



Duval County Public Schools

February 16, 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. 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 10:10 a.m.

Items To Be Discussed

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

Minutes:

The Board-Superintendent Governance team discussed the following topics:

- Joint meeting with Florida State College at Jacksonville Board and our Board - will join forces on Legislative issues and better communications with the public on

- joint programs
- Need for communications-public relations plan
- Charter Revision Commission - elected vs. appointed Board Members
- Chamber meetings
- First Coast swimming pool issue
- Drop out rate and how it is calculated
- Community budget meetings

Speakers:

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

2. NW QUADRANT

Minutes:

Doug Ayars, Chief Operating Officer, reviewed the process update for the relocation options for James Weldon Johnson.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Doug Ayars, Chief Operating Officer
Mr. Ed Pratt-Dannals, Superintendent
Ms. Nancy Broner, Board Vice-Chairman
Ms. Betty Burney, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member
Ms. Martha Barrett, Board Member
Mr. W. C. Gentry, Board Member
Dr. Sally Hague, Director, School Choice

3. STRATEGIC PLAN UPDATE

Minutes:

The Superintendent led off the review of the Strategic Plan Update. Staff reviewed the following areas:

- Leading Indicators for Data Dashboard and review of Potential Updates to the Strategic Plan - Tom O'Dea
- Goal 1 - Kathy LeRoy
- Goal 2 - Pat Willis
- Goal 3 - Vicki Reynolds
- Goal 4 - Dana Kriznar
- Goal 5 - Tom O'Dea
- Goal 6 - Doug Ayars

The presentation was followed by a question and answer session.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
 Mr. Ed Pratt-Dannals, Superintendent
 Mr. Tom O'Dea, Director, Operations
 Ms. Kathy LeRoy, Chief Academic Officer
 Ms. Pat Willis, Deputy Superintendent
 Ms. Vicki Reynolds, Chief Human Resource Services Officer
 Ms. Dana Kriznar, Director Alternative Education
 Mr. Doug Ayars, Chief Operating Officer
 Ms. Nancy Broner, Board Vice-Chairman
 Mr. W. C. Gentry, Board Member
 Ms. Betty Burney, Board Member
 Ms. Vicki Drake, Board Member
 Mr. Tommy Hazouri, Board Member

[4. MARCH 2, 2010, DRAFT AGENDA REVIEW](#)

Minutes:

Staff reviewed the March 2, 2010, Draft Agenda, with the Board.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
 Mr. Ed Pratt-Dannals, Superintendent
 Ms. Pat Willis, Deputy Superintendent
 Ms. Betty Burney, Board Member
 Mr. W. C. Gentry, Board Member
 Ms. Vicki Reynolds, Chief Human Resource Services Officer
 Ms. Karen Chastain, Assistant General Counsel
 Mr. Mike Perrone, Chief Financial Officer
 Dr. Sally Hague, Director, School Choice
 Mr. Andy Eckert, Director, Facilities Services
 Mr. Doug Ayars, Chief Operating Officer
 Mr. David Ford, Director, Risk Management

Mr. Paul Soares, Chief of Operations
Ms. Nancy Broner, Board Vice-Chairman
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member
Mr. Terrence Wright, Director, Purchasing

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:56 p.m.

BSC

Superintendent

Chairman