

Duval County Public Schools

May 25, 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. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

1. CALL MEETING TO ORDER - SPECIAL MEETING

Minutes: The Chairman called the Special Meeting to order at 10:08 a.m.

2.APPROVAL OF THE MAY 25, 2010, AGENDA

Motions:

That the Duval County School Board approve the May 25, 2010, Agenda as submitted on May 21, 2010, with the following changes:

- PASS

1. There are no changes.

Vote Results

Motion: Thomas Hazouri

Second: Betty Burney

Thomas Hazouri

Martha Barrett - Aye
Nancy Broner - Aye
Betty Burney - Aye
Victoria Drake - Aye
William Gentry - Aye

Brenda Priestly jackson - Aye

General

1 MEMORANDUM OF UNDERSTANDING BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND THE FLORIDA DEPARTMENT OF EDUCATION - RACE TO THE TOP, PHASE II

- Aye

Attachment: RTTT-Phase II Participating District MOU.pdf

Minutes:

After discussion, the Board recessed the Special Board Meeting in order to give the Superintendent and DTU President time to discuss some outstanding issues regarding the MOU.

The Special Board Meeting was recessed at 10:21 a.m.

The Special Board Meeting was reconvened at 2:30 p.m.

Ms. Terry Brady, President of Duval Teachers United, indicated that she was now willing to sing off on the MOU.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman

Ms. Betty Burney, Board Member

Mr. Ed Pratt-Dannals, Superintendent

Ms. Terry Brady, President, Duval Teachers United

Mr. Tommy Hazouri, Board Member

Mr. W. C. Gentry, Board Member

Ms. Karen Chastain, Assistant General Counsel

Ms. Vicki Reynolds, Chief Human Resource Services Officer

Ms. Nancy Broner, Board Vice-Chairman

Motions:

1. That the Duval County School Board approve a Memorandum of Understanding with the Florida Department of Education for the Board to participate in the Race to the Top-Phase II Grant.

- PASS

2. That the Duval County School Board authorize the Board Chairman and the Superintendent to affix their signatures to the Memorandum of Understanding upon approval as to form.

Vote Results

Motion: Thomas Hazouri Second: Betty Burney

Martha Barrett - Aye
Nancy Broner - Aye
Betty Burney - Aye
Victoria Drake - Aye
William Gentry - Aye
Thomas Hazouri - Aye
Brenda Priestly jackson - Aye

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Special Board Meeting at 2:33 p.m.

BSC

Superintendent	Chairman		