



Duval County Public Schools

September 16, 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, and Ms. Karen Chastain, Assistant 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 10:04 a.m.

Items To Be Discussed

[1. LOCAL EDUCATION FUND](#)

Minutes:

Mr. Gary Chartrand and Mr. Preston Haskell spoke to the Board regarding the new Local Education Fund, which is taking over the existing Alliance for World Class Education. Topics covered included the reason for the change, the make-up of the new LEF, their search for a Director, and the focus of the new organization.

Speakers:

Mr. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Gary Chartrand, LEF
Mr. Preston Haskell, LEF
Ms. Nancy Broner, Board Member
Ms. Kris Barnes, Board Member
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Vicki Drake, Board Member

[2. REVIEW OF OCTOER 7, 2008 - DRAFT AGENDA](#)

Minutes:

Staff reviewed the October 7, 2008, Draft Agenda with the Board.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Nancy Broner, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Ms. Kris Barnes, Board Member
Ms. Sonita Young, Director, Policy and Compliance
Ms. Vicki Reynolds, Chief Human Resource Services Officer
Mr. Mike Perrone, Budget Director
Ms. Terri Stahlman, Chief Technology Officer
Dr. Sally Hague, Director, Magnet Programs
Mr. Doug Ayars, Chief Operating Officer
Mr. Andy Eckert, Director, Facilities Planning
Ms. Kathy Leroy, Chief Academic Officer
Ms. Pat Willis, Deputy Superintendent

[3. ACE UPDATE](#)

Minutes:

Mr. Doug Ayars, Chief Operating Officer, provided the Board with an update on the ACE process. Superintendent Pratt-Dannals, as well as various Board Members, commended Mr. Ayars and his staff on the outstanding job they have done with this process.

Speakers:

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

4. REGIONAL ACADEMIC MODEL

Minutes:

Superintendent Pratt-Dannals provided the Board with background information on the Regional Academic Model, and outlined the approach used by staff. He sees this as a Superintendent's Committee that reports to him and then he would report to the Board. The intent is to help build on the successes in the schools and share those successes with all schools in the District. There will also be opportunities for community input into the process.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Nancy Broner, Board Member
Ms. Vicki Drake, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Martha Barrett, Board Member
Ms. Kris Barnes, Board Member

5. HOUSEKEEPING ISSUES

Minutes:

A Special Meeting was set for September 22, 2008, to approve the Annual Financial Report. The time of the meeting will be 10:30 a.m.

Dates to finalize review of the Policy Handbook were selected. The Board and staff will meet on October 9 & 10, 2009. The meetings will begin at 9:30 a.m. each day.

Dr. Alvin White, Chief of Staff, provided an update on the upcoming School Accreditation visit.

Board Member Kris Barnes shared information about a gentleman who would like to

donate property to be used as a preserve and for outdoor alternative education. She will provide the Superintendent with the details and contact information.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:55 p.m.

BSC

We Agree on this

Superintendent

Chairman