

Duval County Public Schools

August 19, 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. Kris Barnes and Ms. Martha Barrett. 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.

Items To Be Discussed

1. REVIEW OF SEPTEMBER 2, 2008, DRAFT AGENDA

Minutes:

Staff reviewed the September 2, 2008, Draft Agenda with the Board.

Speakers:

- Ms. Betty Burney, Board Chairman
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Vicki Reynolds, Chief Human Resource Services Officer
- Ms. Karen Chastain, Assistant General Counsel
- Ms. Nancy Broner, Board Member
- Mr. Mike Perrone, Budget Director
- Mr. Doug Ayars, Chief Operating Officer
- Mr. Tommy Hazouri, Board Vice-Chairman
- Mr. Paul Soares, Chief of Operations
- Ms. Vicki Drake, Board Member
- Ms. Brenda Priestly Jackson, Board Member
- Ms. Kathy Leroy, Chief Academic Officer

2. MANAGEMENT OVERSIGHT - ACADEMIC SERVICES - PART 2

Minutes:

Superintendent Pratt-Dannals gave a brief overview of this topic. Ms. Kathy Leroy, Chief Academic Officer, along with staff members, continued the Management Oversight report on the Academic Services Division. Areas covered included: Arts Education; ESE; Alternative Education; School Programs

Speakers:

- Ms. Betty Burney, Board Chairman
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Nancy Broner, Board Member
- Ms. Kathy Leroy, Chief Academic Officer
- Ms. Jackie Cornelius, Arts Education
- Mr. Ken Sutton, Director, ESE
- Ms. Brenda Priestly Jackson, Board Member
- Ms. Dana Krizner, Director, Alternative Programs
- Ms. Vicki Drake, Board Member
- Mr. Tommy Hazouri, Board Vice-Chairman

3. ACE UPDATE

Minutes:

Mr. Doug Ayars, Chief Operating Officer, provided the Board with an update on the ACE process to date and a summary of scenarios from the community meetings being held around the county. It was pointed out that these were only scenarios being proposed by the community groups at this time, and did not reflect recommendations which would be coming to the Board from staff at the end of this portion of the ACE process.

Speakers:

Ms. Betty Burney, Board Chairman

Mr. Doug Ayars, Chief Operating Officer

Mr. Tracy Richter, Consultant

Ms. Nancy Broner, Board Member

Mr. Tommy Hazouri, Board Vice-Chairman

Mr. Ed Pratt-Dannals, Superintendent

4. NAMING OF SCHOOLS

Minutes:

Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, led the discussion regarding naming/renaming schools. She provided the Board with an update on current policy and what the next steps would be to revise our existing policy. The Forrest name change issue was also discussed. After discussion it was decided to schedule this issue for a vote and to move forward with revising the current policy.

Speakers:

Ms. Betty Burney, Board Chairman

Ms. Karen Chastain, Assistant General Counsel

Ms. Vicki Drake, Board Member

Ms. Nancy Broner, Board Member

Mr. Ed Pratt-Dannals, Superintendent

Mr. Tommy Hazouri, Board Vice-Chairman

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:27 p.m.

BSC

We Agree on this

Superintendent	Chairman	