



Duval County Public Schools

February 7, 2012, Regular Board Meeting

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

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Betty S. Burney, Board Chair; Mr. Fred "Fel" Lee, Vice Chairman and Board members: Ms. Martha Barrett, Ms. Becki Couch, Mr. W. C. Gentry, Mr. Tommy Hazouri and Ms. Paula D. Wright, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The Chair called the meeting to order at 6:00 p.m.

Invocation

[INVOCATION](#)

Minutes: Pastor Jay Stucky
Macedonia Baptist Church

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 2 - ATLANTIC COAST HIGH SCHOOL](#)

Minutes: *Due to moving the meeting to The Schultz Center, this presentation will be recognized at the March 6, 2012 Board meeting.*

Communications

[1. READ IT FORWARD JAX! DONOR RECOGNITION - BANK OF AMERICA](#)

Minutes: *Due to moving the meeting to The Schultz Center, this presentation will be recognized at the March 6, 2012 Board meeting.*

[2. READ IT FORWARD JAX! DONOR RECOGNITION - MILESTONE MUSIC MANAGEMENT](#)

Minutes: *Due to moving the meeting to The Schultz Center, this presentation will be recognized at the March 6, 2012 Board meeting.*

[3. RECOGNITION OF STUDENTS IN SUPERINTENDENT'S LEADERSHIP ACADEMY](#)

Minutes:

--For our final presentation, I'd like to recognize the students who completed the Superintendent's Leadership Academy.

--The Academy is produced by the Duval County Council of PTAs to develop student leaders and advocates for public education.

--In the fall, each high school principal is asked to submit names of up to five students who they believe would benefit from this training and represent their school.

--The training takes place in our own area high schools and the Schultz Center, on one Saturday each month from October to January.

--Training topics are presented by professionals and leaders in their respective fields. Some of the topics include group and community building, business etiquette, lobbying protocol and effective letter writing.

--The Academy trainings lead up to a trip to Tallahassee, where the students speak with members of the Duval Legislative Delegation about public Pre-K to 12th grade education.

-- Overall, 59 students from 20 high schools completed the Academy this year, which is a total of almost 100 students over the last two years. Many of these students are here tonight. Would the Leadership Academy students please stand to be recognized?

--Thanks to this program, we are growing some of our future leaders and strong advocates. There is no doubt that these students are now an even greater asset to their schools and to public education in Duval County.

--We are pleased to announce that the Superintendent's Leadership Academy is not only an award-winning program within the State of Florida, but the Duval County Council of PTAs has just been selected by the National PTA to receive the Outstanding Advocacy Award for the implementation of this program.

--Duval County Council President, Melissa Kicklighter, will be traveling to the National PTA Legislative Conference in Washington, D.C. next month to accept the award on behalf of the Duval County Council, the student participants and to help showcase all the great things happening in Duval County. Congratulations on all of your hard work!

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Minutes:

Mr. Edward Exson said for years, public schools have been the citadel for education. Since about 1983, there has been an all out assault on destroying public schools education. Each year since the assault was initiated, there has been acceleration in expediting the demolition of public schools as we know them. Destroyed public schools are jewels and trophies for Right Wing Think Tanks, Conservatives Foundations and the newly formed Tea Party. Trailing behind are so many black intellectuals citing that the educational system has failed, yet few can show any cause, advocacy or fight that they participated in to have averted such failure. Sponsors of this destruction once were audaciously discreet; now they are supercilious and arrogant with their

desire for charter schools. Those of you that saw when I elicited a respond to a question to the State of Florida Commissioner of Education, the response included a racial epithet. Notwithstanding, the strides made by this Board accelerating pathways for all children to succeed, you will face a more difficult time in the future absent of prevailing in a lawsuit, demanding that the Legislature fund public schools, adequately. Not long ago, I spoke from here how some churches breed so many of my people to be a stupid and ignorant fool. In the name of religion, that is laughable. Nothing can demonstrate that more than "Disgraced Megachurch Pastor is back in the Pulpit". "Darrell Gilyard only preaches when no minors are present in the pews, church officials said" which was in the February 5, 2012 Florida Times-Union. It is unconscionable that a family can't worship together by having a felon in the pulpit where the children are barred. By it being "blacks on black" crime, just maybe the State Attorney's office will overlook it and give him a pass. In closing, I now understand, Gullah People crying out "Kumbaya, oh my Lord come by here!" Thank you.

Mr. Eddie Diamond, Jr. spoke about black women being stronger than black men. The problem is not failing schools; it is a failing community. We need to change the dynamics of the community. Every successful child stand behind his mother.

Mr. Trey Csar said I am here tonight representing the Jacksonville Public Education Fund (JPEF). I would like to take a few minutes to talk about a few of the initiatives that are under way. JPEF and the Schultz Center will host the EDDY Awards which take place on March 8 to honor our best teachers and announce the 2012 Florida Blue Teacher of the Year. I have heard from the selection committee that this year's nominees were phenomenal! It's a special evening that truly celebrates the profession of teaching and I encourage those who haven't yet bought their tickets to visit www.eddyawardsjax.org. I want to thank each of you for all you have done to support this initiative which is now in its 21st year and continues to grow and evolve to highlight the best practices of our most outstanding educators. Additionally, I want to provide you with a brief update on the ONE by ONE initiative, which is currently in its neighborhood phase. The small kitchen table conversations that form the basis of ONE by ONE have begun, and we are beginning to take the priorities identified in the conversations and categorize them into themes. I'd like to thank all of you for taking the time to see the exhibit and learn more about ONE by ONE. To date, more than 27,000 people have seen the exhibit, including at least 3,000 students who were able to take free field trips and participate in educational curriculum thanks to a grant from Comcast. To date, more than 200 people have participated in the conversations which consist of about 10 people and last about 2 hours. The conversation process is the subject of a story that will appear soon in the Florida Times-Union. We encourage all of you to consider hosting a ONE by ONE conversation in your home, church or any other neighborhood gathering place. The photo exhibition is on display at FSCJ North and the Highlands Library and has received very positive reaction there. It will move to the Beaches in March. An opening event at the Beaches Museum and History Center takes place on March 2 and we would love for you to attend if you are available. Just as I'm sure you are, we are monitoring closely the developments in the state Legislature regarding the education budget. I encourage you to share our recent policy brief about school funding - as well as information in last fall's ERS report - with citizens you come into contact with, so that they can fully understand the financial situation that the district faces. I have additional copies for anyone who needs more

and it is also available on our website - www.jaxpef.org. On behalf of the JPEF board of directors and staff, thank you for all you do for the students and citizens of Duval County.

Ms. Linda D. Kittles said I live in Ribault Manor and this is my second time I've come before you regarding the safety and noise at Ribault High School. They rent out the stadium to outsiders and they blast the speakers throughout the community for hours. We are very tired of this. Would you please do something about this ongoing problem? Thank you.

Ms. Sarah Fowler, representing the Friends of Northwest Jacksonville spoke about Algebra and Biology and significant gains, Educational Directions and our top priority schools - Intervene. Educational Directions monthly report gives unanswered questions. Where are the School Improvement Plans for each school. They do not share the performance of those students. Educational Directions must submit better reports to us.

Mr. John Turner said as you recall, at the close of last month's meeting, several School Board Members took turns congratulating each other and heaping praise on the Superintendent for the great progress that was made in recent years. They boasted and predicted that under the exceptional leadership of the superintendent, Jacksonville will soon be one of the greatest school districts in the nation. All we have to do is stay the course. I hate to throw a wet blanket on your party but I have heard those reassuring promises before. I have heard them over and over again, year in and year out but sadly they never come true. I wish I could really believe you this time but history and the facts say otherwise. Frankly, I'm tired of listening to the School Board mislead the good people of Jacksonville into thinking that our schools are making significant academic strides when in fact we are not. The recent increase in the letter grades of our high schools is due mostly to a change in the calculating formula and not due a huge leap in academic performance. Our FCAT scores remain about the same and that is nothing to brag about. So, just how are we really doing in light of this new inflated grading system where everyone gets points just for participating (i.e., AP program)? Just how do we really stack up to the other High Schools in Florida? I would like to share with you some data from the Florida Department of Education regarding the academic performance of our high schools in Jacksonville. There are approximately 500 high schools in the State of Florida and the Florida Department of Education ranks them all from first to last. I have here a print-out of last page of the rankings which lists the bottom 20 high schools in the state. Did you know Jacksonville has 7 high schools in the bottom 20? If you go to the very bottom of the list you will see that last place is owned by Andrew Jackson H.S. That's right; Jacksonville has the worst high school in all of the state of Florida. That is't my opinion but a fact from Florida Department of Education. Yet, you want us to stay the course!? I say it is time to reverse course! It is time for this school board to get serious. It is time for you to stop making excuses. It is time for you to hold the superintendent accountable. It is time for you to sit down with me and other parents and have an honest discussion so that together we can truly fix our failing school system. Thank you for listening.

Pastor George Harvey, Jr. spoke about sexual predators living near our schools -

Andrew Robinson Elementary, Norwood Elementary and Andrew Jackson High. What can the school district do about this?

Ms. Susan Gallo, representing the Cummer, thank the Board for your continual support; Artists exhibit next week and a tour for grades PK-4 through 12th.

Ms. Connie Benham spoke about a bill that came out for the School Board to reduce their salaries on a voluntary basis. Encouraged the Board to do this as you can do better. Please lead by example and take the reduction. Urged the Board not to hire any more cabinet members and downsize the current ones. Municipal Code - Transfer of Property - maps for the north and south banks. Encouraged the Board to sell the property on Prudential Drive and look for occupying one of the vacant buildings near City Hall. This is more than enough to meet your needs. Classes/Portables - School of the Arts Change Orders - all got portables. Twin Lakes Middle School - 1 guidance counselor for 1,000 students while you have 30 cabinet members that make over \$4,000,000 - where are your priorities? I brought to this body visible solutions to drop expenses. I don't expect to know all the laws but once I bring them to you, I ask that this body take them to task.

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes: Due to moving the meeting to The Schultz Center, this presentation will be presented at the March 6, 2012 Board meeting.

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes: No comments at this meeting.

Student Achievement, Reform Activities, And Reports

[1. CHAIRMAN'S REPORT](#)

Minutes: Atlantic Coast High School will be highlighted at the March 6, 2012 Board meeting.

2. SUPERINTENDENT'S REPORT

Minutes:

K-2 Community Meetings - wanting parents informed for summer reading.

Kudos to the staff for their hard work in making Magnet Mania such a success. There were approximately 9,000 parents and students who attended this event and received important and beneficial information.

School Grades criteria to the Florida State Board of Education - 15 changes which will make a great impact on our grades.

Florida Writes is scheduled for February 28-March 1 - we encourage all students to prepare for this test.

Reports

Approval of Agenda

APPROVAL OF THE FEBRUARY 7, 2012, AGENDA

Motions:

That the Duval County School Board approve the February 7, 2012, Agenda as submitted on January 31, 2012, with the following changes:

1. Board Members - Item 2 - Resolution Honoring Wendell P. Holmes, Jr. - Replacement Agenda Item; Attachment Added
2. Human Resource Services - Professional Standards - Item 1 - Final Order Re: Duval County School Board vs. Steven Makowski - Item Withdrawn
3. Board Members Travel - Revised Agenda Item
4. Superintendent's Travel - Revised Agenda Item

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	-
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Approval of Minutes

[APPROVAL OF MINUTES](#)

Minutes:

That the Duval County School Board approve the following minutes:

January 9, 2012 - Regular Board Meeting
January 10, 2012 - Board Workshop
January 10, 2012 - Special Meeting - Student Expulsion Hearing
January 17, 2012 - Board Workshop
January 24, 2012 - Board Workshop

Motions:

That the Duval County School Board approve the Minutes for the Meetings listed in the Agenda Item.

- January 9, 2012 - Regular Board Meeting
- January 10, 2012 - Board Workshop - PASS
- January 10, 2012 - Special Board Meeting - Student Expulsion Hearings

- January 17, 2012 - Board Workshop
- January 24, 2012 - Board Workshop

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Motions:

That the Duval County School Board approve the Consent Agenda.	- PASS
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Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Consent Agenda

Board Members

[1. DISTRICT SCHOOL BOARD REAPPORTIONMENT](#)

[2. RESOLUTION HONORING WENDELL P. HOLMES, JR.](#)

Attachment: [RESOLUTION - WENDELL P. HOLMES, JR. - 02-07-12.pdf](#)

Minutes: Board Chair Betty Burney read the Resolution honoring Wendell P. Holmes, Jr. who was a member of the Duval County School Board for 23 years. *(See Attachment to the Minutes)*

Academic Services

[1. CONTRACT AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CHALLENGE DAY](#)

Attachment: [BENEFITS AND CHALLENGES - Challenge Day.pdf](#)

[2. MASTER INSERVICE PLAN 2010-2014- ADDITIONAL COMPONENT](#)

Attachment: [BenefitsComplexProcessofReadingK2and3thru5012012.pdf](#)

Attachment: [COMPONENT TITLE Complex Process of Reading K2012.pdf](#)

[3. PURCHASE OF SUPPORT SERVICES FOR DESTINATION SUCCESS AND LEARNING VILLAGE](#)

Attachment: [Destination Success Statistics.pdf](#)

Attachment: [Destination Success Benefits and Challenges.pdf](#)

Attachment: [FCRR Report.pdf](#)

[4. OUT-OF- SCHOOL-SUSPENSION CENTERS - THE JACKSONVILLE JOURNEY](#)

Attachment: [ATOSS Executive Summary 201011.pdf](#)

Attachment: [Jacksonville Journey B & C 2-7-12.pdf](#)

Human Resource Services - Staffing

[1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS Attach 02-07-12 TRANS.pdf](#)

[2. MINIMUM QUALIFICATIONS - SUPERVISOR, RECRUITMENT/RECRUITING PROMISING TEACHERS GRANT](#)

Attachment: [HRS Attach 02-07-12 MinQuals Supv TFA.pdf](#)

3. APPROVAL OF OUT-OF-FIELD TEACHERS

Minutes: Ms. Vicki Reynolds, Chief of Human Resource Services, said this item is brought to the Board two times a year. It pertains to mostly ESOL teachers and some Reading.

4. MINIMUM QUALIFICATIONS - CHIEF HUMAN RESOURCE OFFICER

Attachment: [HRS Attach 02-07-12 MinQuals Chief HR.pdf](#)

5. MINIMUM QUALIFICATIONS - DIRECTOR, SCIENCE AND MATHEMATICS EDUCATION

Attachment: [HRS Attach 02-07-12 MinQuals Director MathandScienceEd.pdf](#)

Human Resource Services - Professional Standards

~~1. FINAL ORDER RE DUVAL COUNTY SCHOOL BOARD vs STEVEN MAKOWSKI - WITHDRAWN~~

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [Cash and Investment Report for November 2011.pdf](#)

Attachment: [November 2011 Board Statement Worksheet.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Resolutions Feb Board 04.pdf](#)

Attachment: [Budget Resolutions Spreadsheets Feb Board 4.pdf](#)

3. AMENDMENT TO THE LONG TERM FIXED INVESTMENT CONTRACT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND CUTWATER INVESTOR SERVICES CORP.

Minutes: Mr. Gentry said this was somewhat unclear; only invests in bonds but is less than that; lower rated bonds and reduction of bond rates. They are still guaranteed by the U.S. government and secure.

Operations - Information Technology

1. WIRELESS OVERLAY PHASE III AT NO. 62,69,75,207,213,223,237,238,253,254,260,279: CONSTRUCTION CONTRACT AWARDS

Attachment: [BENEFITS AND CHALLENGES Wireless Phase III.pdf](#)

Operations - Real Estate, Planning and Programming

1. REAL ESTATE DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT AT MAINTENANCE STATION 2, TO THE CITY OF JACKSONVILLE FOR THE CITY OF JACKSONVILLE POWERS AVENUE STORMWATER DRAINAGE IMPROVEMENTS PROJECT.

Attachment: [Feb 7 2012 B-C Agenda Item COJ Drainage Easements Maint Station 2 1-4-12.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

2. DISTRICTWIDE ELECTRICAL SYSTEMS REPAIRS/REPLACEMENT (LIGHTING UPGRADES AT VARIOUS SCHOOLS) GROUP 1-1 /DCSB PROJECT NO. M-83750 CONSTRUCTION CONTRACT AWARD/ OFDC-ITB-004-12

Attachment: [M-83750 12 01 10 Bid Tab for DW Elec Sys Upgrade Group 1-1.pdf](#)

Attachment: [Feb 7 2012 B-C Agenda Item M-83750 DW Elec Sys Group 1-1 Cons Cont Award 01 04 12.pdf](#)

Attachment: [M-83750 12 01 12 Haddad Ltr of Rec for Bid Award Group 1-1.pdf](#)

3. WINDOW REPLACEMENTS AT DUNCAN U. FLETCHER HIGH SCHOOL NO. 223 - DISTRICTWIDE WINDOW REPLACEMENTS/DCSB PROJECT NO. M-84410 CONSTRUCTION CONTRACT AWARD/OFDC-ITB-006-12

Attachment: [Feb 7 2012 B-C Agenda Item M-84410 Win Replace at No 223 Cons Cont Award 01 18 12.pdf](#)

Attachment: [M-84410 12 01 17 ITB-006-12 Bid Tab for No 223.pdf](#)

4. WINDOW REPLACEMENTS AT SAN MATEO ELEMENTARY SCHOOL NO. 218 - DISTRICTWIDE WINDOW REPLACEMENTS/DCSB PROJECT NO. M-84410 CONSTRUCTION CONTRACT AWARD/OFDC-ITB-005-12

Attachment: [Feb 7 2012 B-C Agenda Item M-84410 Win Replace at No 218 Cons Cont Award 01 18 12.pdf](#)

Attachment: [M-84410 ITB-006-12 Bid Tab for No 218.pdf](#)

5. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [Feb 7 2012 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 01 05 12.pdf](#)

Attachment: [Feb 7 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Jan 2012 01 25 12.pdf](#)

Operations - Purchasing and Logistics

[1. CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-08/LG, RENEWAL](#)

Attachment: [Custodial BENEFITS AND CHALLENGES FORM 2012-13.pdf](#)

Attachment: [Custodial Services Renewal Brief - 7 Feb 2012.pdf](#)

[2. FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATION, RFP NO. 3-09/LG, RENEWAL](#)

Attachment: [2012 - BENEFITS AND CHALLENGES FORM Food Services.pdf](#)

Attachment: [Food Services Renewal Brief - 7 Feb 2012.pdf](#)

[3. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [07Feb12.pdf](#)

Attachment: [05Feb12.pdf](#)

Attachment: [NEW BENEFITS AND CHALLENGES FORM FY11-12.pdf](#)

Attachment: [06Feb12.pdf](#)

Attachment: [Retirement Order Highlight outlineFEB.pdf](#)

Attachment: [ROSUMFY12FEB.pdf](#)

Attachment: [RORET FY12Feb.pdf](#)

Attachment: [04Feb12.pdf](#)

[4. PURCHASE OF MOTOROLA DISPATCH AND COMMUNICATION SYSTEM FOR DUVAL COUNTY SCHOOL POLICE DEPARTMENT](#)

Attachment: [Feb 7 2012 B-C Agenda Item Purchasing Item Motorola Eqpt 1-11-12.pdf](#)

Discussion

Operations - Facilities Project Design, Construction and Maintenance

[1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Board Approval - New 02-2012.pdf](#)

Attachment: [Board Approval - Renewals 02-2012.pdf](#)

Minutes:

Board Member Becki Couch declared the following:

"I have asked that this item be placed on the Discussion list so that I can disclose that this matter could inure to the benefit of my husband if his company enters into a subcontract with any of these prequalified contractors.

I will abstain from the vote to be taken for this matter, and I will file the appropriate form to be placed on record with the minutes of this meeting."

Motions:

That the Duval County School Board approve the attached lists of pre-qualified contractors. - PASS

Vote Results

Motion: William Gentry

Second: Thomas Hazouri

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Abstain
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Minutes:

That the Duval County School Board approve the travel for the following Board members:

February 13, 2012 - Educational Solutions Summit with Representative Janet Adkins - Tallahassee, FL - Couch

March 16-20, 2012 - Council of Great City Schools Legislative/Policy Conference - Washington, DC - Wright

Motions:

That the Duval County School Board approve the following Board Members Travel:

- February 13, 2012 - Educational Solutions Summit with Representative Janet Adkins - Tallahassee, FL - Couch - PASS
- March 16-20, 2012 - Council of Great City Schools Legislative/Policy Conference - Washington, DC - Wright

Vote Results

Motion: William Gentry

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes:

That the Duval County School Board approve the following travel for the Superintendent:

February 10-11, 2012 - Meeting with U.S. Education Secretary Duncan - School Turnaround Efforts - Washington, DC

February 27-28, 2012 - Florida State Board of Education Meeting - Tallahassee, FL

May 16-18, 2012 - The Florida Council of 100 General Membership Meeting - Washington, DC

Motions:

That the Duval County School Board approve the following travel for the Superintendent:

- February 10-11, 2012 - Meeting with U.S. Education Secretary Duncan - School Turnaround Efforts - Washington, DC - PASS
- May 16-18, 2012 - The Florida Council of 100 General Membership Meeting - Washington, DC

Vote Results

Motion: Thomas Hazouri

Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

For The Record

[FOR THE RECORD](#)

Minutes:

Ms. Paula Wright thanked the schools for their focus this year on providing every student in every class every day for a quality education. I encourage you to keep that focus despite the Florida Department of Education recently changing the cut scores that may negatively impact some of our schools' FCAT grade.

Ms. Becki Couch attended Magnet Mania on January 21 and said it was a magnificent turnout.

Mr. Fel Lee spoke about PTA and the recent trip to Tallahassee for "Day in the Legislature". It was a great trip.

Mr. Tommy Hazouri spoke about Magnet Mania and felt the enthusiasm at the Prime Osborn Convention Center; it was all positive as we do have an excellent school district. Mr. Hazouri thanked Debbie Menard for attending the school visits with him. He also spoke about the upcoming FAIR tests.

Ms. Martha Barrett said she attended the District Advisory Council meeting on January 23 which was most interesting. She said she is planning on attending the Day in the Legislature in Tallahassee. Kudos to Dr. Sally Hague for putting together such an outstanding and knowledgeable event. We offer our condolences in the recent loss of your mother, Sally.

Press Conference regarding Terry Parker High School receiving \$100,000 more funding next year.

Mr. W. C. Gentry said the Education Commissioner did a great job on his recent visit..

Ms. Betty Burney thanked Kathy LeRoy - K-2 and "*Read It Forward Jax*", I attended the Rainesmen Celebration at Raines High School - a wonderful event. All are invited to attend the street renaming the street at Moncrief Road and Raines Avenue to "Jimmie Johnson Parkway" on February 16 at 11:30 am.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting adjourned at 7:05 p.m.

Isd

Superintendent

Chairman