



Duval County Public Schools

December 9, 2008, Board Workshop

Mr. Tommy Hazouri, Chairman
Ms. Brenda Priestly Jackson, Vice-Chairman
Ms. Nancy Broner
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
Mr. Stan Jordan
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. Nancy Broner, who was out due to knee surgery. 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 11:16 a.m.

Items To Be Discussed

[1. AUDIT REPORT - ERNST & YOUNG](#)

Minutes:

Mr. Mike Patillo with Ernst & Young was present to provide the Board with an overview of the 2008 Financial statement audit results and the CAFR. Overall we had a positive result in a tough climate.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Mike Patillo, Ernst & Young
Mr. Ed Pratt-Dannals, Superintendent
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Mr. Stan Jordan, Board Member
Mr. W. C. Gentry, Board Member
Mr. Steve Bright, Director, Business Services

2. REVIEW JANUARY 6, 2009, DRAFT AGENDA

Minutes:

Staff reviewed the January 6, 2009, draft agenda with the Board.

Speakers:

Mr. Tommy Hazouri, Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Vicki Reynolds, Chief Human Resource Services Officer
Mr. Mike Perrone, Budget Director
Dr. Sally Hague, Director, Magnet Program
Mr. Doug Ayars, Chief Operating Officer
Mr. Stan Jordan, Board Member
Ms. Betty Burney, Board Member
Mr. W. C. Gentry, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Mr. Paul Soares, Chief of Operations
Ms. Karen Chastain, Assistant General Counsel

3. BUDGET UPDATE

Minutes:

The Board and staff reviewed the budget for the coming year. Areas discussed were:

- Budget reduction strategies
- ACE figures
- Art
- Employee work hours
- Redesign
- Health Care
- Raises

- Cabinet Add-Ons
- W/C
- Health Card
- AP's
- Coaches
- Flex account
- Restructuring
- ESE
- Kindergarten
- Summer School
- IDEA
- Custodial
- Hiring
- ACE
- Homebound
- Warehouse
- ISSP
- Security
- Marine Science Center

Speakers:

Mr. Tommy Hazouri, Board Chairman
 Mr. Ed Pratt-Dannals, Superintendent
 Mr. Stan Jordan, Board Member
 Mr. Mike Perrone, Budget Director
 Mr. Doug Ayars, Chief Operating Officer
 Mr. W. C. Gentry, Board Member
 Ms. Vicki Drake, Board Member

Mr. Paul Soares, Chief of Operations, gave a brief Transportation update.

Speakers:

Mr. Tommy Hazouri, Board Chairman
 Mr. Paul Soares, Chief of Operations
 Ms. Betty Burney, Board Member
 Mr. Doug Ayars, Chief Operating Officer
 Mr. W. C. Gentry, Board Member
 Mr. Stan Jordan, Board Member

[4. ACE ACADEMIC PROGRAM UPDATE](#)

Minutes:

Ms. Pat Willis, Deputy Superintendent, provided a brief summary on the ACE Academic Program.

Speakers:

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

Ms. Willis also gave a brief overview of work being done on High School configuration.

Speakers:

Mr. Tommy Hazouri, Chairman
Ms. Pat Willis, Deputy Superintendent
Mr. Ed Pratt-Dannals, Superintendent
Mr. Doug Ayars, Chief Operating Officer
Mr. W. C. Gentry, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman

[5. PAPERWORK REDUCTION REPORT](#)

Minutes: This item was not discussed.

[6. HOUSEKEEPING ISSUES](#)

Minutes:

Chairman Hazouri reminded the Board and Superintendent of the following items:

- The Board-Superintendent Retreat scheduled for January 26, 2009
- There will be a student expulsion hearing on January 5, 2009, followed by a Workshop
- The date chosen to participate in the FSBA Master Board Program is April 16-17, 2009

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Board Workshop at 5:01 p.m.

BSC

This is the template Closing Statement

We Agree on this

Superintendent

Chairman