



Duval County Public Schools

May 25, 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. 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 10:22 a.m.

Items To Be Discussed

[1. SOMERSET UPDATE](#)

Minutes:

Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, provided the Board with an update on the Somerset Charter School Contracts. The outstanding

issue of the Corporate and Governing Boards has been resolved and the item is ready to be taken to the Board at their June 2, 2010, Board meeting. The contract indicates that they will meet in Jacksonville.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Ms. Karen Chastain, Assistant General Counsel
Mr. Ed Pratt-Dannals, Superintendent
Mr. Tommy Hazouri, Board Member
Ms. Martha Barrett, Board Member
Ms. Nancy Broner, Board Vice-Chairman

2. ON LINE ASSESSMENT

Minutes:

Staff made a presentation to the Board regarding a Comprehensive Data Assessment System. A copy of the presentation is attached to the Minutes.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Pat Willis, Deputy Superintendent
Ms. Kathy LeRoy, Chief Academic Officer
Ms. Jill Budd, Executive Director, Standard Bearer Schools
Ms. Nancy Broner, Board Vice-Chairman
Mr. W. C. Gentry, Board Member
Ms. Betty Burney, Board Member
Ms. Martha Barrett, Board Member
Ms. Vicki Drake, Board Member
Mr. Tommy Hazouri, Board Member

3. ARRA SFSF FUNDING

Minutes:

Staff provided the Board with information on the need for a budget preparation system and that funds were available through the 2009-10 Government Services Awards funds. The funds must be expended before July 1st, and this is what the funds may be used to purchase. After discussion, it was decided that staff should proceed with this project.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Tommy Hazouri, Board Member
Mr. W. C. Gentry, Board Member
Mr. Mike Perrone, Chief Financial Officer
Ms. Martha Barrett, Board Member
Ms. Nancy Broner, Board Vice-Chairman

[4. VIRTUAL SCHOOL](#)

Minutes:

Staff presented information to the Board regarding the Virtual School program for the coming year. A copy of the presentation is attached to the Minutes.

Speakers:

Ms. Nancy Broner, Board Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Terri Stahlman, Chief Technology Officer
Mr. Tommy Hazouri, Board Member
Ms. Martha Barrett, Board Member
Mr. W. G. Gentry, Board Member
Ms. Betty Burney, Board Member

[5. STUDENT PROGRESSION PLAN REVIEW](#)

Minutes:

Staff reviewed the changes to the Student Progression Plan which is on the June 2, 2010, Agenda for a public hearing and approval. A summary of the changes is attached to the Minutes.

Speakers:

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

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 2:29 p.m.

BSC

We Agree on this

Superintendent

Chairman