



Duval County Public Schools

November 9, 2010, Special Board Meeting

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 SPECIAL MEETING 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

[1. CALL MEETING TO ORDER - SPECIAL MEETING](#)

Minutes:

The Chairman called the Special Board Meeting to order at 10:12 a.m.

[2. APPROVAL OF THE NOVEMBER 9, 2010, AGENDA](#)

Motions:

That the Duval County School Board approve the November 9, 2010, Agenda as - PASS submitted on November 5, 2010.

Vote Results

Motion: Nancy Broner	
Second: Victoria Drake	
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Aye

General

[1. PUBLIC HEARING AND VOTE: STRATEGIC PLANNING POLICY](#)

Attachment: [1 21 Strategic Plan policy.pdf](#)

Motions:	
That the Duval County School Board hold a public hearing and approve - PASS Policy 1.21, Strategic Planning Policy.	
Vote Results	
Motion: Nancy Broner	
Second: Victoria Drake	
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Aye

[2. PUBLIC HEARING AND VOTE: POLICY 2.13 - RESPONSIBILITIES AND AUTHORITY OF THE BOARD](#)

Attachment: [Board Policy 2 13 Revised Responsibilities and Authority of the Board.pdf](#)

Minutes:

Speakers:

Ms. Brenda A. Priestly Jackson, Board Chairman
Mr. W. C. Gentry, Board Member
Ms. Nancy Broner, Board Vice-Chairman
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member

Motions:

That on page 9, under Communications Agreements, Section C reference to - PASS Section 4 be modified to read Section C-d.

Vote Results

Motion: William Gentry

Second: Nancy Broner

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Motions:

That the Duval County School Board conduct a Public Hearing and vote to approve revisions to Policy 2.13 - - PASS Responsibilities and Authority of the Board as amended.

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

3. PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 2.21, PROFESSIONAL DEVELOPMENT INSERVICE FOR NON-INSTRUCTIONAL PERSONNEL

Attachment: [NIPSchoolBoardPolicy201010.pdf](#)

Minutes:

Speakers:

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

Motions:

That the Duval County School Board conduct a Public Hearing and approve the attached revisions to Board Policy 2.21, Professional Development Inservice for Non-Instructional Personnel. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye

William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

4. PUBLIC HEARING AND VOTE: ACCELERATION PROGRAM ACCESS

Attachment: [acceleration policy \(4\).pdf](#)

Motions:

That the first paragraph of the policy be revised as follows:

That the Duval County School Board is committed to equality and educational adequacy for all students and creating an academic culture for each child to manifest his or her limitless potential with academic performance that allows him or her to fully participate in a knowledge based global society. Trends of the school district reveal that the overwhelming majority of students will attend school in their neighborhood or region. To that end, the Duval County School Board is committed to providing access to high quality acceleration programs in every comprehensive high school in the Duval County Public School district. Eligible students may apply to one of the four following acceleration programs:

- PASS

~~The District is committed to providing access to quality acceleration programs in every comprehensive high school so that eligible students may apply to one of the four following acceleration programs:~~

Add the following paragraph at the end of the policy:

The Superintendent will report to the Board bi-annually regarding the enrollment in each program, disaggregated by race, gender, ethnicity; geographic area; authorization status, SES, staffing,

attrition rate, and academic standing.
This data will also be reflected in our
Data Dashboard.

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Aye

Motions:

That the Duval County School Board
conduct a public hearing and approve
School Board Policy, Acceleration
Program Access as amended. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Aye

Adjournment

ADJOURNMENT

Minutes:

Deputy General Counsel Karen Chastain requested, pursuant to Section 286.011(8), Florida Statutes, that the Duval County School Board conduct a closed door attorney-client session to discuss the following pre-suit case, of which the District has received the required pre-suit notice dated August 3, 2010: *Kathy Williams on behalf of Teddy Williams, deceased on 9-17-08*. The purpose of this meeting is to obtain advice concerning settlement negotiations or strategy related to the litigation expenditures. The Chairman will schedule the meeting if the Board deems it necessary. It is estimated that the closed-attorney client session will last approximately 30 minutes. The following persons may be in attendance:

- Board Members
- Superintendent
- Chief Deputy General Counsel
- Assistant General Counsel
- Court Reporter

The Chairman adjourned the Special Board Meeting at 10:54 a.m.

BSC

Superintendent

Chairman