

Duval County Public Schools

August 12, 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, with the exception of Ms. Martha Barrett, who was out of town. 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 10:08 a.m.

Items To Be Discussed

1. MANAGEMENT OVERSIGHT - ACADEMIC SERVICES - PART 1

Minutes:

The Academic Services Division presented Part 1 of their Management Oversight report to the Board. The following people made presentations. A copy of the report is attached to the Minutes.

- Ms. Kathy LeRoy, Chief Academic Services
- Ms. Jeannie Ballentine, Director, Academic Services
- Mr. Tim Ballentine, Director, Research and Evaluation
- Ms. Brenda Trimble, Supervisor, ESOL
- Ms. Nan Worsowicz, Supervisor, Guidance

Speakers:

- Ms. Betty Burney, Board Chairman
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Patricia Willis, Deputy Superintendent
- Ms. Kathy LeRoy, Chief, Academic Services
- Ms. Kris Barnes, Board Member
- Ms. Nancy Broner, Board Member
- Ms. Vicki Drake, Board Member
- Mr. Tommy Hazouri, Board Vice-Chairman
- Ms. Jeannie Ballentine, Director, Academic Services
- Mr. Tim Ballentine, Director, Research and Evaluation
- Ms. Brenda Trimble, Supervisor, ESOL
- Ms. Nan Worsowicz, Supervisor, Guidance
- Ms. Brenda Priestly Jackson, Board Member

2. ACCREDITATION UPDATE

Minutes:

Dr. Alvin White gave the Board an update on the upcoming Accreditation Visit. Representatives will be here on October 6, 2008, to meet individually with Board Members and staff. School visits will occur that week, and a Special Meeting with the Board will be held on October 8, 2008, to receive a report from the Accreditation team.

Speakers:

- Ms. Betty Burney, Board Chairman
- Mr. Vic Morris, Community Involvement
- Ms. Nancy Broner, Board Member
- Ms. Kris Barnes, Board Member
- Mr. Jim Streit, Director, Communications
- Mr. Ed Pratt-Dannals, Superintendent

3. TRANSPORTATION UPDATE

Minutes:

Mr. Paul Soares, Chief Officer, Operations Support, provided the Board with an update

on Transportation. Staff is ready to bid out GSA 1 and 3. A briefing paper is attached to the Minutes which contains information related to the bid.

Speakers:

- Ms. Betty Burney, Board Chairman
- Mr. Doug Ayars, Chief Operating Officer
- Mr. Paul Soares, Chief Officer, Operations Support
- Ms. Leslee Russell, Director, Transportation
- Mr. Tommy Hazouri, Board Vice-Chairman
- Ms. Brenda Priestly Jackson, Board Member
- Ms. Kris Barnes, Board Member
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Nancy Broner, Board Member
- Ms. Vicki Drake, Board Member

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ADJOURNMENT

	Minutes:				
	The Chairman adjourned the Board Workshop at 1:58 p.m.				
	BSC				
We Agree on this					
Superinte	endent	 Chairman			