



## Duval County Public Schools

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May 21, 2009, Emergency Board Meeting

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 EMERGENCY MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Ms. Brenda Priestly Jackson. 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 Emergency Board Meeting to order at 2:03 p.m.

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Minutes: There were no speakers.

Reports

Approval of Agenda

[APPROVAL OF THE MAY 21, 2009, AGENDA](#)

Motions:

That the Duval County School Board approve the May 21, 2009, Agenda as submitted on May 20, 2009, with the following changes:  
Operations - Purchasing and Logistics - Item 1 - - PASS  
Food Service Management and Operations  
Contract Award - Attachment Added

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Aye

Brenda Priestly jackson - Not Present

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Operations - Purchasing and Logistics

[1. FOOD SERVICES DEPARTMENT MANAGEMENT AND OPERATIONS CONTRACT AWARD](#)

Attachment: [xx-ATT-FOOD-SVC-contractv6.pdf](#)

Minutes:

Board Member Jordan asked about Chartwells plans to increase student participation in the cafeterias and what dollar amount each percentage increase in participation would bring to the District.

Board Member Burney expressed concern that the contract was not more performance based and that the increased participation for secondary schools should have been part of the contract. She also thanked ARAMARK, and Wiley Swanson in particular, for all of the support they have provided to the students and the community of Duval County over the past many years.

Board Member Gentry stated that he appreciated all of the partnerships ARAMARK had formed over the years with the school system and the community and hopes that Chartwells will do the same, if not more.

Chairman Hazouri thanked ARAMARK for their 19 years of service to the District. He also stated that he is looking forward to working with the new company.

Board Member Drake indicated she was appreciated all ARAMARK had done for our District, and welcomed the new company.

Board Member Broner thanked ARAMARK for all they have done for our District and will be interested to hear what Chartwells will do.

Speakers:

Mr. Tommy Hazouri, Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Doug Ayars, Chief Operating Officer  
Ms. Karen Chastain, Assistant General Counsel  
Mr. Stan Jordan, Board Member  
Mr. Keith Cullinan, President, Chartwells School Dining Services  
Mr. Dave Decenza, Chartwells  
Ms. Betty Burney, Board Member  
Mr. W. C. Gentry, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Vicki Drake, Board Member

Motions:

That the Duval County School Board award the Food Service Department Management and Operations contract to Compass Group USA, Inc., by and through its Chartwell's Division, and - PASS authorize the Chairman and the Superintendent of Schools to execute the contract when form by the Office of General Counsel.

Vote Results

Motion: Nancy Broner

Second: William Gentry

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

Motions:

- PASS

Vote Results

Motion: William Gentry

Second: Stan Jordan

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

Motion Minutes:

Amend Article 1.5 as follows:

"The Contractor will fund not less than \$4,500,000 (of which \$2,000,000 will is expected to be expended for point of sale equipment)....."

Motions:

- PASS

Vote Results

Motion: William Gentry

Second: Nancy Broner

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Aye

Brenda Priestly Jackson - Not Present

Motion Minutes:

Amend Article 5.3 as follows:

"The Contractor shall ~~fully cooperate and~~ provide records and information and fully cooperate..."

Discussion

For The Record

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Emergency Board Meeting at 2:45 p.m.

BSC

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Superintendent

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Chairman