



## Duval County Public Schools

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April 21, 2009, Board Workshop

Mr. Tommy Hazouri, Chairman  
Ms. Brenda Priestly Jackson, Vice-Chairman  
Ms. Nancy Broner  
Ms. Betty Burney  
Ms. Vicki Drake  
Mr. W. C. Gentry  
Mr. Stan Jordan  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Ms. Nancy Broner, who was absent due to a family illness. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 10:00 a.m.

Items To Be Discussed

[1. BOARD MEMBER UPDATES](#)

Minutes:

The Board discussed a date for several expulsion hearings and decided to have the hearings on May 12, 2009, at 9:00 a.m.

Superintendent Pratt-Dannals provided the Board with a brief update on a trip he made to Tallahassee on April 20, 2009, regarding the budget for the coming year.

## 2. APRIL 27, 2009, DRAFT AGENDA REVIEW

### Minutes:

The Board discussed the proposed Food Service bid. Several Board members expressed concerns with the bid process and time line. The following information was requested from staff.

1. Provide Board with all costs involved if the Food Service recommendation was rejected and we had to rebid
2. Check on possible waiver from USDA if we reject bids and cannot make July 1, 2009, contract deadline
3. Regarding the ARAMARK proposal of \$1.3 million dollars - clarify what dollars could be spent for
4. Provide Board with score sheets for MBE
5. Respond to questions raised in letter from Holland and Knight
6. Review Final Order from Vicki Reynolds regarding protests and address issues
7. Provide Board with differences in proto-type contract and RFP which went out
8. Provide Board with how staff arrived at \$223,000 a day loss if contract not in place by July 1, 2009
9. Asked staff to see if there was any way to piggy back on a contract from another county for 6 months to a year; extend current contract; explore any possible options
10. Provide Board with written explanation of Chartwell's figures remaining flat and applying the CPI to Sodexo and ARAMARK
11. How much of our audit findings had to do with District oversight that caused the findings
12. What part did District plan in the bottom line of those dollars which had to be paid back to ARAMARK
13. Karen Chastain to provide Board with legal opinion on ramifications for this bid award

### Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Paul Soares, Chief of Operations Support  
Ms. Karen Chastain, Assistant General Counsel  
Ms. Brenda Priestly Jackson, Board Vice-Chairman  
Ms. Betty Burney, Board Member  
Mr. W. C. Gentry, Board Member  
Mr. Stan Jordan, Board Member  
Mr. Doug Ayars, Chief Operating Officer  
Mr. John Radcliffe, Director, Technical and Logistics Services  
Ms. Vicki Drake, Board Member

The Middle-High School Scheduling item and the Student Progression Plan item were not discussed.

### 3. COLLEGE BOARD UPDATE

Minutes:

Superintendent Pratt-Dannals introduced Dan Cunningham with the College Board who made a presentation to the Board regarding the EXCEerator and AP Study program.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Dan Cunningham, College Board  
Mr. W. C. Gentry, Board Member  
Ms. Betty Burney, Board Member  
Ms. Vicki Drake, Board Member  
Mr. Stan Jordan, Board Member  
Ms. Elaine Mann, Cluster 3 Chief

### 4. MAY 5, 2009, DRAFT AGENDA REVIEW

Minutes:

Staff reviewed the May 5, 2009, Draft Agenda with the Board.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Ms. Betty Burney, Board Member  
Ms. Vicki Reynolds, Chief Human Resource Services Officer  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Doug Ayars, Chief Operating Officer  
Mr. Mike Perrone, Budget Director  
Ms. Terri Stahlman, Chief Technology Officer  
Mr. Tom Odea, Operations  
Ms. Karen Kuhlman, Director, Real Estate  
Mr. W. C. Gentry, Board Member  
Mr. Andy Eckert, Director, Facilities Planning  
Mr. John Radcliffe, Director, Technical and Logistics Services  
Ms. Pat Willis, Deputy Superintendent

Board Member Gentry expressed concern over moving forward with a decision on the Middle-High School Scheduling change without knowing the final budget for the coming school year. The Superintendent will provide the Board with a one-page

summary of the current budget projections for the coming year.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. W. C. Gentry, Board Member  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Betty Burney, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:47 p.m.

BSC

We Agree on this

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Superintendent

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Chairman