



Duval County Public Schools

May 21, 2012, Special Board Meeting

Ms. Betty Burney, Chairman
Mr. Fred "Fel" Lee, Vice Chairman
Ms. Martha Barrett
Ms. Becki Couch
Mr. W. C. Gentry
Mr. Tommy Hazouri
Ms. Paula D. Wright
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools and all Board members, present.

Call Meeting to Order

[CALL MEETING TO ORDER - SPECIAL MEETING](#)

Minutes:

The Chairman called the Special Meeting to Order at 4:05 p.m.

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Minutes:

There were no comments from the audience.

Reports

Approval of Agenda

[APPROVAL OF THE MAY 21, 2012, AGENDA](#)

Motions:

That the Duval County School Board approve the May 21, 2012, Agenda as submitted on May 18, 2012. - PASS

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

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Academic Services

[1. CONTINUATION AGREEMENT WITH ALTERNATIVES UNLIMITED, INCORPORATED FOR THE DROP BACK IN ACADEMY DROPOUT PREVENTION PROGRAM FOR THE 2012-2013 SCHOOL YEAR](#)

Attachment: [BenefitsandChallengesForm-2011-2012-AlternativesUnlimited-2012-2013-2014-2015-04-13-12.pdf](#)

Minutes:

Board Members discussed the following regarding this agenda item:

- Items 1 and 3 on the Benefits and Challenges should be removed from this item.
- Paragraph 2 of the recommendation should be amended to say "approved upon similar terms and conditions," subject to availability of funds.
- Ensure all deliverables are in the contract with Alternatives Unlimited.
- Need measurement to ensure return on investment.

Speakers:

Ms. Betty Seabrook Burney, Board Chairman
Ms. Paula D. Wright, Board Member
Mr. W. C. Gentry, Board Member
Mr. Tommy Hazouri, Board Member
Mr. Kris Larsen, Supervisor, Alternative Education
Mr. Fred "Fel" Lee, Board Vice-Chairman
Ms. Becki Couch, Board Member
Ms. Martha Barrett, Board Member
Ms. Pat Willis, Deputy Superintendent

Motions:

1. That the Duval County School Board approve an agreement with Alternatives Unlimited, Incorporated to implement the Drop Back In Academy dropout prevention program for up to fifteen (15) community-based sites within Duval County for overage high school students for the 2012-2013 school year.

2. That the Duval County School Board delegate to the Superintendent of Schools the authority to annually renew the contract for two subsequent years subject to the availability of funds.

3. That the Duval County School Board authorize the School Board Chairperson and the Superintendent of Schools to affix their signatures to the agreement upon approval as to form and to approve any amendments needed to fully execute this

agreement.

Vote Results

Motion: Thomas Hazouri

Second: Fred Lee

Motions:

Motion to defer this item to the June 11, 2012,
Board Meeting. - 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

[2. AMENDMENT TO CONTINUATION AGREEMENT WITH ALTERNATIVES UNLIMITED, INCORPORATED FOR SCHOOL-BASED GRADUATION ACADEMIES FOR THE 2012-2013 SCHOOL YEAR](#)

Attachment: [BenefitsandChallenges-2011-2012-AlternativesUnlimited-GraduationAcademies-05-11-12.pdf](#)

Minutes:

Board Members made the following points:

- Provide Board with complete list of programs offered in this area for the community based and school based level - what will continue to exist if this item is approved, and what will this program offer.
- Provide Board with written description of what this program offers and how DBI helps students with FCAT.
- Provide Board with information on age of students in these programs

- number by age.
- Provide Board with information on what will happen to the computers and the computer lab at Andrew Jackson.
- Provide Board with information on what the true cost of this program would be to each school.
- Provide Board with a copy of the Agreement with Alternatives Unlimited, showing details. Agreement should include language on when a student can enter and exit a program.
- Have staff talk to each Board Member prior to the June 11, 2012, Board meeting, to respond to concerns.

Speakers:

Ms. Betty Seabrook Burney, Board Chairman
Ms. Paula D. Wright, Board Member
Mr. W. C. Gentry, Board Member
Mr. Tommy Hazouri, Board Member
Mr. Kris Larsen, Supervisor, Alternative Education
Mr. Fred "Fel" Lee, Board Vice-Chairman
Ms. Becki Couch, Board Member
Ms. Martha Barrett, Board Member
Ms. Pat Willis, Deputy Superintendent

Motions:

1. That the Duval County School Board approve an amendment to the approved, existing agreement with Alternatives Unlimited, Incorporated to implement up to fifteen (15) school-based graduation academies for the 2012-2013 school year.
2. That the Duval County School Board delegate to the Superintendent of Schools the authority to annually renew the contract, as amended, for two (2) subsequent years subject to the availability of funding.
3. That the Duval County School Board authorize the School Board Chairperson and the Superintendent of Schools to affix their signatures to the agreement, as amended, upon approval as to form, and to approve any additional amendments needed to fully execute this agreement.

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Motions:

Motion to defer this item to the June 11, 2012,
Board Meeting. - PASS

Vote Results

Motion: William Gentry

Second: Thomas Hazouri

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Fred Lee - Aye

Paula Wright - Aye

Operations - Purchasing and Logistics

[1. SUPERINTENDENT SEARCH SERVICES](#)

Motions:

That the Duval County School Board
approve a contract for Superintendent
Search Services with McPherson &
Jacobson, L.L.C.

That the Duval County School Board
authorize the Chairman and the
Superintendent to affix their signatures
to the agreement upon approval as to
legal form and sufficiency by the Office of
General Counsel, or by the Office of Policy - PASS

and Compliance.

Vote Results

Motion: Thomas Hazouri

Second: Rebecca Couch

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Fred Lee - Aye

Paula Wright - Aye

Discussion

For The Record

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Board Meeting at 5:03 p.m.

BSC

Superintendent

Chairman