



## Duval County Public Schools

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May 11, 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 Ms. Martha Barrett, who was out of town. 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 10:42 am.

Items To Be Discussed

### [1. POLICY WORK - SUSTAINABILITY](#)

Minutes:

The Board reviewed the proposed sustainability policy work to be done. The following points were made:

- Provide Board with updated report on how time is spent at Board Meetings.
- Review Board Meeting policy.
- Revise Constituent Services policy to say all requests go to the Superintendent and copy to the Board Secretary.
- Develop instruction sheet for Board members training manual on how to handle CS issues.
- Board Member Requests - review policy to include statement that all requests are to go to the Superintendent and not directly to staff. For requests made at Workshops and Board meetings - staff will follow up with Board members to see if it is an official BMR.
- Set aside time for Board Member orientation - look at dates in July and August to hold candidate forums; additional orientation after Board members are elected.
- Management Oversight - review policy and list of MO workshop topics.
- The following topics will be reviewed and/or developed.
  - Theory of Action
  - Board Self-Evaluation
  - Board Roles
  - Superintendent Evaluation
  - Data Dashboard
  - Communications
  - Community Leaders
  - Succession Planning
- Vice-Chairman Broner will compile a list of other policies to be reviewed or developed.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman  
 Mr. Ed Pratt-Dannals, Superintendent  
 Ms. Nancy Broner, Board Vice-Chairman  
 Ms. Betty Burney, Board Member  
 Mr. Doug Ayars, Chief Operating Officer  
 Mr. Tommy Hazouri, Board Member

[2. OSP/BMR ISSUES](#)

Minutes: This topic was not discussed.

[3. 5 YEAR PLAN](#)

Minutes:

Mr. Doug Ayars, Chief Operating Officer, presented information on the proposed 5 Year Plan to the Board. Board Members agreed that the plan looked balanced.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman  
Mr. Doug Ayars, Chief Operating Officer  
Mr. W. C. Gentry, Board Member  
Ms. Betty Burney, Board Member  
Ms. Vicki Drake, Board Member  
Mr. Tommy Hazouri, Board Member  
Mr. Ed Pratt-Dannals, Superintendent

4. RACE TO THE TOP - PHASE II

Minutes:

Staff reviewed the changes to the Race to the Top proposal. The Board will hold a Special Meeting on May 25, 2010, at 10:00 a.m. to approve the submission.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman  
Ms. Nichelle Stone, Director, External Funding  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. W. C. Gentry, Board Member  
Ms. Betty Burney, Board Member  
Ms. Terry Brady, President, Duval Teachers United

5. BOARD - SUPERINTENDENT GOVERNANCE

Minutes:

Board Member Gentry asked if agenda item page numbers could be added to the handouts for Board meetings.

Vice-Chairman Broner reminded the Board of the 5th & 8th Grade Recognition dates.

Chairman Priestly Jackson reminded the Board that there would be a Special Meeting on May 25, 2010, to approve the Race to the Top Grant submission. This will be the only item on the agenda for the Special Meeting.

Board Members inquired about the progress on the District Map being developed by Operations. The map will show what programs are available at schools in each District. The Board would like to have an unveiling of the map when it is complete. Copies should be mounted in the Board Room, Room 613, and other locations as determined. The map will also be available in a handout form.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 2:52 p.m.

BSC

We Agree on this

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Superintendent

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Chairman