



Duval County Public Schools

February 21, 2012, 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 10:00 a.m.

Items To Be Discussed

[1. MARCH 6, 2012, DRAFT AGENDA REVIEW](#)

Minutes:

Staff reviewed the March 6, 2012, Draft Agenda with the Board. The following points were made:

- For Lee Adams Mural - obtain appraisal on value.
- Renaming J W Johnson - look for ways to minimize confusion of keeping JW Johnson in the old facility name.

Speakers:

Ms. Betty Burney, Board Chairman
 Mr. Ed Pratt-Dannals, Superintendent
 Ms. Karen Chastain, Deputy General Counsel
 Mr. Tommy Hazouri, Board Member
 Ms. Martha Barrett, Board Member
 Ms. Kathy LeRoy, Chief Academic Officer
 Ms. Paula D. Wright, Board Member
 Mr. Fred "Fel" Lee, Board Vice-Chairman
 Ms. Vicki Reynolds, Chief Human Resource Services Officer
 Ms. Becki Couch, Board Member
 Mr. W. C. Gentry, Board Member

2. MAGNET PROGRAMS

Minutes:

The Superintendent provided the Board with a list of recommendations and asked they provide direction. The following points were made:

- We should address issues as to why parents choose Magnet schools over their neighborhood schools.
- Superintendent will have staff look at programs offered in all schools.
- What are the District's plans for Magnets in the scheme of all schools?
- How does the District plan to overcome the stigma that Magnets are the only vehicle in which a child can receive a high quality education?
- What are the proficiency rates for each of our Magnet schools,?
- What is the experience levels of teachers/principals in each of the Magnets?
- What is the Districts plan to beef up middle schools?
- Each year we get the School Profiles. What does the District do to try to win back the losses?

The consensus was to not make any budget cuts for Magnet transportation at this time.

Speakers:

Ms. Betty Burney, Board Chairman
 Mr. Ed Pratt-Dannals, Superintendent
 Mr. Tommy Hazouri, Board Member
 Dr. Sally Hague, Director, School Choice
 Ms. Martha Barrett, Board Member

Ms. Paula D. Wright, Board Member
Mr. Fred "Fel" Lee, Board Vice-Chairman
Ms. Becki Couch, Board Member
Mr. W. C. Gentry, Board Member

3. BUDGET 2012-2013 UPDATE

Minutes:

The Superintendent distributed a new budget discussion list, which is attached to the Minutes. Mike Perrone, Chief Financial Officer, explained the handout. Points made included:

- We may have around \$92 million to offset the deficit at the end of the year.
- More discussion needed on round two of the Magnet transportation cuts.
- Schedule the Budget for a March Workshop.
- Board members did not want the last 3 items on the list - furloughs, reduction in pay, or, reduction in force, on the table at this time.
- Staff allocation was briefly discussed.

Speakers:

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

Adjournment

ADJOURNMENT

We Agree on this

Superintendent

Chairman