



## Duval County Public Schools

---

August 18, 2009, Board Workshop

Mr. Tommy Hazouri, Chairman  
Ms. Brenda Priestly Jackson, Vice-Chairman  
Ms. Nancy Broner  
Ms. Betty Burney  
Ms. Vicki Drake  
Mr. W. C. Gentry  
Mr. Stan Jordan  
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, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 11:11 a.m.

Items To Be Discussed

[1. TECHNOLOGY VISION FOR SCHOOLS](#)

Minutes:

Ms. Terri Stahlman, Chief Technology Officer, presented the Technology Vision for Schools to the Board. A copy of the report is attached to the Minutes. The following requests for follow up and points were made by the Board.

- What policies do other Districts have regarding lost laptops?
- How do we determine what equipment and technology resources each school receives?
- Discuss technology needs prior to spending next year's stimulus dollars.
- Provide Board with report on infrastructure needs by school; standards of Magnet programs at the schools; cost for funding.
- Provide Board with report on what schools have in this area; what they need; dollars involved to bring all schools level.
- Provide Board with one page report showing 2 neediest schools technology wise and 2 of the best schools that have everything - do comparison.
- Teacher training - how do we overcome a year for a child who has a teacher who does not understand technology versus one who does?

Speakers:

Mr. Tommy Hazouri, Board Chairman  
 Mr. Ed Pratt-Dannals, Superintendent  
 Ms. Terri Stahlman, Chief Technology Officer  
 Ms. Nancy Broner, Board Member  
 Ms. Betty Burney, Board Member  
 Mr. W. C. Gentry, Board Member  
 Ms. Brenda Priestly Jackson, Board Vice-Chairman  
 Mr. Stan Jordan, Board Member  
 Ms. Vicki Drake, Board Member  
 Mr. Doug Ayars, Chief Operating Officer

2. BOND COUNSEL

Minutes:

Staff discussed the Bond Counsel RFP with the Board. Point made during the discussion were:

- Look at big picture - request Board Internal Auditor to look at flexibility on moving dollars around for technology.
- MBE requirement was removed - Board requested that it be added back in the RFP. Staff will send out an addendum to the RFP.
- Request input from Board on major RFP's prior to advertising - Board and staff will discuss which RFP's should be included on this list.
- Review MBE policy - what do we consider local and outside of the District; should location be part of the point system.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
 Mr. W. C. Gentry, Board Member  
 Mr. Ed Pratt-Dannals, Superintendent

Ms. Brenda Priestly Jackson, Board Vice-Chairman  
Mr. Doug Ayars, Chief Operating Officer  
Mr. Mike Perrone, Budget Director  
Mr. Mitch Owens, Consultant  
Mr. Kent Cashell, Consultant  
Ms. Karen Chastain, Assistant General Counsel  
Ms. Nancy Broner, Board Member  
Mr. Stan Jordan, Board Member

### 3. PRE-K IN ELEMENTARY SCHOOLS

Minutes:

Staff made a presentation on the Pre-K program to the Board. A copy of the report is attached to the Minutes. The following requests for information were made by the Board.

- Provide assessment of Pre-K programs now and what modifications could be made.
- Look at doing an analysis and targeted approach with those schools who are the neediest.
- Look at transportation needs.
- Research models used by other Districts around the country.
- Look at Head Start data.
- Provide what it would take for a teacher to be certified and what opportunities are out there for certification.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Ms. Pat Willis, Deputy Superintendent  
Ms. Myrna Amos, Supervisor, Parent Involvement  
Ms. Betty Burney, Board Member  
Mr. W. C. Gentry, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Vicki Drake, Board Member  
Ms. Brenda Priestly Jackson, Board Member  
Mr. Stan Jordan, Board Member  
Mr. Ed Pratt-Dannals, Board Member

### 4. TRANSPORTATION RFQ

Minutes:

Staff discussed the Transportation RFQ process and timeline with the Board. A copy of

the information provided is attached to the Minutes. The following request for information was made.

- Provide list of schools which are served by buses that have air conditioning. Include all buses and not just ESE.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. Doug Ayars, Chief Operating Officer  
Ms. Betty Burney, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Brenda Priestly Jackson, Board Vice-Chairman  
Mr. Stan Jordan, Board Member

5. SEPTEMBER 1, 2009, DRAFT AGENDA REVIEW

Minutes:

Staff reviewed the September 1, 2009, Draft Agenda with the Board.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Mr. Stan Jordan, Board Member  
Ms. Brenda Priestly Jackson, Board Vice-Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Nancy Broner, Board Member  
Mr. Mike Perrone, Budget Director  
Mr. W. C. Gentry, Board Member  
Ms. Vicki Drake, Board Member  
Ms. Betty Burney, Board member  
Ms. Kathy Leroy, Chief Academic Officer  
Ms. Vicki Reynolds, Chief Human Resource Services Officer  
Mr. Doug Ayars, Chief Operating Officer

6. ROTC

Minutes:

Staff provided the Board with an update on the ROTC program. The following requests were made.

- Provide elective course offerings at each school.
- Make list of geographic programs - minimum things we would like to see at a

- school.
- Review program at Raines and allow students to enroll in ROTC program - this could be a building year at the school.

Speakers:

Mr. Tommy Hazouri, Board Chairman  
Ms. Pat Willis, Deputy Superintendent  
Ms. Elaine Mann, High School Cluster Chief  
Ms. Betty Burney, Board Member  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Brenda Priestly Jackson, Board Vice-Chairman  
Ms. Nancy Broner, Board Member  
Mr. W. C. Gentry, Board Member  
Ms. Vicki Drake, Board Member  
Mr. Stan Jordan, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 5:13 p.m.

BSC

We Agree on this

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chairman