

Duval County Public Schools

December 14, 2010, Board Workshop

Ms. W. C. Gentry, Chairman Ms. Betty Burney, Vice-Chairman Ms. Martha Barrett Ms. Ms. Becki Couch Ms. Mr. Tommy Hazouri Mr. Mr. Fred "Fel" Lee 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 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 10:00 a.m.

Items To Be Discussed

1. INTERVENE SCHOOLS

Minutes:

Pat Willis provided the Board with an update on the work with the Intervene schools. A community meeting will be held on December 16, 2010, at 5:30 p.m., and will be at

Raines High School. Board Vice-Chairman Burney and Member Wright have been involved. There will be a question and answer page added to the website. People will also be able to submit questions on the website. The following points were made:

- Share future dates with the public as soon as possible.
- Superintendent to ask for response from DOE on how schools throughout the State are being handled that have a lower grade in one area and a higher grade in another intervene schools.
- Meetings should have a facilitator to keep the conversation going.

Speakers:

Mr. W. C. Gentry, Board Chairman Mr. Ed Pratt-Dannals, Superintendent Ms. Betty Burney, Board Vice-Chairman Mr. Tommy Hazouri, Board Member Ms. Pat Willis, Deputy Superintendent

2. JANUARY 10, 2011, DRAFT AGENDA REVIEW

Minutes:

Staff reviewed the January 10, 2011, Draft Agenda with the Board. Points made on individual items were:

- Review suspension recommendations and provide Board with additional information on what will be done.
- Operations Facilities Item 4 Change Order Report will be withdrawn.
- Review time line for providing teachers with professional development on safety issues and how to handle conduct code issues in the classroom; look at communications for teachers on playground.

<u>Speakers:</u>

Mr. W. C. Gentry, Board Chairman
Mr. Tommy Hazouri, Board Member
Mr. Ed Pratt-Dannals, Superintendent
Mr. Doug Ayars, Chief Operating Officer
Mr. Mike Perrone, Chief Financial Officer
Ms. Martha Barrett, Board Member
Ms. Betty Burney, Board Vice-Chairman
Ms. Paula D. Wright, Board Member
Ms. Becki Couch, Board Member
Ms. Vicki Reynolds, Chief Human Resource Services Officer
Mr. Fred "Fel" Lee, Board Member

3. MULTIPLE PATHWAYS

Minutes:

Staff updated the Board on the Reading Program and Multiple Pathways. The following points were made:

- Reading report is what we are currently providing to students.
- Concern that some of these programs are not working and students are being left behind.
- Provide Board with information on programs why schools they are in, how many students are in each program; data on how they are working and student progress effectiveness; how programs relate to each other; which ones are for overage students; and, what are outside agencies doing and how do they relate to our existing programs
- This will be a 3 year commitment.
- Discussed reading initiative budget.
- Get community involved in classroom library book campaign.
- Funding for the 3 year commitment will be part of the MOU.
- Provide Board with information on the consultants to be involved.
- Provide Board with data to show how the Multiple Pathway programs are working in other districts.
- Provide Board with information on what we are spending now vs what this will cost.
- Consensus was to move forward.

<u>Speakers:</u>

- Mr. W. C. Gentry, Board Chairman
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Pat Willis, Deputy Superintendent
- Ms. Martha Barrett, Board Member
- Ms. Kathy LeRoy, Chief Academic Officer
- Dr. Terrie Stahlman, Chief Technology Officer
- Ms. Betty Burney, Board Vice-Chairman
- Mr. Tommy Hazouri, Board Member
- Ms. Martha Barrett, Board Member
- Ms. Becki Couch, Board Member
- Ms. Paula D. Wright, Board Member
- Mr. Fred "Fel" Lee, Board Member

4. RACE TO THE TOP/TIF/SIG

Minutes:

This item will be discussed at a later date.

5. BOARD-SUPERINTENDENT GOVERNANCE

Minutes:

This item was not discussed.

6. 1/4 MIL REFERENDUM TIMELINE

Minutes:

This item was not discussed.

7. PRIORITY ONE "WAY AHEAD"

Minutes:

Chairman Gentry gave a brief overview of the topic and Superintendent Pratt-Dannals provided information to the Board on the issue on priority one. A copy of the presentation is attached to the Minutes. Priority One is available to students who live in the former attendance area of a dedicated magnet school. This priority gives these students first access to available seats. Concerns have been voiced by a group of parents at John Stockton Elementary School. The Superintendent requested direction from the Board on how to proceed. The three options are:

- Make a "hurry up" decision
- Engage the community
- Leave Priority One as is

After discussion, it was decided that staff would meet with parents at Stockton either at a PTA or SAC meeting and explain Priority One to them and answer any questions they may have.

Speakers:

Mr. W. C. Gentry, Board Chairman Mr. Ed Pratt-Dannals, Superintendent Mr. Tommy Hazouri, Board Member Ms. Betty Burney, Board Vice-Chairman Ms. Sally Hague, Director, School Choice Ms. Martha Barrett Board Member Ms. Becki Couch, Board Member Mr. Doug Ayars, Chief Operating Officer

8. READING UPDATE

Minutes:

This item was discussed during the Multiple Pathways topic.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:13 p.m.

BSC

We Agree on this

Superintendent

Chairman