



Duval County Public Schools

February 9, 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, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 10:00 a.m.

Items To Be Discussed

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

Minutes:

The following topics were discussed:

- The need for a strategic communications plan - the Superintendent will bring back a recommendation to the Board on how to best accomplish this goal
- IB, ACE, and Early College Programs and the need for District support for fidelity

- of the programs
- Charter Revision Commission issues
- Informing Board members on all issues surrounding contracts
- Class size
- Financial Review

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Ms. Nancy Broner, Board Vice-Chairman
Mr. 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. PERFORMANCE PAY UPDATE

Minutes:

Staff provided the Board with an update on the Performance Pay study.

Speakers:

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

3. QSCB PHASE II PROJECTS

Minutes:

Staff reviewed information with the Board on QSCB Phase II projects.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Doug Ayars, Chief Operating Officer

Mr. Ron Fagan, Director, Operations
Mr. W. C. Gentry, Board Member
Ms. Vicki Drake, Board Member
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Nancy Broner, Board Vice-Chairman

4. MATH ADOPTION

Minutes:

Staff reviewed the math adoption process with the Board.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Ms. Pat Willis, Deputy Superintendent
Ms. Kathy LeRoy, Chief Academic Officer
Mr. W. C. Gentry, Board Member
Ms. Nancy Broner, Board Vice-Chairman
Mr. Tommy Hazouri, Board Member
Mr. Ed Pratt-Dannals, Superintendent

5. PRE-K EXPANSION

Minutes:

Staff provided the Board with an update on Pre-K Expansion.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Ms. Pat Willis, Deputy Superintendent
Ms. Myrna Amos, Director, Academic Services
Mr. W. C. Gentry, Board Member
Mr. Ken Sutton, Director, Exceptional Student Education
Ms. Vicki Reynolds, Chief Human Resource Services Officer
Ms. Nancy Broner, Board Vice-Chairman

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:00 p.m.

BSC

Superintendent

Chairman