



Duval County Public Schools

December 8, 2009, 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 BOARD WORKSHOP: All Board Members were present, with the exception of Ms. Martha Barrett, who was out of town. 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 2:06 p.m.

Items To Be Discussed

[1. RACE TO THE TOP DISCUSSION](#)

Minutes:

The Board members and staff discussed the Race to the Top funds. The turnaround schools were also part of this discussion. Board members and staff still have a lot of questions about funding and the turnaround schools. Board members will submit their questions to the Superintendent no later than December 16, 2009. The Superintendent

will invite Commissioner Eric Smith to come and meet with the Board in January 2010 to address our issues.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Betty Burney, Board Member
Ms. Nancy Broner, Board Vice-Chairman
Mr. W. C. Gentry, Board Member

[2. BUSINESS PARTNERS COMMITTEES](#)

Minutes:

The Superintendent discussed the concept of Business Partners Committees with the Board, along with the proposed timeline. A copy of this information is included as an attachment to the Minutes.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Betty Burney, Board Member
Mr. W. C. Gentry, Board Member
Ms. Karen Chastain, Assistant General Counsel
Mr. Doug Ayars, Chief Operating Officer
Ms. Nancy Broner, Board Member

[3. JANUARY 5, 2010, DRAFT AGENDA REVIEW](#)

Minutes:

Staff reviewed the January 5, 2010, Draft Agenda with the Board.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt Dannals, Superintendent
Ms. Pat Willis, Deputy Superintendent
Ms. Vicki Reynolds, Chief Human Resource Services Officer
Ms. Nancy Broner, Board Vice-Chairman
Mr. Doug Ayars, Chief Operating Officer
Mr. Andy Eckert, Director, Facilities Services
Mr. W. C. Gentry, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:38 p.m.

BSC

We Agree on this

Superintendent

Chairman