



Duval County Public Schools

January 18, 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, and Ms. Karen Chastain, Assistant 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 1:24 p.m.

Items To Be Discussed

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

Minutes:

The following topics were discussed:

- Legislative Session - Mr. Mike O'Farrell, Legislative Consultant, shared information on the upcoming Legislative Session. Points covered included:
 - No new revenue expected
 - Keeping legislators focused on unfunded and underfunded mandates
 - Providing list of mandates which can be eliminated
 - Providing supporting data for our requests
 - Class Size Amendment
 - Teacher Quality Bill
 - Keep in contact with our legislators
- Board Vice-Chairman Burney inquired about textbooks. She attended a meeting where tutoring was discussed and students indicated they did not have textbooks and had to go to the Internet to get their work. Half of the students don't have access to computers. Many of the students were from the Twin Lakes area.
- Board Vice-Chairman Burney asked about Success Maker and how it ties into the reading program. Please provide Board with a brief synopsis on how this works.
- Board Vice-Chairman Burney asked about A. P. Randolph and Frank Peterson's being an F school because some of the required information was not submitted. The Superintendent will check on this. Provide Board with a one page explanation of how this happened.
- Board Member Couch would like for the Board to schedule additional Lunch and Learns with students.
- Board Member Couch requested a description of a mentor and description of a volunteer.
- Board Member Lee requested that the Board be provided a talking points paper on legislative priorities for use when they are speaking to various groups.
- Board Member Wright asked that she and Vice-Chairman Burney be kept in the loop on the Intervene schools since they are in their Districts.
- Need to look at filling the Chief of Strategic Partnerships position.

Speakers:

Ms. W. C. Gentry, Board Chairman
 Mr. Ed Pratt-Dannals, Superintendent
 Mr. Mike O'Farrell, Legislative Consultant
 Ms. Betty Burney, Board Vice-Chairman
 Ms. Martha Barrett, Board Member
 Ms. Paula D. Wright, Board Member
 Mr. Tommy Hazouri, Board Member
 Mr. Fred "Fel" Lee, Board Member
 Ms. Becki Couch, Board Member

[2. FEBRUARY 1, 2011, DRAFT AGENDA REVIEW](#)

Minutes:

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

Speakers:

Mr. W. C. Gentry, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Kathy LeRoy, Chief Academic Officer
Ms. Vicki Reynolds, Chief Human Resource Services
Ms. Betty Burney, Vice-Chairman
Mr. Mike Perrone, Chief Financial Officer
Ms. Martha Barrett, Board Member
Mr. Doug Ayars, Chief Operating Officer
Mr. Paul Soares, Chief of Operations
Ms. Paula D. Wright, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Becki Couch, Board Member
Mr. Fred "Fel" Lee, Board Member

3. READING PLAN UPDATE

Minutes:

This item was not discussed.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 5:36 p.m.

BSC

We Agree on this

Superintendent

Chairman