



Duval County Public Schools

September 15, 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, with the exception of Mr. W. C. Gentry, who was out of town. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant Deputy General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

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

Minutes:

The Vice-Chairman called the Special Board Meeting to order at 5:05 p.m.

[2. APPROVAL OF THE SEPTEMBER 15, 2011, AGENDA](#)

Minutes:

Motions:

That the Duval County School Board approve the September 15, 2011, Agenda as submitted on September 12, 2011, with

the following changes:

- Administration and Business Services - PASS
- Budget and Financial - Item 1 -
Public Hearing - 2011-2012 Final
Millage Rates and Final Budget -
Attachment added

Vote Results

Motion: Thomas Hazouri

Second: Fred Lee

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Administration and Business Services - Budget and Financial

[1. PUBLIC HEARING - 2011-2012 FINAL MILLAGE RATES AND FINAL BUDGET](#)

Attachment: [ESE524\(a\) 2011.pdf](#)

Attachment: [Resolution Adopting 11-4.pdf](#)

Attachment: [Certification of Public Hearings.pdf](#)

Attachment: [ESE524 use this one 9-2011.pdf](#)

Attachment: [Categorical Flexible Spending Resolution.pdf](#)

Attachment: [Certification and Compliance.pdf](#)

Minutes:

The Board conducted a public hearing on the 2011-2012 Final Millage Rates and Final Budget as outlined below.

Speakers:

- Mr. Joe Brown - Spoke against new taxes.
- Mr. Joseph Strasser - Representing Tree Hill - spoke about the educational services that Tree Hill provides to the students and thanked the Board for their continued support of their programs.

- Ms. Dianne Mollica - Does not want higher taxes. She would like to see the law changed so that senior citizens have an exemption from paying school taxes.
- Mr. Mark Mummaw - Representing Tree Hill - thanked the Board for their continued support of their programs for students.

Recommendation:

A. That the Duval County School Board conduct a public hearing and adopt the 2011-2012 Final Millage Rates and related resolution establishing the amount of millage to be levied for the General Fund and Capital Improvement Fund, for the fiscal year beginning July 1, 2011, and ending June 30, 2012. (The millage resolution should be publicly read aloud, in full, prior to adoption.) Adopt the 2011-2012 millage resolution.

Final Millage Rates for fiscal year 2011-2012 are as follows:

	<u>Millage Levy</u>	<u>To Be Raised</u>
Required Local Effort	5.3050	\$282,181,550
Basic Discretionary Operating	0.7480	\$39,787,333
Local Capital Improvement	1.5000	\$79,787,432
Totals	7.5530	\$401,756,315

The total millage rate to be levied is less than the roll-back rate by 9.95 percent.

B. Pursuant to Section 200.065(2)(d) Florida Statutes, recommend approval of the 2011-2012 Tentative Budget adopted on August 2, 2011, as amended, and adopt the 2011-2012 Final Budget and related resolution for the fiscal year beginning July 1, 2011, and ending June 30, 2012.

C. Approval of 2011-2012 Categorical Flexibility Funding Resolution.

This will be voted on at this meeting.

Motions:

Vote 1 - Vote on Required Local Effort Millage Levy of 5.3050 mills for the Operating Fund. - PASS

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Not Present
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: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Not Present
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	
Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Motions:	
Vote 4 - Vote on 2011-2012 Final Budget.	- PASS
Vote Results	
Motion: Thomas Hazouri	
Second: Martha Barrett	
Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Motions:	
Vote 5 - Vote on approval of 2011-2012 Categorical Flexibility Funding Resolution.	- PASS
Vote Results	
Motion: Thomas Hazouri	
Second: Martha Barrett	
Martha Barrett	- Aye

Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

3. ANNUAL FINANCIAL REPORT INCLUSIVE OF THE AUTOMATED COST REPORT

Motions:	
That the Duval County School Board accepts for use and consideration the Superintendent's Annual Financial Report for the fiscal year ending June 30, 2011, as presented.	- PASS
Vote Results	
Motion: Thomas Hazouri	
Second: Martha Barrett	
Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Not Present
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Resolutions September Narratives 2011.pdf](#)

Attachment: [September 15 2011 Spreadsheets.pdf](#)

Minutes:

Board Member Hazouri asked the Chief Financial Officer what the Capital Outlay budget was for the coming year. Mr. Mike Perrone, CFO, responded that it was \$28,193,455.00.

Board Member Barrett recognized the Tree Hill representatives and thanked them for the wonderful job they do with their program.

Board Member Couch asked about the history of the Lottery dollars.

Vice-Chairman Burney asked about the status of furloughs for staff. The Superintendent announced that there would be no furloughs at this time. The Title I penalty reduction and the medical plan dollars have made this possible. Staff will revisit this in January 2012, however, he believes we can avoid furloughs for this year.

Speakers:

Mr. W. C. Gentry, Board Chairman
Mr. Tommy Hazouri, Board Member
Mr. Mike Perrone, Chief Financial Officer
Ms. Martha Barrett, Board Member
Ms. Becki Couch, Board Member
Ms. Betty Burney, Board Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent

Motions:

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

General Fund - Budget Resolution no. 9

Debt Service Fund - Budget Resolution
no. 7

Food Service Fund - Budget Resolution
no. 9

Special Revenue - Other Fund - Budget
Resolution no. 9

Special Revenue - Other ARRA Stimulus - PASS
Fund - Budget Resolution no. 9

Special Revenue - Targeted ARRA
Stimulus Fund - Budget Resolution no. 9

Special Revenue - State Fiscal
Stabilization Fund - Budget Resolution
no. 9

Capital Projects Fund - Budget Resolution
no. 9

Internal Services Fund - Budget
Resolution no. 9

Vote Results

Motion: Thomas Hazouri

Second: Fred Lee

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch - Aye

William Gentry - Not Present

Thomas Hazouri - Aye

Fred Lee - Aye

Paula Wright - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Board Meeting at 5:40 p.m.

BSC

Superintendent

Chairman