



## Duval County Public Schools

July 31, 2012, Board Development Meeting

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

ATTENDANCE AT THIS BOARD DEVELOPMENT MEETING: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant Deputy General Counsel, Office of General Counsel, were also present.

Call Meeting To Order

### [CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Development meeting to order at 12:42 p.m.

Items To Be Discussed

### [1. SUPERINTENDENT SEARCH PROCESS](#)

Minutes:

The Board discussed the next steps in the Superintendent Search process. The following decisions were made:

- Notebooks containing all applications will be provided to the Board within the next few days for review prior to the August 16, 2012, meeting with the search firm, McPherson & Jacobson.
- Board members will individually review the applications and select their top 10. They will bring this list to the August 16, 2012, meeting and compare with recommendations from the search firm. Those applicants to be interviewed will be selected at this meeting.
- There will be a two day interview process on August 27 and 28, 2012. On August 27th, the applicants will meet with individual Board members, district leadership, and the Envisioning Committee. On August 28th the applicants will have their formal interviews with the Board.
- On August 28, 2012, the Board will narrow the list down to 1-2 applicants to bring back for final interviews and interaction with the community.

Speakers:

Ms. Betty Burney, Board Chairman  
 Mr. W. C. Gentry, Board Member  
 Ms. Bonnie Susan Cole, Board Secretary  
 Ms. Becki Couch, Board Member  
 Mr. Tommy Hazouri, Board Member  
 Ms. Paula D. Wright, Board Member  
 Mr. Fred "Fel" Lee, Board Vice-Chairman  
 Ms. Martha Barrett, Board Member  
 Ms. Karen Chastain, Assistant General Counsel  
 Mr. Ed Pratt-Dannals, Superintendent

2. BOARD QUARTERLY GOALS

Minutes:

The Chairman shared a copy of the January 2012 - March 2012 Quarterly Goals with the Board. The Superintendent provided the Board with an update on the Annual Goals for 2012. Both documents are attached to the Minutes. After discussion, it was decided that the following three items would be the next set of Quarterly Goals:

- Refocus on the reading initiative
- Refocus on advocacy priorities
- Refocus on discipline issues

Speakers:

Ms. Betty Burney, Board Chairman  
 Mr. W. C. Gentry, Board Member  
 Ms. Becki Couch, Board Member

Mr. Tommy Hazouri, Board Member  
Ms. Paula D. Wright, Board Member  
Mr. Fred "Fel" Lee, Board Vice-Chairman  
Ms. Martha Barrett, Board Member  
Mr. Ed Pratt-Dannals, Superintendent

### 3. FCAT

Minutes:

The Board and Superintendent discussed the FSBA proposed Resolution regarding FCAT. A copy of the proposed Resolution is attached to the Minutes. It was decided that while Board members supported the ideas behind the Resolution, they wanted to draft a Duval version. Board Member Gentry will draft the proposed Resolution, with input from the Board, and it will be placed on the August 7, 2012, Agenda for consideration and vote.

Speakers:

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

Adjournment

### ADJOURNMENT

Minutes:

The Chairman adjourned the Board Development meeting at 3:47 p.m.

BSC

We Agree on this

Superintendent

Chairman