

Duval County Public Schools

July 20, 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, with the exception of Ms. Betty Burney, Ms. Brenda Priestly Jackson, and Mr. W. C. Gentry. 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 Vice-Chairman called the Special Meeting to order at 9:05 a.m.

Comments From Audience

Reports

Approval of Agenda

APPROVAL OF THE JULY 20, 2010, AGENDA

Motions:

That the Duval County School Board approve the July 20, 2010, Agenda as submitted on July 15, 2010, with the following changes:

 Administration and Business Services -Item 1 - Authorize Advertisement of 2010-2011 Proposed Millage Levy and Proposed Tentative Budget - Revised Item - PASS

Vote Results

Motion: Martha Barrett Second: Victoria Drake

Martha Barrett - Aye
Nancy Broner - Aye

Betty Burney - Not Present

Victoria Drake - Aye
Thomas Hazouri - Aye

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Academic Services

1. CONTRACT AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CHALLENGE DAY

Attachment: Challenge Day Description.pdf

Attachment: Challenge Day BENEFITS AND CHALLENGES August 3.pdf

Attachment: Challenge Day Schedule 10-11.pdf

Minutes:

Staff explained the purpose of this agenda item to the Board.

Speakers:

Ms. Nancy Broner, Board Vice-Chairman Ms. Martha Barrett, Board Member Mr. Ed Pratt-Dannals, Superintendent

Motions:

That the Duval County School Board approve an agreement between Challenge Day and the Duval County School Board in an amount not to exceed \$352,000, which has been determined to be a sole source award as authorized by Rule 6A-1.012 (12) (d), Florida Administrative Code, and authorize the Board Chairman and the Superintendent to execute the agreement contingent upon approval as to form.

- PASS

Vote Results

Motion: Martha Barrett Second: Thomas Hazouri

Martha Barrett - Aye
Nancy Broner - Aye

Betty Burney - Not Present

Victoria Drake - Aye
Thomas Hazouri - Aye

Administration and Business Services - Budget and Financial

1. AUTHORIZE ADVERTISEMENT OF 2010-2011 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET

Minutes:

Staff provided the Board with an overview of the advertisement.

<u>Tentative</u> <u>To Be</u>

\$

Raised

District General Operating Fund 5.3460

303,542,232

(Required Local Effort)

District General Operating Fund

0.7480 \$

42,470,930 (Discretionary)

District General Operating

Fund 0.2500 \$ 14,194,829

(Additional .25 mill - Supermajority Vote)

(Discretionary Critical Needs)

District Local Capital Outlay 1.5000 \$

85,168,976

Additional (Prior Period Funding

Adjustment) 0 0

Totals

Proposed <u>7.8440</u> \$445,376,967

Speakers:

Ms. Nancy Broner, Board Vice-Chairman Mr. Mike Perrone, Chief Financial Officer Mr. Tommy Hazouri, Board Member

Motions:

A. That the Duval County School Board accept for advertisement the proposed 2010-2011 tentative budget and proposed levies as follows: (Millage rates may change due to the Department of Education recalculation of the Required Local Efforrt based on the Final Certificatio of Taxable Value received from the Department of Revenue.)

- PASS

B. That the Duval County School Board authorize publication of legal notices and advertisement of a public hearing to be held on Tuesday, July 27, 2010, at 5:05 p.m. on the proposed millage rates and the tentative budget in accordance with Sections 200.065(2), 236.25(2), and 237.081, Florida Statutes. The notices and advertisements will appear in The Florida Times-Union on

	Vote Results	
	Motion: Martha Barrett	
	Second: Victoria Drake	
	Martha Barrett	- Aye
	Nancy Broner	- Aye
	Betty Burney	- Not Present
	Victoria Drake	- Aye
	Thomas Hazouri	- Aye
Discussion		
For The Record		
Adjournment		
<u>ADJOURNMENT</u>		
Minutes:		
The Vice-Chairman adjourned the Special Meeting at 9:17 a.m.		
BSC		
Superintendent Chairman		

Saturday, July 24, 2010.