



Duval County Public Schools

January 22, 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, with the exception of Nancy Broner, who was out due to knee surgery. 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 10:03 a.m.

Items To Be Discussed

[1. REVIEW OF FEBRUARY 3, 2009, DRAFT AGENDA](#)

Minutes:

Staff reviewed the February 3, 2009, Draft Agenda with the Board.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. W. G. Gentry, Board Member
Ms. Betty Burney, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Ms. Vicki Drake, Board Member
Mr. Ed Pratt-Dannals, Superintendent
Ms. Vicki Reynolds, Chief Human Resource Services Officer
Mr. Doug Ayars, Chief Operating Officer
Mr. Paul Soares, Chief of Operations
Mr. Mike Perrone, Budget Director

2. ACCELERATION PROGRAMS

Minutes:

Prior to discussion of this item, Board Secretary Bonnie Susan Cole, distributed Ethics Training materials to those Board members who were recently elected - Board Members Hazouri, Burney, Gentry, and Jordan. The materials were reviewed and Board members were requested to read the materials. A form will be distributed for signature in the next couple of weeks for submission to the Ethics Office.

Ms. Pat Willis, Deputy Superintendent, provided information on the Acceleration programs, and discussed with the Board.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Ms. Pat Willis, Deputy Superintendent
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Vicki Drake, Board Member
Mr. W. C. Gentry, Board Member
Ms. Betty Burney, Board Member

3. HIGH SCHOOL SCHEDULING

Minutes:

Ms. Pat Willis, Deputy Superintendent, provided the Board with an overview of the proposed High School Scheduling.

Some concerns expressed by the Board were: impact on teachers; impact on the art, music, and PE; graduation requirements; and world language programs. Consensus was to go with Scenario 1 with modifications. Further discussion will be held with the

Board on this item.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Ms. Pat Willis, Deputy Superintendent
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Stan Jordan, Board Member
Mr. W. C. Gentry, Board Member
Ms. Betty Burney, Board Member
Ms. Vicki Drake, Board Member

4. BUDGET REVIEW

Minutes:

Board members and staff discussed the budget for the coming year and possible areas for cuts. Areas discussed were:

- Estimated revenue
- One Time dollars
- Fixed Cost items
- Transportation
- IT Funding
- Budget reduction strategies

This will continue to be an on-going discussion at Workshops as the budget is set by the Legislature.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Doug Ayars, Chief Operating Officer
Ms. Betty Burney, Board Member
Mr. Stan Jordan, Board Member
Mr. Mike Perrone, Budget Director
Mr. W. C. Gentry, Board Member
Ms. Vicki Drake, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 5:10 p.m.

BSC

This is the template Closing Statement

We Agree on this

Superintendent

Chairman