



Duval County Public Schools

July 21, 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, with the exception of Martha Barrett, 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 3:18 p.m.

Items To Be Discussed

[1. BOARD-SUPERINTENDENT GOVERNANCE](#)

Minutes:

The following topics were discussed:

- Mobility Fee - The Superintendent and Ms. Karen Chastain, Deputy General Counsel, shared an update with the Board on this topic. The school system will be exempted from this fee, however, it was recommended that staff and Board members attend the July 28, 2011, meeting where a final vote will be taken.
- Intervene School Choice - The Superintendent indicated that individual community meetings will be scheduled for each of the four Intervene schools between August 1-4, 2011. They will be at 5:30 p.m. and 7:30 p.m. A final list of dates, times, and locations will be shared with the Board as soon as they are finalized. Vice-Chairman Burney and Board Member Wright will meet with staff to work on this matter.
- Wesconnett School Site - The Superintendent shared that Waverly Academy had expressed an interest in purchasing this site should it become available. Staff will come back to the Board at a future workshop to discuss options for this site.
- Class Size Reduction Lawsuit - The Superintendent would like to discuss this with the Board. The Chairman asked that it be added to the August 9, 2011, Board Workshop.
- Reorganization - The Superintendent will be scheduling individual meetings with the Board members to discuss his planned reorganization.

2. AUGUST 2, 2011, DRAFT AGENDA REVIEW

Minutes:

This item was not discussed. If Board members have questions or concerns with any of the agenda items, they are to call the appropriate Division head.

3. LEGISLATIVE AGENDA

Minutes:

The Superintendent shared a draft of the proposed Legislative agenda for the upcoming Session. The four topics at this time are:

- Class Size Amendment
- Differentiated Accountability Model
- Opportunity Scholarship Program
- Instructional Materials

Staff is working on a list of 10 more items, and the Superintendent will bring this back to the Board for discussion. A final list of the top five priorities will be prepared. A meeting will be scheduled with the Duval Delegation to discuss our list of priorities. The importance of all groups having a similar list was discussed - i.e., the School Board, Duval Partners, the Chamber, etc.

Speakers:

Mr. W. C. Gentry, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Betty Burney, Board Vice-Chairman
Ms. Becki Couch, Board Member
Ms. Paula D. Wright, Board Member
Mr. Fred "Fel" Lee, Board Member
Mr. Tommy Hazouri, Board Member
Mr. Mike Perrone, Chief Financial Officer

4. STUDENT PROGRESSION PLAN

Minutes:

This item will be discussed at a future Workshop.

5. SCHOOL GRADE RESULTS

Minutes:

This item will be discussed at a future Workshop.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:03 p.m.

BSC

We Agree on this

Superintendent

Chairman