



## Duval County Public Schools

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April 17, 2012, Board Workshop

Ms. Betty Burney, Chairman  
Mr. Fred "Fel" Lee, Vice-Chairman  
Ms. Martha Barrett  
Ms. Ms. Becki Couch  
Mr. W. C. Gentry  
Ms. Mr. Tommy Hazouri  
Mr. Ms. Paula D. Wright  
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. Martha Barrett, 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

### [CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Workshop to order at 10:04 a.m.

Items To Be Discussed

### [1. BOARD-SUPERINTENDENT GOVERNANCE](#)

Minutes:

The following items were discussed:

- Board Member Hazouri requested information on Guidance Counselors and the budget. The Superintendent indicated this would be discussed during the budget topic later today.
- Board Member Hazouri asked if the information on KIPP was ready.
- Board Member Gentry requested information on E-Rate and the 10 to 1 matching funds. The Superintendent will ask Dr. Terri Stahlman, Chief Technology Officer, to provide an update to the Board.
- Board Member Wright expressed concern over the recent Times-Union article regarding the Superintendent Search. We need to make sure the process is as transparent as possible during this critical time for our district.
- Board Member Couch shared information regarding a recent visit with Chris Force, Director of Career and Technical Education, regarding the Cecil Commerce Center. The issue of middle school career academy certifications was discussed. The district is including this in our legislative package for the coming year.
- The Chairman indicated the need to make sure staff was aware they are concerned with morale and paperwork.
- Chairman Burney shared information on a visit to Loretto Elementary School and how well Principal Chris Begley has obtained technology and training for his staff. She suggested that other schools look at what Loretto is doing and replicate at their schools.
- Board Member Gentry talked about Read It Forward and its impact on writing scores.

The Superintendent shared the following:

- KIPP - he will ask staff to provide the best prediction on KIPP. He reminded the Board that Charter Schools are not required to use FAIR, however, they are not entitled to reading dollars if they do not use FAIR.
- E-Rate - he will provide the Board with an update.
- The Superintendent will provide a report to the Board on career academy certification issues.
- The Superintendent will also update the Board on DA and how it impacts OSC.
- The Superintendent shared that the SOS Charter School hearing is scheduled for May 23, 2012.

Speakers:

Ms. Betty Burney, Board Chairman  
 Mr. Ed Pratt-Dannals, Superintendent  
 Mr. W. C. Gentry, Board Member  
 Mr. Tommy Hazouri, Board Member  
 Ms. Paula D. Wright, Board Member  
 Mr. Fred "Fel" Lee, Board Vice-Chairman  
 Ms. Becki Couch, Board Member

[2. MAY 1, 2012, DRAFT AGENDA REVIEW](#)

Minutes:

Staff reviewed the May 1, 2012, Draft Agenda with the Board. Comments included the following:

- Academics Items 1 & 2 - History and Civics books - provide Board with summary of what District will do to prepare students on taking tests on line.
- Academics 3 - Carl Perkins Grant - provide Board with update on schools applying for certification - include those not ready and why - duplicate programs, etc.
- Academics 6 - CIS - provide Board with list of schools that have CIS and Team Up - by feeder pattern.

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Kathy LeRoy, Chief Academic Officer  
Dr. Terrie Stahlman, Chief Technology Officer  
Mr. W. C. Gentry, Board Member  
Mr. Tommy Hazouri, Board Member  
Ms. Paula D. Wright, Board Member  
Ms. Sonita Young, Chief Human Resource Services Officer  
Mr. Fred "Fel" Lee, Board Vice-Chairman  
Ms. Becki Couch, Board Member  
Mr. Paul Soares, Chief of Operations

### 3. BUDGET 2012-13 PRIORITIES

Minutes:

Staff reviewed the 2012-13 budget priorities with the Board. The following points were made:

- Provide Board with information on how much of the Capital dollars go into Academic Services. Consider adding this information to our website.
- Provide Board with information on how data is collected. Does it all from our Research and Evaluation Office or different areas. Data should be the same no matter where it comes from.
- Provide Board with information on professional development for the Read It Forward program.
- Include on a future Workshop high school programs and acceleration programs - compare how they work with Magnet program office.
- At next budget meeting include discussion of programs.
- Provide Board with update on CISCO involvement with IT.
- Superintendent will provide Board with information on addressing technology and maintenance backlog.

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Kathy LeRoy, Chief Academic Officer  
Mr. W. C. Gentry, Board Member  
Mr. Tommy Hazouri, Board Member  
Ms. Paula D. Wright, Board Member  
Mr. Fred "Fel" Lee, Board Vice-Chairman  
Ms. Becki Couch, Board Member  
Mr. Stephen Bright, Director, Business Services  
Dr. Terri Stahlman, Chief Technology Officer  
Mr. Doug Ayars, Chief Operating Officer

4. REAL ESTATE PROPERTY & DISPOSAL PROCESS

Minutes:

Staff provided the Board with an update on real estate property and disposal. A copy of the report is attached to the Minutes. Discussion included the following:

- Charter schools desiring to use our closed schools.
- Chaffee Trails acreage.
- Status of Fairfield Elementary School.
- Property located off of Phillips Highway.
- Provide Board with update on what Head Start spends on facility they lease.

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Doug Ayars, Chief Operating Officer  
Mr. Andy Eckert, Director, Facilities Planning  
Mr. W. C. Gentry, Board Member  
Mr. Tommy Hazouri, Board Member  
Ms. Paula D. Wright, Board Member  
Mr. Fred "Fel" Lee, Board Vice-Chairman  
Ms. Becki Couch, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:42 p.m.

BSC

We Agree on this

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Superintendent

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Chairman