



Duval County Public Schools

July 14, 2009, Board Workshop

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 12:50 p.m.

Items To Be Discussed

[1. Equity & Inclusion Management Oversight & Five Year Diversity Plan](#)

Minutes: This topic will be discussed at a future Workshop.

[2. End of Year Update - Safe Students in School Program](#)

Minutes:

Chief David Coffman with the Jacksonville Sheriff's Office, along with Matt White from his staff, updated the Board on the first year of the Safe Students in Schools Program. The program showed a marked improvement in the disciplinary issues for those students who participated during the year. A copy of the presentation is attached to the Minutes.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Chief David Coffman, JSO
Mr. Matt White, JSO

Ms. Betty Burney, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Mr. W. C. Gentry, Board Member
Mr. Stan Jordan, Board Member
Ms. Nancy Broner, Board Member
Ms. Vicki Drake, Board Member

[3. SRO Program](#)

Minutes:

Mr. Paul Soares, Chief of Operations Support, provided the Board with information on phasing the School Resource Officers program to internal employees. Mr. Soares indicated that the Sheriff was in favor of the school system taking this function over and hiring our own officers. A summary of the information is attached to the Minutes. Board Members asked that staff continue pursuing this and bring back additional information to include a business plan with staffing, costs, pros and cons, and comparisons to what other Districts are doing in this area.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Paul Soares, Chief of Operations Support
Mr. W. C. Gentry, Board Member
Mr. Stan Jordan, Board Member
Ms. Betty Burney, Board Member
Ms. Nancy Broner, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Mr. Doug Ayars, Chief Operating Officer

[4. Five Year Plan](#)

Minutes:

Mr. Doug Ayars, Chief Operating Officer, led a presentation to the Board regarding the Five Year Plan. Mr. Mike Perrone, Budget Director, gave a brief overview of the timeline for the budget approval process for the coming year. A copy of the presentation is attached to the Minutes. The general consensus was to go forward with the plan as presented, and consider additional changes in the future.

Mr. Kent Cashell and Mr. Mitch Owens of RBC Capital Markets, provided the Board with an overview of various funding options. A copy of the presentation is attached to the Minutes.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Doug Ayars, Chief Operating Officer
Mr. Mike Perrone, Budget Director
Mr. Paul Soares, Chief of Operations Support
Mr. Ron Fagan, Director, Business Planning and Program Management
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Ms. Betty Burney, Board Member
Mr. W. C. Gentry, Board Member
Mr. Stan Jordan, Board Member
Ms. Nancy Broner, Board Member

[5. Two Division Model](#)

Minutes: This topic will be discussed at a future Workshop.

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Board Workshop at 4:08 p.m.

BSC

We Agree on this

Superintendent

Chairman