



Duval County Public Schools

March 9, 2010, Board Workshop

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 WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Ms. Pat Willis, Deputy Superintendent, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Vice-Chairman called the Board Workshop to order at 10:00 a.m.

Items To Be Discussed

[1. OSCB PHASE II PROJECTS](#)

Minutes:

Staff provided the Board with an update on the QSCB Phase II Projects. Waterleaf was also discussed. It was the consensus of the Board that we move forward with this project.

Speakers:

Ms. Nancy Broner, Board Vice-Chairman
Mr. Doug Ayars, Chief Operating Officer
Mr. W. C. Gentry, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Martha Barrett, Board Member
Ms. Vicki Drake, Board Member
Ms. Brenda Priestly Jackson, Board Chairman
Ms. Betty Burney, Board Member
Mr. Mike Perrone, Chief Financial Officer
Mr. Tracy Richter, Consultant

2. BEVERAGE CONTRACT

Minutes:

Mr. Paul Soares, Chief of Operations Support, provided the Board with an overview of the Beverage Contract and the upcoming RFP process.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Paul Soares, Chief of Operations Support
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member
Ms. Martha Barrett, Board Member
Ms. Betty Burney, Board Member
Mr. W. C. Gentry, Board Member
Ms. Nancy Broner, Board Vice-Chairman
Mr. Jon Fox, Director, Athletics
Mr. Mike Perrone, Chief Financial Officer

3. MSAP GRANT

Minutes:

Staff provided the Board with an update.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Doug Ayars, Chief Operating Officer
Dr. Sally Hague, Director, School Choice
Mr. W. C. Gentry, Board Member
Ms. Betty Burney, Board Member
Ms. Nancy Broner, Board Vice-Chairman

Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member

4. BUSINESS PARTNER COMMITTEES

Minutes:

Staff provided the Board with an report on the results of the various Business Partner Committee meetings. Mr. David Ford presented on the Healthcare Committee; Mr. Andy Eckert presented on the Design and Construction Committee; and, Dr. Terri Stahlman presented on the IT Committee.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Doug Ayars, Chief Operating Officer
Mr. David Ford, Director, Risk Management
Mr. W. C. Gentry, Board Member
Ms. Nancy Broner, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Betty Burney, Board Member
Dr. Terri Stahlman, Chief Technology Officer
Mr. Andy Eckert, Director, Operations

Adjournment

ADJOURNMENT

Minutes: The Chairman adjourned the Board Workshop at 2:41 p.m.

We Agree on this

Superintendent

Chairman