

Duval County Public Schools

January 13, 2009, 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. 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 11:00 a.m.

Items To Be Discussed

1. ACE BOUNDARY AND CONSOLIDATIONS

Minutes:

Staff discussed the ACE boundary and consolidation recommendations with the Board. Mr. Doug Ayars, Chief Operating Officer, provided the Board with background information and how these recommendations were formulated.

Those schools with boundary changes discussed were:

- Stockton & Venetia
- Dinsmore, SA Hull, & Pearson
- Beauclerc & Kings Trail
- Whitehouse & MA Jones
- Lone Star, Don Brewer, & Merrill Road
- Gregory Drive, Enterprise, & Normandy Village
- Greenland Pines, Mandarin Oaks, & Bartram Springs

The schools for consolidation were:

- Wesconnett, Cedar Hills, & Oak Hill
- West Jacksonville & SP Livingston
- Finegan & Mayport

Speakers:

- Mr. Tommy Hazouri, Board Chairman
- Mr. Ed Pratt-Dannals, Superintendent
- Mr. Doug Ayars, Chief Operating Officer
- Mr. Tracy Richter, Consultant
- Ms. Vicki Reynolds, Chief Human Resource Services Officer
- Ms. Brenda Priestly Jackson, Board Vice-Chairman
- Mr. Stan Jordan, Board Member
- Ms. Betty Burney, Board Member
- Mr. W. C. Gentry, Board Member
- Ms. Vicki Drake, Board Member
- Ms. Nancy Broner, Board Member

2. ACE HIGH SCHOOL SCHEDULES

Minutes:

The Board was provided with an update on the ACE High School Scheduling issue.

Topics discussed:

- Exceptions will be made for Douglas Anderson, Frank Peterson, and AP Randolph
- Science credits
- Impact on College bound students
- Arts and PE
- Electives

Speakers:

Mr. Tommy Hazouri, Chairman

Mr. Ed Pratt-Dannals, Superintendent

Ms. Pat Willis, Deputy Superintendent

Ms. Betty Burney, Board Member

Ms. Nancy Broner, Board Member

Ms. Brenda Priestly Jackson, Board Vice-Chairman

Ms. Vicki Drake, Board Member

Mr. Stan Jordan, Board Member

Mr. W. C. Gentry, Board Member

Ms. Elaine Mann, Cluster Chief, Cluster III

3. ACE HIGH SCHOOL ACCELERATION PROGRAMS

Minutes:

Ms. Pat Willis, Deputy Superintendent, provided the Board with a brief overview of the handout. Board members will e-mail their questions to Ms. Willis.

Speakers:

Mr. Tommy Hazouri, Board Chairman Ms. Pat Willis, Deputy Superintendent

4. BUDGET UPDATE FOR 2008-2010

Minutes:

Superintendent Ed Pratt-Dannals provided the Board with a handout on budget issues and briefly discussed. This topic will be placed back on the next Workshop agenda due to time constraints today.

Speakers:

Mr. Tommy Hazouri, Board Chairman

Mr. Ed Pratt-Dannals, Superintendent

Mr. Doug Ayars, Chief Operating Officer

Mr. Mike Perrone, Budget Director

Ms. Nancy Broner, Board Member

Mr. W. C. Gentry, Board Member

Ms. Brenda Priestly Jackson, Board Vice-Chairman

Adjournment

ADJOURNMENT

	Minutes:	
	The Chairman adjourned the Board Workshop at 5:34 p.m.	
	BSC	
This is the template Closing Statement		
We Agree on this		
Superinte	endent	Chairman