



Duval County Public Schools

July 27, 2010, Special Board Meeting - Budget

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

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent, Ms. Karen Chastain, Office of General Counsel, all Board members with the exception of Mr. W. C. Gentry, being present.

Call Meeting to Order

[1. CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Special meeting to order at 5:09 p.m.

[2. APPROVAL OF THE JULY 27, 2010, AGENDA](#)

Motions:

That the Duval County School Board approve the July 27, 2010, Agenda as submitted on July 22, 2010, with the following changes:

1. Administration and Business Services
 - Item 1 - Public Hearing - 2010-2011 - PASS
 - Tentative Proposed Millages and Tentative Budget - Revised Agenda Item (Correction of Date in Item); Revised Attachments (Correction of Resolution Numbers)

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Administration and Business Services - Budget and Financial

[1. PUBLIC HEARING - 2010-2011 TENTATIVE PROPOSED MILLAGES AND TENTATIVE BUDGET](#)

Attachment: [TentBudResolAdopting2010.pdf](#)

Attachment: [ResolutionAdopting2010millage.pdf](#)

Minutes:

PUBLIC HEARING 1:

The Chairman declared the public hearing open on the following item:

2010-2011 Tentative Proposed Millages and Tentative Budget

Mr. Mike Perrone, Chief Financial Officer, Budget Services:

"This hearing is the first of two public hearings required under Florida Statutes to provide the public an opportunity to give input into the proposed millage levy and the budget for this fiscal year."

The Chairman asked if anyone in the audience wished to speak to the

Board regarding this item; there being no response, the Chairman closed the public hearing.

Resolution 10-01: Adopting the 2010-2011 Tentative Millage Rates

WHEREAS, the School Board of Duval County, Florida, did pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2010 to June 30, 2011; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Duval County School Board adopted the tentative millage rates for fiscal year 2010-2011 in the amounts of:

	<u>Tentative Millage Levy</u>	<u>Proposed Amount</u>
<u>Raised</u>		
Required Local Effort	5.3460	\$ 303,542,232
Basic Discretionary Operating	0.7480	\$ 42,470,390
Discretionary Critical Needs (Operating)	0.2500	\$ 14,194,829
Basic Discretionary Capital Outlay	<u>1.5000</u>	<u>\$ 85,168,976</u>
Totals	7.8440	\$ 445,376,967

The total millage rate to be levied is less than the roll-back rate by 4.38%.

NOW, THEREFORE, BE IT RESOLVED:

That the Duval County School Board, adopted each tentative millage rate for the fiscal year July 1, 2010 to June 30 2011 on July 27, 2010, by separate vote prior to adopting the tentative budget.

PUBLIC HEARING 2:

The Chairman declared the public hearing open on the following item:

Adopting the 2010-2011 Tentative Budget and Certify the Adoption by Resolution

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing.

Mr. Mike Perrone, Chief Financial Officer, Budget Services:

Resolution Number 10-02: Resolution Adopting the 2010-2011 Tentative Budget

WHEREAS, the School Board of Duval County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2010 to June 30, 2011; and

WHEREAS, the Duval County School Board set forth the appropriations and revenue estimate for the Tentative Budget for fiscal year 2010-2011; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Duval County School Board adopted the tentative millage rates and the tentative budget in the amount of \$1,751,139,376 for fiscal year 2010-2011.

NOW, THEREFORE, BE IT RESOLVED:

That the attached budget of Duval County School Board, including the millage rates as set forth therein, is hereby adopted by the School Board of Duval County as a tentative budget for the categories indicated for the fiscal year July 1, 2010 to June 30, 2011.

Dated at Jacksonville, Duval County, Florida this 27th day of July, 2010.
(See Attachment)

Motions:

Vote 1 - Vote on Required Local Effort Millage Levy of 5.346 for the Operating Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Not Present

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Motions:

Vote 2 - Vote on Basic Discretionary Operating Millage Levy of 0.7480 Mills for the Operating - PASS

Fund.

Vote Results

Motion: Nancy Broner

Second: Betty Burney

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Not Present

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Motions:

Vote 3 - Vote on Discretionary Critical Needs
(Operating) of 0.2500 Mills for the Operating Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Not Present

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Motions:

Vote 4 - Vote on Basic Discretionary Capital
Outlay Millage Levy of 1.5000 Mills for the - PASS

Capital Projects Fund.

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Aye

Motions:

Vote 5 - Vote on 2010-2011 Tentative Budget. - PASS

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Aye

Motions:

Vote 6 - Vote on Final Public Hearing date and time for the 2010-2011 Final Millage Levies and 2010-2011 Final Budget. - PASS

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Motions:

Vote 7 - Vote on acceptance of 2010 Certification of School Taxable Value for Duval County and authorize the Superintendent to complete and execute the form. - PASS

Vote Results

Motion: Martha Barrett

Second: Betty Burney

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Special meeting adjourned at 5:23 p.m.

Isd

Superintendent

Chairman