



Duval County Public Schools

December 13, 2011, Board Workshop

Ms. Betty Burney, Chairman
Mr. Fred "Fel" Lee, Vice-Chairman
Ms. Martha Barrett
Ms. Ms. Becki Couch
Mr. W. C. Gentry
Ms. Mr. Tommy Hazouri
Mr. Ms. Paula D. Wright
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 Deputy 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 10:33 a.m.

Items To Be Discussed

[1. ESEA FLEXIBILITY WAIVER](#)

Minutes:

Staff provided the Board with information on the ESEA Flexibility Waiver from various NCLB requirements. A copy of the handout is attached to the Minutes. The major

principals are:

- Adopt and implement college and career ready standards and aligned assessments.
- Design and implement a rigorous statewide accountability system.
- Design, pilot, and implement a system of teacher and leader evaluation based on achievement, over a number of years.
- Evaluate and adjust as necessary State level administrative and reporting requirements to reduce burden on districts and schools.

Speakers:

Ms. Betty Burney, Board Chairman
Ms. Kathy LeRoy, Chief Academic Officer
Ms. Martha Barrett, Board Member
Ms. Becki Couch, Board Member
Mr. W. C. Gentry, Board Member
Ms. Paula D. Wright, Board Member
Mr. Tommy Hazouri, Board Member

[2. JANUARY 9, 2012, DRAFT AGENDA REVIEW](#)

Minutes:

Staff reviewed the January 9, 2012, Draft Agenda with the Board.

Speakers:

Ms. Betty Burney, Board Chairman
Ms. Paula D. Wright, Board Member
Ms. Kathy LeRoy, Chief Academic Officer
Ms. Becki Couch, Board Member
Mr. W. C. Gentry, Board Member
Mr. Tommy Hazouri, Board Member
Mr. Ed Pratt-Dannals, Superintendent
Mr. Fred "Fel" Lee, Board Vice-Chairman
Ms. Martha Barrett, Board Member
Ms. Vicki Reynolds, Chief Human Resource Services Officer
Ms. Karen Chastain, Assistant Deputy General Counsel
Mr. Stephen Bright, Director, Business Services
Ms. Michelle Begley, Board Auditor
Ms. Terri Stahlman, Chief Technology Officer
Mr. Andy Eckert, Director, Facilities Planning
Mr. Doug Ayars, Chief Operating Officer

[3. SUPERINTENDENT EVALUATION INSTRUMENT](#)

Minutes:

The Board discussed the draft of the proposed Superintendent Evaluation instrument to be used for future evaluations. Board Members Couch, Burney, and Lee worked on the new evaluation as a subcommittee of the Board. After discussion it was agreed that:

- Board Members will review the draft and provide comments back to the subcommittee
- The Superintendent will provide his input to the subcommittee
- Part A will be discussed again at a January Workshop
- A date will be set for an Interim Evaluation for the Superintendent
- Review Strategic Plan and Goals
- Complete new evaluation instrument by March

4. BOARD - SUPERINTENDENT GOVERNANCE

Minutes:

There are no notes for this topic.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 2:10 p.m.

BSC

We Agree on this

Superintendent

Chairman