



Duval County Public Schools

November 10, 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 Ms. Brenda Priestly Jackson. 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 10:09 a.m.

Items To Be Discussed

[1. LEGISLATION](#)

Minutes:

Superintendent Ed Pratt-Dannals led off the discussion on the upcoming Legislative session. Changes to the Class Size Amendment should be a priority. Martin Miller, our Legislative Consultant, thanked staff for their assistance in compiling a list of priorities for the 2009 Legislative Session, and reviewed those items with the Board.

Areas discussed were:

- Governance
- Class Size Amendment
- F Schools
- Student Preparedness Pilot Program
- Flexible Hours for Teachers
- Bonuses
- Revenue
- Identifying Revenue Sources
- DCD
- Software
- Fees
- Relocatables
- Construction
- School Advisory Council Membership

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Martin Miller, Legislative Consultant
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Nancy Broner, Board Member
Ms. Kris Barnes, Board Member
Ms. Vicki Drake, Board Member
Mr. Doug Ayars, Chief Operating Officer

2. JAPANESE FILM COMPANY

Minutes:

Representatives from a Japanese Film Company attended the Workshop to talk about a proposed project involving one of our schools. The film company is Japan's version of a PBS station and they would like to highlight Mattie V. Rutherford and the progress they are making with students who are sent to an Alternative School for disciplinary reasons. Ms. Ruiko, along with her cameraman Tio, and a producer from New York, Mr. Paul Dimartio, spoke to the Board about the project. Ms. Sonita Young, Director of Policy and Compliance, and Mr. Ken Reddick, Principal at Mattie V. Rutherford, explained the project and were in favor of allowing the production to go forward. The consensus of the Board was that this was a good project. They would like to see a copy of the documentary when it is completed.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Sonita Young, Director, Policy and Compliance
Mr. Ken Reddick, Principal, Mattie V. Rutherford
Ms. Ruiko, Producer
Mr. Paul Dimartio, Producer
Ms. Kris Barnes, Board Member
Ms. Nancy Broner, Board Member
Ms. Vicki Drake, Board Member
Ms. Martha Barrett, Board Member
Ms. Pat Willis, Deputy Superintendent

3. BUDGET UPDATE

Minutes:

Staff provided the Board with an update on the Budget for the coming year.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Doug Ayars, Chief Operating Officer
Mr. Ed Pratt-Dannals, Superintendent
Ms. Kris Barnes, Board Member
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Pat Willis, Deputy Superintendent
Ms. Nancy Broner, Board Member

4. AUDITOR GENERAL REPORT UPDATE

Minutes:

Staff provided the Board with an update on the Auditor General Report and staff responses to date. The Board requested that a copy be provided to the new Board Internal Auditor, Ms. Michelle Begley.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Steve Bright, Director, Business Services
Ms. Nancy Broner, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman

5. FOOD SERVICE

Minutes:

Staff provided the Board with a briefing regarding where we are in the process of bidding out the Food Service Contract. Board Members discussed the need to not speak to any food service vendors during the period of time the contract was out to bid and to refer all inquiries to Mr. Larry Ganger, Supervisor of Purchasing.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Doug Ayars, Chief Operating Officer
Mr. Paul Soares, Chief of Operations
Ms. Nancy Broner, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Ms. Martha Barrett, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:11 p.m.

BSC

We Agree on this

Superintendent

Chairman