



Duval County Public Schools

May 28, 2013, Board Member Meeting

Mr. Fred "Fel" Lee, Chairman
Ms. Becki Couch, Vice-Chairman
Mr. Jacon Fischer
Ms. Cheryl Grymes
Dr. Constance S. Hall
Ms. Ashley Smith Juarez
Mr. Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING: Vice-Chairman Becki Couch and Board Member Jason Fischer were present. Ms. Michelle Begley, Board Auditor, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The meeting was called to order at 11:00 a.m.

Items To Be Discussed

[1. BUDGET](#)

Minutes:

Vice-Chairman Becki Couch and Board Member Jason Fischer met with Board Auditor Michelle Begley regarding the budget. Discussion included the following:

- Surplus reduction
- Burn rate definition
- Questioned Expenditures vs. Revenue and the use of non-reoccurring dollars to balance the budget
- Asked Board Auditor to prepare a question regarding Statement of Revenue document to go line by line and indicate what is reoccurring and non-reoccurring
- Discussed Question 26 on document prepared for the Board - Staff Allocation Plan
- Asked Board Auditor to provide the Board with a side by side apples to apples comparison of the 2012-2013 to 2013-2014 Staff Allocation Plan, District Personnel Plan, and District Level Initiatives Plan
- Discussed Flawless Opening and timeline for budget
- Discussed QZAB and One to One Proposal
- Discussed \$36 million Capital budget transfer
- Vice-Chairman Couch provided Michelle Begley and Jason Fischer with a copy of the Budget Guidelines for 2012-2013
- Operational procedure for scheduling 2012 document was discussed
- Reviewed RTTT, Perkins, and SIG budgets, and discussed concerns with changes

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 2:35 p.m.

BSC

We Agree on this

Superintendent

Chairman