



## Duval County Public Schools

---

June 14, 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 Vicki Drake, who was out of town, and Tommy Hazouri and 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 Chairman called the Special Meeting to order at 10:05 a.m.

General

### [1. REQUEST TO WAIVE PROMOTION REQUIREMENT](#)

Minutes:

The Superintendent explained the reason for this request. The Board agreed that this

was necessary. The recommendation was amended to make it a more broad statement.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Nancy Broner, Board Vice-Chairman  
Ms. Betty Burney, Board Member  
Ms. Martha Barrett, Board Member

Motions:

Motion to Amend:

That the Duval County School Board waive the FCAT science requirement for juniors in the 2009-2010 school year who have taken the Science FCAT but have not received individual scores from the Florida Department of Education (FDOE) prior to end of the regular school year. - PASS

Vote Results

Motion: Nancy Broner

Second: Betty Burney

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Not Present

William Gentry - Not Present

Thomas Hazouri - Not Present

Brenda Priestly Jackson - Aye

Motions:

Vote on Motion as Amended:

That the Duval County School Board waive the FCAT science requirement

for juniors in the 2009-2010 school year who have taken the Science FCAT but have not received individual scores from the Florida Department of Education (FDOE) prior to end of the regular school year. - PASS

#### Vote Results

Motion: Martha Barrett

Second: Nancy Broner

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Not Present

William Gentry - Not Present

Thomas Hazouri - Not Present

Brenda Priestly Jackson - Aye

## [2. REQUEST FOR ATTORNEY-CLIENT SHADE MEETING - REEDER HERRING VS DCPS](#)

#### Minutes:

Chief Deputy General Counsel Cindy Laquidara appeared before the Board to make the following request:

A Shade meeting must be requested at a public meeting: Pursuant to Section 286.011(8), Florida Statutes, the Office of General Counsel is requesting to meet with that the Duval County School Board in a closed door attorney-client session to discuss the following case: *Robin R. Reeder-Herring v. Duval County Public Schools, Case No.: 3:08-cv-964-TJC-MCR* (U.S.D.C. M.D. Fla., Jacksonville Division). The purpose of this meeting is to obtain advice concerning settlement negotiations or strategy related to litigation expenditures."

The following persons may be in attendance:

- Brenda A. Priestly Jackson, Chairman, DCSB
- Nancy Broner, Vice Chairman, DCSB
- Martha Barrett, DCSB Member
- W.C. Gentry, DCSB member
- Betty Burney, DCSB Member
- Vicki Drake, DCSB Member
- Tommy Hazouri, DCSB Member

- Ed Pratt-Dannals, Superintendent
- Cindy Laquidara, Chief Deputy General Counsel
- Ernst Mueller, OGC
- Michael Wedner, OGC
- Karen Chastain, OGC
- Court Reporter

The Chairman then schedules the meeting or directs staff to schedule the meeting.

It is estimated that this closed attorney-client session will last approximately 30 minutes. At the conclusion of the attorney-client session, the special board meeting will be re-opened to the public to announce the termination of attorney-client session.

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Board Meeting at 10:17 a.m.

BSC

---

Superintendent

---

Chairman