



Duval County Public Schools

July 28, 2009, Special Board Meeting

Ms. Betty Burney
Mr. Tommy Hazouri, Chairman
Mr. Stan Jordan
Mr. W. C. Gentry
Ms. Nancy Broner
Ms. Vicki Drake
Ms. Brenda Priestly Jackson, Vice Chairman
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Mr. Tommy Hazouri, Board Chairman, Ms. Brenda Priestly Jackson, Vice Chairman, and Board members: Ms. Nancy Broner, Ms. Betty Burney, Ms. Vicki Drake, Mr. W. C. Gentry and Mr. Stan Jordan, present.

Call Meeting to Order

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

Minutes: The Chairman called the Special meeting to order at 5:09 p.m.

[2. APPROVAL OF THE JULY 28, 2009, AGENDA](#)

Motions:

That the Duval County School Board approve the July 28 Agenda as submitted on July 23, 2009 the following changes: Administration and Business Services - Item 1 - Public Hearing - 2009-2010 Tentative Proposed Millages and Tentative Budget - Revised Attachments - Resolution Number Corrected - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Aye

Brenda Priestly jackson - Aye

Administration and Business Services - Budget and Financial

1. PUBLIC HEARING - 2009-2010 TENTATIVE PROPOSED MILLAGES AND TENTATIVE BUDGET

Attachment: [ResolutionAdopting2009millage .pdf](#)

Attachment: [ResolutionAdopting2009tentbudg .pdf](#)

Minutes:

PUBLIC HEARING 1:

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

Adopting the 209-2010 Tentative Millage Rates and 2009-2010 Tentative Budget

Mr. Mike Perrone, Executive Director, Budget Services:

"This hearing is the first of two public hearing required under Florida Statutes to provide the public an opportunity to give input into the proposed millage levy and the budget for this fiscal year."

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

Mr. Joe Braun said he attended the budget meeting last week for the city and there's alot of people out there hurting. We need a tax cut. In your publication that was put out in the newspaper shows the revenue for the state has increased in the last three years. Again, I want to state the position that we need a tax cut.

The Chairman closed the public hearing.

Speakers:

Mr. Stan Jordan, Board Member
Mr. W. C. Gentry, Board Member
Ms. Brenda Priestly Jackson, Vice Chairman

Mr. Mike Perrone, Executive Director, Budget Services

Resolution 09-01: Adopting the 2009-2010 Tentative Millage Rates

WHEREAS, the School Board of Duval County, Florida, did pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2009 to June 30, 2010; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Duval County School Board adopted the tentative millage rates for fiscal year 2009-2010 in the amounts of:: (*See Attachment*)

	<u>Tentative Millage Levy</u>	<u>Proposed Amount to be</u>
<u>raised</u>		
Required Local Effort	5.084	\$ 300,579,828
Basic Discretionary Operating	0.748	44,223,783
Basic Discretionary Capital Outlay	1.500	88,684,056
Discretionary Critical Needs	<u>0.250</u>	<u>14,780,676</u>
(Operating) TOTALS:	7.582	\$ 448,268,343

The total millage rate to be levied is less than the roll-back rate by 6.86%.

NOW, THEREFORE, BE IT RESOLVED:

That the Duval County School Board, adopted each tentative millage rate for the fiscal year July 1, 2009 to June 30, 2010 on July 28, 2009, by separate vote prior to adopting the tentative budget.

PUBLIC HEARING 2:

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

Adopting the 2009-2010 Tentative Budget and Certify the Adoption by Resolution

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing.

Speaker:

Mr. Mike Perrone, Executive Director, Budget Services

Resolution 09-02: Resolution Adopting 2009-2010 Tentative Budget

WHEREAS, the School Board of Duval County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2009 to June 30, 2010; and

WHEREAS, the Duval County School Board set forth the appropriations and revenue estimate for the Tentative Budget for the fiscal year 2009-2010.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Duval County School Board adopted the tentative millage rates and the tentative budget in the amount of \$1,720,027,901 for fiscal year 2009-2010.

NOW THEREFORE, BE IT RESOLVED:

That the attached budget of Duval County School Board, including the millage rates as set forth therein, is hereby adopted by the School Board of Duval County as a tentative budget for the categories indicated for the fiscal year July 1, 2009 to June 30, 2010.

Dated at Jacksonville, Duval County, Florida this 28th day of July, 2009. (*See Attachment*)

Motions:

Vote on Required Local Effort Millage Levy of 5.084 mills for the Operating Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Aye

Brenda Priestly jackson - Aye

Motions:

Vote on Basic Discretionary Operating Millage
levy of 0.748 mills for the Operating Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: William Gentry

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Aye

Brenda Priestly jackson - Aye

Motions:

Vote on Discretionary Critical Needs (Operating)
of 0.250 mills for the Operating Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Nay

Brenda Priestly jackson - Aye

Motions:

Vote on Basic Discretionary Capital Outlay
Millage levy of 1.500 mills for the Captial
Projects Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Aye

Brenda Priestly jackson - Aye

Motions:

Vote on 2009-2010 Tentative Budget. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Aye

Brenda Priestly jackson - Aye

Motions:

Vote on Final Public Hearing date and time for
the 2009-2010 Final Millage levies and 2009- - PASS

2010 Final Budget.

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Stan Jordan	- Aye
Brenda Priestly jackson	- Aye

Motions:

Vote on acceptance of 2009 Certification of School Taxable value for Duval County and authorize the Superintendent to complete and execute the form.	- PASS
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Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Stan Jordan	- Aye
Brenda Priestly jackson	- Aye

Adjournment

ADJOURNMENT

Minutes:

The meeting adjourned at 5:28 p.m.

Isd

Superintendent

Chairman