



Duval County Public Schools

October 11, 2011, Board Workshop

Mr. W. C. Gentry, Chairman
Ms. Betty Burney, Vice-Chairman
Ms. Martha Barrett
Ms. Ms. Becki Couch
Ms. Mr. Tommy Hazouri
Mr. Mr. Fred "Fel" Lee
Mr. Ms. Paula D. Wright
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 Deputy 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 10:09 a.m.

Items To Be Discussed

[1. BOARD-SUPERINTENDENT GOVERNANCE](#)

Minutes:

The following topics were discussed during Governance:

- Board Member Salary - The Chairman shared that staff is working with Ms. Karen Chastain, Assistant Deputy General Counsel, to revise the Board policy relating to Board Member salary. The revision would allow individual members to accept the State mandated salary or that of a beginning teacher. An item will be on the November 1, 2011, Agenda.
- FSBA Master Board Training - The Chairman indicated that we now have to select three topics from a list provided by FSBA to complete the Master Board Training program. The sessions will be on site and will be 4 hours each. We will schedule one for January, one for February and one for March. The deadline for completion is May 1, 2012. After discussion it was decided to select the following topics:
 - Creating a Vision for Your District
 - Roles, Responsibilities, and Relationships of the Board and the Superintendent
 - Power Through Policy
- Chairman Gentry shared that DOE is hosting a reception for their November 14, 2011, visit and the Board will be invited. It will be held at the Cummer Museum and will start at 6:00 p.m.
- The Chairman reminded everyone about the upcoming Board Retreat on October 25, 2011, from 11:00 am - 3:00 pm, at the Schultz Center.
- The Chairman reminded the Board that the annual Organizational Meeting would be held on November 22, 2011, at 5:00 p.m.
- The Superintendent shared a list of those staff members heading up the ERS recommendation teams.
- The Superintendent reminded everyone that an Intervene Community meeting would be held on October 18, 2011.
- The Superintendent indicated that he had looked into the concerns regarding Guidance Counselors, and that Crown Point, Chimney Lakes, and Twin Lakes would have full time Counselors. Staff will continue to monitor this situation.
- The Superintendent reminded everyone that the Priority One ACE process kicks off tonight with a community meeting at LaVilla. He shared what a wonderful job Windy Hill was doing to make the students coming to their school from the Southwind Villas area feel welcome and wanted.

Speakers:

Mr. W. C. Gentry, Board Chairman
 Ms. Betty Burney, Board Vice-Chairman
 Ms. Paula D. Wright, Board Member
 Mr. Tommy Hazouri, Board Member
 Ms. Martha Barrett, Board Member
 Mr. Ed Pratt-Dannals, Superintendent
 Mr. Fred "Fel" Lee, Board Member

2. LEGISLATIVE AGENDA

Minutes:

The Superintendent and staff shared a draft of the proposed Legislative agenda for the coming Session. The four areas addressed are listed below and a copy of the draft is attached to the Minutes. The agenda will be revised to reflect discussed changes.

- Class Size Amendment
- Differentiated Accountability
- Opportunity Scholarship Program
- Instructional Materials

Speakers:

Mr. W. C. Gentry, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Mike Perrone, Chief Financial Officer
Ms. Betty Burney, Board Vice-Chairman
Ms. Paula D. Wright, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Martha Barrett, Board Member
Mr. Fred "Fel" Lee, Board Member

[3. ENERGY PROJECT REVENUE ANTICIPATION NOTE](#)

Minutes:

Mr. Paul Soares, Chief of Operations, provided the Board with an update on the Energy Project Revenue Anticipation Note. This is a continuation of our energy block grant. A copy of the recommendation is attached to the Minutes. Vice-Chairman Burney asked that Board Auditor Michelle Begley prepare a pro and con sheet for the Board on this item.

Speakers:

Mr. Ed Pratt-Dannals, Superintendent
Mr. Paul Soares, Chief of Operations
Mr. Tommy Hazouri, Board Member
Mr. Fred "Fel" Lee, Board Member

[4. STUDENT PROGRESSION PLAN & READING UPDATE](#)

Minutes:

Staff provided the Board with an update on the Student Progression Plan and Reading. This will impact students in grades K-3 for the Summer. They will be allowed to miss 4 days. Staff will work with the City to make sure they do not conduct Summer Camps at the same time as this program.

Speakers:

Ms. Betty Burney, Board Vice-Chairman
Ms. Kathy LeRoy, Chief Academic Officer
Mr. Tommy Hazouri, Board Member
Ms. Becki Couch, Board Member
Mr. Ed Pratt-Dannals, Superintendent
Mr. W. C. Gentry, Board Chairman

5. MANAGEMENT OVERSIGHT - ACADEMIC SERVICES

Minutes:

The Academic Services staff made a Management Oversight presentation to the Board regarding their area. A copy of the presentation is attached to the Minutes. Areas covered included:

- Elementary Programs
- Secondary Programs
- Professional Development
- Instructional Research and Accountability
- Federal Programs and External Funding

Speakers:

Mr. W. C. Gentry, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Kathy LeRoy, Chief Academic Officer
Ms. Paula D. Wright, Board Member
Ms. Betty Burney, Board Vice-Chairman
Ms. Becki Couch, Board Member
Ms. Martha Barrett, Board Member
Mr. Fred "Fel" Lee, Board Member
Mr. Tommy Hazouri, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:59 p.m.

BSC

We Agree on this

Superintendent

Chairman