



Duval County Public Schools

March 13, 2012, Special Board Meeting

Ms. Betty Burney, Chairman
Mr. Fred "Fel" Lee, Vice-Chairman
Ms. Martha Barrett
Ms. Ms. Becki Couch
Mr. W. C. Gentry
Ms. Mr. Tommy Hazouri
Mr. Ms. Paula D. Wright
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 Deputy 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 1:32 p.m.

Academics

[1. APPROVAL OF IMPLEMENTATION PLAN FOR ANDREW JACKSON HIGH SCHOOL AND SELECTION OF THE NEW HYBRID OPTION](#)

Attachment: [Aligned System of Support Updated 2 28 12.pdf](#)

Attachment: [SIG Targets - Jackson HS.pdf](#)

Attachment: [Jackson Plan 3 13 12.pdf](#)

Attachment: [JacksonHS-DataRequested.pdf](#)

Attachment: [Benefits and Challenges Jackson Plan.pdf](#)

Attachment: [City Year Timeline 2 28 12.pdf](#)

Minutes:

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent

Motions:

That the Duval County School Board approve the implementation plan for - PASS Andrew Jackson High School.

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

2. CITY YEAR PARTNERSHIP

Attachment: [Benefits and Challenges City Year Partnership.pdf](#)

Minutes:

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent

Motions:

That the Duval County School Board

approve the contract with City Year for Andrew Jackson High School and Matthew Gilbert Middle School for 2012-2013. - PASS

Vote Results

Motion: William Gentry

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

[3. TEMPORARY WAIVER OF BOARD POLICY 9.30 - USE OF FACILITIES AND GROUNDS](#)

Minutes:

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. W. C. Gentry, Board Member

Motions:

That the Duval County School Board temporarily waiver policy 9.30 to allow the Jacksonville Giants, a for profit organization, to utilize the gymnasium at Atlantic Coast High School on March 17, 2012, for a competitive basketball game. - PASS

Vote Results

Motion: Thomas Hazouri

Second: Fred Lee

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Special Board Meeting at 1:37 p.m.

BSC

Superintendent

Chairman