



Duval County Public Schools

August 24, 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, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Workshop to order at 10:09 a.m.

Items To Be Discussed

[1. BOARD - SUPERINTENDENT GOVERNANCE TEAM](#)

Minutes:

The following topics were discussed:

- Board Member Barrett thanked everyone for their participation in the Jacksonville

Women's Network meeting on August 19, 2010.

- Chairman Priestly Jackson will formulate a joint statement for release to the press on behalf of the Board after the Superintendent's Evaluations are received and the results compiled.
- Superintendent Pratt-Dannals shared articles from Education Executive regarding the Fordham Institute and reform governance. It praised Duval.
- Superintendent Pratt-Dannals shared a white paper for use by Board members regarding what is going right in the system.
- Superintendent Pratt-Dannals provided the Board with an update on partnerships.
- Board Member Broner congratulated staff on a smooth opening of school.

Speakers:

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

2. THE JACKSONVILLE COMMITMENT

Minutes:

Mr. Nat Glover, Interim President at Edward Waters College, provided the Board with an update on the Jacksonville Commitment. He believes that this is a program worth supporting and will come back and address the new Board regarding funding for college advisors. All agreed that this was a good program. A copy of the presentation is attached to the Minutes.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt Dannals, Superintendent
Mr. Nat Glover, Interim President, Edward Waters College
Ms. Vicki Drake, Board Member
Mr. Tommy Hazouri, Board Member
Mr. W. C. Gentry, Board Member
Ms. Nancy Broner, Board Vice-Chairman
Ms. Betty Burney, Board Member
Ms. Martha Barrett, Board Member

3. SCHOOLS OF THE FUTURE

Minutes:

Staff provided the Board with additional information on Schools of the Future. A copy of the handout is attached to the Minutes.

In addition, the following changes have been made to the High School Initiatives Grant agenda item for the September 7, 2010, Board Meeting:

- An RFP will go out
- Groups involved will be expanded
- Professional Development funds will go to the Schultz Center
- Staff will keep the Board informed of the collaborative efforts

Speakers:

Ms. Nancy Broner, Board Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Dana Kriznar, Director, Alternative Education
Mr. W. C. Gentry, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member
Ms. Martha Barrett, Board Member
Ms. Betty Burney, Board Member

[4. STRATEGIC PLAN 2.0](#)

Minutes:

Staff provided the Board with an update on the proposed Strategic Plan 2.0. A copy is attached to the Minutes. The following points were made:

- Data Dashboard - add color for not meeting target; change colors for yes or no to look different
- Reading - break down by grades and have goals for each
- Highly Qualified Teacher - provide definition

Speakers:

Ms. Nancy Broner, Board Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Tom O'Dea, Director, Operations
Ms. Kathy LeRoy, Chief Academic Officer
Mr. W. C. Gentry, Board Member
Ms. Betty Burney, Board Member
Ms. Vicki Drake, Board Member
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member

Ms. Pat Willis, Deputy Superintendent
Ms. Vicki Reynold, Chief Human Resource Services Officer

Adjournment

ADJOURNMENT

Minutes:

The Vice-Chairman adjourned the Board Workshop at 3:33 p.m.

BSC

We Agree on this

Superintendent

Chairman