

Duval County Public Schools

September 20, 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, was also present.

Call Meeting To Order

CALL MEETING TO ORDER

Minutes:

The Chairman called the Board Workshop to order at 10:06 a.m.

I tems To Be Discussed

1. REVIEW OF OCTOBER 4, 2011, DRAFT AGENDA

Minutes:

Staff reviewed the October 4th Draft Agenda with the Board. The following information was requested:

- Academics Item 1 Course Title additions highlight this at Board meeting on Consent with Comments.
- Academics Item 2- PreK & Title I before Board meeting, provide current gaps in each Title I school and expected outcomes of this program.
- Staff to review staffing concerns at Waterleaf
- Teach For America agenda item Board members expressed concern over teacher retention from this program and asked that staff track students who have TFA teachers. Board members requested data on TFA teacher retention versus Duval County teacher retention.
- KIPP Charter School agenda items provide Board with additional information on how KIPP plans to bring their current school up from an F this year.
- General Item 1 JW Johnson renaming remove from agenda for now and revisit this recommendation.

<u>Speakers:</u>

- Mr. W. C. Gentry, Board Chairman
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Betty Burney, Board Vice-Chairman
- Ms. Martha Barrett, Board Member
- Mr. Tommy Hazouri, Board MEmber
- Mr. Fred "Fel" Lee, Board Member
- Ms. Paula D. Wright, Board Member
- Ms. Kathy LeRoy, Chief Academic Officer
- Ms. Becki Couch, Board Member
- Ms. Vicki R. Reynolds, Chief Human Resource Services Officer
- Mr. Doug Ayars, Chief Operating Officer

2. BOARD - SUPERINTENDENT GOVERNANCE

Minutes:

Topics discussed included the following:

- Chairman Gentry asked that Board Members be provided with information or their speech packets on the achievements of our District; correct graduation rate information; career academy information, intervene school information, and, reading initiative information, as an examples.
- Board Members commented on the Lee High School construction and how great the school looks now.

3. ERS FINAL REPORT

Minutes:

Mr. Jonathan Travers, ERS, presented the final report on their study of the Duval County Public School system. A copy of the report is attached to the Minutes. The following points were made.

- The Superintendent shared that staff is forming action teams to discuss the major recommendations and should have information to share from those teams with the Board prior to the budget process for the coming year. He will share a list of the teams with the Board.
- Concern was expressed that there were no comparisons to other districts in Florida.
- Study was based on data from a year ago and a lot has changed since that time.

Speakers:

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

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:04 p.m.

BSC

We Agree on this

Superintendent

Chairman