



Duval County Public Schools

February 14, 2011, 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, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Workshop to order at 9:11 a.m.

Items To Be Discussed

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

Minutes:

The Data Dashboard for the Intervene schools was discussed. Comments included the following.

- Why did grades go down?
- Why is there nothing for Raines in the area of writing?
- Provide Board Members Burney and Wright with the turnaround data electronically for their use in upcoming parent meetings.

2. STRATEGIC PLAN

Minutes:

Mr. Tom O'Dea, Consultant, updated the Board on the Strategic Plan 2.0. A copy of the update is attached to the Minutes. The following items were discussed.

- Goal 1 - provide Board with data on 1.A3 and 1.A4; do we have same data for Intervene schools; provide Board with one page brief on how we are planning to raise math scores in the middle schools; provide Board with data on number of students in intensive math and higher math, and how well they are doing; add African-American pass rate information - include previous 3 years and a 3 year rollout - provide data by school.
- Goal 2 - all schools should be wireless in the next 18 months, however, staff is trying to finish this up by September 2011 - staff will provide Board with a projected schedule for this project; also provide list of hot spots in the schools.
- Goal 3 - for 3.B1 - provide Board with information available on exit surveys; consider surveying those teachers who stay also.
- Goal 4 - consider goals for ATOSS centers.
- Goal 5 - need to record volunteer hours electronically; provide Board with report by school on volunteers - include data for last year and this year to date; numbers for mentors do not match the goals - check this out.
- Goal 6 - provide breakdown on savings if we consolidate over and under utilized schools.

Speakers:

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

3. MARCH 1, 2011, DRAFT AGENDA REVIEW

Minutes:

Staff reviewed the March 1, 2011, Draft Agenda with the Board.

Speakers:

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

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:46 p.m.

BSC

We Agree on this

Superintendent

Chairman