



## Duval County Public Schools

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October 13, 2009, Board Workshop

Mr. Tommy Hazouri, Chairman  
Ms. Brenda Priestly Jackson, Vice-Chairman  
Ms. Martha Barrett  
Ms. Nancy Broner  
Ms. Betty Burney  
Ms. Vicki Drake  
Mr. W. C. Gentry  
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. Vicki Drake, who was out of town. Superintendent Ed Pratt-Dannals was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Workshop to order at 10:14 a.m.

Items To Be Discussed

[1. BOARD-SUPERINTENDENT GOVERNANCE TEAM](#)

Minutes:

The Superintendent shared a copy of a report by Dr. James Zingale with the Capitol Hill Group, entitled *Florida's Financial Outlook Critical Needs Lead to Budget Deficits* dated

September 24, 2009.

Funding for incentive bonuses for the turnaround schools was discussed. The consensus was to take the dollars from the critical needs fund balance.

The Superintendent is currently working with Steve Wallace, Florida State College at Jacksonville, to reschedule the joint meeting with our School Board and their Board of Directors. They will also work on a joint agenda for the meeting.

The Superintendent shared with the Board that he had received a request from Adam Hollingsworth to join with the City in funding a study for the Property Appraiser's office on capacity building. It was the consensus that due to funding issues for academic needs that we would not be able to provide dollars for this venture, however, we could offer in kind help in the form of research and staff assistance.

The Board reviewed their annual formal evaluation of the Superintendent and shared their comments with him on what they saw as the strengths of this past year, along with some suggestions for areas to review for the coming year. The overall results of this years evaluation for the Superintendent rated him as "Highly Effective." After this discussion, a matrix will be prepared with all of the scores and comments, which will then be shared with the public.

Speakers:

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

[2. DISTRICT ACQUISITION](#)

Minutes: This item was not discussed.

[3. REVIEW OF PHASE I AND AMENDED 5 YEAR PLAN](#)

Minutes: This item was not discussed.

[4. MAGNET LONG RANGE PLAN & 2010-11 MAGNET RECOMMENDATIONS](#)

Minutes: This item was not discussed.

Adjournment

ADJOURNMENT

Minutes:

The Chairman recessed the Board Workshop at 12:18 p.m. for a collective bargaining shade meeting. The Workshop was called back to order at 2:37 p.m., and adjourned.

BSC

We Agree on this

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Superintendent

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Chairman