



## Duval County Public Schools

---

March 17, 2009, Board Workshop

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

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Mr. Stan Jordan. 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](#)

Minutes: The Chairman called the Board Workshop to order at 10:34 a.m.

Items To Be Discussed

### [1. BOARD MEMBER UPDATES](#)

Minutes:

A status report on recent Board Member requests was shared with the Board.

Ms. Broner requested that the topic of protocol for Workshops and Board Meetings be added to the next scheduled Workshop.

The Superintendent shared information on recent developments and on-going efforts with the current Legislative Session.

Ms. Burney congratulated Mr. Gentry and those involved with the Save Our Schools effort.

## 2. REVIEW OF APRIL 7, 2009, DRAFT AGENDA

Minutes:

Staff reviewed the April 7, 2009, Draft Agenda with the Board.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Vicki Reynolds, Chief Human Resource Services Officer  
Ms. Vicki Drake, Board Member  
Ms. Brenda Priestly Jackson, Board Vice-Chairman  
Mr. Mike Perrone, Budget Director  
Mr. W. C. Gentry, Board Member  
Mr. Doug Ayars, Chief Operating Officer  
Ms. Karen Chastain, Assistant General Counsel  
Mr. Andy Eckert, Director, Design and Construction  
Mr. Paul Soares, Chief, Operations Support  
Ms. Kathy Leroy, Chief Academic Officer  
Ms. Pat Willis, Deputy Superintendent  
Ms. Amy Lingren, Cluster Chief, Cluster 1  
Mr. Lawrence Dennis, Cluster Chief, Cluster 4

## 3. FOOD SERVICE CONTRACT

Minutes:

Mr. Paul Soares, Chief, Operations Support, made a presentation to the Board regarding the results of the recent Food Service Bid. The apparent winner is Chartwells. Board members requested the following information:

- A copy of the RFP's to be placed in the Board Office for review
- Number of meals and dollar amount for each vendor
- What happened in the last 2 years that warranted such low marks for ARAMARK
- Provide brief on site visits in chart form
- Provide cost information - all dollar amounts - for all 3 firms
- Provide list of those items we provide to the vendor, along with cost information, and what is reimbursed to the District

- Provide 3 year historical data from ARAMARK on cost of meals
- Provide Board with formula used to award contract to Chartwells
- Explain how the proposed contract fits in with our budget

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Ms. Brenda Priestly Jackson, Board Vice-Chairman  
Mr. Paul Soares, Chief, Operations Support  
Ms. Karen Chastain, Assistant General Counsel  
Ms. Vicki Drake, Board Member  
Ms. Betty Burney, Board Member  
Mr. W. C. Gentry, Board Member  
Ms. Nancy Broner, Board Member  
Mr. Doug Ayars, Chief Operating Officer  
Mr. Ed Pratt-Dannals, Superintendent

#### 4. EXPULSION HEARING PROCESS

Minutes:

Ms. Dana Kriznar, Director of Alternative Education Programs, and Ms. Sonita Young, Director of Policy and Compliance, provided the Board with recommended procedures for the Expulsion Hearing Process for students with zero tolerance offenses from the Code of Student Conduct.

After discussion, it was decided that staff would provide the Board with additional information on jurisdiction over students who had withdrawn from our school system. The process to be followed will be determined after that information is provided.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Dana Kriznar, Director of Alternative Education Programs  
Ms. Sonita Young, Director, Policy and Compliance  
Ms. Brenda Priestly Jackson, Board Vice-Chairman  
Mr. W. C. Gentry, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Vicki Drake, Board Member  
Ms. Betty Burney, Board Member

#### 5. BUDGET UPDATE

Minutes:

Mr. Mike Perrone, Budget Director, provided the Board with an update on the on-going budget process. Board Members requested that a special workshop be scheduled for them to discuss their budget priorities.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. W. C. Gentry, Board Member  
Mr. Mike Perrone, Budget Director  
Ms. Brenda Priestly Jackson, Board Vice-Chairman  
Ms. Betty Burney, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Vicki Drake, Board Member  
Mr. Doug Ayars, Chief Operating Officer

6. ATTENDANCE & OSS CENTERS

Minutes:

Ms. Dana Kriznar, Director of Alternative Education Programs, made a brief presentation to the Board. She will be provided additional information regarding the April 13, 2009, planned opening of the centers in the next few days.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Ms. Dana Kriznar, Director, Alternative Education Programs  
Mr. W. C. Gentry, Board Member  
Mr. Ed Pratt-Dannals, Superintendent

7. DIFFERENTIATED ACCOUNTABILITY & TURNAROUND SCHOOLS

Minutes: This item was not discussed. It will be placed on the next Workshop schedule.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:07 p.m.

BSC

We Agree on this

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chairman