that 18 would need to be taken by referendum and 19 also -- or as a special act.

20 So that leads me into the third memo 21 that I am still currently working on. I 22 hope to have that completed today. I would 23 hope to have it circulated today; if not 24 today, very soon in the future. But that 25 was the question on the interplay between

1 the Constitution of Florida and the Charter. 2 And that is a little more substantive. Т 3 give you a little bit more background on historical context. And some of that will 4 5 be -- you may remember some of the comments 6 that Rick Mullaney gave when he spoke to the 7 Commission. I get into detail a little bit 8 about the 1885 Constitution and the 1934 9 Amendment, which permitted Jacksonville to 10 consolidate, which Jacksonville didn't 11 consolidate until much later, but that gave 12 them the authority.

13 And then through the 1968 Constitution, 14 that provision remained from the 1934 15 Amendment allowing Jacksonville to create 16 its Charter. And there is specific language 17 in the State Constitution, which states what 18 Jacksonville's Charter can include, the 19 language and the powers that it can set its 20 structure. So Jacksonville Charter is 21 actually based upon the language within the 22 Florida Constitution, which permits it.

23 So the memo goes into more detail about 24 that. But the memo also discusses the 25 manner in which the City Charter can be

1 amended, and that's based off of Section 2 3.01 of the Charter. And so it will go into 3 more detail. And, hopefully, when you've had a chance to read that, it will answer 4 5 many questions that have been asked. Thank 6 you. CHAIRPERSON BROCK: All right. Anyone 7 8 have any questions regarding the memos? 9 Mr. Gentry. 10 COMMISSIONER GENTRY: Um --11 CHAIRPERSON BROCK: I forgot to turn 12 mine on as well. 13 COMMISSIONER GENTRY: I got confused 14 from being in the other room. It takes me a 15 while to transition. 16 This issue of amending the rules of the 17 Charter by the Council came up primarily as 18 a result of some comments by 19 Mr. Schellenberg. But, as I read this, if 20 the -- if the Council wants to waive a 21 provision that involves the Charter, it 22 would have to go through this whole process 23 of notice and hearing and everything set out 24 in your memorandum; correct? I mean, it 25 can't just do it, it has to do it as an

1 amendment to the Charter? 2 MS. JOHNSTON: Yes, correct. Τt. 3 wouldn't truly be a waiver; it would be an amendment to the Charter. And then it would 4 5 either -- depending on the subject matter, 6 it may have to go through a special act of 7 the legislature to be approved or by a 8 public referendum, depending on the subject 9 matter. 10 COMMISSIONER GENTRY: One last question: 11 Did I understand that you're going to be 12 providing a more extensive memorandum on the Charter? I'm sorry, I --13 14 MS. JOHNSTON: Yes. 15 COMMISSIONER GENTRY: Other than the one 16 that you've already provided?

17 MS. JOHNSTON: Yes. Through the Chair, 18 I was working on a memo that is more in 19 regards to the interplay of the Charter and 20 the State Constitution. And so that 21 includes some of the language that was 22 discussed in the first memo as to amending 23 the Charter or waiving the Charter, but it's 24 more detailed. So that should hopefully be 25 ready today or within the next few days.

1COMMISSIONER GENTRY: May I ask a2follow-up?3CHAIRPERSON BROCK: Sure.

COMMISSIONER GENTRY: When you're doing 4 that, you mentioned the 1934 Amendment to 5 the 1885 Constitution of the State of 6 Florida, particularly Section 9, which 7 8 relates to Duval County. As I understand 9 that provision, it's kind of a one-shot pony 10 in a sense that the 1934 Amendment refers to 11 being open to the various governments and 12 included -- also included Miami-Dade, 13 Hillsborough, for them to have an 14 opportunity to do consolidation and not just 15 a continuing thing that can happen like now 16 or forever. And I would appreciate your 17 addressing that, if you can, in your memo, 18 because that was kind of confusing to me.

MS. JOHNSTON: Through the Chair, I do attempt to do that in the memo, and hopefully I'm successful. What you're referring to is correct. And that's why I think the historical background is helpful, because we throw out the 1885 Constitution, 1934 Amendment. I tried to explain how

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those play in with the current Constitution
 of the State of Florida, which is the 1968
 Constitution.

But what Mr. Gentry said is correct. 4 Within Article 8 of the current 1968 5 Constitution of Florida, there is a specific 6 7 section which is somewhat like miscellaneous 8 provisions for local government. It's called Schedule to Article 8. And within 9 10 that schedule it states: This article shall 11 replace all of Article 8 of the Constitution 12 of 1885 as amended, except those sections 13 expressly retained and made a part of this 14 article by reference.

15 Then if you go further down into that 16 article, within Section 6, paragraph -- or 17 Subparagraph E, there is provision that 18 states Consolidation and Home Rule. And 19 within that paragraph they refer to 20 Section 9, as well as Section 10, 11 and 24 21 of the Constitution of 1885.

And as Mr. Gentry pointed out, the Section 9 is the one of relevance to Jacksonville. The other provisions have to do with Miami-Dade County and some other

provisions that were adopted in 1934.

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2 But, essentially, it references that 3 Section 9, and then it actually in a footnote includes the entire language from 4 the Section 9, 1934 Amendment. And so it 5 essentially incorporates within the 1968 6 Constitution the actual 1934 Amendment. 7 So 8 it provides to Jacksonville and Duval County 9 the authority and power to establish a 10 municipal corporation.

11 And further, within that same paragraph, 12 which I am going to include the language 13 from the Constitution in the memo like I did 14 for the other -- for the waiver memo. But 15 it actually sets forth what can be included 16 within the Duval County Charter. And then 17 Duval County ultimately adopts a Charter for 18 the City of Jacksonville, which incorporates 19 these provisions and is approved by the 20 legislature so that, in effect, it becomes a special act of the legislature, and that's 21 22 how it comes into play.

23 CHAIRPERSON BROCK: Okay.

24 COMMISSIONER GENTRY: Thank you.

25 CHAIRPERSON BROCK: Mr. Schellenberg.

COMMISSIONER SCHELLENBERG: Not on this,
 this will be on number five.

3 CHAIRPERSON BROCK: On number five,4 okay.

5 Thank you. And having previously many, many years ago litigated some of those 6 7 issues, Ms. Johnston, it might be helpful to 8 have some sort of a PowerPoint, because we 9 speak that language, but it's often 10 difficult for folks that don't have the 11 background and training to follow along. 12 And so it might be more helpful, because 13 it's been a while since I've delved into all 14 of that that deep, to have some sort of a 15 PowerPoint that we can follow along and go, 16 okay, I got that. So we don't have people 17 glazed over, but we got nodding heads.

MS. JOHNSTON: I can work on that.
CHAIRPERSON BROCK: Isn't that good when
you have a jury nodding their heads?

21 COMMISSIONER GENTRY: I don't understand 22 either.

CHAIRPERSON BROCK: One thing I wanted
to go back on with remarks from the Chair
before we get to the updates from

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1 Commissioners is at our last meeting, and we 2 circulated the memo, the letter from Aaron 3 Zahn, and I was unfair to him, because I went back and I looked at our letter, the 4 5 invitation letter, and that invitation letter was for them to come and tell us 6 7 things that they wanted us to look at. And 8 there has been some that said, yes, we have 9 some things we want you to look at; others 10 that said no.

11 So what I did, I reached out to JEA, 12 actually had a conversation with Herschel 13 Vinyard. And what I'm going to do is --14 and, by me, I mean Ms. Owens. We're going 15 to send an email back out to them.

16 And, from what I understand, generally, 17 what we want them to be prepared to address 18 is how their independent authority meshes 19 and works with the consolidated government, 20 particularly, and with regards to strategic 21 planning and goals, maybe even budgeting, 22 and talking about those things so that we as 23 a Commission understand where each of those 24 independent authorities are touching the 25 consolidated government so that we can see

if there is something that we can possibly
 tweak.

Does that generally cover -- so that they're prepared to be able to answer, because the worst thing is to have them get up here and go, that's a really good question, I have to get back to you on that. So I want to try to get them to be ready for that.

10 But I also wanted to make sure that I 11 said it clear that I think I was probably a 12 little bit unfair in that, because they were 13 not requested to come speak to us; they were 14 requested to give us items that they wanted 15 us to look at, so just wanted to clear that one up. So that -- we'll get that out and 16 17 have those appropriate representatives here 18 to address that.

So, now, going on to updates from
Commissioners. And I see Mr. Schellenberg
had popped up on that.

And, you know, again, to reiterate, for all of us, if there is someone that you think might have some information that's beneficial to us, there is nothing that

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1 stops you from meeting with them one on one 2 and then coming back and reporting to us, 3 hey, I talked to so-and-so about this issue, which may be one that we have on our list or 4 5 may be a new one that you want to have in 6 there. And this is that opportunity for you 7 to report back of, I've had these meetings 8 and here is something that I think we should 9 be looking at. 10 So, Mr. Gentry, are you still on, I 11 think, for the last one? 12 COMMISSIONER GENTRY: No. 13 CHAIRPERSON BROCK: Okay. 14 Mr. Schellenberg. 15 COMMISSIONER SCHELLENBERG: Mr. Chair, I just want to recognize that we have Matt 16 17 Carlucci and Garrett Dennis here. And they 18 wanted to say a few words if there is time 19 either right now or before. I just wanted 20 to let you know that they wanted to speak on the potential J Bill or the School Board 21

22 issue specifically.

THE COURT: Okay. We can do that
perhaps after Mr. Fischer speaks and then
the Chair will recognize you for that.

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COMMISSIONER SCHELLENBERG: Thank you.
 CHAIRPERSON BROCK: Next I have
 Ms. Mills.

COMMISSIONER MILLS: Good morning, 4 through the Chair, I just wanted to say 5 this, that from the blueprint of the 2014 6 Charter, when it spoke about independent 7 8 authorities and it asked, you know, what 9 they -- we should have meetings to meet with 10 all the independent authorities to make sure 11 that their mission aligns with the City. So 12 I think that, you know, this goes back to 13 saying that, if they're taking the 14 recommendations of the Charter serious, then 15 this is something that should have already 16 been into play, whereas when we sent a memo to JEA, they would understand what we need. 17

18 So that's why I just say, you know, we 19 have to make sure what we're doing here, 20 that it's taken serious. Because if we're 21 going to have a bunch of pages, killing 22 trees, and we're not going to do anything, 23 this is a lot of time, as I said before, and 24 I would never deviate from that. We're 25 spending time here every week to make sure

1 that we're accountable for what we do. And 2 I need to have a clear understanding that 3 we're going to be taken serious, and not 4 just here having meetings and having people 5 come and give a presentation, and we're 6 looked upon as being a blueprint in a book. 7 Thank you.

8 CHAIRPERSON BROCK: I agree with you and 9 I believe everyone sitting here in this 10 Commission agrees with you on that point. 11 And one of the items that I added, if you 12 flip over to the back page of the Charter 13 Revision Commission topics, specifically 14 relates to the Charter Revision Commission 15 and the idea of putting it into the Charter 16 and having some provision in there to where 17 there is some sort of action taken with 18 regards to our recommendations.

19With regards to the idea of the20strategic planning, I do know that there was21recent legislation that has the Council's22strategic planning is now part of the23ordinance code in there. So then Council24President Bowman, it's going to be something25that's done on an annual basis. So

1 hopefully there is some momentum in there at 2 least in regards to some of these items that 3 we've all talked about.

Mr. Schellenberg, are you still on?
COMMISSIONER SCHELLENBERG: No, sir.
CHAIRPERSON BROCK: Okay. Well, then
moving along our agenda.

8 COMMISSIONER GENTRY: May I ask you 9 something, Mr. Chair?

10 CHAIRPERSON BROCK: Sure.

COMMISSIONER GENTRY: Just two things: 11 12 One, thank you for preparing this topic. It 13 seems to cover pretty much everything that's 14 been thrown out. And it's very helpful to 15 have it in writing. I appreciate it very 16 much. And I think each of us, it's 17 incumbent upon us, if we want to add 18 something, to send it to you in writing.

19 CHAIRPERSON BROCK: Send it to Ms. Owens 20 and she'll --

21 COMMISSIONER GENTRY: If I send it to22 you, I know where it will end up anyway.

But in your Charter Revision Commission idea, to give it some substance either in the Charter or require something to be done

by it.

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2 Another thing that I would add that we 3 want to consider is the appointed process for the Charter Revision Commission. Since 4 5 you have so many stakeholders in this process, including the Mayor's Office and 6 the City Council and the independent 7 8 authorities and judiciary, it would seem 9 like, similar to what's done at the state 10 level, that there would be appointments from various bodies to the Charter Revision 11 12 Commission and not all of them from the 13 Council. So that would be one addition I 14 would add to that.

15 CHAIRPERSON BROCK: I have noted that 16 down. And I will also point out the irony 17 that, as we talk about somewhat 18 strengthening our Charter Revision 19 Commission, that there has now been a 20 sufficient petition gathering to eliminate 21 the Constitutional Revision Commission that 2.2 I just saw.

COMMISSIONER GENTRY: That probably will
 happen here too after this Body finishes up.
 CHAIRPERSON BROCK: Who knows.

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1 COMMISSIONER GENTRY: And the other 2 thing, I just make a comment, and I 3 understand the Council is trying to address the strategic planning issue, but it's my 4 understanding one council can't bind 5 another. We can't -- it's hard to transcend 6 year to year. I would think we would have 7 8 to look in the Charter to come up with a 9 vehicle to impose a meaningful multiyear 10 plan.

11 CHAIRPERSON BROCK: Well, and it may be 12 that we can look at the current legislation 13 that's there and transition that into -- as 14 a Charter revision, so I think that's --15 under that strategic planning. That's why I had put in there, I believe, one of them 16 17 was -- yeah -- the city-wide strategic 18 planning on the back page, I put building on 19 City Council's strategic plan. And that's 20 the whole idea with that.

21 COMMISSIONER GENTRY: Thank you. 22 CHAIRPERSON BROCK: All right. Seeing 23 no one else on the queue, we -- in 24 anticipation of a lot of questions, I am 25 going to tell everyone we are going to stick

1 with the five minutes. And we do have a 2 hard stop at noon. But knowing that we 3 would have a lot of participation, we have asked Representative Yarborough and 4 Representative Daniels to reschedule so that 5 we would have a full opportunity to talk to 6 7 our next speakers. The first of which is 8 Representative Jason Fischer. 9 Thank you for being here, sir. He's the 10 Chair of the Duval Delegation. And, for the 11 record, your name and address? 12 MR. FISCHER: All right. My name is 13 Jason Fischer, State Representative from House District 16, address is 2630 Stonegate 14 15 Drive, Jacksonville, Florida 32223. 16 So do I only have five minutes or that 17 was just for --18 CHAIRPERSON BROCK: No, sir. 19 MR. FISCHER: Just wanted to make sure. 20 I got a little bit more than just that --21 CHAIRPERSON BROCK: Five minutes for 22 everybody up here. 23 MR. FISCHER: -- prepared. Well, I 24 thought I had an hour and a half prepared. 25 I was going to save 15 minutes for

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questions.

2 So I wanted to address a couple topics. 3 And I'm going to start -- I've separated 4 them into what I think are governance areas 5 and then some policy areas. And I think 6 even the policy areas have some governance 7 components to them. But I want to talk 8 about them.

9 I think the first place I would start, 10 which would be the Charter and the City 11 itself, right. So I would hope that you 12 would all ask yourselves, we say we're a 13 consolidated city, but ask yourselves really 14 are we that, are we a consolidated city, and 15 how consolidated or not consolidated should 16 we be.

17 So, you know, just to kind of point out 18 some things that are not consolidated, we 19 have multiple municipalities. We have a 20 former Council Member, who was very popular, 21 and quipped once that a particular agency 22 put the independence in independent agency. 23 So there is not this real broad -- this real 24 strong consolidation that's happened. 25 We say we're consolidated, but the

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question is are we really. And if we should be, maybe we should look at more consolidation. If you don't think that we should be, then, you know, maybe make some recommendations otherwise.

6 But the point of that was consider that 7 question -- don't take it for granted that 8 we are. Really dig into it. Look deeply at 9 it and say, you know, are we and then should 10 we, and what would it look like.

11 The other thing I would say on the 12 governance piece is to think of our Charter 13 as a governance document, not a policy 14 document. And so if you're not able to 15 completely revision it and relook at it, 16 reimagine it and make it just a governance 17 document, try to make it more of a 18 governance document, take out some of the 19 policy preferences in there or significantly 20 alter those policy preferences to get more 21 public engagement there.

22 But my hope is that just like the 23 Federal Constitution and just like the State 24 Constitution, they're really more governance 25 documents. And the policy and the

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preferences are left up to the elected branches there. So the electeds are governed by the governance document, they're constrained. But the referendums or whatnot, we're not looking at doing policy preferences.

7 The other piece to that would be the 8 changing of the Charter itself. So, again, 9 consider it a foundational document, a 10 governance document. I don't think it 11 should look like a Twitter feed, right. You 12 don't want to just continuously make, you know, all of these amendments on to there. 13 14 Keep it concise, so, you know, potentially 15 relook at that. But try to make it 16 difficult to change.

And when I say difficult to change, the goal here really in my mind is to get broad support. Things that, you know, have a higher threshold tend to be supported by more people. So look at it from that angle.

The last real true governance thing that I wanted to bring up is enumerated powers. And so you look at the Federal Constitution, Article 1, Section 8, it enumerates the

powers enlisted in congress. All of you
 have had civics in the past. But, you know,
 it is a foundational principle of our
 country to have enumerated powers.

5 The city Charter, when you look at it, first came to -- first came apparent to me 6 7 back when I was working with JCCI on a study 8 in 2008 about the City's Charter. And if you look at article -- Part A, Article 3 of 9 10 the Charter, where it talks about how the 11 powers of the consolidated government are 12 set, if you look in Section 3.02, it talks 13 about the construction.

14 I'm not going to read the whole thing 15 for you, but I will at least quote off the 16 first two sentences and you'll understand my 17 concern: The powers of the consolidated 18 government shall be construed liberally in 19 favor of the consolidated government. The 20 specific mention of or failure to mention 21 particular powers in this Charter shall not 22 be construed as limiting in any way the 23 general powers of the consolidated 24 government as stated in Section 3.01. 25 Clearly does not follow the historical

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American tradition of clear enumerated
 powers. We're talking about unbounded
 versus limited government.

So my hope and recommendation is that 4 5 you take a look at part -- I think it's Part A, Article 3, look at Section 3.01, try 6 7 to figure out, you know, what those 8 enumerated powers are there that we should 9 have, have that real debate about what those 10 enumerated powers should be, and either get 11 rid of Section 2 altogether or reform it in 12 some way where it captures that foundational 13 principle of enumerated powers so it's a 14 bounded, it's a limited form of government.

15 The other -- three others that I want to 16 bring up, and then I'll close it out with 17 something that I think some other people 18 came to listen in on. The other three, I do 19 think the angle that I'm taking at them are 20 a governance angle, but there are policy 21 implications to them.

22 So if you're not able to fully address 23 the first point I made, which was taking all 24 the policy items out and just making it a 25 strict governance document, if you still

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1 have to have some policy pieces in there and 2 you piecemeal part of the process, I would 3 say make it harder to raise taxes on the public. And so when I say make it harder, I 4 mean make it harder for the politicians to 5 do it. And by making it harder, I mean make 6 sure that there is enough broad support and 7 8 broad appeal for what they're looking to do.

9 I personally feel like I am taxed enough 10 already. And I know there are a lot of 11 people who feel that way. But even if you 12 don't, I think you would agree that the more 13 support that you have from the public on an 14 item, the better it is for the public, 15 right.

16 So things -- passing taxes on a simple 17 majority or at seemingly lower thresholds is 18 not necessarily great for the public. The 19 legislature, we change the Florida 20 Constitution to that, if the legislature was 21 going to raise taxes or fees, that it had to 22 have a two-thirds vote by both chambers.

So whether it's two-thirds or
three-fourths or whatever the right number
s, what I hope is you guys take a look at

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1 that and you debate what that number will
2 ultimately be for the different components
3 to it, but that you make the hurdles a
4 little bit higher so that you get broader
5 support from the public on those
6 initiatives, rather than just a simple 50/50
7 percent plus one.

8 The other thing is try to look at the 9 delegated powers in taxing/fee authorities. 10 I know at the state level we're looking at 11 cities and counties who have given that 12 power over to bureaucrats to raise fees. 13 And so make sure that -- I don't know 14 specifically if Jacksonville has done it or 15 not. I'm still -- a few of us are still in 16 the process of looking at how each of the 17 cities and counties are doing those 18 different things.

But try to make sure that any time there is an initiative to raise a tax or a fee, that not only does it have a higher vote threshold so it has broader support, but that it's done by an elected branch, not an appointed branch, not employees, but people who are directly accountable to the voters.

1 I think another one, I talked a lot 2 about it when I was on the School Board. And, unfortunately, there wasn't a lot that 3 was done on it. But it's been talked about 4 5 in the news a little bit lately. I think the General Counsel process -- I don't know 6 if any of you guys have looked at it in 7 8 article -- it's Part A, Article 7, 7.03, and 9 it lays out how the General Counsel is 10 selected.

11 And this isn't a question or criticism 12 of the current occupant. I brought this up 13 under a previous Mayor and in two General 14 Counsels before the current one. But the 15 process as it's written is a very elitist 16 process. So it lays out the review 17 committee, the selection committee. It's 18 totally handed over to one profession. It's 19 five lawyers that make it up, no offense to 20 any of you that are lawyers. But I think in 21 the public we need a diversity of opinions 22 and a diversity of occupations looking at 23 these things. And it's mostly farmed out to 24 nonprofit organizations, which I think have 25 an input in the public arena.

But when you have a General Counsel that serves all of us -- and I say all of us because, as the Chair of the Duval Delegation, we are a board in the City Charter. The General Counsel's office is responsive to us, they draft up legislation for us. They do other things.

8 So my thought on -- you know, if you're 9 going to keep this provision and keep 10 policy, some of the policy in there, that 11 you look at the selection process of how it's done. And, you know, this transcends 12 13 mayors, it transcends individual holders of the office. But that office should be 14 15 responsive to the bodies that it ultimately 16 serves and reports back to.

17 So the chair of the School Board, I 18 think, should be a member of that, the chair 19 of the Duval Delegation should be a member 20 of that, I think maybe the chair of JEA, the 21 chair of JTA. I think you guys should look 22 at that. But the General Counsel serves a 23 bunch of different entities.

And so on the front end creating a process where those have buy-in, they make

1 maybe a recommendation to the Mayor where 2 they say, you know, here are three people 3 that have made it through our process, the 4 Mayor makes their selection, and then it 5 goes to City Council for confirmation, 6 similar to how it is done today.

7 But that selection process, have the 8 people on the front end doing the interviews 9 be the one that the General Counsel is going 10 to serve then later, rather than these five lawyers that -- you know, again, they're 11 12 predominantly, you know, part of nonprofit 13 organizations, and that's okay. But I think 14 this would be more inclusive and responsive 15 and more in line with the spirit of a 16 consolidated government. You might end up 17 with less alignment issues, I think, if you 18 considered that.

And then the other piece that I would bring up deals with municipal elections. So my ask would be to look at how the municipal elections are working, potentially moving them to the gubernatorial cycle, I think, the presidential cycle, one or the other, presidential or gubernatorial. I think

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gubernatorial might get a little bit more focus.

3 But if you look at the turnouts for the municipal elections, they're really low. 4 5 And so people are expecting to vote in November and in August, that's just when the 6 majority of votes happen. And I think that 7 8 would be something to seriously consider. 9 It wouldn't just be a cost savings aspect; 10 it would be a tremendous increase in voter 11 participation based on just sheer volume, 12 right, more people will show up and vote 13 during that time.

14The last thing I would bring up, which I15actually wasn't planning to bring up,16because it's already being talked about and17being considered in some other avenues, is18the original recommendation that I pulled19from the previous Charter Revision20Commission, which was J1.

21 So, initially, the previous iteration of 22 this Body made some structural 23 recommendations about changing the school 24 district. The proposal that came out of the 25 Charter Revision Commission was to make an

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appointed school board. My goal is to make
 our school system better by really any means
 necessary.

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And so that's where the community left the conversation off. That seemed like the most logical place to start it up. But what became very clear to me was that -- at least my constituents want more say and more input in who their school district officials are.

10 I mean, I've had constituents suggest we 11 have elected principals. And I think that's 12 a bridge too far for me, particularly at 13 this point, because certain parts of town 14 feel like they get left out and they get 15 forgotten. When you're a part of a huge 16 district with 125,000 kids, you know, or 17 125,000 -- yeah, serves 125,000 kids, 18 different parts of the community feel left 19 out. So they want to make things more 20 localized. And so I made the recommendation 21 recently to suggest an elected 22 superintendent.

As you know, the majority of counties in Florida have elected superintendents. And I've already started collecting some

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1 empirical data back from my district. I
2 think those of you who have seen me in
3 politics for a while know that I'm a
4 notorious hard worker, I never stop, and I
5 constantly go, go, go.

Just in the last couple of days, I've 6 7 already knocked on over 210 doors to ask the 8 question about this issue. And 80 percent of the constituents that I've talked to --9 10 so, again, out of 210 doors, 80 percent of 11 those have said that they supported an elected superintendent, 12 percent said they 12 13 didn't, 8 percent said that they either 14 didn't know or didn't care.

15 Now, I think that those numbers -- and 16 I'm going to continue to aggressively do 17 this, but I think those numbers will 18 eventually become more in line with where 19 Amendment 10 was, which in my area is upper 20 60 -- upper 60s, lower 70s. I think it will 21 probably end up hovering around in that 22 range. So I think the 80 percent will probably come down a little bit. But, 23 24 regardless, the number is incredibly 25 striking. Constituents from my area

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definitely want an elected superintendent.

2 And what I would ask you to consider is 3 something that I have done in my time in Tallahassee. So in the legislature I've 4 5 carried two bills that ultimately became proposals by the CRC, the Constitutional 6 7 Revision Commission. I had a bill to make 8 sure that sheriffs were an elected position 9 in every county in the state of Florida. 10 There is a county where that wasn't the 11 case. And we've now guaranteed that voters 12 in every county in the state of Florida now 13 have an elected sheriff.

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14 And then the other proposal that I 15 carry, which was one that really started 16 here in Jacksonville, was school board member term limits. It did get adopted by 17 18 the CRC. So I ran them concurrently. I had 19 my bills running at the same time that the 20 CRC ran. They ended up passing it. And so 21 they ended up -- one ended up becoming law, 22 the other one the Supreme Court ultimately 23 tossed off the ballot for other reasons 24 unrelated to that policy component to it. 25 So I would ask you to consider maybe not

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necessarily J1 in any one particular iteration, but that you look at how we handle our school system. Because how Duval County -- Duval County's authority over that is fundamentally different than it is in any other county, it's one of the reasons why I brought up the General Counsel.

8 I brought that up back when I was a 9 School Board Member because of my concern, 10 hey, we're elected officials independently 11 or so we thought, and then there is all 12 these other governance angles to it.

13 So my ask to you is to consider, 14 seriously consider, things in regards to our 15 school system. And I would say, you know, 16 listen to a broad, you know, array of 17 individuals, try to make sure you get as 18 much input on it as possible. Because there 19 is definitely parts of town that don't feel 20 like that they've either gotten their fair share or they don't feel like they're 21 22 listened to. And we need government that's 23 responsive to the people.

And so, with that, I'll take questions if that's what the Chair had in mind.

1 CHAIRPERSON BROCK: Yes. We have time 2 for some questions. Anyone have any 3 questions? First up, I see Mr. McCoy. 4 COMMISSIONER McCOY: Good morning, 5 Mr. Fischer. 6 7 MR. FISCHER: Good morning. 8 COMMISSIONER McCOY: I just have two 9 quick questions. One regarding the taxes 10 and increasing the threshold for raising the 11 taxes. Would you also be in favor of that 12 for cutting taxes? And the reason I ask 13 this is because there are times that I've 14 seen state legislature and I've seen 15 national tax cuts that actually ended up 16 detrimentally hurting certain services 17 because they had to pull money from them 18 because they didn't get the revenue that 19 they needed, because government gets their 20 money from taxes or fees. So would you also 21 recommend the same for raising taxes as far 22 as keeping that threshold the same? 23 The other question that I had is, when 24 you're asking about having an elected super, 25 is that attached to an appointed school

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board or an elected school board, or it's just, hey, we want an elected super as well?

3 MR. FISCHER: So to the first question, I don't think that any change -- maybe make 4 5 it easier to lower taxes would be my response. I haven't seen the examples that 6 7 you're talking about. You know, if you have 8 something you would like to talk about, I'd 9 be glad to talk to you about them now or 10 later if you want to follow up, because I 11 would be interested to hear those examples.

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But I would say, any time that a politician is trying to make money out of the pockets of our constituents, it should be for a really good reason and it should have really broad support. And that's just my philosophy on it.

18 The other piece, what I'd asked you to 19 consider, is how to make our school system 20 better. So my ask wasn't -- if you were listening clearly, my ask to the Charter 21 22 Revision Commission was to consider options, 23 not necessarily run a concurrent one. Ι 24 mean, I'd like you to if you want to. 25 But if you don't, my general ask is that

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you consider that, because we should all care a lot about our children, and we should all try to do everything we can in our power to make our school system better.

5 The J1 proposal specifically, it was a substitute amendment. It initially started 6 off from the CRC's recommendation to have an 7 8 appointed school board. That's no longer in 9 the bill. It is only an elected 10 superintendent. So you'd have an elected 11 school board and an elected superintendent 12 like you have in Clay County, like they have 13 in 41 other counties in the state.

14 COMMISSIONER McCOY: Thanks.

15 CHAIRPERSON BROCK: Next we've got16 Ms. Mills.

17 COMMISSIONER MILLS: Through the Chair,18 good morning, Mr. Fischer.

19 MR. FISCHER: Good morning.

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20 COMMISSIONER MILLS: I have a couple of 21 questions. The first one, I would like to 22 know the geographical locations that you say 23 you went to knock on those 200 doors, that's 24 one.

The next one, I did like what you said,

1 you know, by any means necessary, that our 2 education system needs to be better, because 3 But when we say by any means it does. necessary and when I look at you stating 4 about an elected school board 5 superintendent, I think about in the late 6 7 1950s, Ish Brant was an elected 8 superintendent. And I think under that 9 Duval we almost -- or we probably did lose 10 accreditation with our public schools.

11 So I guess I want to find out from you, 12 what would be different now and I guess --13 not guess, I feel this, that there is a lot 14 of players that could be in the room because 15 you're going to be going on popularity, who 16 could raise the most money. When I look at 17 those two things, it doesn't look like 18 they're in line with what the 19 responsibilities and duties are for a 20 superintendent. So those are my questions 21 for right now for you, sir. 22 MR. FISCHER: Okay. Can you state the

first one again? Because the second one -COMMISSIONER MILLS: I just want to know
the area that you traveled in to knock on

1 the 210 doors.

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2 MR. FISCHER: So I represent House 3 District 16, which I happen to live in Mandarin. So I say it starts in Mandarin 4 and goes north. But if you live in San 5 Marco, it starts in San Marco and goes 6 7 south, that's fine. So it goes from the 8 county line along the river, all the way 9 down to the San Marco area, and then it 10 stretches over towards UNF.

11 So right now I've knocked doors in 12 Mandarin. I have plans, over the course of 13 the next 45 days -- I'll probably hit 1,700 14 doors or so in the course of that time to 15 grab different communities in each part of 16 the district. So I'll get some in the 17 Baymeadows area; I'll get some in the San 18 Marco area; I'll get some in Deerwood; I'll 19 get some in different parts of the city. 20 But when you're starting something off, it's 21 easy to start at your home base, where you 22 live. So I started off right in the area 23 where I live and I'm spreading out to other 24 areas.

The other piece, again, I came to -- my

1 recommendation to the CRC is to consider 2 options to make our school system better. Whether you like the idea of an elected 3 superintendent or not, you know, I didn't 4 5 come here today to say, do this, you know, because it's the only thing you should be 6 doing. I think you as a body should be 7 8 considering a multitude of things. That's 9 one I do hope that you guys ultimately end 10 up supporting.

11 You know, I think your point earlier 12 about how when the democrats were in control 13 in an elected role of our school system, 14 that they lost accreditation, that's '50s, 15 '60s time period. I think we live in a 16 different world from that.

17 The charge about things being elected or 18 dominated by money, I use an example of when I ran for the School Board. I was outspent 19 20 three to one if you count the pack money on 21 the other side. And because of shoe 22 leather, I won it. So elections aren't just 23 about who spends the most amount of money. 24 It's who connects with voters; it's who's 25 authentic; it's who people trust.

I have three young boys, and so that probably came across to constituents when I would meet and knock on their door and say, hey, I'm just a dad and an engineer, you know, I'm not a teacher, I'm not a principal, but trust me to go help fix our -- for our education system.

8 Because, you know, two-thirds of our 9 kids need to get remedial education when 10 they go off to college. So they graduate 11 and think, oh, well, hey, I have a 12 college-ready degree.

13 And then they have to go back and take 14 remedial courses. So there are a lot of 15 metrics you can look at where there are 16 issues.

17 So, again, I don't think that in an 18 elections process that it's always about who 19 has the most money. It's not necessarily 20 about who says the most outrageous 21 statements. I think it comes down to who 22 people trust. And I trust the voters to 23 make that decision, just like 41 other 24 counties do in our state. So I don't think 25 it necessarily politicizes it any more than

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1 it's already a political position. 2 And anyone who says that it's a 3 de-political, or not a political position, there are so many things that -- decisions 4 5 that they have to make that are around that, that there is no way that it's not -- that 6 there is not -- it's not depoliticized. So 7 8 whether it's appointed or elected comes down 9 to whether or not you think the voters 10 should make that decision or if you think 11 that a handful of people should be able to make that decision. 12

And I have come to the conclusion somewhat in response to constituents and also to some of my own inclinations that let's trust the voters. Let's just give them a choice to decide, right. Let's let the voters have a choice.

CHAIRPERSON BROCK: Next I have
 Mr. Schellenberg.

21 COMMISSIONER SCHELLENBERG: Thank you,22 Chair.

Representative Fischer, I have just a
couple questions. I appreciate you doing
the shoe leather back when you first ran,

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but that's not really true anymore. You
 raised a lot of money to prevent people from
 running.

But help me out, how does this appointed 4 school superintendent work? And what, does 5 it not make the school board itself 6 7 basically useless? Because the 8 superintendent is in there for four years. 9 You almost make the school board now not 10 even worthwhile being there. Explain to me how this works. 11

MR. FISCHER: Are we free flow? Sorry.
I just want to make sure I'm recognized.
CHAIRPERSON BROCK: Yes.

15 MR. FISCHER: Yeah. So I think calling 16 41 other county school boards useless is 17 offensive. And I think the folks in Clay 18 County, just south of us, would take umbrage 19 with them being useless. I think that 20 having an elected superintendent in a way is similar to how the City of Jacksonville 21 functions, where you have an elected Mayor, 22 23 a strong form of mayor, and a City Council. 24 And so there is a balance between the 25 executive and the legislative. They still

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1 have to work together, but one is the 2 administration and one is the board. So I don't think one becomes useless or 3 less useful. The difference is how -- who 4 5 makes the decision about who is going to be the chief executive to lead an agency like 6 7 that. 8 What the Charter Revision Commission

9 decides to recommend -- if you want me to 10 defend J1, if that's ultimately where you're 11 going, you're certainly welcome to come and 12 talk to us at the Duval Delegation, and we 13 can go through all of that. And I'm glad to 14 answer any other questions that you have.

But, yeah, I fundamentally reject that an elected school board member would be useless with an elected superintendent.

18 COMMISSIONER SCHELLENBERG: Well, I 19 would say that it really depends on who you 20 hire -- who we get elected on the school 21 board. But I would still state my position 22 that -- but let's go back to the next one 23 that I have, actually.

I represent your area too -- or I did.
And I appreciate you knocking on doors, but

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1 my experience is that no one likes the 2 elected school board superintendent. And I 3 think the best way to do it is actually do a poll. Because I'm not sure -- and it's not 4 5 a criticism. It's the way you ask people 6 what you think and not knowing the other 7 side. You know, if you want the people, the 8 constituents, to know what's going on, you 9 have to be on both sides, say, this is 10 what's good, this is what I'm thinking, and have the other person say the same thing. 11 12 And that's why polls are important. 13 Knocking on doors is important.

But the ultimate thing is actually do a poll to all -- you know, a vast majority of people and not necessarily knocking on doors. Because, generally speaking, people will always be on the affirmative on certain things like this.

20 I'll come back. I want to let other
21 people talk. But do you think term limits
22 overall is good?

23 MR. FISCHER: I do, yeah, I do. I mean, 24 there is a reason why I recommended it as a 25 constitutional change to the State of

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Florida. We have a term-limited governor; we have term-limited cabin officers; we actually have term limits for our U.S. members of congress in the Florida Constitution. I think the Supreme Court wrongly struck that down.

But, yeah, I mean, there is a reason why 7 8 I recommended it. I actually wanted to term 9 limit all politicians. And the broadest 10 support I could get for it was to term limit 11 school board members. It also made sense 12 because I came from a school board where we 13 had term limits. And don't think that's 14 caused any negative impacts.

15 The other thing I would say, some people 16 may chose to govern by polls, you may be one 17 of them. I certainly --

18 COMMISSIONER SCHELLENBERG: No, I don't,
19 but I'm just thinking --

20 MR. FISCHER: -- am not.

21 Can I please have the opportunity to 22 speak without being interrupted?

23 COMMISSIONER SCHELLENBERG: Well, I only
24 have a certain amount of time. So we can
25 disagree.

1 CHAIRPERSON BROCK: Well --2 COMMISSIONER SCHELLENBERG: One second. 3 CHAIRPERSON BROCK: No. Please don't 4 interrupt when he's trying to answer. I'm 5 trying to be respectful, but we need to show 6 courtesy.

7 MR. FISCHER: So what I would say to 8 that is that, you know, sure, you can write 9 off my hard work as anecdotal. You know, my 10 goal is to look at people who are going to 11 vote, right, three out of three voters, four 12 out of four -- three out of four voters and 13 four out of four voters. And, you know, my 14 goal is to get real input from them. 15 Whatever numbers I give you, I don't need to make them up or I don't need to misquote 16 17 them. I mean, my goal is to govern based on 18 what my constituents think, not on what some 19 poll tells me, but what do people in the 20 flesh, human beings, what do they think, 21 what do they have to say.

And sometimes town halls work out and you get a lot of folks. I've done town halls in the past and the interest seems to be relatively low, you end up 15, 20 people.

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1 They're still not a bad thing to do. I 2 think they're still worthwhile. But I think 3 in a couple days I can hit, you know, a couple thousand doors and get a good sense 4 of where my constituents are. 5 That may not be reflective of the area 6 7 where you live, Nick. You live in the 8 Beaches, and so maybe they think 9 differently. I don't know. 10 But my goal as an elected representative 11 is to represent my constituents. And I 12 think they'll reelect me based on that. 13 CHAIRPERSON BROCK: Okay. Well, that 14 was a nice segue because Mr. Howland is next 15 on the queue. 16 COMMISSIONER HOWLAND: Well, thank you, 17 Mr. Fischer, for coming to talk with us and 18 taking time out of your schedule for it. I 19 know you're busy. 20 I have one comment, one question. The 21 comment is I think it's incumbent upon all 22 of us who are leaders in this city to always 23 think about ways to improve education, 24 always look at ideas and never disregard 25 them for political purposes or because they

might be difficult to do or they might be uncomfortable. So I applaud you for introducing this topic as a way to potentially improving public education. It's something we need to be doing all the time, every day.

7 One idea that came up during this 8 process is one that actually intrigues me a 9 little bit. I brought it up during some of 10 the Commission discussions; and that is, the 11 idea to improve accountability of our school 12 board via an eighth elected at-large member 13 that potentially -- or potentially be 14 elected to the chair position. And why 15 that's interesting to me is one of the great 16 things about our education system here in 17 Duval County is that we're a choice 18 district.

Both Mr. McCoy and I were talking earlier that we send our children to magnet schools that are amazing schools. And those schools and that element of choice has certainly helped provide options to parents and raised the performance of our district as a whole.

But one thing that's caused is that we have representatives in each district, and I live in one member's district and my kids go to school in another member's district. Could an eighth at-large representative help improve accountability for the School Board?

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MR. FISCHER: It's possible. There is 7 8 actually state law that was created for 9 districts of a certain size that will 10 require them to have an elected chair person 11 of the school board. I didn't put that in 12 my proposal because I didn't get a sense 13 from any of my constituents that that was 14 really as big of an interest of them. Ι 15 think it's definitely within your purview to 16 consider.

I'm not sure of any other counties that actually have a county-wide elected chairperson. That's possible. I do kind of think a body should be able to choose its own leader. And so that's ultimately why I didn't include it in my proposal.

I think also sometimes criticisms are
made about proposals, will they affect
so-and-so and dah, dah, dah, dah, dah. And

1 that's not my goal. In fact, if you look at 2 my proposal about the superintendent 3 component, it's very clear and explicit, the referendum is 2020, the election wouldn't 4 happen until 2022. So, you know, that's 5 beyond the contract of any current 6 superintendent, right. So it's beyond the 7 8 time of a mayor, like, it's beyond, you 9 know, everyone that's involved.

10 So that would be my other thought is to 11 try to do policies that don't look like 12 they're going after any one particular 13 person, because that's not fair and that's 14 not right. I mean, it's better to just look 15 at the process and say what is the best 16 outcome and what do our constituents want, 17 what do the people want.

18 And so, you know, I hope you consider a 19 variety of issues around education. I hope 20 it's not limited to just one.

21 CHAIRPERSON BROCK: All right. Thank22 you.

23 Next, Mr. Gentry.

24 COMMISSIONER GENTRY: Mr. Fischer, thank25 you for being here and thank you for your

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service.

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2 I wanted to just ask you about the 3 comment you now made three times, that majority of school districts in the state 4 have elected superintendents. It's also --5 that's one of those facts that can be a 6 7 little bit confusing. It's also a fact that 8 all the major school districts have 9 appointed superintendents by the board, and 10 the largest 100 school districts in the 11 nation all have appointed superintendents. Is that not correct? 12

MR. FISCHER: That's probably accurate.
I haven't done the research on the
nation-wide piece.

16 COMMISSIONER GENTRY: But on this whole 17 issue -- and I'll be candid with you, I'm 18 not sure where I fall on this question of 19 elected versus appointed. Your experience 20 is, I'm sure, that most people out there 21 want to elect their officials and not have 22 them appointed, they prefer to vote whenever 23 they can; is that correct?

24 MR. FISCHER: Uh-huh.

25 COMMISSIONER GENTRY: And that goes back

1 to your initial point that other than the 2 enumerated powers, all powers should be with 3 the people.

MR. FISCHER: Right.

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5 COMMISSIONER GENTRY: Okay. And in that 6 respect, certainly, since the School Board 7 sets policy and the Superintendent is 8 supposed to be the operating officer, if you 9 will, the policy being set by the School 10 Board, it would be most important then to 11 have the School Board Members elected.

MR. FISCHER: I wouldn't agree with that point.

14 COMMISSIONER GENTRY: You would not 15 agree with that?

16 MR. FISCHER: No. From my own 17 experience on the School Board, even though 18 the Superintendent, who was appointed at the 19 time, was supposed to only enact the 20 policies that we set forth, there were probably more administrative policies or 21 2.2 interpretations of those policies than there 23 were actual board policies. And so as 24 constituents would have issues with those, 25 if there wasn't the votes to change it, they

1 just didn't care. You know, the person in 2 the administrative role just didn't care. 3 So I think having them directly elected by the public would make sure that those 4 5 interpretations of the board policies either better aligned or, you know, just aligned 6 7 with their constituents. 8 COMMISSIONER GENTRY: Okay. And so it's 9 important to have all of them elected? 10 MR. FISCHER: That's what I think we 11 should consider. But I hope that you 12 consider a multitude of issues in the 13 education space, not just that one. I 14 really do, honestly. 15 COMMISSIONER GENTRY: All right. 16 Thanks. And let me ask you, going back to 17 the Office of General Counsel comments that 18 you made, and I can tell you I don't -- the issue of the Office of General Counsel and 19 20 how it's appointed, its extensive power has 21 been the subject of comment by many people.

22 Several of the constitutional officers, 23 people in government have come to us saying, 24 you need to look at this. So you join a 25 number of folks who have raised that issue.

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1 One of the things I did want to ask you, 2 as we try to understand better the power of the Office of General Counsel, when you 3 first proposed your J Bill, which was to 4 5 make the school board members appointed as opposed to elected, that document, that J 6 Bill was crafted by the General Counsel's 7 8 Office; correct?

9 MR. FISCHER: It -- necessarily, uh-huh. 10 COMMISSIONER GENTRY: And at that time 11 did they bring to your attention to the 12 constitutional issues involved with having 13 an appointed school board when article --14 Section 4 of Article 9 says it should be 15 appointed -- should be elected?

MR. FISCHER: Yeah. So we discussed it. So the reason I said necessarily is because the Duval Delegation is a member -- we are part of the consolidated government. So the General Counsel's Office works for us as well. They draft up legislation, they do lots of different things.

And we discussed that issue. And, you know, I think it's Article 8, Section 9 of the Florida Constitution, Jacksonville is

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1 unique and is able to have special powers on 2 how it forms its local government, and 3 including school districts. That's why it's 4 in the City Charter about the school board 5 responsibilities and the superintendent 6 responsibilities.

The School Board pay actually is set by 7 8 the City Council, not by the state 9 legislature like all the other school boards 10 in the state. Like, if you go and you look, 11 the City Council actually sets their 12 compensation. I don't know if they in 13 practice do, but it's much more of a local 14 consolidated government than just the state, like all the other school districts. 15 So 16 it's different.

17 COMMISSIONER GENTRY: So just so I'm 18 clear, because I was going to ask the 19 General Counsel that question too. You were 20 advised by them that the Charter of Duval 21 County trumps Article 9 of the State 22 Constitution?

23 MR. FISCHER: No. The advice from 24 counsel was that because of Article 9 -- I 25 think it's Article 8, Section 9, the Charter

1 has the explicit ability to do that. So 2 it's not that it trumps it. It's that the 3 Florida Constitution gives the City Charter the ability to form their government 4 differently. And so where there is 5 conflicts, it is where the Charter stands, 6 at least according to Article 8, Section 9. 7 8 CHAIRPERSON BROCK: Mr. Denton. 9 COMMISSIONER DENTON: Thank you, 10 Mr. Chairman, and Mr. Fischer. 11 MR. FISCHER: Can General Counsel weigh 12 in? I know we're -- sorry to interrupt Mr. Denton's time, but if --13 14 CHAIRPERSON BROCK: We're actually going 15 to be having that discussion at our next 16 meeting. We're going to be having a memo 17 coming from the Office of General Counsel on 18 that topic, so stay tuned. 19 MR. FISCHER: All right. 20 COMMISSIONER DENTON: Mr. Fischer, I 21 appreciated your comments on -- suggestions 22 on the General Counsel. I have two 23 questions. One is, on the selection of the 24 General Counsel, you suggested that the 25 people who ultimately would be the clients,

in effect, of the General Counsel have a
role in selecting him or her. How would
that work? I think you just said there are
so many of these customers, including
yourself as the Chair of the Delegation, how
do you see that practically working?

7 MR. FISCHER: I just want to say that, 8 even though I'm the chair, the board hasn't 9 taken a position on any of these issues. So 10 I may speak in my capacity as chair, but not 11 on behalf of the full board.

12 What I think is that it ultimately 13 should be left up to you guys to figure out 14 who those constituents should be. But I do 15 think it should be partially elected and partially -- because some of those are 16 17 appointed. But the agencies -- so right 18 now, like I said, it's five attorneys, the 19 president of the Jacksonville Bar 20 Association, two former General Counsels and 21 two members of the Florida Bar -- Florida 22 Bar Board of Governors who represent Circuit 23 Four.

24 So those individuals, I think they 25 should just be outlined as the constituents

who the General Counsel serves, there being an application process, they'd make a recommendation of, say, three people to the Mayor, the Mayor would -- and then it would follow the regular process as is. The Mayor would make a recommendation to City Council, and City Council would approve it.

8 So on the front end you have Duval 9 County -- the chairperson of the School 10 Board, the chairperson of the Duval 11 Delegation, the chair of JEA, the chair of 12 JTA, the chair of JPA, and AA. I don't 13 think I'm leaving any of them out. But just 14 go for the big authorities, maybe not like 15 the TRUE Commission chair have a board 16 there -- seat on that.

17 But on the reviewing of it, kind of like 18 a JNC in a different way how in Florida, you 19 know, we have a JNC that makes proposals, 20 it -- applications about judges, the judges' recommendations are then sent to the 21 22 governor, and then governor makes a pick out 23 of three of them. Similar to that, but have 24 the people that the General Counsel is going 25 to serve, have them on the review committee

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at the front end.

2 COMMISSIONER DENTON: One other question 3 is do you -- we've seen recently the, I think, extraordinary power that the General 4 5 Counsel has in City government. Do you see any need to change the structure or powers 6 of the General Counsel? 7 8 MR. FISCHER: I think that goes back to 9 what I mentioned in, I think, the first 10 point that I brought up, right. It had to 11 do with the Consolidated City of 12 Jacksonville. Are we really consolidated? 13 And if we are, like, what's the right form 14 of that? And so I think, if you ask 15 yourself that question as you wrestle 16 through that, decide, you know, if we really are a consolidated city and how consolidated 17 18 should we be.

19And I think a critical point to20consolidation would be the ability for these21various entities to not sue each other. I22mean, I think that's one of the great23benefits that we have is that -- unlike some24places in South Florida where they're all25just suing each other. And the taxpayers

continuously lose because of the legal fees.

2 So I think the ability to issue binding 3 opinions is great in a consolidated form of government because you want direction, you 4 5 know, to be clear. But that comes down to -- that's the core question of 6 consolidation, do you want a consolidated 7 8 government or not.

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9 None of my thoughts or criticisms on it 10 have to do with individual occupants of it. 11 It's more of being a guardian of, you know, 12 public sovereignty. So how does the 13 public's input play in it? How do the 14 powers be defined, like I talked about, 15 enumerated powers?

16 And so the General Counsel in itself 17 would then be necessarily limited if you 18 changed how the construction is of this 19 document to not be construed liberally to 20 mean whatever you want it to mean at the 21 time you want it to mean it.

COMMISSIONER DENTON: Thank you. 23 CHAIRPERSON BROCK: Next we have 24 Ms. Lisska.

25 COMMISSIONER LISSKA: Hello,

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1 Representative Fischer. How are you?

MR. FISCHER: Good.

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3 COMMISSIONER LISSKA: Just real quickly. And some of my other questions have been 4 5 answered, but I heard you say, which puzzled me, a body should select its own leader. 6 7 Did I misunderstand you? And I'm not sure 8 what that specifically was directed at. Was 9 it just a broad general statement or did you 10 specifically mean something? Because, after 11 all, with the legislation you filed, that 12 seems to fly in the face of that legislation, that statement. 13

MR. FISCHER: So I don't think that those were -- I don't think that those two things were confused. That was a response to talking about having an elected school board chairperson. So say, for instance, City Council should pick who the City Council president is going to be.

21 COMMISSIONER LISSKA: Okay. Thank you22 for clarifying.

23 MR. FISCHER: The speaker of the house, 24 the house should pick who the speaker of the 25 house is going to be, that kind of thing.

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1 So when you have a deliberative body, they 2 should be able to choose their leader. 3 COMMISSIONER LISSKA: Okay. But you wouldn't feel the school board 4 5 superintendent would play that role --MR. FISCHER: Funda- -- sorry. Go 6 7 ahead. 8 COMMISSIONER LISSKA: Well, go ahead. 9 MR. FISCHER: It's fundamentally 10 different. It's executive branch versus a 11 legislative branch, right. So the School Board would be like the City Council and the 12 13 Superintendent would be like the Mayor, 14 right. So that's an executive function. 15 This is a legislative function. 16 So it's fundamentally, like, you know, 17 from basic civics, right. So legislative, 18 executive, judicial, you've broken them up, 19 right. So the School Board is the 20 legislative, the Superintendent would be the 21 executive, so it's different, would be how I 22 characterize it. 23 COMMISSIONER LISSKA: Okay. Thank you 24 very much. 25 CHAIRPERSON BROCK: Next we have

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Ms. Mills for the second time.

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2 COMMISSIONER MILLS: Thank you. Through 3 the Chair, Mr. Fischer, thank you for answering some of my questions, but -- and 4 5 this is not an all out -- I guess, me and you, we can have a free flow. I ran for 6 7 office too, so I do know that funding does 8 play a part in that. And by me running for 9 District 10 and for you to -- I have a 10 problem when people, they make references to 11 "my district," "my district," but then when 12 something big happens, it's "our city Jacksonville." 13

Most of those schools that -- a lot of those schools that are feeling left behind, where children are not seeing a bright future, a lot of those schools are in the northwest quadrant.

19 So I don't know if you're planning on 20 putting a team together to go in the 21 northwest quadrant to see how they feel 22 about it, what are some of their issues, you 23 know, with the current schools. The bottom 24 line is that we have to be adult enough, 25 citizens enough to understand that it's

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about the whole city.

2 And when it comes to consolidation, you know, consolidation works for certain 3 issues. Because consolidation has not 4 5 worked in the urban core for over 50 years. And then when you said something about 6 7 under the democratic leadership, when he was 8 elected to the School Board, you know, to 9 me, that sounds kind of partisan. And I 10 really don't know if the current 11 Superintendent is democratic or republican, because it shouldn't make a difference. 12 Ιt 13 should make a difference that we're here to 14 do the right thing. That's a concern. 15 So I don't know, like I said, if you're

16 interested in going outside of where you 17 live, because it doesn't just affect where 18 you live; it affects the whole city. And I 19 just want us to be about -- you know, we 20 have to understand the mission. The mission 21 is that we make Jacksonville a better city. 2.2 In order to do that, our schools have to be 23 better.

And back in the '50s -- you're saying that was a long time ago. Yeah, it was.

But when I look at the frame of the schools now, I've been in several schools, they have buckets everywhere, the textbooks are torn, you know, they get to feel all four seasons, which Jacksonville -- well, Florida really doesn't have all four seasons, but when they go to school, they feel all four seasons.

8 So, you know, those are just my 9 concerns. I appreciate, you know, you 10 coming here to speak with us today. And, 11 you know, I'm just one of those people, I 12 shoot from the hip up, because I think when 13 you're very clear about things, you don't 14 have to worry about running around the bush. 15 MR. FISCHER: Can I respond to some of

16 that?

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17 CHAIRPERSON BROCK: Yeah.

MR. FISCHER: Yeah, thanks.

19So, yeah, Ms. Mills, I appreciate the20candidness. In fact, one of my former21colleagues, Paula Wright, and I didn't22always agree. But, I think, in the23principle of it all we really did, which was24that we were both open and honest and very25public about what we believed and passionate

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1about it and willing to debate. So I'll2never want to put words in her mouth,3because we didn't often agree on some4things, but we fought vigorously because we5both, I think, genuinely care. I mean, I6certainly do and I felt like she did as7well. And I get a similar sense from you.

8 What I would say, you know, when it 9 comes to an elections process, I don't 10 believe that politicians are bought and paid 11 for. I mean, there are some out there that 12 may be. But just because there is an 13 election, I don't think that there is some 14 kind of grand conspiracy going on.

I think that trusting the people -- I mean, the core word of democracy, demos, is people, right. So if we believe in having a free society, we need that input. We need that constant engagement from our constituents. We need elections.

21 So the other point that I would say is 22 in my response earlier I did mention that I 23 was going to go outside of, you know, my 24 home base and that I was going to start to 25 work other parts of House District 16. I'm

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1 certainly welcome to come -- I'm certainly
2 interested to come knock doors in your
3 neighborhood if you're interested to go do
4 that, and we'll just ask them the simple
5 question: Do you support an elected
6 superintendent?

7 And then just continue to go on. You 8 know, people that have a high likelihood of 9 voting, let's hit some doors in your 10 neighborhood, if you'd like to do that. I'm 11 interested in their input as well.

I think you can look at my record both as a state legislator and as a school board member supporting reform initiatives in parts of town that have been left behind.

16 Your point about consolidation has 17 worked well for some parts, I mean, maybe is 18 the answer. Some parts have done well and 19 not necessarily because of consolidation. 20 Some parts have been systemically failed, 21 right. They have not had the kind of 22 attention, the kind of focus that they 23 deserve.

24 And the specific constituents that 25 you're talking about actually will have a

1 greater say in the administration of their 2 school system if we have an elected 3 superintendent, because they'll have the chance to vote, not on just one school board 4 member, but they'll have the chance to vote 5 on the chief executive who makes the 6 day-to-day decisions about how those are 7 8 done.

9 The last thing that I'll point out, 10 which you said, so the School Board budget 11 is \$1.7 billion. It's up a little bit, down 12 a little bit from year to year, but it's 13 about \$1.7 billion, 125,000 children. Ιf 14 you break it down, you know, there are some 15 restrictions on how some of the dollars are 16 used. That's why I tried to push more money 17 always in the BSA, base student allocation, 18 which is the most flexible portion.

19But if you do back of the napkin, kind20of how the money is allocated,

21 13-and-a-half-thousand dollars per kid per
22 year. Some it's much more, some it's much
23 less, depends on the school individually.
24 But if you just look at the aggregate of if
25 you were sending your kid to a school, you

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1 know, what is the state, feds and local 2 spending on them. In Duval County, it's 3 roughly \$13,000 a year. That's a tremendous 4 amount of money.

You know, I think -- when I was on the 5 School Board, I led us through a zero base 6 7 budgets process. We let go of 300 8 administrators, 298 to be specific. We 9 hired more teachers, we gave our teachers a 10 pay raise, we hired more reading coaches, we hired more math coaches. This coming off 11 12 the heels of a previous school board pushing 13 out a superintendent who didn't fully give 14 them the truth, an appointed superintendent who hid \$128 million in the school board 15 16 budget and didn't tell them about it. Go 17 back and read the Times Union as they talked 18 about it in 2011 and 2012. So there's been 19 those issues and there's been funding 20 challenges.

21 And there's a lot of money that goes 22 into the system. So how is the money being 23 spent? Where is it going?

If you look at my record on the board, Iled us through that process. I helped us

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1get through some of those things. We did a2complete revamp at Eugene Butler, the Girls3Academy and the Boys Academy, we redid the4school, I think it was, Lone Star5Elementary, turned it into the Grasp6Academy.

7 So we went into areas and fixed either 8 schools that were low performing or schools 9 that had chronic under-enrollment. So, you 10 know, there's a lot of money, I guess, going 11 out there. So how is that money spent?

We shouldn't have started the school year with, what was it, 40 schools that didn't have air conditioning on day one. I mean, that's like the single biggest job to get done over the summer.

17 So, yeah, I'm being told to wrap it up. 18 But my point there is none of your 19 points were lost on me. I don't agree with 20 every one of them, and I think I've outlined 21 those. But I would be glad to come walk in 22 your neighborhood and around some of the 23 areas where you think it's impactful, 24 because my goal is to listen to what people, 25 what human beings in the flesh have to say.

CHAIRPERSON BROCK: All right. Thank
 you.

3 We have another speaker, Ms. Baker. COMMISSIONER BAKER: Hev, 4 5 Representative. Thank you for being here. I'll be really quick. I just think that 6 7 what you're saying is that an elected 8 superintendent would be a check and balance 9 on the board whether they were appointed or 10 whether they were elected. In your 11 experience, you think that an elected 12 superintendent would be held more 13 accountable to the voters than to the board, 14 essentially, whether elected or appointed.

15 MR. FISCHER: I do. And I think, you 16 know, Ms. Mills' point about how certain 17 parts of town have been left behind by 18 consolidated government actually makes one 19 of the more stronger reasons to go this 20 direction, because we've had, you know, 40, 21 50 years of communities continuously being 2.2 left behind in an appointed superintendent 23 format.

24 So, yeah, it would provide a check and 25 balance. It would also make sure that

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1 different constituent groups are also 2 brought into the mix in a bigger, broader 3 way. Thank you. CHAIRPERSON BROCK: All right. I don't 4 have anybody else on the queue. 5 COMMISSIONER GENTRY: 6 I am. 7 CHAIRPERSON BROCK: You are? Okay. Ι 8 don't have you on the queue. 9 All right. Mr. Gentry, for the second 10 time. COMMISSIONER GENTRY: I must have taken 11 12 myself off the queue when I thought I was 13 putting myself on the queue. 14 Mr. Fischer, I think that the legitimate 15 concerns of folks, particularly in Lori's 16 districts who support an appointed 17 superintendent is that, as you pointed out, 18 the budget is humongous. You're over 19 logistics, hundreds of buses, schools, 20 principals, teachers, just the day-to-day 21 operations of the district are huge. And it 2.2 does require a CEO, or should require a CEO 23 with substantial experience in those arenas. 24 And I think that's the main issue. 25 And one thought I have, would you

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1 consider in your proposal in your 2 legislation to set out some minimum criteria 3 or requirements for someone to be eligible to run for superintendent, so as to be -- I 4 5 mean, to run for superintendent so that you'd be assured that they, one, are an 6 7 educator, and have a background in 8 education, but have at least some of the 9 credentials that you would want that person 10 to have in order to be superintendent. And 11 then let the folks vote on that person, but 12 being assured at least you have some minimum 13 requirements.

14 MR. FISCHER: So I'm interested in 15 solutions. So if folks have particular 16 proposals they would like to bring forward, 17 I'm certainly glad to consider them. I do 18 think that the State Constitution outlines 19 some qualifications around what a 20 superintendent has to do or has to be.

I think that taking the opinion that it can only be someone with a terminal degree in education could lead us down a very elitist and partially wrong path. You have John Thrasher, right, who is the president

of FSU; you could look back at Mayor Delaney
 from JU; you could look at General Frier
 (ph), who I know has done some work in
 education, but didn't have, you know, the
 terminal degree in education.

Because what you said about how the 6 7 school system operates is key to this point, 8 which is it is an institution that's core 9 function is teaching and learning. So that 10 has to always be remembered. But it is a 11 large organization. It is the single --12 it's the second largest employer in our area 13 because of the Navy, but in most counties 14 it's the single largest employer in any 15 county.

16 Largest food service provider in the 17 county, by the way. It's the largest 18 transportation agency in the county. I 19 mean, I guess if you don't count, you know, 20 the airport, but if you look at the buses, 21 right, where they have over 980 buses in the 22 fleet, I think. I don't remember what the 23 number is today, but it's something similar 24 to that.

25

So they are a complex organization that

1at its core mission is teaching and2learning, but there are so many other3functions that it's really a chief4executive. So whether they're a general or5a former, you know, leader or something like6that, those things are important. You7wouldn't want to exclude them.

8 But I'm interested in maybe some kind of 9 criteria, particularly, you know, in order 10 to get it on the ballot, because I think 11 it's a good initiative that can help improve 12 things.

13 CHAIRPERSON BROCK: All right. 14 Representative Fischer, thank you again, 15 thank you for your service, for your 16 leadership. And more importantly, I greatly 17 appreciate you coming to us with specific 18 ideas and sections of the Charter for us to 19 look at. I think those are the most helpful 20 things, when speakers come to us with some specific items to look at. So thank you. 21

22 MR. FISCHER: I really appreciate the 23 opportunity to come and speak to the Charter 24 Revision Commission. I'm an engineer, so, 25 if you couldn't tell, very detail-oriented,

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very specific.

If you would like to talk about any of 2 3 the things I brought up after this, I'm free and available to talk to you, whether it 4 5 just be about education or it be about the 6 variety of issues that I brought up, because I'm passionate about making sure that we get 7 8 as much voter input as possible, that we 9 have a local government that's responsive to 10 the people, and that it's concise charter 11 and that it's limited. Thank you. 12 CHAIRPERSON BROCK: Thank you. 13 And, now, I was advised early on that 14 Council Member Dennis and Council Member 15 Carlucci would like to speak to us. I would 16 ask that you be brief. And in the future, 17 if you do want to speak, you know, kind of 18 let us know, because we are running pretty 19 tight on our schedule, and I want to make sure that we allow enough time for Chair 20 21 Hershey and Dr. Green. So gentlemen.

22 COUNCIL MEMBER CARLUCCI: Mr. Chair, I 23 would defer. I can speak at public comment. 24 I don't want to take up the time from 25 Dr. Green or her School Board

Superintendent, Lori Hershey (sic). I
 wasn't expecting to be jumped in front of
 them. So my colleague here may want to do
 different because of his time frame. But I
 would rather them speak first, they're on
 the agenda first. Thank you.
 CHAIRPERSON BROCK: Thank you for that.

8 Mr. Dennis?

9 COUNCIL MEMBER DENNIS: I agree with 10 Council Member Carlucci.

11 CHAIRPERSON BROCK: Okay. Thank you all 12 very much. I want to be respectful of 13 everybody's time, and I didn't know if you 14 guys had other things you needed to be 15 attending to.

16 So, with that, we will move on to the 17 next item in the agenda, and it is listed as 18 Dr. Hershey (sic) first, but I was advised 19 that the way the presentation was done, that 20 Dr. Green would be the first person to come 21 and speak.

22 So, Dr. Green, thank you. Name and 23 address, and you have the floor, ma'am. 24 DR. GREEN: Diana Green, Superintendent 25 of Duval County Public Schools, address

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15693 Corralero Court.

Good morning. It's indeed an honor and a pleasure to come present to you today. My portion of the presentation is to talk about where we've come from ten years ago when the Charter Revision Commission came together at that time in 2010 or 2009/10 to have a conversation about public education.

9 I believe you were given a notebook and 10 also inside that notebook is the 11 presentation, in case it doesn't transmit.

12 Just a little bit about Duval County 13 Public Schools, we are a large urban school 14 district. We're the 20th largest school 15 district in the nation and the 6th largest 16 school district in the state of Florida. We 17 are very diverse in that we have 200 18 schools, including comprehensive schools, 19 charter schools, center schools and a 20 virtual school.

21 We are the -- a major employer in Duval 22 County. We employ over 12,000 full-time 23 employees and over 1,000 part-time 24 employees. So we are one of the largest 25 employers in our city. We also serve close

1 to 130,000 students in Duval County. 2 This School Board does a strategic plan 3 every five years. And part of that strategic planning is to set our vision and 4 5 mission for our organization. Our vision is 6 that every student is inspired and prepared 7 for success in college, or a career, and 8 life. Our mission is to provide educational 9 excellence in every school, in every 10 classroom, for every student every day. 11 So everyone from the Superintendent 12 down, including our illustrious School 13 Board, is focussed on improving education 14 for all students. 15

We are very proud of where we've come from since 2010. Today Duval County is the highest performing B school district in the state of Florida. We are four points, four points, from being rated as an A school.

20 When you look at our demographic of 21 students and enrollment by accountability 22 rating system, over 37 percent of our 23 students are in A rated schools, 25 percent 24 of our students are in B rated schools, 25 27 -- a little over 27 percent in C rated

1 schools, 9 -- a little over 9 percent in 2 schools graded as a D, and less than 1 3 percent of our students are in a school 4 graded F. We have one F school.

5 So as it relates to how we perform amongst the big seven, these are the seven 6 largest school districts in the state of 7 8 Florida: You have Duval, Miami-Dade, 9 Orange, Palm Beach, Broward, Hillsborough, 10 Pinellas. In 2015 and '16, Duval was pretty 11 much at the bottom of the heap as it relates 12 to the big seven.

But, as you can see, Duval has made tremendous growth. And this is based on our state rating system, how they rate school districts.

17Again, as you see, we are just below18Orange County. Orange -- to be an A school19district, you have to earn 677 points.20This is still not showing, okay.21So we've moved from towards the bottom

23 school district as it relates to the big
24 seven.

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But when we look at Duval for the entire

of the heap to now towards the top of our

1 state of Florida, Duval is considered in the 2 middle, what we call the middle third. It 3 is the -- we are above 50 percent of the school district's performance. If you look 4 5 at where Duval is currently at 673, in 2010 and at 673, Duval is ranked 28th highest 6 7 performing school district in the state of 8 Florida. But in 2010 Duval was at the 51st 9 rated school district. So in ten years 10 Duval has moved from the 51st rated school 11 district, which if you look at that -- if 12 you look at the chart, that would be 13 somewhere between Okeechobee and Polk County 14 where they performed ten years ago. And now 15 today we are at the 28th ranked school 16 district in the state of Florida.

17 But here is where the rubber meets the 18 road. Our number one priority is to ensure 19 that, when our students matriculate, whether 20 it's from pre-K to 12 or kindergarten to 12, 21 that when they leave us, that they have an 22 opportunity of many pathways, that they 23 graduate from high school and that that 24 diploma actually means something.

25 If you look ten years ago, Duval County

was graduating just a little over 50 percent of their students. Today we are at our highest graduation rate at 85 percent. And I'm very proud to say that our initial assessment for last year's data is coming in even higher than 85 percent graduation.

7 When you look at Duval County compared 8 to the seven, the big seven, we were -- we 9 were at the bottom of the barrel. And, as 10 you can see, not only have we improved, but 11 we are pretty much closing the gap between 12 Duval County and the other six large urban 13 school districts in the state of Florida. 14 Not only closing the gap, but we are right 15 at the state average, which means we are 16 closing the gap amongst many school 17 districts in the state of Florida.

Here it is broken down by subgroup, because some districts have a great graduation rate, but there is an achievement gap between their demographics. So in Duval we've -- we have almost closed that achievement gap as it relates to graduation.

ELL, that is for students who arespeakers of other languages, it's gone from

1 47 percent graduation rate to 82 percent. 2 Free and reduced lunch, our students of poverty, has gone from 41.8 to 79.5. 3 Student SWD, that's students with 4 5 disabilities, an astounding growth from 19.8 percent to 77.1 percent. Caucasian students 6 7 from 61.5 to 86.1; Hispanic students, 50.1 to 84.3; African American students from 44.2 8 9 to 83.2 percent; multiracial students from 10 58 to 84; Asian students, 72 to 95, basically 96; other, from 66.7 to 90.9. 11

We are closing the gap as it relates to students of having an opportunity to graduate from high school ready to either go to postsecondary, the military, or into the world of work.

17 Many times we hear, yeah, you're 18 graduating students, but they can't read. 19 Well, that is not true. And it's not true 20 because you can't graduate unless, one, you pass the 10th grade ELA, FSA, or have a 21 22 concordance score on the ACT or SAT. You 23 also have to pass Algebra I EOC or a 24 comparative score on the PERT. So if a 25 student walks across the stage with a high

school diploma, they've done both --

2 CHAIRPERSON BROCK: Can I just interrupt 3 you for one second?

DR. GREEN: Yeah.

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5 CHAIRPERSON BROCK: When you throw out 6 acronyms, that's a language that most of us 7 here probably don't speak.

8 DR. GREEN: Okay. SAT, ACT, those are 9 college entry exams. So if a student 10 doesn't pass the Florida State Assessment, 11 that's our state assessment in 10th grade, 12 they have an opportunity to take either an 13 ACT or SAT to get a concordance score, or 14 they can retake the FSA. And so for 15 students to graduate, they have to pass it.

16 What gets reported is only first time 17 test takers. So you may have a school that 18 only had 28 percent of their students pass 19 the FS- -- 10th grade FSA English Language 20 Arts Assessment ELA. Well, that's the first 21 time they've taken it. They can take it again in 11th grade, two times, they can 22 23 take the ACT or SAT, but that information is 24 not reported.

25 So it's just very important for people

1 to understand, no, they're not graduating 2 and they can't read, because they can't 3 graduate without passing those assessments.

All of our high school students, they
must take end-of-course exam assessments
that is also from the state of Florida.
That constitutes 30 percent of their grade.
And those assessments are Algebra I, Biology
I, Geometry, U.S. History.

10 Off to the right-hand side of this 11 PowerPoint, you will see these are the 24 12 credit requirements for high school 13 students. High school students must take 14 four credits of English. That means one 15 credit is a yearlong course. Four credits 16 of math, three credits of science, three 17 credits of social studies, one credit of 18 arts, one credit of PE/health. All high 19 school students must take an online course. They have eight electives. 20

21 And if they are planning to attend any 22 of our state colleges or universities, they 23 must have two credits of a world language. 24 And those two credits generally must support 25 one another. So it's not one year of

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1 Spanish and the next year of French. It's 2 Spanish I, Spanish II, French I, French II. 3 Now, people say, well, they have a high school diploma. Now, when they go to 4 5 college, they have to take remedial courses. What good was that high school diploma? 6 Well, the State of Florida many years 7 8 ago passed a requirement that high schools 9 had to do those remedial courses while they 10 were seniors in high school. We have continued to administer those assessments 11 12 that would show that those students are 13 college-ready and would not need 14 remediation. If you look at reading, since 15 2012 we jumped 10 percent over the last six 16 years from 73 percent college-ready to 83 17 percent college-ready. In math, 23 percent 18 increase from 55 percent college-ready to 78 19 percent college-ready. So we have a 20 requirement for our students to show that 21 they are college-ready before they actually 22 graduate from high school.

Another point of interest that would show that our students are college-ready is the amount of scholarships that our students

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receive. This year we have had an all-time
 record high of \$188.5 million given in
 scholarships to Duval County Public School
 students. Students don't receive
 scholarships, money, if they need
 remediation.

Many of these students are receiving 7 8 academic scholarships; many of these 9 students are receiving Bright Futures 10 scholarship monies; and, yes, students are 11 receiving athletic scholarship dollars. But 12 even our student athletes have to pass the same requirements as all other students in 13 14 their entrance into college.

15 So I've talked a lot about what we've 16 done at the high school level. That --17 because, quite frankly, that is where the 18 rubber meets the road. The goal is to 19 ensure that when students leave us after 20 their senior year, that they are ready to go 21 to that next level.

But we also have data that shows that we are making a difference at the elementary and middle school. That difference is being shown on what we call the NAEP -- and I'll

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1 explain it because it's an acronym --2 National Assessment of Educational Progress. 3 It is one of the largest ongoing and national representation measures of trends 4 in academic achievement. It is used to 5 compare the United States with other 6 7 countries and programs for international 8 student assessment.

9 Duval County voluntarily participates. 10 You are not required to participate in this 11 program. The district assessment is used to 12 benchmark against other large districts and 13 national averages.

14 So let's talk about how well Duval 15 County Public Schools is doing. We have 16 been ranked in the top 3 out of the 27 urban 17 school districts in nearly all reporting 18 categories on this national assessment. We 19 were ranked number one -- we are ranked 20 number one in fourth grade math for all 21 students. We're ranked number one for 2.2 African American students. We're ranked 23 number one with students with disabilities. 24 We're ranked number one for eighth grade 25 reading for African American students.

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We're ranked number one in eighth grade math
 for students with disabilities.

I'm not going to go through each one,
but you see we were ranked number two,
ranked number three.

So who are we competing against? This 6 7 map shows the 27 urban districts that 8 participate in the NAEP assessment. Top 9 five urban cities for reading on the 10 national assessment: Number one Miami-Dade; 11 number two, Hillsborough; number three, 12 Duval. Florida urban school districts, the 13 number one, number two and number three in 14 reading.

For math on the national assessment for fourth grade, top five urban cities: Duval County, number one; Miami-Dade; Hillsborough. Again, Florida urban school districts, number one, number two, number three.

Eighth grade reading on the national
assessment, Duval County, number three;
Hillsborough, number one; San Diego, number
two. Again, Florida school districts in the
top three.

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Duval County for eighth grade reading on the national assessment, we were number eight. Again, continuing to show that we are ranked amongst the best urban school districts in the nation.

The executive director, the Council of 6 Great City Schools, Michael Casserly, said: 7 8 The new NAEP results confirm that Duval 9 County is one of the highest performing big 10 city school districts in the nation. The 11 public should be encouraged by the progress 12 their schools have made and hopeful for a 13 very bright future.

14Duval County Public Schools ten years15ago recognized they had a problem. And over16the past ten years this school community and17community have rolled up their sleeves,18gotten in the game and made great progress19in moving this school district forward.

Again, other points of pride, acceleration. We earn points for our school grade based on how well our students perform in accelerated courses. We offer IB, which is International Baccalaureate, ACE, AP, early college, advanced and gifted. Today

over 74 percent of our students are passing
 IB and ACE exams.

3 We have a very liberal enrollment into these very prestigious programs because we 4 5 believe that every student, if they show the willingness to work hard, should have an 6 7 opportunity to take advantage of these 8 advanced courses. You will notice, if you 9 walk through any of our classrooms, that 10 many of these advanced courses are very 11 diverse. They are very diverse in the 12 ethnicity of students. They are very 13 diverse in the ethnicity of the people who 14 are standing in front of them, their 15 teachers. And these students have truly 16 made a commitment that they believe the 17 college-going career, or the college-going 18 focus, philosophy of this board truly has 19 been embraced.

The one factor that I am most proud of is our dual enrollment participation. Dual enrollment means students are taking college courses while they're still in high school. Today we have over 16,000 of our high school students taking dual enrollment courses,

which means they're taking college courses.
 And we have a 94 percent pass rate of
 students taking college courses.

And many of our students are taking these courses on those college campuses. FSCJ, which is our largest provider, many of our students go directly to FSCJ and they are taking these courses and they are passing these courses.

10 Not everyone is going to the university 11 or going to a state college. But everyone 12 has an opportunity to also be focussed on 13 what are the needs of our community. We 14 work very closely with the Chamber of 15 Commerce to focus on those areas that they 16 say we need a pipeline for employees to 17 fulfill the many vacant positions that we 18 have.

19 So today we have over 110 CTE business 20 partnerships. CTE stands for career 21 technical education. We have 110 part- --22 business partnerships. Literally that means 23 we have a business that is partnering with a 24 school to support that academy.

25 We have five VyStar academies. Those

VyStar academies are actual credit unions
 inside of those five high schools. And the
 students run the credit union.

Thirty-four career technical education 4 academies, 98 career technical education 5 6 programs at middle and high school. We are helping our students at middle school see 7 8 the potential. And we have career academies 9 at our middle schools so that, when they 10 make a choice about which high school they want to attend, they can keep that pathway 11 12 moving forward.

Another thing that this district has been very successful -- and, unfortunately, it took desegregation to move in that direction, but that is the implementation of magnet programs. The district has 66 dedicated magnet programs. We are a school district of 100 percent choice.

It was mentioned early -- earlier that we have a little over 980 buses. The reason we have close to 1,000 buses is that we transport students all across this county. We transport students from downtown all the way to Baldwin. We transport students from

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the north side over to the south side. We
 create opportunities for every student in
 this district.

And those opportunities also are included of charter schools. We have 31 charter schools. And, as you can see, the enrollment in charter schools is at 17,572. Enrollment in our magnet programs is at 23,603. So that represents a little over 40,000 students.

11 So when I talk about we are very proud 12 of this, you still have to recognize over 13 90,000 students still think their 14 neighborhood school is quite an opportunity 15 for them. They still attend their 16 neighborhood schools and they are quite 17 happy and satisfied with their neighborhood 18 schools. But our goal is to ensure that parents have choices and that those choices 19 20 allow their child to meet their highest 21 potential.

22 Other points, we are rated by the 23 Council of Great City Schools not only for 24 our academic success, but also the business 25 side of what we do. We talk about -- it was

1 mentioned that the leadership doesn't have 2 to always be an educator. And that is so 3 But leadership is also about the true. people who are working in the organization, 4 5 their commitment to the organization and how that leader can inspire them to continue to 6 7 the highest levels of outstanding 8 performance.

9 And, as you can see, when it comes to 10 finance, risk management, food service, 11 maintenance and transportation, we rank 12 amongst the top urban school districts, not 13 only in the state, but in the nation, in the 14 following areas, whether it's risk 15 management, food service, financial 16 management, procurement, human resources.

17 And, as it relates to financial 18 management, we just had a workshop with our 19 School Board. And the School Board has a 20 policy that the goal is to have five percent 21 of fund balance that's unreserved, that 22 means the School Board can make decisions on 23 how to utilize those dollars as best that 24 they see fit.

Two years ago that fund balance was at

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1 2.11. Today that fund balance is now at 2 4.11. That doesn't just happen by 3 happenstance. That happens because there are people who are very knowledgeable about 4 5 what they do and are very committed and dedicated to Duval County and working 6 through that process. That is how we have 7 8 worked together with the Board to improve 9 that fund balance.

10 Again, technology -- I'm not going to 11 read each of these slides so that I can get 12 through in my amount of time. But, again, 13 technology, we are rated amongst the top ten 14 urban school districts, average age of 15 computers, computers per employee, devices 16 per student. We are a one-to-three ratio 17 for devices to students. So that means 18 there is one computer for every three students in our school district. 19

20 We are also very excited about our new 21 endeavor with high school students by 22 supplying free Wi-Fi hotspots. That will be 23 for any high school student that doesn't 24 have reliable Internet service. And this is 25 one more opportunity that we are allowing

our students to have access to high quality
 education.

3 We are one of the best green and healthy school districts. We are very excited that 4 5 we just won the 2017 USD Green Ribbon District and District Sustainability Award. 6 The reason it is so powerful and so humbling 7 8 to receive this award is because we are 9 working with some of the oldest facilities 10 in the state of Florida, yet we are still 11 able to receive this award. Currently now 12 it will be -- we have one coming up in 2018. 13 So it will be two years in a row that this 14 district will have won that award.

15 We can't do this in a vacuum. We can't 16 do this without the partners, the community, the business community. And because we 17 18 can't, we have an entire department whose 19 whole focus is ensuring that we can align 20 the dots and connect people to support our 21 students. We have great partnerships with 22 industry and business, faith based and 23 influencer partnerships, support of lifelong 24 learning and parent leaders.

Last weekend I just spoke to the second

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1 cadre of parent leaders. This is a 2 partnership with JPEP that we are sort of 3 educating our parents to then go out and connect with other parents and help them 4 5 connect to the school district, help them understand this massive system and how to 6 matriculate through the system, how to help 7 8 them go have a parent-teacher conference, 9 how to help them do school choice.

10 We serve over 130,000 students. We have 11 over 200 schools. And you need almost a 12 Ph.D. to understand how school choice works. 13 But when we teach our parents who can teach 14 another parent, it's the old adage teach one 15 reach one. The more parents that we reach 16 that understand our system, the more they're 17 going to be engaged, and the more our 18 students will benefit from that.

19And last, we have regular engagement20with student, staff, parents and ensure a21healthy and positive culture. One of the22great things about our relationship with the23Board is that we do this in partnership.24It's great when Board Members go out to the25schools and they hear what's happening at

the schools. It's great when they connect
 with parents.

3 We have a very robust constituent service system that when parents have a 4 5 question, it is answered within 48 hours 6 through our relationship with our Board, 7 through our -- the Board's relationship with 8 the schools and the community at large. 9 Parents get information and they get it 10 quickly.

But I've talked a lot about what's good 11 12 and great about Duval County Public Schools. 13 I would be remiss if I tried to walk away 14 from this podium and say we still -- we 15 still have a lot of work to do. We are 16 still not there. Not sure we'll ever be at 17 there, but here is some of the areas that we 18 still need to put a tremendous amount of 19 focus on. Decreasing the number of 20 persistently low performing schools, 21 improving literacy, increasing instructional 2.2 rigor, improving school facilities, and 23 recruit and retain high quality employees.

24 Very quickly, just talking a little bit25 about each of these, when we look at our

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persistently low performing schools, it's important to know that law was passed just this last year. Persistent, being on the list means that you, for the past five years, have less than either three Cs, or in the last two years an A or a B grade.

So it's a little misleading when you say 7 8 we have 22 low performing schools, because 9 if you look at your chart, you'll see that 10 St. Clair Evans and Arlington Heights are 11 currently B rated schools. I would not -- I 12 don't think I can tell a parent your child 13 is going to a low performing school when 14 they see they're a B school, what are you 15 talking about. But this is based on the 16 last five years.

17 More -- about 50 percent of the schools 18 that are on the list are B and C schools. 19 Those that are highlighted in green, if they 20 receive a C or higher, they will come off the list. Therefore, it leaves nine schools 21 22 that would be on the persistently low 23 performing schools. We have two schools 24 that if they don't -- they're not on the 25 list because they currently have three Cs,

but if their performance doesn't maintain,
 they could join the list.

3 So our goal is that we're not going to 4 have more than 9 to 11 schools on this 5 persistently low performing school list. 6 And even though those nine may still be on 7 the list, our goal is that they're going to 8 be in the category of B or C working with 9 them.

10 We put a tremendous amount of resources 11 and support into these schools. And when 12 people question me, well, why do you have 13 these schools, whether it's right or wrong, 14 I question and go back and ask them, well, 15 where were you five years ago when it was 16 indicated that these schools were low 17 performing.

18 We are doing everything possible to 19 ensure that we are focussed on all students. 20 But all students deserve and have a right to be in a school that allows them to be 21 22 successful, that allows them to have access 23 to the same great things as if they were 24 attending one of our more upper echelon 25 schools. So we've done some tremendous work

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with our teams, working with our principals.

I actually have visited just about --I'm 80 percent through this list to these schools, visiting their school, walking their classrooms. And from what I see, they may have a failing grade, but they are not a failing school. They have many roadblocks that they have to overcome.

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9 And one of those schools is St. Clair 10 Evans, that is a B graded school. That is 11 the school that last year, through no fault 12 of their own, had three bullets pierce the 13 windows of a third grade classroom from 14 something that happened out on the street 15 and in the community. And to think that 16 that school can still overcome the type of violence that they see outside of their 17 18 school and, unfortunately, entered into 19 their school and still get a B grade means 20 that people are working, people are doing 21 what they're supposed to do.

And the very sad thing about that incident is that myself and our police chief went and talked to the children. And I'm thinking I'm going to walk into a classroom

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of children crying and upset, because when I saw the two teachers who were in that classroom, they were crying and upset. And I'm consoling them. But I go into that classroom and you know what those students told us, it's okay, we see it all the time.

For that not to be alarming to babies,
that's not an education issue. That's a
community issue. That's an environment
issue.

11 That's an issue that these schools, 12 these 22, anyone of them could see that same 13 level of violence happening around their 14 school. And the fact that they are still 15 moving and still progressing and still 16 making gains is short of nothing but a miracle because of the dedication that they 17 18 have.

19 Facilities, I am not going to spend a
20 lot of time because I'm sure you read enough
21 about it, but we do have the oldest schools
22 in the state of Florida. Simple, that's -23 it's a simple fact.

And the fact that the air conditioning was indicated that it wasn't working, that

is not correct. Two days before school
started, yes, we had over 50 schools that
air conditioning was not working, but our
maintenance department worked all weekend to
ensure that on day one, we were down to two.

Our maintenance department is also 6 nothing short of a miracle that they 7 8 continue to work hard to ensure that we 9 maintain these facilities, that we keep 10 these facilities running. Because if we did 11 not keep them running, students could not 12 attend those facilities, could not attend 13 those schools.

14 So we do not have any schools that are 15 in such condition that children can't 16 attend, but we have facilities that are 17 ineffective because of old parts, old 18 systems. And we have facilities that are 19 underutilized. And we have a plan to 20 address that, to address those facilities that are underutilized, as well as very old. 21

22 Recruiting and retaining high quality 23 employees. This chart is very important. 24 If you don't keep anything else or you keep 25 one or two charts, this is one that I want

1 you to keep. If you look down at the 2 bottom, you see A, B, C, D, F, those are the 3 school grade ratings. Look at the average teaching experience compared to school 4 5 grade. As you can see, more experienced teachers are in our higher performing 6 7 schools. So it does matter. Experience 8 does matter.

9 What our 22, the 21 -- and you'll hear 10 21, 22. Lake Forest is on the list, but 11 Lake Forest is closed. So 21 active 12 schools, I assure you their average teacher 13 experience is much lower than what you see 14 on this chart. This chart is based on the 15 entire school district.

Many times they are having to hire brand new teachers, novice teachers. And when those teachers gain experience, guess what they do, they transfer. They transfer to other schools that may not have the challenges that these 21 schools have.

That is why we actually, through the State of Florida, if teachers have high performance on their scores with their students, we offer them \$15,000 to go teach

in one of those 21 schools. Do you want to
 know how many teachers took advantage of
 that? They're on this hand.

So when you think about I'm going to 4 offer you \$15,000 to go teach in one of 5 these and you still won't take it, it's 6 7 because they understand the challenges and 8 the issues that those students face, that 9 those schools face. And they think to 10 themselves, no, I will stay at my current 11 school.

12 It is not that they don't feel 13 supported, because these 21 schools have a 14 great level of support. It is just they 15 understand and know the challenges. So why 16 would I go to a classroom and have the 17 possibility of a bullet piercing the window? 18 My life is worth more than \$15,000.

So that is the end of my presentation.
I don't know whether you want to take
questions on my presentation or do you want
to have Dr. Hershey come forward and do her
presentation or I'm at --

24 CHAIRPERSON BROCK: I think what would25 be best, is to have Dr. Hershey come up and

1 do her presentation, because I did mention 2 we have a hard stop at noon. So I want to 3 let everybody know that may mean public comment is cut short to none today. But we 4 5 will see how we progress. DR. GREEN: Thank you. 6 7 MS. HERSHEY: Do I need to state my name 8 first? 9 CHAIRPERSON BROCK: Yes, name and 10 address, please. 11 MS. HERSHEY: Lori Hershey, 3371 12 Heathcliff Lane, Jacksonville, Florida 32257. I would like to say I appreciate the 13 14 shout-outs. I like the sound of 15 Dr. Hershey, but I'm currently working on my 16 doctorate. But I appreciate the 17 encouragement because my current class is 18 about to kill me. So thank you for putting 19 that out there to encourage me to press on. 20 So earlier, I think it was in August, I 21 had the opportunity to meet with Mr. Brock. 22 And he asked that we bring some specific 23 ideas that we might have to present to you. 24 So I wanted to start with -- I haven't 25 done this -- maybe if I just hit enter, will

it change. Is there a secret to -- oh,
 okay. Just do this one.

3 Okay. I wanted to start with a brief history. I know that Ms. Lisska is probably 4 5 familiar with a lot of Jacksonville history, but I don't know if all of you realize that 6 there was a report done in the '60s called 7 8 the Peabody Report. You can't buy a copy of 9 it on Amazon. You have to actually go to 10 the library, to the historic section and 11 pull that out.

12 But many of us know the saying that, if 13 we fail to know history, we're deemed to 14 repeat it. And I think that for our 15 conversation today, there were some things 16 we need to point out. As has already been mentioned, the fact that Duval County did at 17 18 one time have an elected superintendent. 19 And, yes, accreditation was lost then. Part 20 of also the loss of that accreditation had 21 to do with the fact that Duval County was 22 not properly funding their schools, and that 23 also pointed out that schools were in dire 24 need of repair in the urban core.

I would just like to highlight one of

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1 the strong recommendations from the Peabody 2 Report was that the structure be changed to 3 permit appointment of the Superintendent by 4 the Board. So I would suggest that digging 5 failed solutions from our past should 6 certainly not be a part of our future.

7 When we look at the School Board, the 8 School Board is set up and given authority 9 through the State Constitution. School 10 Board Members represent two City Council districts. School Board Members also are --11 12 we -- as part of the State Constitution, 13 we're governed by the Constitution and part 14 of the -- we're a part of the Florida 15 Education System, which is governed by the 16 Florida Board of Education. We also run 17 with no party affiliation.

18 I think it's really important to note, 19 as well, that the State Constitution gives 20 authority to the School Board. We get back 21 into that issue of shall. But it does say 22 that the School Board may place a referendum 23 on the ballot if it would like to have an 24 appointed -- I mean, an elected 25 superintendent. This Board has no desire to

1 do that. It's important to note that the 2 School Board is a unique legislative body. We are a school district of choice, as 3 Dr. Green has mentioned. We have magnet 4 5 schools. We have academies. We have open enrollment. 6 7 And when people call you about their 8 child, they really don't care if you -- if 9 they call you, if you are the representative 10 at the Beach or if you're the representative 11 in Mandarin, they want to talk to you about 12 your child. And because we have open 13 enrollment, I can get a call from a parent 14 who might have a child enrolled in a 15 different district than I represent, but 16 they live in my district.

17 Just this week I got a call from a 18 parent from a school at the Beach. And I 19 was able to then inform the Superintendent 20 and contact the representative for that 21 school at the Beach. Likewise, turned out 22 that just recently, the representative from 23 the Beach got a call from one of my 24 constituents.

25 So I just share the idea of -- or the

1 impression that the School Board Members do 2 not take their role to represent the entire 3 district is really a misconception. We recognize the fact that, while we're elected 4 5 to represent the area that we're elected 6 from, we have a responsibility to all schools in the district and we work 7 8 together.

9 I would just like to point out also when 10 you look at or you talk about an elected 11 superintendent, you have to remember that 30 12 of the 50 states in the United States of 13 America have an appointed superintendent.

14 If you look here at this map, you will 15 see, yes, there are a lot of districts that 16 do have in the state of Florida an elected 17 superintendent. But what I would like to 18 point out to you is the fact that most of 19 those districts are rural counties in the 20 state of Florida. Again, all of the big 21 seven counties in the state of Florida 22 have -- urban districts, all the large urban 23 districts have an appointed superintendent.

I'd also like to point out just because
I heard previous speakers, we -- I represent

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1 the same area, it kind of overlays
2 Representative Fischer's. I can tell you,
3 as a representative from that area, none of
4 my constituents have mentioned or expressed
5 a desired interest in anything other than an
6 appointed superintendent.

7 I think it's important for us to 8 remember and understand the difference of an 9 urban district versus a rural district. 10 Because I think a lot of us, when we talk 11 urban districts, we don't always know what 12 that really means. So I think it's 13 important for us to look at Duval County as 14 a large urban district. We're 20th in the 15 nation as far as size goes for urban 16 districts.

17 And here is an important point that we 18 need to recognize, 70 percent of Duval 19 County Public School students qualify for 20 free and reduced lunch. If we look to the 21 counties to our south and to our west, we 22 see that in St. Johns County only 22 percent 23 of students qualify for free and reduced 24 lunch. Clay County has 49 percent.

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Let's talk about an urban district and

1 what that means as our profile as a 2 community. 89.4 percent of Duval County 3 residents have a high school diploma. And 28.7 percent have a college degree or 4 5 higher. If we look at St. Johns County, 94.4 percent of residents have a high school 6 diploma and 43 percent with a college degree 7 8 or higher.

9 I would also like to point out that, 10 during our most recent superintendent 11 search, we were able to pull applicants from 12 across the nation -- oops, I don't know what 13 I just did -- we were able to pull 14 applicants from across the nation. I just 15 want to share with you where some of our 16 applicants came from: Delaware, Wisconsin, 17 Illinois, Oklahoma, Ohio, Texas, and 18 California. So we did a thorough national 19 search.

I would also like to point out that we did engage the community. And one of the things we did was we had focus groups interview all of the different candidates that we had come. And I would just like to share with you a few comments from members

in the community, because we did engage the 1 2 community and they were a part of the process of electing our current -- selecting 3 our current Superintendent. "Dr. Green is 4 not only qualified, she's prepared." "She 5 is a planner, and financially smart." 6 Another one commented, from someone 7 8 concerning, Dr. Green, "She is willing to 9 make tough decisions and stand by them."

10 And I can't help but -- you know, I have 11 to point out this one, "Hopefully she can 12 get Duval County to pick up a half-cent 13 sales tax for our schools." Those were 14 comments made by citizens during this 15 selection process. And as Board Members 16 weighed in on who we would recommend and 17 wanted to appoint to be our next 18 superintendent, we all referred to the 19 comments. We weighed on them very heavily.

I want to go on, because Mr. Brock had said bring to us some specific language. And so I want to go through here because it is one thing to make recommendations and we just -- here are our recommendations to some changes in the Charter. The suggested

changes and language to the Charter for
 Section 13.06 is simply to align the Charter
 language with the language that is currently
 in state statute.

The recommendation for Section 13.09 is 5 due to the specific -- the specialization of 6 7 educational law. So you can see here that it has been identified in the current 8 9 language that the Duval County School Board 10 is exempt from using some departments of the 11 City. This is asking that the Office of 12 General Counsel also be a part of the City services that the Duval County School Board 13 14 would not be required to use.

15 Section 7.01, Paragraph 2, the reason 16 for the suggested language here, again, it 17 has to do with the Office of General Counsel 18 is the disagreement -- if there is 19 disagreement, currently the current Charter 20 does not allow a clear path to settle 21 disputes between branches of elected 22 government.

23 Section 7.03, these recommendations,
24 again, deal with the Office of General
25 Counsel. I would just like to point out on

the first sentence, for proposed language, we're suggesting striking the word "may," adding the word "shall seek input from the constitutional officers and independent agencies." This is in regard to the selection of the person to serve in the Office of General Counsel.

8 Recommendation for Section 13.02, we are 9 asking that this language not be changed, 10 that it would be kept that the School Board 11 remain an elected body as defined and set 12 forth in State Constitution.

Section 13.07, we are also asking that the language remain regarding the ability of the School Board to appoint the Superintendent. And that is the end of my presentation.

18 CHAIRPERSON BROCK: Well, soon-to-be 19 Dr. Hershey, thank you very much for that. 20 Thank you for the specific recommendations, because I think, as I had mentioned in our 21 conversations, please bring solutions; 2.2 23 otherwise, you may not be particularly happy 24 with the solutions that we provide 25 independently.

MS. HERSHEY: Well, you're welcome. And we were just trying to give you a starting place, instead of saying, hey, why don't you change something with the Office of General Counsel, we thought it would be better to look specifically at the language of how it would impact the School Board.

8 THE COURT: All right. Thank you. And 9 I do have some speakers here.

Ms. Lisska, were you on or was that from earlier?

12 COMMISSIONER LISSKA: I apologize. 13 MS. HERSHEY: Are these questions or --14 CHAIRPERSON BROCK: These will be 15 questions for -- I would ask that the 16 Members of the Commission either -- whether 17 it's to the group of them or if you have it 18 for a specific person, but first up is 19 Mr. Howland.

20 COMMISSIONER HOWLAND: Chair Hershey, 21 Dr. Green, thank you very much for coming to 22 speak to us. And more importantly, 23 congratulations on the district grade of 677 24 points --

25 DR. GREEN: 673.

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COMMISSIONER HOWLAND: 673, okay.
 You're right, 673, that's actually
 thrilling.

And, Dr. Green, we've met before so I know you're very cool and calculated. So you probably did not jump up and down in public, but I'll bet you did in private when you beat Manatee by two points. That's fantastic.

But, in any event, we talked a little But, in any event, we talked a little earlier when Mr. Fischer was up about we as leaders in the City should consider any idea that improves public education and really take it into consideration whether it's comfortable or not. And, more importantly, do empirical analysis on it.

17 And I'm looking through these 18 recommendations, I focus on the first one 19 because it was new, I didn't expect to see 20 that one in there. But what about these 21 primary four recommendations do you think 22 will have an empirical effect on improving 23 public education? The first one being the 24 change of School Board Member salaries. 25 MS. HERSHEY: School Board Member

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1 salaries are set by the State. It's not set 2 by the City of Jacksonville. It's set by 3 the State. I mean, all school boards' salary is done through the State. 4 So I'm 5 not really sure how to answer that question. It sounds like it kind of goes back to does 6 the Charter trump the State Constitution, 7 8 which I think is a question that Mr. Gentry 9 asked earlier.

10 COMMISSIONER HOWLAND: Okav. 11 Understood. The two others are generally 12 the OGC changes, the recommendation on the 13 election of the superintendent and then 14 finally the composition by a school district 15 and the school board. So are those areas 16 that you think are going to be empirical 17 benefits to Duval County public education if 18 we were to make those kind of changes or 19 maintain that language in the Charter?

20 MS. HERSHEY: So I think the Office of 21 General Counsel has gotten a lot of 22 attention in the past 90 days. And 23 certainly, as a School Board, it has been 24 difficult, I believe, to -- you know, I 25 think sometimes it's difficult for -- in

some instances, for the same lawyer to represent parties that are in dispute.

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3 And I'm not a lawyer, but it's my understanding that often cases -- for 4 5 example, in a divorce case, you don't 6 typically always have the same attorney. And I think that in our case, that we have 7 8 been through the summer that many of you 9 have probably watched, we've experienced 10 that, you know, sometimes your -- you 11 question the Counsel when you have one 12 person representing two different bodies. 13 So I don't know if that answered your 14 question.

I can tell you that serving as Chair is a lot of work. It is a full-time job or greater. Some people do it for two years, but we have had few people in the last few years do it for more than one or two years; it's a big job.

I would agree that it's beneficial to anybody to be able to choose its leadership. I would also argue that the idea of having an eighth person be on the School Board as an at-large person is really a moot point

1 today. Because we have open enrollment, 2 every board member has students in their 3 district and parents who are engaged in their district who -- with students who 4 attend schools outside of their district. 5 So that in itself by that -- by the 6 7 structure of being a school district of 8 choice and more importantly a state of 9 choice, makes us all serve from -- with an 10 at-large mentality.

COMMISSIONER HOWLAND: Okay. Thank you.
 CHAIRPERSON BROCK: Okay. Next I have
 Mr. McCoy.

14 COMMISSIONER McCOY: Hello. Thank you 15 both for being here. I just wanted to touch 16 on the term choice. I was explaining to 17 Mr. Howland earlier I'm not really a fan of 18 the term choice because of what it indicates 19 and stuff. So I would like for you guys to 20 be able to explain what does choice mean 21 from the district when you guys say we're 22 100 percent choice.

23 MS. HERSHEY: Well, the state of Florida 24 is a state of choice. So, literally, if you 25 had a student and you wanted that student to

1 go to school, a school in Miami, and there 2 was a seat available, as long as you could 3 get that child there every day in the state of Florida, if they receive that spot in 4 5 Miami, they could go. So the idea, I think, really stems out 6 7 of one party's view on education where there 8 are no boundaries or -- you're not 9 restricted by your ZIP code to have access 10 to schools. 11 CHAIRPERSON BROCK: Okay. Next up, 12 Mr. Schellenberg. 13 COMMISSIONER SCHELLENBERG: Thank you, 14 Chair. 15 And to the Chair, Ms. Hershey, I tend to agree with you, I have -- and this is what I 16 17 was trying to get to, and I did apologize to 18 Mr. Fischer about interrupting. He was knocking on doors. I haven't found anybody 19 20 that wants an elected superintendent. And 21 my point was on the polls, but was always 22 he's representing an area that might 23 substantially have a different opinion than 24 all of Duval County. And that's what I was 25 getting at, that he needs to know what

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everybody has to say, not a few. And I haven't met the few that he has agreed with.

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3 Just for another comment, Ms. Green left Manatee County. And at one time, when I was 4 5 representing the Florida Association of Counties and she was being interviewed, I 6 7 talked to the elected officials down there, 8 and all of them gave Ms. Green an 9 unbelievable A grade and wished that she 10 would not leave Manatee County.

11 So, Ms. Green, I said this to you 12 personally a long time ago, and I agree with 13 you.

14 The question I have, through the Chair 15 to Ms. Hershey, you do represent two 16 District Council Districts. But in each 17 district the 14 District Representatives 18 really get a lot of calls and sometimes get 19 calls for School Board Members. And my only 20 question would be is they also have insight 21 about what's going on at the schools, as 22 well as you do. Wouldn't it have been 23 better if maybe we should engage them and 24 what they hear from their constituents about 25 what they hear, as well as what you hear

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going forward.

2 MS. HERSHEY: I think it's good. I think that a big part of public service is 3 relationships. And, Mr. Schellenberg, you 4 5 and I, when you were a City Council Representative for District 6, had many 6 7 conversations. Some of them contentious, 8 but we met. And I can tell you that, 9 whenever I had an issue in the district 10 where maybe there was an overlay of shared 11 responsibilities, you always responded when 12 I called and there was always a response.

13 I know sometimes there are community 14 meetings that the School Board has meetings 15 sometimes on the night that the City Council 16 does. But, again, I have always tried to 17 reach out to City Council Members that I 18 represent and at-large members as well to 19 invite them. I have two community meetings 20 coming up, and it just happens to be a 21 conflict.

22 But I share that to say that, yes, I 23 think that the Board is more and more 24 committed to working on those relationships. 25 And I think, yes, getting together, having

coffee, having lunch, meeting together and
 sharing is very important.

3 COMMISSIONER SCHELLENBERG: Great. And 4 the other thing is help me explain nonprofit 5 charters and profit charters. Because I 6 think you represent the largest charter 7 schools in the district in your area; is 8 that correct?

9 MS. HERSHEY: That's correct. There are 10 ten traditional schools and nine charter 11 schools in my district.

12 COMMISSIONER SCHELLENBERG: Are they 13 for-profit or nonprofit?

14 MS. HERSHEY: There are -- so Duval 15 Charter is one of the for-profit charters, I 16 believe. I would like to be clear that the 17 State of Florida does allow for-profit 18 charters. And so they're here because the 19 state allows them to be here. And that 20 means they're able to be run by 21 for-profit -- managed by for-profit 22 companies. You know, again, I just go back 23 to the State allows that. I mean, they --24 COMMISSIONER SCHELLENBERG: Well, I --25 excuse me for interrupting. I was more

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concerned about do you see a difference in
 the success of nonprofits versus for-profit
 charter schools.

4 MS. HERSHEY: Well, all schools in my 5 district are As and Bs. So the charter 6 schools in my district reflect those same 7 grades.

8 COMMISSIONER SCHELLENBERG: I know. But 9 overall Duval County, do you know?

10 MS. HERSHEY: I do not believe that we 11 have a -- is there a big difference in 12 school grades, Dr. Green, between nonprofit 13 and --

14 COMMISSIONER SCHELLENBERG: I didn't 15 know there was a difference until recently 16 so that's why I'm asking.

17 DR. GREEN: There is not a difference in 18 for-profit or not-for-profit. If you look 19 at the charter schools and where they're 20 located, they tend to reflect also the grades of the traditional public schools. 21 22 So, as Ms. Hershey said, in her district, 23 her traditional schools are As and Bs, and 24 her charter schools are As and Bs. In Board 25 Member Jones' district, he has a few charter

schools and they reflect -- it pretty much
 reflects very similar.

3 That list of 21 low performing schools, charter schools are not a part of that list. 4 5 So you will never see charter schools that 6 have grades of D and F show up on the list 7 because the requirement doesn't apply to 8 them. But we have charter schools that have 9 grades of D. We only have one F in the 10 district.

COMMISSIONER SCHELLENBERG: Great.
 Thank you very much.

13 DR. GREEN: You're welcome.

14 CHAIRPERSON BROCK: Next I have15 Ms. Baker.

16 COMMISSIONER BAKER: Thank you both for 17 being here today. And your presentation was 18 a lot of information. I just have a few 19 questions. I'm just going to kind of go 20 through them. I wanted to know what is the districtwide reading proficiency; what's the 21 22 districtwide math proficiency. When you 23 said we have a lot of B rated schools, does 24 that mean that they have a high reading 25 proficiency in that school? Does that mean

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it might be a lower reading proficiency?
 Parents want to know if their child can
 read.

Also, Ms. Hershey, you mentioned that 4 the superintendent used to be elected in 5 6 Duval County. I don't know if I caught when 7 that was. And I'm just wondering, you know, 8 we have so many counties where you did say 9 they are appointed. And they're the large 10 counties, Hillsborough County you mentioned is appointed. I think they're the number 11 12 one failing school -- or failing county in 13 Florida.

14 So are we doing the right thing right 15 now with continuing, you know, what's 16 been -- what we've been doing. Are we -- do 17 we need change, essentially?

18 DR. GREEN: I will answer. The lowest 19 performing school district in the state of 20 Florida is Jefferson. And it is an elected -- if you saw the chart where I 21 22 showed where Duval ranks amongst all school 23 districts, you will notice the top third, 24 middle third and bottom third. And you'll 25 see Jefferson County is the lowest

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performing school district, which is an
 entire charter school district.

3 As far as total proficiency, grades 3 through 10 -- remember 10th grade only 4 counts first time test takers -- so 51 5 percent ELA proficiency, that's the entire 6 district. That does not mean that B rated 7 8 schools only has 50 percent. B rated 9 schools, many of them have 70 to 80 percent 10 proficiency, or in our A rated schools, 70, 11 80 percent proficiency.

12 For math it is at 58 percent. And, 13 again, many of our B and A schools are much 14 higher than that. But we have to account 15 for every single student in the school 16 district when we look at district 17 proficiency. But each school has their own 18 proficiency. And if you want more 19 information, I'll give you a website where 20 you can see every single school and their 21 own proficiency.

22 COMMISSIONER BAKER: Okay. Thank you. 23 And one more question. One of your 24 recommendations was to have your own General 25 Counsel and to be able to sue other

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entities. My concern with that is the legal cost of suing another entity in Duval County, the time it takes. Is that a good use of the taxpayer money that should be going to our children?

MS. HERSHEY: My recommendation was not 6 to allow specifically suing of agencies, it 7 8 was to settle disputes. And when you have 9 one individual representing two elected 10 bodies who are at odds, there is not a clear 11 path currently defined in the Charter. So I 12 suggested language that that party be able 13 to seek outside counsel by giving, if you 14 look at the recommended language that was 15 given to you, before you today, in these 16 books, it is that we don't -- you can give 17 notice to seek counsel. For example, a 18 second opinion on opinion that was given.

19It's very different when you have20elected bodies versus an agency like the21Kids Hope Alliance. I can't think of22another one right now. But there are other23organizations within the City where you have24the Kids Hope Alliance and JEA and some25others. Those are not elected bodies. This

is specifically dealing with elected bodies.

And, for the record, I will say that Duval County Public Schools has incurred no legal fees to date. And any fees that would be incurred, currently, for us, will not be using taxpayer dollars.

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COMMISSIONER BAKER: Okay. Just one
more follow-up, just my concern is that
trying to settle disputes could ultimately
lead to litigation, so that's my number one
concern.

12 CHAIRPERSON BROCK: I do have a couple 13 questions. And seeing the number on the 14 queue, I want to go through it quickly.

Dr. Green, you mentioned about your strategic plan that's done every five years. My question is, is there any input from other persons or departments within the consolidated government, particularly City Council and the Mayor's Office.

21 DR. GREEN: The strategic plan is the 22 School Board's. My job is to implement that 23 strategic plan. So the Board works with the 24 community at-large to develop that strategic 25 plan. So I wasn't here when this particular

1 one was developed. It ends at the end of 2 this school year. So the Board would need 3 to start that process again working with the 4 community to develop that strategic plan.

5 THE COURT: Okay. And I appreciate One of the things that we've been that. 6 7 looking at is trying to integrate all the 8 independent agencies working together and 9 coming up with a strategic plan so that 10 everyone, essentially, is pulling on the 11 oars in the same direction at the same time 12 so that we're moving the ship in the right 13 direction at the right speed. Sorry, but I 14 do maritime law so I fall back on those 15 analogies.

Next question, I saw the reference to setting the salaries in accordance with the state statute. Is the current salary for the School Board Members in agreement with the state statute levels?

21 MS. HERSHEY: Yes, it is. But what --22 in the Charter, since we're reviewing 23 specifically the Charter, the Charter does 24 not reflect the current language in state 25 statute. So the recommendation is to align

the current language of the Charter with the
 current language of state statute.

3 CHAIRPERSON BROCK: All right. And the next one is probably the elephant in the 4 room, but I wanted to ask has the School 5 Board made a decision as to whether or not 6 7 it is going to wait for the Attorney 8 General's opinion on the review of the 9 General Counsel's binding opinion before it 10 takes any other action on that regard with 11 regards to the referendum?

MS. HERSHEY: At this time I do not know the answer to that question. It was my understanding that that opinion was expedited on August 13th. And it's my understanding to date there has been no response.

18 CHAIRPERSON BROCK: Thank you.
 19 Next, Chair recognizes Mr. Schellenberg.
 20 COMMISSIONER SCHELLENBERG: No, no.
 21 Sorry.

22 CHAIRPERSON BROCK: Oh, I'm sorry.

23 Ms. Mills.

24 COMMISSIONER MILLS: Through the Chair,25 thank you both for coming, Dr. Green and

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1 Dr. Hershey. I just have a couple of questions. First of all, congratulations on 2 the improvement of the graduation rate and 3 also the B school in the district with one 4 5 percent leading up to becoming an A school. Congratulations on that, because that is 6 7 definitely a big concern in Jacksonville is 8 our education system, so just want to 9 congratulate you on that.

10 Also, I just want to ask a question too, 11 I know that, Dr. Hershey, you answered the 12 question about choice schools that one of my 13 other constituents asked.

Dr. Green, I would just like to know how does choice school -- can you explain your definition of it too? I just want to kind of compare. And, also, tell me how it relates through the districts.

19DR. GREEN: Well, what Ms. Hershey20shared with you is the correct definition,21that the state of Florida is a choice state.22We do have policy that dictates how that23choice works. We have what we call a choice24expo where we put out to the community, our25parents, here are all your options: charter

schools, magnet schools, traditional
 neighborhood schools.

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And parents get that opportunity to go through, look at what programs are offered at each school; and if they desire, they can then put in an application for choice.

7 Magnet schools, dedicated magnet 8 schools, may have entrance requirements. So 9 if they were applying for Stanton, for 10 example, you have to have a certain GPA, you 11 have to have taken certain courses. There 12 are requirements to some of our schools. 13 And that's why they're called magnets.

14Parents are given multiple choices.15Choice does not mean you get your choice.16Sometimes it means there is not an available17seat at that school. So that may be your18choice, so let's go to your second option.

19 Many of your choices we provide 20 transportation; however, there are some 21 choices you -- parents will have to provide 22 their own transportation. So the definition 23 is, yes, we are 100 percent choice, but it 24 doesn't mean you always are given your first 25 choice. That's why we ask them to at least

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put down three choices if they apply for
 choice.

3 A perfect example would be Lake Forest. When we closed Lake Forest, we were required 4 5 to reassign those students to a specific 6 school, and that school was North Shore. Even though we were required to do that, we 7 8 went out and met with parents and said, but 9 you have choice options, and here are 10 schools that have available seats. If you 11 don't want to go to North Shore, here are 12 your options to choose other schools.

13 And those parents, many of them, took 14 advantage of that option, and many of them 15 chose to go to North Shore Elementary 16 School.

17 So it really is a very -- it really is a 18 complex, and we have our choice guide inside 19 your notebook. So if you have trouble 20 falling asleep one night, I really encourage 21 you to go through that choice options. And 22 that's why this program Parents Who Lead is 23 very important, because we train them on, 24 hey, if a parent speaks to you and says, I 25 can't get to a choice, make sure you go

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through that catalog, because it really is
 an opportunity for them.

3 And the other thing is a lot of parents think just because we have choice, that 4 5 we're making them make another option than their neighborhood school, and we're not. 6 7 And many of them, when we tell them you can 8 go to your neighborhood school if that's 9 your desire, they said, oh, I thought I had 10 to make a choice.

11 So it's very complex. And under the 12 leadership of Sharwonda Peek, she really has 13 been getting that word out to our families. 14 With our new app, we've really been getting 15 the information out to our families so that 16 they can make the best choices for their 17 children. Sorry, long answer.

18 COMMISSIONER MILLS: That's okay. Thank 19 you. I also want to ask you about 20 the incentive for teachers that would elect to go to one of those 21 schools. And is 21 22 there anything in place where you have to 23 stay at that school for a certain number of 24 years once you receive the incentive, the 25 15,000? Is there anything in place like

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1 that so maybe they can't jump from different
2 schools?

3 DR. GREEN: Yes. Actually, we -- there is a criteria for how long you agree to stay 4 5 at that school. And that's just one of our 6 incentive programs. We have other incentive 7 programs. We have for each one of those 21 8 schools, for the teachers who are there, if 9 you stay, you can earn \$7,000. So we don't 10 want to discount the ones that voluntarily 11 made that choice to go teach at those 12 schools. So we have incentives to keep them 13 there, especially those who are showing 14 great student growth, great academic 15 performance.

And we have -- this is the state And we have -- this is the state program, the \$15,000. This is offered in every school district that has schools on the persistently low performing list.

20 COMMISSIONER MILLS: I just have one 21 more and I'll be finished.

22 CHAIRPERSON BROCK: Ms. Mills, I noticed 23 that our timer apparently didn't go off. 24 And we've got two other speakers on the 25 queue. And we're just under ten minutes, so

1 if I could ask you to yield. 2 COMMISSIONER MILLS: Okay. 3 CHAIRPERSON BROCK: And recognize Mr. Gentry for the first time. 4 5 COMMISSIONER GENTRY: Thank you. Just a couple of questions with respect to the 6 half-cent sales tax that's been not put on 7 8 the ballot -- and I would urge you in your 9 language when you suggested changing the 10 word "may" to "shall," to say "absolutely must" instead of "shall," because otherwise 11 12 you might have a problem. 13 How much roughly is it costing the 14 district each month that it doesn't go 15 forward with repairing and renovating and 16 replacing these schools in terms of the 17 continuing maintenance and repairs and 18 things that you wouldn't be doing once the schools were fixed? 19 20 DR. GREEN: About half a million, 21 500,000, between 450,000 to \$500,000 a 2.2 month. 23 COMMISSIONER GENTRY: Because I know 24 there was some argument that a special 25 election would cost money. Would the cost

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of the special election be borne by the
 school district?

3 DR. GREEN: Yes.

4 COMMISSIONER GENTRY: So the school 5 district would pay for the special election 6 and save the net of \$5 million in the course 7 of a year by getting this on the ballot and 8 the people voting for it?

9 DR. GREEN: That is correct.

10 COMMISSIONER GENTRY: Dr. Green, when I 11 was on the School Board, one of the things 12 that concerned me about Teach For America 13 was under the contract we were required to 14 place them in the low performing schools, 15 that the students, most of them did not have 16 an education degree and had no experience. 17 I know we still have some TFA -- and of 18 course, those TFA kids brought a lot of 19 enthusiasm, energy, and many of them in 20 fields that we needed help.

21 But that issue of placing them in the 22 low performing schools where an experienced 23 teacher would be much more valuable, has 24 that been addressed?

25 DR. GREEN: Yes. We have a contract

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with TFA that in that contract they cannot be placed in any of the persistently low performing schools. As a matter of fact, they can only be placed in secondary schools. So high school, most of it is high school.

COMMISSIONER GENTRY: Thank you.

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8 CHAIRPERSON BROCK: All right. Next we 9 have Mr. Schellenberg for the second time. 10 COMMISSIONER SCHELLENBERG: Through the 11 Chair to Ms. Green, I just wanted to 12 address -- because the Florida Education 13 Commissioner was pretty harsh back three or 14 four months ago with regard to the school 15 system, would you like just to address his 16 thought on what he said or how you addressed 17 whatever he said, please.

18 DR. GREEN: Well, the Commissioner and I 19 are on very good terms today. So I want to 20 acknowledge that. The issue was that we had a difference of opinion about a particular 21 22 charter school, IDEA, a charter school named 23 IDEA. And he felt I should turn over the 24 two schools, Lake Forest and Northwestern 25 Middle School, over to IDEA.

And I shared with him our community does not want that. And we've had conversations with our community and we feel this is the best option for these two schools. And so that was our disagreement.

6 COMMISSIONER SCHELLENBERG: Thank you. CHAIRPERSON BROCK: All right. Well, we 7 8 are coming up with only five minutes left. 9 I do want to do one thing, Chairman Hershey, 10 I know that there are several members of 11 your School Board here, if you wouldn't mind 12 introducing them so we all know who all is 13 here.

14 MS. HERSHEY: I know Board Member 15 Andersen from the Beach is here; Vice Chair 16 Jones is here; Board Member Smith-Juarez is 17 here; Board Member Willie is there; and 18 Board Member Grymes. So I think, that's 19 not -- at least five, six of us. So six out 20 of seven who are here. And I appreciate 21 their presence today.

CHAIRPERSON BROCK: And on behalf of theCommission, I appreciate that as well.

I do apologize to the two CouncilMembers and to the other public speakers,

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1 but we are, as I said at the beginning, up 2 against a hard stop at noon. So, please, I 3 encourage you to come back. And, with that, we are adjourned. 4 5 COMMISSIONER GENTRY: Mr. Chair, dismissing public comment, I mean, if 6 7 someone has to leave, let them leave, but we 8 should at least listen to public comment. I 9 think we only have like three speakers. 10 CHAIRPERSON BROCK: We are up against a 11 hard stop at noon, so --12 COMMISSIONER GENTRY: Why is there a 13 hard stop? 14 COUNCIL MEMBER DENNIS: But it's not 15 12 o'clock. 16 CHAIRPERSON BROCK: I made the decision 17 to adjourn the meeting. We are up against a 18 hard stop at noon. Because of our court 19 reporter and having a court reporter here, 20 we are up against a hard stop at noon. So 21 the meeting is adjourned. 22 COMMISSIONER GENTRY: I think the Body 23 has a right to speak to that. I don't think 24 the Chair can do that, particularly with 25 dismissing public comment.

COMMISSIONER SCHELLENBERG: We overrule
 the Chair.

3 COMMISSIONER GENTRY: I think under the rules we're required to take public comment. 4 5 CHAIRPERSON BROCK: The meeting is adjourned. I'm not debating it. 6 COMMISSIONER GENTRY: You don't mind if 7 we stick around and listen to these 8 9 gentlemen who have been waiting for three 10 hours, do you? 11 CHAIRPERSON BROCK: The court reporter 12 is going off. COMMISSIONER GENTRY: She can do 13 14 anything she wants to do. 15 CHAIRPERSON BROCK: And we are off the 16 record. And you're in violation of the 17 Sunshine if you're considering things 18 outside of a noticed meeting. 19 COUNCIL MEMBER CARLUCCI: Mr. Chairman, 20 I think by law public comment has to be at 21 every meeting like this. Okay. I 2.2 apologize. I guess you know better. 23 CHAIRPERSON BROCK: There is no vote. The meeting is adjourned. I apologize. The 24 25 meeting is adjourned.

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1 COMMISSIONER GENTRY: What do you mean 2 there is no vote? I call for a vote of 3 the Commission. COMMISSIONER SCHELLENBERG: Overrule the 4 5 Chair. You can call for overruling the 6 Chair. 7 COMMISSIONER GENTRY: I move to overrule 8 the Chair. 9 COMMISSIONER SCHELLENBERG: Second. You 10 can overrule the Chair. COMMISSIONER GENTRY: We did, we 11 12 overrule the Chair, move to overrule the 13 Chair. And we do not have to have -- this 14 does not have to be recorded. 15 CHAIRPERSON BROCK: The Chair does not 16 recognize you, sir. 17 Ms. Johnston. 18 MS. JOHNSTON: Through the Chair to the 19 Commission, just to clarify, in terms of 20 public comment, the Chair is correct, there is no vote -- there is no public comment 21 required unless a vote is being taken on a 2.2 23 recommendation. You are hearing information 24 right now. So you do not have to provide 25 for public comment.

1 However, there is a hard stop. It's 2 been noticed, the meeting, to end at 12:00. 3 However, anyone who wants to remain and listen to any comments from the public, if 4 5 you so desire, you could. If you do want to appeal the decision of 6 7 the Chair, you would need a motion and a 8 second, but you can't extend the meeting, as it's been publicly noticed to end at 12:00 9 10 under Sunshine law. So I just want to make 11 sure everyone understands. 12 COUNCIL MEMBER DENNIS: But it's not 13 12 o'clock. 14 MS. JOHNSTON: If members of the 15 Commission want to stay as not a meeting of the Commission, but they can't interact and 16 17 they can't take up any action. 18 CHAIRPERSON BROCK: Thank you.

19 The meeting is adjourned.

20 COMMISSIONER GENTRY: I would like to --21 I will stay, for one, and listen. And I 22 also say the meeting was supposed to start 23 at 9:00, it started at 9:15. And in the 24 past we've had a concluding time of 12:00, 25 and we've gone past it. So for some reason

1	this meeting had to be concluded. And I
2	object to the process.
3	CHAIRPERSON BROCK: Madam Court
4	Reporter, we are off the record.
5	(Meeting adjourned at 11:58 a.m.)
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1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA
3	COUNTY OF DUVAL
4	I, Amanda E. Robinson, Registered
5	Professional Reporter, do hereby certify that I
6	was authorized to and did report the foregoing
7	proceedings; and that the transcript, pages 1
8	through 156, is a true record of my stenographic
9	notes.
10	
11	DATED this 20th day of September, 2019.
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14	Operte Com
15	Amanda E. Robinson, Registered Professional Reporter
16	Registered fioressional Reporter
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