



Duval County Public Schools

September 21, 2010, Board Workshop

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 WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present, with the exception of Ms. Betty Burney and Mr. W. C. Gentry. 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 10:14 a.m.

Items To Be Discussed

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

Minutes:

The following topics were discussed:

- The Superintendent has invited Jim Zingale to speak to the Board regarding the economic outlook sometime in October. A date, time, and location will be determined.
- The Superintendent will share a draft of his State of the School System address with the Board prior to the October 5, 2010, Board Meeting.
- Board Member Barrett indicated that Chamber Elect, Hugh Greene, had indicated that this year's Chamber trip would be more inclusive in the field of education.
- City of Hope membership will be more diverse.
- The Community Partners list will be provided to the Board. The Superintendent indicated that this list would be revised and updated as the year progresses. The Superintendent will share information with the Board in advance when groups are involved with agenda items being brought to the Board for consideration.
- The Superintendent updated the Board on the work of the Teacher Excellence Commission.
- Agenda review will be added to the New Board Member orientation list.
- The November 16, 2010, Board Workshop will be rescheduled to November 18, 2010.
- Duval will host the Leadership Policy Advisory Committee for Assessment and Accountability on September 29, 2010, from 10:00 a.m. to 2:00 p.m., at Atlantic Coast High School.
- The Principal and Assistant Principal pay schedule was discussed.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
 Mr. Ed Pratt-Dannals, Superintendent
 Ms. Martha Barrett, Board Member
 Ms. Nancy Broner, Board Vice-Chairman
 Mr. Tommy Hazouri, Board Member
 Ms. Vicki Reynolds, Chief Human Resource Services Officer

[2. OCTOBER 5, 2010, DRAFT AGENDA REVIEW](#)

Minutes:

Staff reviewed the October 5, 2010, Draft Agenda with the Board.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
 Mr. Ed Pratt-Dannals, Superintendent
 Ms. Pat Willis, Deputy Superintendent
 Ms. Kathy LeRoy, Chief Academic Officer
 Ms. Martha Barrett, Board Member
 Ms. Nan Worsowicz, Supervisor, Guidance
 Ms. Vicki Drake, Board Member
 Ms. Nancy Broner, Board Vice-Chairman

Dr. Terri Stahlman, Chief Technology Officer
Ms. Vicki Reynolds, Chief Human Resource Services Officer
Mr. Tommy Hazouri, Board Member
Mr. Doug Ayars, Chief Operations Officer
Dr. Sally Hague, Director, School Choice
Mr. Paul Soares, Chief of Operations

3. STRATEGIC PARTNERSHIPS

Minutes:

Ms. Bonnie Upright, Chief of Strategic Partnerships, made a presentation to the Board regarding Community Involvement and Communications. A copy of the presentation is attached to the Minutes.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Bonnie Upright, Chief of Strategic Partnerships
Ms. Martha Barrett, Board Member
Ms. Nancy Broner, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Mr. Tommy Hazouri, Board Member

4. WEATHER DAYS

Minutes:

Mr. Tim Ballentine, Director, Research and Evaluation, discussed the inclusion of weather days in the 2011-2012 School Calendar. Several proposals were distributed. Copies are attached to the Minutes. After discussion, it was decided to keep the 5 weather days which are currently built into the School Calendar. The 2011-2012 School Calendar will be brought to the Board for approval at the October 5, 2010, Board Meeting.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Tim Ballentine, Director, Research and Evaluation
Ms. Nancy Broner, Board Vice-Chairman
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 2:59 p.m.

BSC

We Agree on this

Superintendent

Chairman