



Duval County Public Schools

June 16, 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. Mr. Ed Pratt-Dannals, Superintendent, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 12:44 p.m.

Items To Be Discussed

[1. HOUSEKEEPING ISSUES](#)

Minutes:

An Audit Committee meeting was scheduled for August 11, 2009, from 8:00 a.m. to 11:00 a.m.

A Board Retreat was scheduled for July 13, 2009, from 2:00 p.m. - 5:00 p.m.
Additional Retreats will be scheduled for September and December.

The December 1, 2009, Regular Board Meeting will be rescheduled to December 7, 2009, due to the FSBA Fall Conference.

2. CLUSTER REORGANIZATION/TURNAROUND SCHOOLS/DIFFERENTIATED ACCOUNTABILITY

Minutes:

Ms. Pat Willis, Deputy Superintendent, presented information to the Board regarding Cluster Reorganization. A copy of the presentation is attached to the Minutes. Among the topics covered were:

- Reorganization benefits
- Turnaround Schools
- Targeted Schools
- Sustained Schools
- Organization Chart
- Title I School Improvement Initiative

Board Members asked for the following information:

- Per pupil breakdown on funding for this plan
- Add glossary of terms to any handouts
- Title I funds - breakdown on how awarded, dollar amount requested and amount received, free and reduced price lunch, proficiency level
- Transition plan for moving from one category to another
- Communication plan and talking points

Ms. Nichelle Stone and Dr. Lillie Granger made a presentation of the Differentiated Accountability Model Schools. A copy of that presentation is also attached to the Minutes.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Ms. Pat Willis, Deputy Superintendent
Mr. Stan Jordan, Board Member
Ms. Kathy LeRoy, Chief Academic Officer
Ms. Vicki Drake, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Ms. Nancy Broner, Board Member
Mr. W. C. Gentry, Board Member
Ms. Betty Burney, Board Member

3. CALCULATIONS: FCAT, SCHOOL GRADING PROCESS, NEW HS SCHEDULING, D.A. MODEL

Minutes:

Mr. Tim Ballentine, Director of Research and Evaluation, made a presentation to the Board on the FCAT, School Grading Process, New High School Scheduling, and Differentiated Accountability. A copy of his presentation is attached to the Minutes. The presentation will continue at the June 23, 2009, Board Workshop.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Tim Ballentine, Director, Research and Evaluation
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. W. C. Gentry, Board Member
Mr. Stan Jordan, Board Member
Ms. Nancy Broner, Board Member

4. CODE OF CONDUCT REVIEW

Minutes: This topic was covered during the Special Board Meeting on June 16, 2009, regarding the Conduct Code.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 5:04 p.m.

BSC

We Agree on this

Superintendent

Chairman