



# Duval County Public Schools

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March 11, 2008, Board Workshop

Ms. Betty Burney, Chairman  
Mr. Tommy Hazouri, Vice-Chairman  
Ms. Kris Barnes  
Ms. Martha Barrett  
Ms. Nancy Broner  
Ms. Vicki Drake  
Ms. Brenda Priestly Jackson  
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, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 10:07 a.m.

Items To Be Discussed

[1. BROAD SUSTAINABILITY UPDATE](#)

Minutes:

Staff provided the Board with an update on our Sustainability actions. The following areas were covered:

- Board Meetings - time overview will continue to be updated; add Chairman report to Board Script beginning in May 2008
- Audit Committee - set meetings for remainder of year; proceed with interviews for Internal Board Auditor
- Constituent Services - add quarterly reports to appropriate Board Workshop for brief discussion
- Management Oversight Workshops - schedule Academic Services and get all divisions back on a timeline
- Theory of Action - revisit at future Workshop; get input from teachers, parents, DTU; have veteran group of teachers workshop the TOA so they can help communicate it to the rest of the teachers
- Academic Accountability - revisit intervention - corrective actions - rewards portion of this document; need to Workshop
- Operational Accountability - part of Strategic Plan
- Data Dashboard - part of Strategic Plan - will be folded into Data Dashboard after approval by the Board and then will be put into use
- Reform Policy 1 - Superintendent Review - Committee will meet and finalize
- Reform Policy 2 - Board Member Information Requests - Committee working on this
- Civic Capacity - part of Strategic Plan; need specific Management Oversight report to Alvin White and Pat Willis - discuss further at future Workshop on this and Board's role; Board staff to plan 2-3 regional meetings - help fair - instead of community meeting in each district; have on-going Civic Capacity discussions at regular intervals added to Workshops
- Succession Planning - Board - ready to finalize and update website as well as a handbook for Board Members
- Succession Planning - Staff - staff is finalizing in areas where appropriate

Discussed Policy Handbook updates. Board will meet in a 1-2 day retreat session to finalize work on the Policy Handbook. Need to decide who on staff will be responsible for keeping the book updated and making sure all changes are made to the on-line version on the web site.

Speakers:

Ms. Betty Burney, Board Chairman  
 Mr. Ed Pratt-Dannals, Superintendent  
 Ms. Bonnie Susan Cole, Board Secretary  
 Ms. Nancy Broner, Board Member  
 Ms. Brenda Priestly Jackson, Board Member  
 Mr. Tommy Hazouri, Board Vice-Chairman  
 Ms. Kris Barnes, Board Member  
 Ms. Vicki Drake, Board Member  
 Mr. Doug Ayars, Chief Operating Officer

## 2. BUDGET

Minutes:

The following Budget for the coming year was discussed and follow up actions are

attached to the Minutes,

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Doug Ayars, Chief Operating Officer  
Mr. Mike Perrone, Budget Director  
Ms. Kris Barnes, Board Member  
Ms. Vicki Drake, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Brenda Priestly Jackson, Board Member  
Mr. Tommy Hazouri, Board Vice-Chairman

### 3. CELL PHONE POLICY

Minutes:

The Board requested that the Superintendent provide the Board with a report regarding the impact on employees and if the stipend should be increased. It was suggested that for the Board, the Chairman should have a larger stipend due to the duties.

Speakers:

Ms. Betty Burney, Board Chairman  
Ms. Nancy Broner, Board Member  
Ms. Kris Barnes, Board Member  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Tommy Hazouri, Board Vice-Chairman  
Ms. Brenda Priestly Jackson, Board Member

### 4. STRATEGIC PLAN

Minutes:

Staff reviewed the draft of the Strategic Plan with the Board. Follow up comments and actions are attached to the Minutes.

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Doug Ayars, Chief Operating Officer  
Mr. Fred Schultz, Chairman of Task Force  
Ms. Kris Barnes, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Vicki Drake, Board Member  
Mr. Tommy Hazouri, Board Vice-Chairman  
Ms. Brenda Priestly Jackson, Board Member

5. SAFE SCHOOLS

Minutes: This item was not discussed and will be added to a future Workshop.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:30 p.m.

BSC

This is the template Closing Statement

We Agree on this

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Superintendent

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Chairman