



Duval County Public Schools

August 9, 2011, Special Board Meeting

Ms. W. C. Gentry, Chairman
Ms. Betty Burney, Vice-Chairman
Ms. Martha Barrett
Ms. Ms. Becki Couch
Ms. Mr. Tommy Hazouri
Mr. Mr. Fred "Fel" Lee
Mr. 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. 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](#)

Minutes:

The Chairman called the Special Board Meeting to order at 4:01 p.m.

[2. APPROVAL OF THE AUGUST 9, 2011, AGENDA](#)

Motions:

That the Duval County School Board approve the August 9, 2011, Agenda as - PASS submitted on August 8, 2011.

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

Academics

[1. EDUCATIONAL SERVICES CONTRACT NOT TO EXCEED \\$1,050,000 WITH EDUCATIONAL DIRECTIONS, LLC, FOR FOUR INTERVENE SCHOOLS: \(ANDREW JACKSON HIGH SCHOOL, JEAN RIBAUT HIGH SCHOOL, WILLIAM M. RAINES HIGH SCHOOL AND NORTH SHORE K-5 SCHOOL\)](#)

Attachment: [DeSensi-Exhibit D indicators.pdf](#)

Attachment: [DeSensiv4.pdf](#)

Motions:

1. That the Duval County School Board approve the purchase of educational services in an amount not to exceed \$1,050,000 from Educational Directions LLC for the four (4) schools entering their third year in Intervene status. ~~as required by the State Board of Education's approval that the four schools continue the district managed turnaround option.~~ - PASS

2. That the Duval County School Board authorize the Board Chairman and Superintendent to affix their signatures to the agreement and authorize any technical modifications to the agreement, upon form approval by the Office of General Counsel.

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

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Board Meeting at 4:03 p.m.

BSC

Superintendent

Chairman