

Duval County Public Schools

April 20, 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. 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 10:06 a.m.

The Board discussed the current Priority 1 Magnet community meetings being conducted by staff. The Board would like more information on why we are looking at these particular changes. Also, should have meetings in each region and not just an isolated meeting. The Board would like to address the Magnet program issue and having access to programs in all communities.

Communications and structured responses to the media was discussed. The new Communications person should be on Board by June 2010.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman

Mr. W. C. Gentry, Board Member Mr. Tommy Hazouri, Board Member Ms. Betty Burney, Board Member Mr. Ed Pratt-Dannals, Superintendent Mr. Doug Ayars, Chief Operating Officer Ms. Nancy Broner, Board Vice-Chairman Ms. Martha Barrett, Board Member Ms. Vicki Drake, Board Member

Items To Be Discussed

<u>1. i3 GRANT</u>

Minutes: This topic was discussed with the Race to the Top Update.

2. RACE TO THE TOP UPDATE

Minutes:

Staff provided the Board with an update on the Race to the Top and the i3 Grant. Florida will try for the funds again and potentially all counties will be participating. There are several pockets of grant dollars we are looking at and applying for.

<u>Speakers:</u>

Ms. Brenda Priestly Jackson, Board Chairman Ms. Nichelle Stone, Director, External Funding Mr. W. C. Gentry, Board Member Mr. Tommy Hazouri, Board Member Ms. Martha Barrett, Board Member Ms. Nancy Broner, Board Vice-Chairman Ms. Betty Burney, Board Member Mr. Ed Pratt-Dannals, Superintendent Ms. Vicki Drake, Board Member

3. SRO UPDATE

Minutes:

The Board was provided with an update on the proposed SRO conversion plan. Staff has been working with the Sheriff's office and will prepare a letter to memorialize the date for the full conversion to be accomplished. Ms. Karen Chastain, Assistant General

Counsel, will be involved in the process.

<u>Speakers:</u>

Ms. Brenda Priestly Jackson, Board Chairman Mr. Paul Soares, Chief of Operations Support Mr. Doug Ayars, Chief Operating Officer Mr. Ed Pratt-Dannals, Superintendent Mr. W. C. Gentry, Board Member Ms. Nancy Broner, Board Vice-Chairman

4. MAY 4, 2010, DRAFT AGENDA REVIEW

Minutes:

Staff reviewed the May 4, 2010, Draft Agenda with the Board.

<u>Speakers:</u>

- Ms. Brenda Priestly Jackson, Board Chairman
- Ms. Jeannie Ballentine, Director, Reading
- Ms. Betty Burney, Board Member
- Ms. Pat Willis, Deputy Superintendent
- Mr. Tommy Hazouri, Board Member
- Mr. W. C. Gentry, Board Member
- Dr. Terri Stahlman, Chief Technology Officer
- Ms. Vicki Reynolds, Chief Human Resource Services Officer
- Mr. Mike Perrone, Chief Financial Officer
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Nancy Broner, Board Vice-Chairman
- Mr. Doug Ayars, Chief Operating Officer
- Ms. Karen Chastain, Assistant General Counsel
- Ms. Sonita Young, Director, Policy & Compliance
- Mr. Paul Soares, Chief of Operations Support

5. READING - STRATEGIC DISCUSSION

Minutes:

Staff provided the Board with an update on the District's reading programs. A copy of the presentation is attached to the Minutes. The various programs to help students become proficient in reading and reading at grade level were discussed, as well as testing for comparison to other Districts.

<u>Speakers:</u>

Ms. Brenda Priestly Jackson, Board Chairman Dr. Jeannie Ballentine, Director, Reading Ms. Betty Burney, Board Member Mr. W. C. Gentry, Board Member Mr. Tommy Hazouri, Board Member Ms. Martha Barrett, Board Member Ms. Nancy Broner, Board Vice-Chairman Ms. Pat Willis, Deputy Superintendent

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 5:32 p.m.

BSC

We Agree on this

Superintendent

Chairman