



Duval County Public Schools

September 18, 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: All Board members were present, with the exception of Mr. W. C. Gentry, who was out of town. Mr. Ed Pratt-Dannals, Superintendent of Schools and Ms. Karen Chastain, Assistant Deputy General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

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

Minutes: The Chairman called the Special Meeting to order at 5:12 p.m.

Comments From Audience

Reports

Approval of Agenda

[APPROVAL OF THE SEPTEMBER 18, 2012, AGENDA](#)

Motions:

That the Duval County School Board approve the September 18, 2012, Agenda as submitted on September 14, 2012, with the following changes:

1. Administration and Business Services - Budget and Financial - Item 3 - Public Hearing - 2012-2013 Final Millage Rates and Final Budget - Revised Attachment - PASS

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Administration and Business Services - Budget and Financial

[1. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [September Spreadsheet.pdf](#)

Attachment: [Budget Resolutions September Narratives 2012.pdf](#)

Motions:

That the Duval County School Board adopt the following Budget Resolutions.

General Fund - Budget Resolution no. 10

Debt Services - Budget Resolution no. 8

Food Services - Budget Resolution no. 10

Special Revenue - Other Fund - Budget Resolution no. 10

Special Revenue - Other ARRA Stimulus Funds - Budget Resolution no. 10

Special Revenue - Race to the Top ARRA Stimulus Fund - Budget Resolution no. 10 - PASS

Special Revenue - Education Jobs ARRA - Budget Resolution no. 2

Special Revenue - Targeted ARRA Stimulus Fund - Budget Resolution no. 10

Capital Fund - Budget Resolution no. 10

Internal Fund - Budget Resolution no. 9

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch - Aye

Thomas Hazouri - Aye

Fred Lee - Aye

Paula Wright - Aye

2. ANNUAL FINANCIAL REPORT INCLUSIVE OF THE AUTOMATED COST REPORT

Minutes:

Motions:

That the Duval County School Board accept for use and consideration the Superintendent's Annual Financial Report (AFR) for the fiscal year ending June 30, 2012. - PASS

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

3. PUBLIC HEARING - 2012-2013 FINAL MILLAGE RATES AND FINAL BUDGET

Attachment: [September 18 agenda attachments Revised.pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

2012-2013 Final Millage Rates and Final Budget

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item and the following person spoke:

Mr. Earl Yeomans said I'm here as a senior citizen and I have lived in Duval County since 1968. I've been paying taxes although I've had nobody in the school system for 43 years. Most of our senior citizens are on a fixed income and every year there seems to be a state mandate to increase your taxes. This is really making a hardship on us if you keep raising it every year. When I moved here in 1968, some people lived on the intercoastal waterway - sailors on fixed incomes who had to sell their homes because they couldn't pay their taxes. I'm here to say there should be some type of relief for senior citizens are fixed incomes and I don't know what else to say but this is a request on my part.

The Chairman closed the public hearing.

Speakers:

Mr. Ron Fagan, Executive Director, Budget Services
 Ms. Betty Burney, Board Chair
 Mr. Tommy Hazouri, Board Member

MILLAGE RATES FOR FISCAL YEAR 2012-2013 ARE AS FOLLOWS:

<u>Raised</u>	<u>Final Millage</u>	<u>Amount to be</u>
Required Local Effort (Including prior year funding adjustment)	5.3520	\$270,909,478
Basic Discretionary Operating	0.7480	\$ 37,862,535
Local Capital Improvement	<u>1.5000</u>	<u>\$ 75,927,544</u>
TOTALS:	7.6000	\$384,699,557

FINAL BUDGET FOR THE 2012-2013 SCHOOL YEAR:

(1) General Operating \$ 1,022,258,825.34

(2) Special Revenue Budget	\$	237,395,783.95
(3) Debt Service Budget	\$	39,292,954.25
(4) Capital Outlay Budget	\$	189,831,857.31
(5) Internal Service Budget	\$	174,492,760.74
(6) Trust Fund Budget	\$	<u>168,797.00</u>

TOTAL FINAL BUDGET: \$1,663,440,978.59

CATEGORICAL FLEXIBLE SPENDING RESOLUTION:

Resolution of the School Board of Duval County, Florida, pursuant to Florida Statute 1011.62(6)(b), providing the district School Board the authority to exercise flexibility to expend funds allocated to the school district from the funds received for student transportation, Safe Schools, supplemental academic instruction, research-based reading instruction and instructional materials. these funds are urgently needed to maintain School Board specified academic classroom instruction.

WHEREAS, Florida Statute 1011.62(6)(b) provides flexibility to expend selected categorical funds and approve an amendment to the school district's 2012-2013 Operating Budget; and

WHEREAS the School Board of Duval County has approved necessary budget amendments to balance the 2012-2013 budget; and

WHEREAS, the School Board finds and declares that the funds received from the above-named specific state appropriations are urgently needed to maintain Board-specified academic classroom instruction.

NOW THEREFORE, be it resolved as follows:

(1) The School Board hereby approves using Student Transportation funds in the amount of \$17,268,393.

(2) The School Board hereby approves using Safe School funds in the amount of \$3,400,088.

(3) The School Board hereby approves using Supplemental Academic Instruction funds in the amount of \$28,923,593 and certifies that the required additional hours of instruction have been provided for student sin designated low performing elementary schools (if applicable).

(4) The School Board hereby approves using Research-based Reading Instruction funds in the amount of \$5,909,097 and certifies that the required additional hours of instruction have been provided by students, in designated low performing schools (if applicable). An amendment describing the changes that the district is making to its reading plan will be submitted to the Department of Education.

(5) The School Board hereby approves using Instructional Materials funds in the amount of \$9,794,103 and certifies that all instruction material purchases necessary to provide updated materials to align to Next Generation Sunshine State Standards and benchmarks have been completed for the fiscal year.

TOTAL USE OF CATEGORICAL FLEXIBILITY FUNDS: \$65,295,274.

Motions:

Vote 1 - Vote on Required Local Effort (including the prior period funding adjustment) Millage Levy of 5.3520 Mills for the Operating Fund. - PASS

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Motions:

Vote 2 - Vote on Basic Discretionary Millage Levy of 0.7480 Mills for the Operating Fund. - PASS

Vote Results

Motion: Thomas Hazouri

Second: Fred Lee

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Motions:

Vote 3 - Vote on Local Capital Improvement Millage Levy of 1.5000 Mills for the Capital Projects Fund. - PASS

Vote Results
Motion: Thomas Hazouri
Second: Fred Lee
Thomas Hazouri - Aye
Martha Barrett - Aye
Betty Burney - Aye
Rebecca Couch - Aye
Fred Lee - Aye
Paula Wright - Aye

Motions:
Vote 4 - Vote on 2012-2013 Final Budget. - PASS

Vote Results
Motion: Thomas Hazouri
Second: Martha Barrett
Martha Barrett - Aye
Betty Burney - Aye
Rebecca Couch - Aye
Thomas Hazouri - Aye
Fred Lee - Aye
Paula Wright - Aye

Motions:
Vote 5 - Vote on Approval of 2012-2013 Categorical Flexibility Funding Resolution. - PASS

Vote Results
Motion: Thomas Hazouri
Second: Martha Barrett
Fred Lee - Aye
Paula Wright - Aye
Martha Barrett - Aye
Betty Burney - Aye

Rebecca Couch	- Aye
Thomas Hazouri	- Aye

Discussion

For The Record

[FOR THE RECORD](#)

Minutes:

Ms. Becki Couch said I want to thank the Budget Office for the report we received. I thought it was very well done and we received much information between each section which really helped spell out where we are today versus where we were 20 years ago. So, I appreciate that and I think you did a great job.

Adjournment

[ADJOURNMENT](#)

Minutes:

The Special meeting adjourned at 5:38 p.m.

Isd

Superintendent

Chairman