

Duval County Public Schools

April 8, 2008, Board Workshop

Ms. Betty Burney, Chairman

Mr. Tommy Hazouri, Vice-Chairman

Ms. Kris Barnes

Ms. Martha Barrett

Ms. Nancy Broner

Ms. Vicki Drake

Ms. Brenda Priestly Jackson

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, was also present.

Call Meeting To Order

CALL MEETING TO ORDER

Minutes:

The Chairman called the Board Workshop to order at 10:24 a.m.

Items To Be Discussed

1. STUDENT SCIENCE PROJECT PRESENTATION-NADIA ALZATE-JAMES WELDON JOHNSON - FCAT

Minutes: Ms. Nadia Alzate, a student at James Weldon Johnson, made a presentation to the Board regarding her science project on Sharp Senses and how learning styles relate to FCAT performance.

2. BUDGET

Minutes:

The Superintendent and staff updated the Board on the budget process. The Board discussed the following areas:

- Separate out the Board and Superintendent's office budgets
- Art, music, and P.E. agreed to need to keep these areas as intact as possible the Board fought hard to get to their present level of service to the students
- Connect the budget to the Strategic Plan
- Show duplication of efforts and how each department impacts the Plan
- Transportation costs impact on budget
- Standards Coaches
- Position cuts separate those not filled from those who currently have someone serving in that capacity
- Provide list of possible cuts for future years

Speakers:

Ms. Betty Burney, Board Chairman

Mr. Ed Pratt-Dannals, Superintendent

Mr. Doug Ayars, Chief Operating Officer

Mr. Mike Perrone, Budget Director

Mr. Tommy Hazouri, Board Vice-Chairman

Ms. Vicki Drake, Board Member

Ms. Nancy Broner, Board Member

Ms. Kris Barnes, Board Member

Ms. Martha Barrett, Board Member

Ms. Brenda Priestly Jackson, Board Member

3. ACE FACILITIES PROJECT UPDATE

Minutes:

Mr. Doug Ayars, Chief Operating Officer, provided the Board with an update on the first round of community meetings and a draft of the plan. The following points were covered:

- Include parents and City Council representatives for input
- Coordinate with magnet application deadlines for effective year
- Include transportation mileage change proposal in community meetings
- Add questions and answers section to ACE information section of website

Speakers:

Ms. Betty Burney, Board Chairman

Mr. Doug Ayars, Chief Operating Officer

Mr. Tommy Hazouri, Board Vice-Chairman

Ms. Martha Barrett, Board Member

Ms. Kris Barnes, Board Member

Ms. Nancy Broner, Board Member

Ms. Vicki Drake, Board Member

4. STRATEGIC PLAN UPDATE

Minutes:

The Superintendent and Staff updated the Board on the progress of the Strategic Plan.

Speakers:

Ms. Betty Burney, Board Chairman

Mr. Ed Pratt-Dannals, Superintendent

Mr. Doug Ayars, Chief Operating Officer

Mr. Tom O'Dea, Director, Operations

Ms. Nancy Broner, Board Member

Mr. Tommy Hazouri, Board Vice-Chairman

Ms. Martha Barrett, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:38 p.m.

BSC

This is the template Closing Statement

We Agree on this

Superintendent	Chairman