



Duval County Public Schools

January 12, 2010, Special Board Meeting

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

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER - SPECIAL MEETING](#)

Minutes:

The Chairman called the Special Board Meeting to order at 12:43 p.m.

The Chairman called for Public Comments: There were no speakers.

[APPROVAL OF JANUARY 12, 2010, AGENDA](#)

Motions:

That the Duval County School Board approve the January 12, 2010, Agenda, as published on January 8, 2010, with the following changes: 1.

General - Memorandum of Understanding - PASS

Between the Duval County School Board and the Florida Department of Education - Race to the Top - Attachment Added

Vote Results

Motion: Nancy Broner

Second: William Gentry

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

General

[MEMORANDUM OF UNDERSTANDING BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND THE FLORIDA DEPARTMENT OF EDUCATION - RACE TO THE TOP](#)

Attachment: [MOUv5.pdf](#)

Minutes:

Superintendent Ed Pratt-Dannals gave a brief overview of the process to date; the meeting between the Board and Commissioner of Education Eric Smith; the amendment to the MOU outlining the results of the meeting with Commissioner Smith which places his assurances in writing; and, the MOU with Duval Teachers United regarding the Race to the Top application.

Ms. Terrie Brady, President of Duval Teachers United, indicated that she was cautiously excited about opening the door to new opportunities to move students forward.

All Board members thanked staff and DTU for their due diligence in coming to the decision to submit the MOU for the Race to the Top funds, and expressed their hope for a successful collaboration on this grant.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman

Mr. Ed Pratt-Dannals, Superintendent

Ms. Terri Brady, President, Duval Teachers United
Ms. Martha Barrett, Board Member
Mr. W. C. Gentry, Board Member
Ms. Nancy Broner, Board Vice-Chairman
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member

Motions:

1. THAT THE DUVAL COUNTY SCHOOL BOARD APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF EDUCATION FOR THE BOARD TO PARTICIPATE IN THE RACE TO THE TOP GRANT. 2. THAT THE DUVAL COUNTY SCHOOL BOARD AUTHORIZE THE BOARD CHAIRMAN AND THE SUPERINTENDENT TO AFFIX THEIR SIGNATURES TO THE MEMORANDUM OF UNDERSTANDING UPON APPROVAL AS TO FORM.

- PASS

Vote Results

Motion: Nancy Broner

Second: William Gentry

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Board Meeting at 1:28 p.m.

BSC

Superintendent

Chairman