



Duval County Public Schools

January 7, 2008, Regular Board Meeting

This is a Regular meeting of the Duval County School Board with Mr. Ed Pratt-Dannals, Superintendent, Ms. Karen Chastain, Office of General Counsel, Ms. Betty Burney, Board Chairman, Mr. Tommy Hazouri, Vice Chairman, and Board members: Kris Barnes, Martha Barrett, Nancy Broner, Vicki Drake, and Brenda Priestly Jackson, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the meeting to order at 6:04 p.m.

Invocation

[INVOCATION](#)

Minutes:

- Reverend Deacon David MacNamara
- Christ the King Catholic Church

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[FLORIDA BANDMASTERS ASSOCIATION HALL OF FAME INDUCTEE](#)

Minutes:

--Last November, Paula Thornton, Duval County's Specialist for Instrumental Music, was inducted into the Florida Bandmasters Association's Hall of Fame. The group's mission is to promote and support band programs in the state by providing opportunities for in-service growth, program evaluation and student performance.

--Paula was the third woman in the association's history to be honored with this distinction since the program's inception in 1990.

--Will Paula please come up front to receive your certificate. I would also like to invite her supervisor, Ken Williams, to join Paula as she is recognized for being a noted leader in the world of bandmasters as a Florida educator.

--Congratulations to Paula on a job well done!

[FLORIDA ART EDUCATION ASSOCIATION'S PRESIDENT-ELECT](#)

Minutes:

--Jack Matthews, Duval County's Visual Arts Specialist, was named President-Elect for the Florida Art Education Association during its recent conference in Orlando.

--In 2004 Jack received the Association's Administrator of the Year Award after serving on their Board as Division Chair for Administration and Supervision from 2001 through 2003.

--His new position with the Association comes with a six-year commitment. He will officially become the Association's President-Elect later this month, a position he will serve for two years. He will become the Association's President, in 2010.

--Jack has been with the District for more than 28 years and has overseen our art programs since 1998.

--Will Jack please come up front to receive your certificate. Will his supervisor, Ken Williams please join us as Jack is recognized for his prestigious designation.

--Thanks to Jack for all he does in the District's Visual Arts Department and best wishes as he helps lead the Florida Art Education Association.

[2008 SUNSHINE STATE SCHOLARS PROGRAM – DISTRICT SCHOLARS](#)

Minutes:

--Stanton College Preparatory student Chris Perera and Paxon School for Advanced Studies student Jordan Hester, have been selected as District Scholars for the 2008 Sunshine State Scholars Program.

--The Sunshine State Scholars Program was initiated in 1998 as a way to recognize Florida seniors for their outstanding performance in mathematics and science.

--In two days, Chris and Jordan will participate in the Regional Competition. If successful at this next level, both students will move on to the state competition, which will be held this March in Tallahassee.

--Will both Chris, Jordan, and their school representatives come forward to receive your certificates and to be recognized for this wonderful accomplishment.

--Congratulations to both students on being selected as 2008 District Scholars and best wishes as you advance through the competition.

[TRUANCY MONTH POSTER CONTEST WINNERS](#)

Minutes:

--In September, Duval County Public School students were invited to participate in a poster contest to promote truancy awareness. The theme of the contest was "Count Me In for Learning," and to participate, students submitted drawings that demonstrated the importance of attending school.

--Schools reviewed the drawings and submitted their first-place winners into a district-wide competition which was broken into two categories, elementary and secondary. Winners of the district competition received gift cards to local malls, which were donated by the Jacksonville United Against Truancy Program.

--Will Donna Cobb, Duval County's Attendance and Student Support Services Coordinator, and Bill Hodges, representing the Jacksonville United Against Truancy Program, come forward to award the winners their gift cards and certificates.

--Winners at the Elementary level are as follows:

- * From Atlantic Beach Elementary , our 1st place winner is Leah Roobin
- * From Sabal Palm Elementary, our 2nd place winner is Tyre Gilbert
- * and from Fishweir Elementary, our 3rd place winner is Jacob Konetzni

--Winners at the Secondary level are as follows:

- * From Twin Lakes Middle, our 1st place winner is Paige Goldy
- * From Southside Middle School, our 2nd place winner is Blake Kreitner
- * and from James Weldon Johnson, our 3rd place winner is Caitlin Liberty

--Congratulations to these very talented students for doing an outstanding job!

[WEB SITE DOMAIN DONOR](#)

Minutes:

--Soon after my appointment as Superintendent, I enlisted the help of Duval County Public Schools employees to select a new Web domain that better identified the Duval County Public school district.

--With such a large number of requests for the change, I solicited the help of our employees to select a new domain name for Duval County Public Schools web site by participating in a survey.

--After the questionnaire went out, I received an e-mail from Doug Liao, the parent of one of our students, who notified me that he owned the domain name, "duvalschools.org" and would graciously give us this domain free of charge.

--Thanks to Mr. Liao's generous domain donation and the hard work of our Communications and Technology departments' staff, on February 1, the District's Web site and E-mail addresses will be changed to duvalschools.org.

--I would like to take this time to personally thank Mr. Liao for his foresight in purchasing the duvalschools.org domain and for his generosity in giving it to us.

--Would Mr. Liao please come up and receive this certificate of appreciation as a small token of our gratitude.

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Minutes:

Mr. Stanley Scott spoke about giving the Board a two month report the last time he attending the Board meeting. Mr. Scott said he will make a report at the February Board meeting and he addressed concern about accountability and leadership - a good move and always look within. Our district received a "D+" overall in 2007 and the community received an "F". We can do better than a "C-". Why has there not been a decision made regarding changing the name of Nathan Bedford Forrest High School? Additionally, we need to eliminate the FCAT if you care about the students. There is too much pressure on 6th graders. I support the teachers and will give a report from the bottom up next month.

Mr. John Turner reminded the School Board about the five things that need to be done in order to reform our school district from the worst in the state of Florida to the best: (1) Go back to the basics; (2) Indiscrimination in the classroom; (3) Audit the school district; (4) Provide clean and safe schools; and (5) Build more schools where they are needed. All nine of our failing schools are predominantly black; filing false reports; teachers are never at fault; drop out rate is actually much higher than is reported. Why can't I see the data and why isn't this information verified?

Mr. James Moser spoke about being assaulted by a student last month. Mr. Moser said he is in constant pain and has been assaulted twice before by students. Four teachers have been assaulted this year at Lee High School and it was not reported to the proper authority. Teachers don't need training - the solution is to train the students by their parents. We need to make the consequences more severe and consistent. I do encourage parents to call their child's school and see what they can do to assist their children in order to succeed. Security is lacking at Lee High. It can take 20-30 minutes for someone to arrive when a teacher needs assistance, if at all. We have continued disruptions in the hall ways as well as in the classrooms. Lee High School is an unsafe school and I support those two teachers who quit teaching last month. Our students should receive the best education possible. I also have dire safety concerns about falsifying fire drill records. I am requesting a meeting with both Superintendent Ed Pratt-Dannals and School Board member Tommy Hazouri.

Mr. Edward Exson said all Americans quest a good education where they learn how to think, to do and to succeed in accomplishing things that have made man great. Unfortunately, it has eluded most of us and before our eyes, we see effects of ignorance in the dark ghetto. Dr. Woodson spoke of "The Miseducation of the Negro"; A. Phillip Randolph said, "Negroes buy what they want and beg for what they need"; Thurgood Marshall said, "As a leader, I did so much with nothing, while new leaders need so much to do nothing"; activist Eddie Diamond says, "Fighting the 'N' word is a distraction and we should use our energy and resources to learn how to create, build, develop and compete in global markets." Notwithstanding, the tragedy of some miseducated and uneducated among us leave us devastated. Others that are highly educated and have never had a barrier or impediment to overcome, have allowed some betraying things happen to our country. Our sovereignty has been sold. Who would have thought that Paine Webber would be owned by foreigners; Indo China bailed out by Merrill Lynch; or that China would become a monster in our financial system? The scoundrels have committed all kinds of crime on what we, the people, and moved the wealth to distant shores...and, they are moving to Dubai, United Arab Emirate* and will never be prosecuted. They tricked educators with the FCAT having you believe if the gap were closed, we would have an equitable society. A college education is now a commodity only a few can afford. Many of you are highly educated attorneys and possess PhD's (all over the country), but lack the vision and the will to change things. You are now subject to perish and survive as you can in the dark ghetto or walk in the wilderness as Moses did for forty years. That's how long it will take for America to rebound. This is the new world order. Rome fell, by continuous wars, taxing the poor and moral decay! (*There is no extradition treaty between the countries.)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

DAC:

Chairman Rachel Raneri said the District Advisory Council did not meet in December, but the Area

representatives have been working on getting information to the administration regarding the district accreditation.

Our next meeting is January 28, 2008 at 6:00 pm in the 6th floor conference room. We look forward to seeing School Board Chairman Betty Burney at that meeting. Thank you and I wish you all a happy and healthy new year!

PTA:

Hi, I'm Pam Kinevan, President of the Duval County Council of PTAs/PTSAs.

Our next general meeting will be held January 15th. Due to construction here in the Cline Auditorium, our meeting, for this month only, will be held at Landon Middle School. Hospitality begins at 9:30, with our business meeting beginning promptly at 10:00. This meeting is open to all PTA members.

Our End of Year Workshop will be held on January 22. This workshop will be held at the offices of the American Cancer Society located at 1430 Prudential Drive. Information will be presented on nominating committees, election of officers, procedure books, auditing financial records, and many other topics for PTAs to end their year successfully.

Again this month, many of our members are working to prepare for the next opening of the Teacher Supply Depot which will be January 17th from 3 – 6 p.m. We encourage all teachers and principals to take advantage of all the Teacher Supply Depot has to offer.

The DCCPTA has worked out an agreement with the Jacksonville Suns to have PTA Night on Tuesday, May 6th which is also Family Feast Night. PTA members will be admitted for half price by showing their PTA membership card. Admission for children of PTA members will be \$1.00. And, as an extra bonus, anyone who has volunteered 50 hours at their child's school will be admitted free with a verifying certificate. PTAs of the Year will be recognized during a pre-game show.

If there are any issues that the School Board or Superintendent would like PTA to address, please call on us.

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes:

DTU president, Terrie Brady, spoke on the following topics:

National Board Certified Teachers:

Shortfalls and tax breaks; can't and don't move students. We have 387 National Board Certified Teachers and we rank 9th in the state and 11th in the country and 84 teachers gaining this status this year. There will be a workshop this Saturday, January 11th, with 181 teachers applying for this status. These teachers work hundreds and hundreds of hours to earn this status. They are peer assistants and mentors. All of this is done outside the regular work day. It has only been 7 years since this implementation. Since the budget shortfall, we need to lobby to support these teachers. These teachers take their knowledge and skills and reinvest them into their students.

KIPP:

There is no magic bullet about students learning. We must have dedicated teachers and administrators with innovative skills and enough financial resources to make it work. We have some in place: allow schools to extend the workday; the legislature did not fully fund the transportation; Saturday school; and after school enrichment programs. There could be optional holiday school for certain schools. Some teachers tutored

without pay to maintain their students keeping up all during their time off from work. On New Year's Eve day, teachers called their administrators to elaborate and without pay. KIPP is willing to pay what these teachers are already doing without pay. \$6-8 million dollars - invest these dollars so we can model what's good about KIPP and make a transformation on what's good. We usually have 30-45 days to plan a new and innovative program and we can duplicate the positives about KIPP. Let's encourage and move students forward to continue success.

Amendment 1 on January 29, 2008:

Mrs. Brady shared editorial clips regarding this item which will be voted on January 29. If this amendment passes, our schools and other districts won't be adequately funded and police and fire departments will be reduced. There is a billion dollar shortfall in 2007-08 because of a lack of tourism and homes declining; reducing the number of TDE (Temporary Duty Elsewhere) days to one. What would happen the second year? I challenge you every day - don't sit there idly. We have some very intelligent directors who can come up with ways to generate revenue. The biggest hit will be on the backs of our students. We must find a revenue resolve. Please stand with us as to what is right for students and step us as a joint effort. DTU is always willing to work with you collaboratively. Thank you.

Student Achievement, Reform Activities, And Reports

[SUPERINTENDENT'S REPORT](#)

Minutes:

Superintendent Ed Pratt-Dannals spoke on three major initiatives engaging the public:

- (1) The Board and I are looking at goals. There will be a meeting tomorrow offsite to prepare that we're consistent. We will be framing this and engaging the public for review. A quick process between now and April. This is going to be a community-wide effort to become the number one school in the country.
- (2) District Accreditation - we will have a visit by a small team which will be a school-by-school process. Dr. Alvin White and Ms. Peggy Williams will be the key persons and will align so that we're more responsive to schools, teachers and principals. We're very excited and look forward to being accredited next October.
- (3) A process for 18 months - we will be identifying schools who need differences in boundaries, facilities and capacity. Mr. Doug Ayars, Chief of Operations, is leading us in this process which will come before the Board next November to be in place for the fall of 2009. We want to be prepared and take a full six months as we look forward to this.

Reports

[READING REPORT - MS. SHARON SANDERS](#)

Minutes:

Implementation Progress - Major Initiatives in Reading Support

The Fast ForWord and READ 180 reports continue to be invaluable in monitoring the implementation of these initiatives; the reports are helping the district support staff address school needs in a timely way.

- * For instance, based on information from these reports, additional training for Assistant Principals and

district ESE staff was added to support the work at the school level.

* A team comprised of the Scholastic READ 180 consultants, district ELA staff, district ESE and ESOL staff, and several READ 180 teachers worked together to provide additional options for instructional delivery of READ 180 to students reading below 200 Lexile levels. Professional Development for Reading Coaches and READ 180 teachers on these new instructional delivery options will be offered January 17th at the Schultz Center.

District Literacy Coaches are meeting with the school ELA department chairs to share information and support the implementation of SpringBoard. As with any new implementation, we are monitoring and noting where we need to revise and/or modify the materials based on regular feedback from the teachers implementing this year.

* Additional training and support have been added for teachers to work together in learning and preparing the lessons for this curriculum.

Reading First Academies are being held for new teachers at Reading First schools and new Reading First coaches.

The five district literacy coaches continue to support the Turnaround Schools and the Reading First Schools on a weekly basis providing training in schools; supporting school instructional and reading coaches by monitoring and planning with each school; modeling and planning lessons with classroom teachers; and locating or developing resources for schools, coaches, and teachers.

* An example is a Middle School Writing Ramp Up Course that the district literacy coaches put together for teachers to use between now and the FCAT Writes! in February. There are lessons for new teachers to pick up and use with their students, as well as embedded test taking strategies to prepare students.

Additional training for DIBELS and the Developmental REading Assessment (DRA) are being offered in January to help new teachers and schools preparing for the next assessment window.

Information about reading portfolios required for 3rd, 4th, and 5th grade students that may need to attend Summer Reading School will be distributed to schools on January 16, 2008.

[TURNAROUND SCHOOLS - MS. NICHELLE STONE](#)

Minutes:

DATA TRACKING TOOLS

A variety of tools are currently being utilized by the 17 designated Turnaround Schools to assist them in collecting, analyzing and differentiating instruction based on assessment data. Benchmark assessments at elementary and charter schools, NWEA assessments at middle and high schools, DeSensi scrimmages, as well as, summative and formative assessments created both by schools and the District are just a sample of the tools currently being utilized.

At present, one administration of Benchmark and NWEA assessments has been completed (see below), with the 2nd administrations concluding this month. All elementary schools were required to administer the Benchmark assessment at the 3rd grade level due to MAP requirements. In comparison with Benchmark District averages for the 3rd grade of 18.0 in Reading (Total Pos. = 40) and 23.2 in Mathematics (Total Pos. = 48), all of the Turnaround Schools scored within 5 points of the District average in Reading and 7 points in Mathematics. When comparing the NWEA data for Turnaround middle and high schools with averages from a 2005 NWEA norm study, it shows that our middle schools scored within 11 points of the study averages for both reading and math, while Turnaround high schools scored within 13 points of study averages. I will present comparative data on how the Turnaround Schools have progressed since September administrations of Benchmark and NWEA assessments during my next report.

Ongoing training has been provided to the Turnaround School's principals and teachers on how to analyze the results of the various assessment tools currently being used to differentiate instruction. All Turnaround Schools are required to administer and collect data for these District created assessments and the results are regularly discussed during the monthly Principal's Professional Learning Communities (PPLC).

September Benchmark Assessment Results

<u>SCHOOL NAME</u>	<u>NBR</u>	<u>READING AVERAGE (GRADE LVL)</u>	<u>MATH AVERAGE (GRADE LVL)</u>
Justina Elementary	215	13.7 (3 rd)	16.3 (3 rd)
Lake Forest Elementary	74	13.8 (3 rd)	18.4 (3 rd)
Long Branch Elementary	106	13.1 (3 rd)	19.0 (3 rd)
North Shore Elementary	70	15.7 (3 rd)	19.7 (3 rd)
		15.4 (4 th)	17.0 (4 th)
		22.2 (5 th)	19.8 (5 th)
Norwood Elementary	23	13.2 (3 rd)	18.3 (3 rd)
		18.9 (4 th)	17.6 (4 th)
		23.5 (5 th)	21.6 (5 th)
Pinedale Elementary	93	13.5 (3 rd)	16.9 (3 rd)
R. Pearson Elementary	95	13.2 (3 rd)	19.9 (3 rd)
C. G. Woodson Elementary	166	15.8 (3 rd)	21.2 (3 rd)
Wayman Academy	113	14.1 (3 rd)	17.1 (3 rd)
		17.7 (4 th)	18.3 (4 th)
		22.7 (5 th)	19.7 (5 th)
SOS Academy Middle/High	102	21.1 (6 th)	20.3 (6 th)
		20.5 (7 th)	18.4 (7 th)
		23.5 (8 th)	23.1 (8 th)

Benchmark District Averages

<u>GRADE</u>	<u>READING</u>	<u>MATH</u>
3 rd	18.0	23.2
4 th	16.9	17.6
5 th	22.8	20.3
6 th	21.1	20.3
7 th	20.5	18.4
8 th	23.5	23.1

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September NWEA Assessment Results

<u>SCHOOL NAME</u>	<u>NBR</u>	<u>READING AVERAGE RIT SCORE (GRADE LVL)</u>	<u>MATH AVERAGE RIT SCORE (GRADE LVL)</u>
Eugene Butler Middle	168	205.5 (6 th)	209.6 (6 th)
		209.2 (7 th)	214.6 (7 th)
		211.6 (8 th)	218.9 (8 th)
Northwestern Middle	155	200.2 (6 th)	206.1 (6 th)
		204.3 (7 th)	209.3 (7 th)
		207.2 (8 th)	217.2 (8 th)
Paxon Middle	92	205.0 (6 th)	211.5 (6 th)
		208.7 (7 th)	214.0 (7 th)

		213.5 (8 th)	221.8 (8 th)
N. B. Forrest High	241	214.2 (9 th) 217.7 (10 th)	220.3 (9 th) 224.7 (10 th)
Andrew Jackson High	35	213.4 (9 th) 220.1 (10 th)	222.3 (9 th) 229.2 (10 th)
Raines High	165	210.5 (9 th) 214.4 (10 th)	219.2 (9 th) 226.1 (10 th)
Ribault High	96	216.2 (9 th) 219.3 (10 th)	221.4 (9 th) 228.4 (10 th)

2005 NWEA Fall Assessment Normative RIT Data (Average)

<u>GRADE</u>	<u>READING</u>	<u>MATH</u>
6 th	211.0	217.4
7 th	214.8	223.4
8 th	218.2	228.5
9 th	220.7	231.7
10 th	223.6	235.6

ACADEMIC SERVICES SUPPLEMENTAL SUPPORT/TRAINING

In the area of Reading and Language Arts, five District coaches (4 in K-8) and (1 in 6-12) have been provided to specifically assist Turnaround School teachers and school coaches with modeling lessons and overall support. Literacy coaches helped Turnaround middle schools with planning and preparation for their Saturday Schools. In January, literacy coaches will be providing additional DIBELS training at the elementary level, as well as rolling out lesson plans created as a result of an FCAT Writes genre study done over the break for middle school level new and experienced teachers. They also provided additional Read 180 training for new teachers, Assistant Principals and ESE district staff. Another example of the extra support provided to Turnaround Schools by this department is that all surplus materials from summer school, such as audio books, comprehension kits and classroom libraries were distributed among all the schools.

Mathematics and Science have provided several tools and additional support specifically for the Turnaround Schools. Detailed learning schedules have been developed and are currently being utilized by the Turnaround Schools to guide ongoing progress monitoring. Math and Science formatives were developed and training was provided on how to use them to direct instructional changes and re-teaching of materials in the classroom. Teachers have access to and are utilizing Destination Math software on the Riverdeep on-line tool to extend learning and re-teach concepts to students. FCAT focused mini- and full- "ramp up" lessons have been developed to assist students in increasing math skills proficiency. Site based professional development with teachers during instructional time and weekly meetings have been occurring since August 2007. Teacher training at the elementary level occurs on designated Early Dismissal days on how to use the Everyday Counts Math Program. District help has been extended to parents and the community with the introduction of Family Math and Science Nights at several Turnaround Schools. In order to further increase knowledge in the area of Science, all Turnaround Schools honors and advanced level Science classes will conduct Science Fairs during the Spring of 2008. Math and Science coaches have also been provided to specifically assist Turnaround School teachers with content area lesson modeling, co-teaching and overall support.

[OPERATIONS REPORT - MR. DOUG AYARS](#)

Minutes:

Mr. Doug Ayars, Chief of Operations spoke about the following projects:

Land for AAA High School was purchased and funding is in place for the project. Ground breaking in May-June and the school is scheduled to open the summer of 2010.

New K-8 at North Shore is on tract to open this spring as we open the new facility to the North Shore students and then complete the project for this summer when students from Norwood and Lola Culver will join them.

Soon to break ground, if not today, is a new K-8 on 103rd Street to open in 2009.

Two new K-5's are in design now with construction to start and complete by 2009. Those are called Waterleaf and Bartram Springs by project titles.

Tonight's agenda includes a recommendation on selection of a design firm for the new wing to be constructed at Darnell Cookman. We will be advertising soon for a firm to do the construction.

Magnet Mania is this Saturday, January 12th at the Jacksonville Fairgrounds from 11:00-3:00.

Looking back, we ended 2007 in a positive way and I look forward to a solid 2008 in servicing and supporting our schools.

- Speakers:
- Ms. Brenda Priestly Jackson, Board Member
- Ms. Karen Chastain, Office of General Counsel
- Mr. Tommy Hazouri, Vice Chairman
- Ms. Nancy Broner, Board Member

Approval of Agenda

[APPROVAL OF JANUARY 7, 2008, AGENDA](#)

Motions:

That the Duval County School Board approve the January 7, 2008, Agenda as submitted on December 18, 2007, with the following changes: Administration & Business Services - Monthly Financial Reports - Attachment Added Human Resource Services - Human Resource Services Employee Transactions - Revised Attachment Human Resource Serviced - Suspensions Without Pay - Revised Attachment - PASS

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Approval of Minutes

[APPROVAL OF MINUTES](#)

Minutes:

That the Duval County School Board approve the following minutes:

- November 13, 2007 - Board Workshop
- November 20, 2007 - Board Workshop
- November 27, 2007 - Board Workshop
- December 3, 2007 - Regular Board Meeting
- December 11, 2007 - Board Workshop
- December 17, 2007 - Professional Services Subcommittee

Motions:

That the Duval County School Board approve the Minutes for the meetings listed in the agenda item: November 13, 2007 - Workshop
November 20, 2007 - Workshop November 27, 2007 - Workshop -
December 3, 2007 - Regular December 11, 2007 - Workshop December
17, 2007 - Professional Services

Vote Results

Motion:

Second:

Kristanna Barnes	-
Martha Barrett	-
Nancy Broner	-
Betty Burney	-
Victoria Drake	-
Thomas Hazouri	-
Brenda Priestly Jackson	-

Motions:

- PASS

Vote Results

Motion: Martha Barrett

Second: Thomas Hazouri

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye

Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Motions:	
That the Duval County School Board approve the Consent Agenda.	- PASS
Vote Results	
Motion: Nancy Broner	
Second: Victoria Drake	
Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Consent Agenda

Human Resource Services - Staffing

[MINIMUM QUALIFICATIONS](#)

Attachment: [HRS_Attach3_01-07-08_minquals.pdf](#)

Human Resource Services - Labor Relations

[SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_Attach2_1-07-08_susp.pdf](#)

Administration and Business Services - Budget and Financial

[Monthly Financial Reports](#)

Attachment: [Final October 2007 Board Statement Worksheet.pdf](#)

Attachment: [Draft November 2007 Board Statement.pdf](#)

Operations - Real Estate, Planning and Programming

[AMEND THE 2007-2008/2011-2012 LONG RANGE FACILITIES CAPITAL PLAN](#)

Attachment: [2007-2008-Amended-Cap-Plan-Jan-08.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[QUARTERLY REPORT OF SUBSTANTIALLY COMPLETE CONTRACTS AND CERTIFICATES OF FINAL INSPECTION ON VARIOUS MAJOR MAINTENANCE PROJECTS UNDER \\$1,000,000 AT VARIOUS SCHOOLS](#)

Attachment: [XX-ATT-Q-SC-CFI-0108.pdf](#)

[AMENDED SPOT SURVEYS FOR VARIOUS SCHOOLS AND REVISED FACILITIES LIST](#)

Attachment: [xx-AmendedFacilitiesList-K-8.pdf](#)

Attachment: [xx-FacilitiesList-ESE01-08.pdf](#)

Attachment: [xx-Amended SPOT-SURVEY01-08.pdf](#)

[PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL](#)

Attachment: [XX-ATT-PREQUAL-NEW.pdf](#)

Attachment: [XX-ATT-PREQUAL-Renewal.pdf](#)

[FACILITIES SERVICES DEPARTMENT CONSTRUCTION CHANGE ORDER REPORT](#)

Attachment: [XX-ATT-CHG-ORD-RPT-DEC-07.pdf](#)

Operations - Purchasing and Logistics

[MAINTENANCE AND REPAIR OF ELEVATORS, DUMBWAITERS AND WHEELCHAIR LIFTS](#)

Attachment: [maintenance and repair of elevators award tab.pdf](#)

[SECURITY PANELS AND ACCESSORIES](#)

Attachment: [BID ITB-015-08-CP SECURITY PANELS AND ACCESSORIES TAB SHEET.pdf](#)

[NETWORK ELECTRONICS](#)

Attachment: [ITBE 018 08 tab.pdf](#)

[NETWORK MANAGEMENT SOFTWARE](#)

[KITCHEN SMALLWARES](#)

Attachment: [kitchen smallware tab sheet 08.pdf](#)

[COMDIAL DIGITAL/KEY TELEPHONE SYSTEM AND AUXILIARY EQUIPMENT](#)

Attachment: [COMDIAL.pdf](#)

[SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04jan08.pdf](#)

Attachment: [05jan08.pdf](#)

Attachment: [06jan08.pdf](#)

Attachment: [07jan08.pdf](#)

Attachment: [ROJAN08.pdf](#)

Attachment: [January 081.pdf](#)

[JH Settlement](#)

General

[EMERGENCY NOTIFICATION SERVICES GRANT PROPOSAL](#)

Discussion

Human Resource Services - Staffing

[HUMAN RESOURCES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS_Attach1_01-07-08_TRANS.pdf](#)

Minutes:

Speakers:

- Ms. Brenda Priestly Jackson, Board Member
- Mr. Ed Pratt-Dannals, Superintendent of Schools
- Ms. Vicki Reynolds, Chief Officer of Human Resources
- Ms. Betty Burney, Board Chairman

Motions:

That the Duval County School Board approve the Human Resource Services transactions listed on the attachment. - PASS

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Kristanna Barnes - Aye

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Administration and Business Services - Budget and Financial

[Adoption of Budget Resolutions](#)

Attachment: [Special Revenue Other Resolution Jan 08.pdf](#)

Attachment: [Capital Projects Resolution Jan 08.pdf](#)

Attachment: [Internal Resolution Jan 08.pdf](#)

Attachment: [Food Service Resolution Jan 08.pdf](#)

Attachment: [General Fund Resolution Jan 08.pdf](#)

Minutes:

- Speakers:
- Ms. Brenda Priestly Jackson, Board Member
- Ms. Thresa Giles, Chief Business Officer
- Mr. Ed Pratt-Dannals, Superintendent of Schools
- Ms. Kris Barnes, Board Member
- Ms. Vicki Drake, Board Member
- Mr. Tommy Hazouri, Vice Chairman

- Ms. Nancy Broner, Board Member
- Ms. Betty Burney, Board Chairman

Motions:

Recommend that the Duval County School Board adopt the following
 Budget Resolutions: General Fund - Budget Resolution No. 3 Food
 Service Fund - Budget Resolution No. 1 Special Revenue - Other Fund - - PASS
 Budget Resolution No. 3 Capital Projects Fund - Budget Resolution No.
 2 Internal Services Fund - Budget Resolution No. 2

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Operations - School Choice and Pupil Assignment

[PUBLIC HEARING ONLY FOR LONDON MIDDLE NO. 31 BOUNDARY CHANGE](#)

Attachment: [NewLandonAttachment.pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

Public Hearing for Landon Middle School #31 - Boundary Change

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing. This item will be voted on at the next regular School Board meeting.

[PUBLIC HEARING ONLY FOR NORTH SHORE K-8 NO. 70 CONSOLIDATION BOUNDARY AND PROPOSED CLOSURE FOR LOLA CULVER NO. 13 AND NORWOOD NO. 23](#)

Attachment: [NewNorthshoreAttachment.pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

Public Hearing for North Shore K-8 No. 70 Consolidation Boundary and Proposed Closure for Lola Culver No. 13 and Norwood N. 23 Elementary Schools

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing. This item will be voted on at the next regular Board meeting.

[PUBLIC HEARING ONLY FOR HENRY F. KITE ELEMENTARY NO. 37 BOUNDARY CHANGE](#)

Attachment: [NewKiteAttachment.pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

Public Hearing for Henry F. Kite Elementary No. 70 - Boundary Change

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing. This item will be voted on at the next regular Board meeting.

Operations - Facilities Project Design, Construction and Maintenance

[CONVERSION OF EXISTING DARNELL-COOKMAN MIDDLE SCHOOL NO. 145 INTO A NEW MEDICAL ACADEMY FOR GRADES 6-12: SELECTION OF DESIGN PROFESSIONAL DCSB PROJECT NO. C-91160](#)

Minutes:

- Speakers:
- Ms. Brenda Priestly Jackson, Board Member
- Dr. Sally Hague, Executive Director, School Choice
- Ms. Kris Barnes, Board Member

Motions:

That the Duval County School Board approve the appointment of the firm of Harvard Jolly, Inc., to provide architectural/engineering services for design conversion of existing Darnell-Cookman Middle School No. 145 into a new medical academy for grades 6-12. If it develops that Facilities Services staff is unable to negotiate a satisfactory agreement with the firm of Harvard Jolly, Inc., they are authorized to negotiate a satisfactory agreement with one of the remaining firms in accordance with the Florida Code and the Consultants' Competitive Negotiations Act.

- PASS

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Nay
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Nay

Academic Services - School Curriculum and Programs

[Elementary Core Reading Series Materials Adoption, K-5](#)

Minutes:

- Speakers:
- Ms. Brenda Priestly Jackson, Board Member
- Dr. Amy Lingren, Chief of Academic Services
- Ms. Betty Burney, Board Chairman
- Mr. Ed Pratt-Dannals, Superintendent of Schools
- Ms. Nancy Broner, Board Member

Motions:

That the Duval County School Board approve the adoption and purchase of elementary core reading series instructional materials as outlined below for the 2008-2009 school year in the amount of \$8,928,584. - PASS

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Nay
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

[Continuation Agreement with the Community Training and Assistance Center for Technical Assistance for the Superintendent's Standard Bearer Schools for the 2007-08 School Year](#)

Attachment: [SuptStandardBearerSchools_2007-08.pdf](#)

Minutes:

- Speakers:
- Ms. Brenda Priestly Jackson, Board Member
- Mr. Tommy Hazouri, Vice Chairman
- Mr. Ed Pratt-Dannals, Superintendent of Schools
- Dr. Jim Williams, Cluster Chief, Cluster IV
- Ms. Martha Barrett, Board Member
- Ms. Nancy Broner, Board Member
- Ms. Betty Burney, Board Chairman
- Dr. Amy Lingren, Chief of Academic Services
- Ms. Patricia Willis, Deputy Superintendent

Motions:

That the Duval County School Board approve continuation of an

agreement with the Community Training and Assistance Center for Technical Assistance for the Superintendent's Standard Bearer Schools for the period of January 2008 through December 2008 in an amount not to exceed \$500,000. The amount of \$125,000 will be funded through General Operating funds and will be joined with \$300,000 or more from community contributions and up to \$35,000 from State of Florida funds. That the Duval County School Board authorize the Board Chairman and the Superintendent to affix their signatures to the agreement upon approval as to form, and authorize any amendments needed to fully implement this agreement. - PASS

Vote Results

Motion: Victoria Drake

Second: Nancy Broner

Kristanna Barnes - Aye

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Nay

Victoria Drake - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Nay

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Minutes:

That the Duval County School Board approve the following travel:

January 24, 2008 - Jacksonville Day in the Legislature - Tallahassee, FL - Barrett, Broner, Burney, Drake, Hazouri, and Priestly Jackson

February 3-5, 2008 - 35th Annual FIRN Conference - Washington, DC - Barrett, Drake

February 21-24, 2008 - State of the Black Union & Service Project - New Orleans, LA - Priestly Jackson

Motions:

That the Duval County School Board approve the following Board Members Travel - PASS

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Kristanna Barnes - Aye

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes:

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

January 23-25, 2008 - District Management Council Superintendent's Summit - Miami, FL

February 15, 2008 - Site Visit - Communities in Schools Staff Visit to Performance Learning Center - Brunswick, GA

February 20-22, 2008 - College Board Winter Colloquium - Orlando, FL

March 26-28, 2008 - FADSS Spring Leadership Conference - Tallahassee, FL

March 29-April 1, 2008 - NSBA Annual Spring Conference - Orlando, FL

April 27-28, 2008 - District Accreditation Quality Assurance Review (QAR) visit for Palm Beach County School District - West Palm Beach, FL

September 17-19, 2008 - FADSS Leadership Conference - Location to be determined

Motions:

That the Duval County School Board approve the following travel for the Superintendent - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

For The Record

[FOR THE RECORD](#)

Minutes:

Ms. Brenda Priestly Jackson said we must caution individuals in the community regarding this property tax. You must be aware that if this amendment passes, you will be cutting public education.

Ms. Martha Barrett said she thoroughly enjoyed attending Celebrity Readers at Lone Star Elementary School...it's a great school and we had much fun!

Ms. Nancy Broner said Ms. Jackson has voiced my comment about being aware of Amendment No. 1.

Mr. Tommy Hazouri said "ditto" to the above comment about voting on January 29th.

Ms. Vicki Drake said "ditto" to the above comment and think about the children on January 29th.

Ms. Kris Barnes urges everyone to vote on January 29th.

Ms. Betty Burney said this past Saturday, I attended a reunion at Matthew Gilbert covering years 1952-1970 whereby 1,000 people were present and 400 were turned away due to the capacity. Everyone there received a quality education at Matthew Gilbert and they traveled from all over the world to attend. It was a great turnout.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting adjourned at 9:42 p.m.

Isd

Superintendent

Chairman