



Duval County Public Schools

January 19, 2010, Board Workshop

Ms. Brenda Priestly Jackson, Chairman
Ms. Nancy Broner, Vice-Chairman
Ms. Martha Barrett
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
Mr. Tommy Hazouri
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present, with the exception of Ms. Betty Burney, who was out of town. 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 10:56 a.m.

Items To Be Discussed

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

Minutes:

The Board discussed a memorandum to be sent to General Counsel requesting a legal opinion and any documents pertaining to the issue of the Charter Revision Commission

and the School Board being appointed or elected. A copy of the final memorandum is attached to the Minutes.

Speakers:

Ms. Brenda A. Priestly Jackson, Board Chairman
Ms. Nancy Broner, Board Vice-Chairman
Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel
Ms. Martha Barrett, Board Member
Mr. W. C. Gentry, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member
Mr. Ed Pratt-Dannals, Superintendent

The Superintendent distributed copies of a proposed Zoomerang survey for Principals regarding the upcoming Budget preparations, and requested that the Board provide him with feedback on the survey in the next couple of days.

[2. FEBRUARY 8, 2010, DRAFT AGENDA](#)

Minutes:

Staff reviewed the February 8, 2010, Draft Agenda with the Board.

Speakers:

Ms. Brenda A. Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Pat Willis, Deputy Superintendent
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member
Mr. Walter Carr, Director, Human Resource Services
Mr. Mike Perrone, Chief Financial Officer
Dr. Sally Hague, Director, School Choice
Mr. Doug Ayars, Chief Operating Officer
Mr. Paul Soares, Chief of Operations
Ms. Nancy Broner, Board Vice-Chairman

[3. HEALTH INSURANCE PROGRAM UPDATE](#)

Minutes:

Mr. David Ford, Executive Director, General Services, provided the Board with an update on the Health Insurance Program. A copy of the update is attached to the Minutes.

Speakers:

Ms. Brenda A. Priestly Jackson, Board Chairman
Mr. Doug Ayars, Chief Operating Officer
Mr. David Ford, Executive Director, General Services
Mr. Jim Kelley, Blue Cross, Blue Shield
Ms. Nancy Broner, Board Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:47 p.m.

BSC

We Agree on this

Superintendent

Chairman