



## Duval County Public Schools

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May 21, 2009, Board Workshop

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

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Ms. Betty Burney, Ms. Brenda Priestly Jackson, and Mr. W. C. Gentry. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Workshop to order at 10:05 a.m.

Housekeeping Issues:

Board Member Jordan provided the Superintendent with a copy of a DVD which was made while he was in the House of Representatives which documents military uniforms throughout the years. The DVD is 28 minutes long and can be made available to any school which would like to show it to the students.

## Items To Be Discussed

### 1. FOOD SERVICE UPDATE

#### Minutes:

Staff provided the Board with an update on the Food Service Bid and negotiations with Chartwells regarding a contract. Topics covered were:

- Increasing secondary school sales
- Nutrition
- Electric and utilities
- Non-school meals contract
- Sick leave payout issue

#### Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. Doug Ayars, Chief Operating Officer  
Mr. John Radcliffe, Risk Management  
Mr. Stan Jordan, Board Member  
Mr. Dave Decenza, Chartwells  
Mr. Paul Soares, Chief, Operations Support  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Nancy Broner, Board Member

### 2. FIVE YEAR PLAN

#### Minutes:

Mr. Doug Ayars provided the Board with an overview of the proposed Five Year Plan, and asked the Board to review the information in order to provide direction on which plan they wished to pursue.

#### Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. Doug Ayars, Chief Operating Officer  
Ms. Nancy Broner, Board Member  
Ms. Vicki Drake, Board Member  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Stan Jordan, Board Member  
Mr. Mike Perrone, Budget Director

### 3. JUNE 8, 2009. DRAFT AGENDA REVIEW

Minutes:

The June 8, 2009, Draft Agenda was reviewed with the Board. The following areas were covered:

- Board Member Broner requested that the Superintendent add comments regarding retrofits in his Superintendent's Report.
- Reappointments
- Changes in school grades
- Minimum qualifications item
- Code of Student Conduct
- Student Progression Plan

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Ms. Nancy Broner, Board Member  
Ms. Vicki Drake, Board Member  
Ms. Kathy Leroy, Chief Academic Officer  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Walter Carr, Director, Staffing  
Ms. Pat Willis, Deputy Superintendent

#### 4. SCHULTZ CENTER AGREEMENT

Minutes:

Ms. Barbara Langley and Dawn Wilson provided the Board with an update on the proposed Schultz Center Agreement update. Board Member Broner expressed concerns about the contract and some of the changes which are being made due to recent Legislation. The Superintendent indicated that the contract was a work in progress and another draft will be forthcoming in the next few days which will incorporate some of the suggestions made by the Board's Internal Auditor, Michelle Begley.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Ms. Barbara Langley, Schultz Center  
Ms. Dawn Wilson, Schultz Center  
Ms. Nancy Broner, Board Member  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Sonita Young, Director, Policy and Compliance  
Ms. Karen Chastain, Assistant General Counsel

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 2:03 p.m.

BSC

We Agree on this

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Superintendent

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Chairman