

Duval County Public Schools

July 27, 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 Mr. W. C. Gentry. 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 9:11 a.m.

Items To Be Discussed

1. AUGUST 3, 2010, DRAFT AGENDA REVIEW

Minutes:

Staff reviewed the August 3, 2010, Draft Agenda with the Board.

Speakers:

- Ms. Brenda Priestly Jackson, Board Chairman
- Ms. Pat Willis, Deputy Superintendent
- Mr. Tommy Hazouri, Board Member
- Ms. Martha Barrett, Board Member
- Ms. Betty Burney, Board Member
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Nancy Broner, Board Vice-Chairman
- Mr. Aaron Muse, Director, Human Resource Services
- Ms. Kathy LeRoy, Chief Academics Officer
- Mr. Paul Soares, Chief of Operations Support

The Board Workshop was recessed at 10:23 a.m. in order to conduct a Special Meeting - Expulsion Hearings. The Board Workshop was reconvened at 2:43 p.m.

2. CLASS SIZE LAWSUIT

Minutes:

The Superintendent provided the Board with information on class size lawsuits being considered by the Florida School Boards Association and the Florida Association of District School Superintendents. After discussion, it was the consensus of the Board to wait for the results of the class size amendment on the November 2010 ballot.

Board Member W. C. Gentry participated in this discussion via speaker phone.

Speakers:

- Ms. Brenda Priestly Jackson, Board Chairman
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Betty Burney, Board Member
- Mr. Tommy Hazouri, Board Member
- Mr. W. C. Gentry, Board Member

3. WJCT

Minutes:

This item was discussed during the August 3, 2010, Draft Agenda review.

4. SUPERINTENDENT'S EVALUATION PROCESS

Minutes:

The Board discussed the Superintendent's evaluation process for this year. The timeline will be adjusted due to the delay in receiving all of the information necessary to conduct the evaluation, to the following.

- The Superintendent will provide the Board with data notebooks by August 10, 2010
- Individual appointments will be scheduled during the period of August 16-27, 2010.
- Formal evaluations will be submitted to the Superintendent by 4:00 pm on August 27, 2010, and the results will be tabulated.

As a separate item, the Board will conduct contract negotiations for renewal of the Superintendent's contract during September 2010 with a report to the public at the October 2010 Board meeting.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman

Mr. Ed Pratt-Dannals, Superintendent

Ms. Nancy Broner, Board Member

Ms. Karen Chastain, Assistant General Counsel

Mr. Tommy Hazouri, Board Member

Adjournment

ADJOURNMENT

	Minutes:	
	The Chairman adjourned the Board Workshop at 3:20 pm.	
	BSC	
We Agree on this		
Superint	endent	Chairman