



Duval County Public Schools

July 6, 2010, Regular Board Meeting

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

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Brenda Priestly Jackson, Board Chair, Ms. Nancy Broner, Vice Chair and Board members: Ms. Martha Barrett, Ms. Betty Burney, Ms. Vicki Drake, Mr. W. C. Gentry and Mr. Tommy Hazouri, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the meeting to order at 6:05 p.m.

Invocation

[INVOCATION](#)

Minutes:

Reverend Fred Woolsey, Retired
Riverside Avenue Christian Church and the Interfaith Council

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. UNITED WAY AWARDS](#)

Minutes:

--Our first presentation of the night recognizes one of Duval County Public Schools' strongest supporters – The United Way of Northeast Florida.

--Will Connie Hodges, president of United Way of Northeast Florida, and campaign division manager Anthony Sutton please come forward?

--For many years, the United Way of Northeast Florida has provided the students and employees of Duval County Public Schools with countless acts of generosity.

--To show appreciation for their kindness, each year, the district partners with Duval Teachers United to host an employee-sponsored United Way fundraising campaign.

--Our yearly fundraising campaign allows us to give back to an organization that provides so much support to us.

--I now turn it over to Connie Hodges who will say a few words, and help us honor the school-based personnel who helped make this year's fundraising campaign successful.

Overall Superintendent's Award

Mandarin Middle

Highest \$ of Leadership Giving

First Coast High

Cluster Awards (1st and 2nd place for each Cluster):

Cluster 1:

Highlands Elem
Greenfield Elem

Cluster 2:
Parkwood Heights Elem
Annie R. Morgan Elem

Cluster 3:
First Coast High
Andrew Jackson High

Cluster 4:
Twin Lakes Academy Middle
Paxon Middle

2. RECOGNITION OF JOHN SORNBERGER – VOLUNTEER

Minutes:

--Our next presentation recognizes a dedicated volunteer from the Teacher Supply Depot.

--John has volunteered at the Depot since its opening in July of 1996, putting in more than 40 hours a week.

--Shortly after the first giveaway in September of 1996, John took it upon himself to count, sort and box all binders received into the depot by size and color.

--In May of this year, John sorted out the one millionth binder. A majority of which go directly to students thus giving them one of the basic organizational tools they need to be successful in their studies.

--At age 88, John is a vital force at the Teacher Supply Depot and ensures its smooth operation on a daily basis.

--John, thanks for the hard work and dedication you put into making the depot an enjoyable and organized experience for teachers!

3. SUPERINTENDENT PTA AWARDS

Minutes:

--Our second presentation recognizes the district's partnership between our teachers and their parents and students through the PTA/PTSA.

--Each year, we honor Duval County's PTAs/PTSAs who have increased their memberships by 100 or more from the previous school year.

--This year, we have 13 schools receiving this honor.

--Principals, as your school's name is called please join us up front, along with your PTA representative.

--Congratulations to the following schools for receiving the 2010 Superintendent's Award for the top PTAs/PTSAs of the Year:

Douglas Anderson School of the Arts
Chimney Lakes Elementary
Crystal Springs Elementary
Jefferson David Middle
Englewood High
Garden City Elementary
James Weldon Johnson Middle
Kirby-Smith Middle
Landmark Middle
Robert E. Lee High
Julia Landon Middle
Merrill Road Elementary
San Pablo Elementary

4. RIBAUTL HIGH SCHOOL IB DIPLOMA RECIPIENTS

Minutes:

--Our final presentation of the night recognizes two 2010 Ribault High School graduates who received their International Baccalaureate Diplomas.

--Would Jeremiah Cesar and Malik Jackson, along with Ribault High School Principal James Young and IB Coordinator Kelley Ranch please come forward?

--About five years ago, our Board members began a concerted effort to focus more attention on our neighborhood schools. This charge included the implementation of acceleration programs at all of the district's high schools.

--Acceleration programs allow highly motivated students the opportunity to earn college credits while in high school.

--Beginning this fall, all of the district's high schools will offer one of the following accelerated programs: Early College, Advanced Placement

Honors, International Baccalaureate or Advanced International Certificate Education also known as AICE.

--In the fall of 2006, Ribault High School welcomed its first cohort of International Baccalaureate students.

-- IB is a rigorous, internationally recognized pre-university course of study for highly motivated students. Its challenging curriculum is designed to promote intellectual and personal development.

--Congratulations to Malik and Jeremiah on all of their hard work and best wishes as you move on to your college careers at Princeton and the University of West Florida.

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Minutes:

Dr. Pam Mullarkey, Founder/CEO of SOS Project, thanked the Duval County School Board for allowing us to serve your students and parents, again, this year. It is our wish that our health programs and mentoring clubs are helpful to your students, parents and school personnel. Project SOS completed the following activities during the 2009-2010 school year: mailed *The Empowerment Parent Magazine* to all parents prior to the school stage play called "Live Like It Counts"; held health programs for high and middle school students; distributed student magazines; held bi-monthly SOS Mentoring Clubs in select middle and high schools. Teens were taught the skills to set boundaries, avoid unhealthy relationships, use refusal skills effectively, to respect themselves and others and avoid sex, drugs, alcohol, suicide and violence. (*Distributed materials*)

Mr. Bradford Hall said I just wanted to say to my fellow Trojans congratulations to Malik Jackson and Jeremiah Cesar. I'm here today because I'm very disappointed with the leadership of the Duval County Public School system. I had little faith in this school district but now, I'm pretty sure now that I have no faith in this school's leadership to make decisions that are in the best interest of children. Example: we have a certain school that was 10 points near an "A" school, but looking at the data, it probably will go back in one year to a "D" or "F". The district was warned about the decision that they made by putting a certain leader in there. I don't care about the increase in the number of "A" and "B" schools. Some schools don't have half of their students reading on grade level and they are an "A" school. You have 70% of your high school seniors, where I was last year entering college, who are not ready to go to college. They need remediation. You have students who can't read. Any

day, I'll take common sense over politics; I'll take common sense over stupid decisions that are not in the best interest of students and you and I know that. I saw your principals list and a third grader can make a better list than that. We keep talking about the School Board not getting involved in the management of the day-to-day operations. Well, today I charge you to do that because some of the decisions that have been made are wrong. Some of your best administrators are leaving this school district because of the decisions that you are making. We need to re-evaluate some of these people as they have no experience in moving a school. What about the Cluster Chiefs? Shouldn't they have been in an urban school? We require so much of our other administrators who are not a part of the "good boy" network. It's time for you to be held accountable. I graduated from this school system just last year and we continue to make decisions that are not in the best interest of children. Your teachers union president made a presentation last month and many of you didn't pay attention. There are many students being left behind because of foolishness decisions and stupidity. Enough is enough and I've had enough of it. As soon as I get that law degree from the University of Florida, I plan to take this court and to sue the school system and make you do what you are suppose to do.

Mr. Edward Exson said ignorance is competing with education! Notwithstanding, the optimism that raises the hopes for failing schools could be just wishful thinking. There is a much gloomier picture. Ignorance still lives and breeds in unacceptable numbers in our society. Regrettably, the greatest preponderance of ignorance is assembled on Sunday morning in black churches, as evidenced, it stands out and is showcased. Even the so-called educated attend the fanfare in record numbers. Time comes for PTA's for parental participation the numbers are few to nil. Accordingly, the failing schools are a result of failing communities. It is far more difficult for children from the falling community's abyss to stay n par for what they have to deal with daily. Do people really know what goes on in the ghetto? Who's leading blacks and where are we going? For the most part, it is worse than entering the doors of "no return" on Groee Island. Our BP tragedy, by black pastors, have had a more cumulative detrimental effect on our race than the other BP's oil spill in the gulf region. Over the time, the scientists, with the resources, can clean up, revitalize and nurture. Blacks living in denial of our facilities, inadequacies, illusion euphoria and other pathologies will have neither sociological or physiological remedy nor recourse to take. Some years back, many insidious, rogue pastors made a phenomenal outreach to the "monkey see" mania. Recognizing how our people like to be deceived, they were able to beguile their members in every conceivable way. They got banks to finance building churches under the guise of the Community Reinvestment Act (CRA). What that did was to free the banks from any other obligation under the Act, leaving black churches as the only commerce of their ownership in the community, bringing both pastors and black citizens under control. My message may have been in artful, but I think, veracious.

Mr. Stanley Scott said I'd like to thank Mrs. Burney and Mr. Gentry for the fine job they did in northwest Jacksonville when they came out. It was

very important that the community had an opportunity to speak their mind and say what was important to them. I concur with the gentleman who spoke before me. Today, I have a heavy heart because I'm disappointed. A member of the School Board took advantage of a situation - they call it "privilege" - and made sure that their child was taken care of, but on one else. It's a shame. You know after so many years of our people being mistreated...today, we have our own people in leadership positions mistreating our people. They have a failing school but they made sure their kids were taken care of...their child. I'm going to write about this on my blog and I'm a person who believes in integrity but I have no love for a shyster and I'm disappointed. Now, they said they're going to drop off the School Board and run for City Council because they feel they can affect change by being a member of the City Council and help the School Board out. No, that's just a joke. They are an opportunist and self-serving.

Board member Gentry raised a point of order as to Mr. Scott's comments. In support of his point of order, Mr. Gentry stated that the comments were inappropriate and in violation of the Board's standing rules. Mr. Gentry pointed out that the speaker was making comments about a member of the Board that were out of order under the Board's rules. Mr. Gentry suggested to the Chair that the speaker should cease his improper line of comments or step down. At that point in time, the speaker responded to Mr. Gentry and began to make further comments. Mr. Gentry then stated that the speaker should step down and if need be, the Chair should call an officer and have the speaker removed. Before the Chair made any ruling, the speaker left the podium and walked out of the hearing room.

The Chairman commented that she appreciated Mr. Gentry's concern, but that she was not offended by the comments because they were not true. At that point, the Chairman stated she did not ordinarily deviate from the script, but under the circumstances, she felt as though she needed to make some comments for the record. The Chairman stated the following:

" I think the comments were directly related to my son receiving his IB diploma from Ribault High School and Jeremiah Cesar and the program that this Board so boldly voted to put it about six years ago for all schools. It could have been an easier course for parents who invested and believed to send their children to programs already established. I reflect for a moment, Mr. Superintendent...I'm going to talk and I'm going to share.

The most disheartening thing that I think that I have personally experienced on the Board is that we attribute academic excellence within our own community to something that must be trickery and not hard work and merit by young people who in the community that excel. It is a sad day when the community becomes so used to young people not doing well academically that one of their very own that lives and sleeps in their community and participates with them, excelled, they'd rather sit back and evaluate what it took for a young person to get to that position, we'd rather marginalize it and not participate in it. When this Board took the bold move of putting the rigorous programs in Jean Ribault and Raines High Schools, it was a bold move. My son, at that time, went to a school

that was graded an "F" and just graduated from one that was graded an "F", but I knew there were not "F" kids in those schools. When I ran for office, the mandate was that we want the same opportunities for the young people in our community in which some call the "northwest quadrant". We don't want to feel that the only options that are available for our young people are to attend Stanton or Paxon or DA or get on a bus and go to Fletcher or Mandarin. So, this Board, contrary to what the data may have shown at that time, said they would invest and they have invested millions of dollars. They agreed to put the programs in and to revitalize the AICE program, Early College High School program at Ribault High and the IB program. The Early College High School program at Ribault High graduated 12 student last year. Twelve young people from a challenged area, supposedly, went on to get their Associate of Arts degree. This year, we've graduated, I believe, another 8-10 young people in the Early College High School program and so, tonight, we recognized two young men, African American men that you pick up a paper any given day that gives you every negative statistic about what they can't accomplish. Ones that live and are a part of that community who decide to take advantage of an opportunity that was presented by this Board and going to a neighborhood school that was deemed "challenged" by folk outside of the community that had many obstacles to face, and they held true to the course. They were blessed with phenomenal teachers, supportive administrators and a community who believed in them. So, they stood before us today and the principal asked that we recognize them, Mr. Superintendent. The irony is the numbers from Ribault's class of IB students this year are pretty much equal to the numbers in the first graduating class of Stanton some 18 years ago. But, instead of sitting back and asking, "What did they do?" and they are representative of 14 young people that went to that program and several others that are really close to getting their diploma, they may appeal and still get it, but who held true to the course when everybody on the outside were telling them there's a better option, they held true to the course and the school. So, instead of sitting back and, again, asking...I asked Jeremiah the other night, "What made you work so hard and stay at Ribault?" and he said, "My mother...my mother words hard and she's an RN and she works double shifts and I knew if I were to be successful, the hard work was dependent upon me and it paid off." He received from a school the state grades as failing...an internationally recognized diploma. Likewise, my son...let me be real clear...my father, Frank Priestly, who was a long time educator said you don't leave the education of your kids up to anybody else...you don't and to that end, we established a value in my house which is the same value I replicate in the community of what it takes to be focused and understand, there is greatness within you but you come from a great people and a great community. You defy the odds. So, those are the values; so that's a trickery...that's the shyster..it's an educational value because you know what I know it's the people who have been in this country for 400 years and many times, the only transformative asset we have to give to our children is education. With an education, anything is possible and without, nothing is certain. My son stands on the shoulders, Mr. Superintendent and fellow Board members, of a large community and awesome community that is supportive. A community that does not defined by a zip code and all of the pathologies that everybody wants to

talk about. Tonight, we support two young men, whether they would have been my son or anybody's else's, we would have done the same recognition and it didn't come from me. It actually came from the principal who wanted to do it and the Superintendent was amenable. So, they will open the door for many others to come after them and if that is the trickery and shystering that is going on in our community, I encourage others to become tricksters and shysters right along to do the same thing. Thank you."

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

District Advisory Council - Rachel Raneri, Chair:

I hope that everyone had a happy Independence Day.

Since the FCAT scores had not been released prior to the scheduled meeting, the District Advisory Council did not meet in June.

With the naming of the new principals, I would like to remind the Board and the principals that I am available for any advice or training on how to put together a successful School Advisory Council. I would also like to remind everyone that Pat Carley is the staff member to call for any compliance questions. She is working on rewriting the SAC Handbook.

As a point of personal privilege, I would like to take this time to share an exciting event that is coming up. On Saturday, July 17th from 8:00 am to 1:30pm, Title I is holding the first Parent University at Eugene Butler Middle School.

DCPS Title I Parent University is a district sponsored community collaborative that supports families. This initiative encourages parent involvement and participation in the education of our community's children and youth. Parent University offers a series of parent seminars designed to appeal to parents with children of all ages, social background and educational status. The DCPS Title I Parent University philosophy is "Parenting is an ongoing and lifelong learning process."

The event is free and there will be childcare available as well as transportation and language translation.

There will be three sessions before lunch with multiple seminars from which to choose. The very dynamic speakers include the Honorable Betty Burney, Ms. Wanda Davis from the Jacksonville Urban League, our special Math Coach Mary McDougal, Ms. Sharon Robinson from Full Service Schools, Ms. Stephanie Toelle from the Duval Extension Office, Ms. Virginia Holland from the University of Florida, Ms. Melodie Dove from the United Way, Born to Learn, and Ms. Brenda Ramsey from the Office of Safe and Healthy Schools.

For more information, parents can call the Title I Family Involvement office at 630-3728 or the Parent RSVP line at 633-5356. The brochure is also on line. From the DCPS home page, go to Departments, then to Title I, Parent Involvement and Upcoming Events. Early registration is recommended.

The next meeting of the District Advisory Council will be July 26th at 6:00pm in the 6th floor conference room.

Duval County Council of PTAs - Melissa Kicklighter, President:

Good evening, my name is Melissa Kicklighter; I am President of the Duval County Council of PTAs. I would like to begin by once again congratulating the schools who achieved the Superintendent's Award. It is a huge achievement to increase your membership by 100+ members, and I hope that we double that number of schools next year. More importantly, I hope that we are able to bring at least that number of new PTAs to our schools, especially the ones that need it the most. I commit to you that it will be a focus for PTA this year.

The first few weeks of summer have been very busy for the County Council Officers as we prepare for the new school year. We are hard at work recruiting PTA leaders from around the community to step up to district PTA positions and planning our calendar of events. It should be exciting!

As we prepare to start sending information out to our local unit leaders, we are trying to make sure we have current contact information. If they have not done so already, we need PTA Presidents for 2010-11 to let us know how to contact them with important information. They can simply visit our website at www.dccpta.org, download the Local Unit Registration Form, complete the requested information and send it to us.

Now that the end of the 2009-10 fiscal year is over, we encourage our local unit PTAs to promptly conduct their annual audits and file the appropriate tax forms. For many schools, the tax filing can be done online in less than ten minutes. If you have any questions about either

conducting the annual audit or filing taxes, please feel free to contact me directly at my e-mail address: President@dccpta.org.

Several members of the County Council will be attending the Florida PTA Leadership Conference, next week, July 16 -18, in Tarpon Springs. We hope that many of our local unit leaders will be joining us. The Duval County Council will be hosting a picnic dinner and social on the Saturday night of the conference, so local units leaders can spend some informal time together and save a little money!

Thank you to the School Board members, the Superintendent and all the district staff for your support of the mission and work of PTA!

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes:

No comments from Employee Organizations at this meeting.

Student Achievement, Reform Activities, And Reports

[1. CHAIRMAN'S REPORT](#)

Minutes:

Ms. Brenda Priestly Jackson, Board Chair:

The best employers the world over will be looking for the most competent, most creative, and most innovative people on the face of the earth and will be willing to pay them top dollar for their services...beyond strong skills in English, mathematics, technology and science, candidates (i.e....former students/current students) will have to be comfortable with ideas and abstractions, good at both analysis and synthesis, creative and innovative, self-disciplined and well organized, able to learn very quickly and work well as a member of a team, and have the flexibility to adopt quickly to frequent changes in the labor market as the shifts in the economy become ever faster and more dramatic.

If we continue on our current course and the number of nations outpacing us and the education race continues to grow at its current rate, the American standard of living will steadily fall relative to those nations, rich and poor, that are doing a better job. The core problem in our education (including Duval County Public Schools) and training systems is that they were built for another era, an era in which most workers needed only a rudimentary education. (In essence, there were low skill, high wage jobs that in most cases did not require a college degree and in many cases, did not require a high school diploma.)

It is not possible to get where we have to get by patching that system (a system built on the factory model of public education mandated by the industrial revolution). We can get where we must get only by changing the system itself. (We must work together to prepare our students to fully participate in a knowledge-based global economy).

We will not only be measured as a district, city and a people, but, also, as a country on how well we prepare our young people to live out the unique call and mission in each of their lives.

I believe the Duval County Public School districts institution of of the regionalized Acceleration Programs, i.e. AICE, IB, Early College and Advanced Placement Honors will help us reach that goal. Though I added some of my own comments in, I want to give proper attribution that is from the New Commission Skills of the American Workforce, 2007. This concludes my comments, Mr. Superintendent.

[2. SUPERINTENDENT'S REPORT](#)

Minutes:

We recently received the 2010 FCAT results for Reading, Mathematics, Writing and Science.

Students in the district also made gains or stayed the same in every grade level on the mathematics and science portions of the FCAT.

Of the 22 possible categories, Duval County improved in 12, stayed the same in 5, and saw slight declines in 5 areas, with the greatest improvements in the areas of mathematics and science.

Students saw the most gains in grades 9-12, with the most improvement being made in reading, writing and science.

Specifically, scores on the 9th grade reading portion increased by 4 points, 3 higher than the state, and improved by 1 point in math, while the state decreased by 1.

10th graders saw a significant increase in their writing scores by 9 points and an increase by 2 points in math - which had stayed the same the previous three years.

We are continuing to outperform the state in 11th grade science - by 5 percentage points this year.

Scores show that there is more work to do in reading.

Focus on eliminating the achievement gap and increasing proficiency in 3rd grade - while continuing to support them throughout the rest of their education.

Need to make more dramatic progress.

We had some schools that dropped dramatically and we did a thorough look at leadership and staffing. We made some principal changes, accordingly.

Currently having ongoing discussions on next steps to improve reading scores which will be presented in a future Board workshop.

Reviewing:

- Curriculum/Instruction based on the next generation sunshine state standards;
- Intensive focus on early literacy in grades K-2;
- Teacher Placement;
- Professional Development - including some mandatory professional development in critical areas.

New data management system will support teachers in having readily available access to student data that will help intervene and enrich students - support student achievement, intervention methods, instruction and enrichment.

Also had a number of schools that improved dramatically, including Justina Road and Englewood elementary schools and Andrew Jackson, A. Philip Randolph and Englewood high schools. All of these schools made a good progress across all FCAT subject areas.

Our Turnaround schools are progressing more than some other schools - meaning that our additional support is working including our coaching structure that is currently in place in these schools.

We need to continue to increase these scores while not having our other schools going backwards.

Mr. Pratt-Dannals introduced a new cabinet level member - Ms. Bonnie Upright, Chief of Strategic Partnerships.

Reports

[1. OPERATIONS REPORT - MR. DOUG AYARS](#)

Minutes:

We're in full swing with summer school and Operations really isn't ever not doing something with great intensity and going well. At the same time, we're planning for the new school year beginning August 23, 2010.

The Flawless Opening process is in year 3 or 4 and going very well. We're about where we ought to be meaning we'll be fully ready. Within the Flawless Opening, we have one particular Flawless Opening which is the new high school, the first one in 20-22 years.

There will be a ribbon cutting ceremony on August 4, 2010 at 10:00 am at Atlantic Coast High School. We're looking forward to a big turn out with ongoing visitation tours being offered and everyone has great anticipation for bringing that facility online.

[2. ACADEMIC SERVICES REPORT - MS. PAT WILLIS](#)

Minutes:

Tonight I would like to share with the Board and the public the process undergone by the Superintendent and staff to select principals for school vacancies for the 2010-11 school year.

Principal Selection Process

This year we had a total of 13 principal vacancies. There were 7 principal retirements, 3 principal resignations, 3 principal reassignments and some changes in principal leadership to address Academic Achievement. 17 new principals have been recommended as a result of these changes and 17 sitting principals received transfers.

The Process

- The principal selection process begins with a request to principals for their statements of intent. This allows us to know if a principal is anticipating leaving their position or if they are requesting a new assignment for the upcoming school year. This was sent to principals in early February.
- Also in February, we began the process of principal screening for those Assistant Principals who had completed the Assistant Principals' Academy through the Schultz Center and was recommended for screening by their School Chiefs.
- Three screening sessions were held: one in February, one in April, and a final screening in June
- During the months of April and May, a School Site Analysis (school based meetings with selected SAC, PTA, and Community members to gather their input on the type of leadership needed) was conducted at schools where we had been informed of the principal's retirement or planned departure.
- During the months of May and June, the Academic Leadership Team along with the Human Resources Department and the Superintendent discussed possible candidates for each school vacancy, pertinent data sets, and the school's needs as it related to the Site Analysis, Climate Surveys, FAME Surveys, Stakeholders Assessments, and of course the schools preliminary data from the FCAT.
- Final discussions were held by the Academic Leadership Team on June 29 and July 1st and final recommendations were submitted to the Superintendent for consideration of the individuals recommended as principals for these school principal vacancies.
- The Superintendent's final recommendations are before you tonight.

Approval of Agenda

[APPROVAL OF THE JULY 6, 2010, AGENDA](#)

Motions:

That the Duval County School Board approve the July 6, 2010, Agenda as submitted on June 29, 2010, with the following changes:

1. Presentations - Item 4 - Ribault High School IB Program Diploma Recipients - Item Added - PASS
2. Human Resource Services - Item 1 - Human Resource Services Employee Transactions - Revised Attachment and 2 Attachments Added
3. Superintendent's Travel - Revised Agenda Item

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Approval of Minutes

[APPROVAL OF MINUTES](#)

Minutes:

That the Duval County School Board approve the following minutes:

May 25, 2010 - Special Board Meeting
May 25, 2010 - Board Workshop
June 2, 2010 - Regular Board Meeting
June 2, 2010 - DCSB Leasing Corporation Meeting
June 14, 2010 - Special Board Meeting
June 14, 2010 - Board Workshop
June 15, 2010 - Special Board Meeting
June 15, 2010 - Board Workshop
June 15, 2010 - DCSB Audit Committee Meeting

Motions:

That the Duval County School Board approve the Minutes for the Meetings listed in the Agenda Item.

- May 25, 2010 - Special Board Meeting
- May 25, 2010 - Board Workshop
- June 2, 2010 - Regular Board Meeting
- June 2, 2010 - DCSB Leasing Corporation Meeting - PASS
- June 14, 2010 - Special Board Meeting
- June 14, 2010 - Board Workshop
- June 15, 2010 - Special Board Meeting
- June 15, 2010 - Board Workshop
- June 15, 2010 - DCSB Audit Committee Meeting

Vote Results

Motion: Thomas Hazouri

Second: Victoria Drake	
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Motions:	
That the Duval County School Board approve the Consent Agenda.	- PASS
Vote Results	
Motion: Martha Barrett	
Second: Nancy Broner	
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Aye

Consent Agenda

Board Members

[1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2010-2011](#)

Attachment: [ANNUAL-DUES-AND-FEES-2010-2011.pdf](#)

Academic Services

[2. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE](#)

Attachment: [Adoption of COURSE TITLES July 6 2010.pdf](#)

Attachment: [July 6 2010 Course Adoptions BENEFITS AND CHALLENGES FORM .pdf](#)

[3. RATIFICATION AND CONFIRMATION OF COMPASS ODYSSEY PURCHASES](#)

Attachment: [BenefitsandChallenges2009-2010-RatificationofThreeCOPurchasesMayJune2010.pdf](#)

Minutes:

Ms. Broner said she wanted to highlight this item for the public. I believe we spoke about this last month, but it's important for the public to know the capacity and use of Compass Odyssey and what it does for our children in the area of credit recovery and that this is a much needed expansion of Compass Odyssey. I just want to share this with the public.

Dr. Terri Stahlman, Chief of Technology, said that Compass Odyssey is our learning recovery tool for all of our middle and high school students and we've learned through some work with our collaborative partners in the city that if we can identify students that begin failing early in 6th and 9th grades specifically, and recover their learning by improving their grades, that they will have a chance of graduating on time and with a regular diploma. Additionally, we'll be expanding it to our overage elementary school students this year in our Star Program in 22 sites throughout the city and we're very excited that those students are in summer school for the first time using the tools and other tools from Academic Services and we're eager to see what results they get with an expanded amount of time and a different tool.

Ms. Broner said I think this will be a great benefit for kids.

[5. AVID IMPLEMENTATION AGREEMENT RENEWAL AND MIDDLE SCHOOL EXPANSION](#)

Attachment: [Board Agenda 7-2010 AVID Implementation Agreement Costs.pdf](#)

Attachment: [AVID Board Agenda 7-2010 BENEFITS AND CHALLENGES.pdf](#)

Attachment: [Board Agenda 7-2010 AVID Sites.pdf](#)

Minutes:

Board Member Martha Barrett said I just want to highlight what AVID is for the public. I think it's really important and a tremendous program. AVID stands for Advancement in the Individual Determination which is a college preparatory program for middle and high school students. We have just had it in high schools and now will be expanding to some middle schools this coming school year. We will be adding 7 more AVID classes in 2011-2012 with 7 more the following year. The mission is to ensure that all students, especially middle school students, capable of completing a college preparatory path and will succeed in the most rigorous curriculum. I feel it is very important that it encompasses parental involvement with the teachers.

Board Member Broner said all you have to do is go into an AVID classroom and talk with the students. Every student has expressed how important the program has been for them and I have a particular passion for the students who we call the "academic middle" - students who, perhaps, don't have role models, up close and personal to guide them through their path to college and so, they have said that if it had not been for AVID, they would have just had to find their way. I wanted to express that as an opportunity out there that parents and students should take advantage of.

Superintendent Pratt-Dannals said I certainly agree and this gives us the opportunity to expand to 7 middle schools this coming year and 7 more the following year and these will be the feeder patterns to the current high schools so we can begin sooner establishing that expectation of post-secondary education and the kinds of skills necessary...study skills; focusing early on selecting colleges and universities; financial support, etc. The biggest impact has to do with student believing that they are capable of this work and learning the skills necessary, the attitude, the habits which are critical for success and they receive the support they need. It's great to start that foundation earlier.

Human Resource Services - Compensation

[1. APPROVAL OF SALARY SCHEDULES \(VE, CDA\)](#)

Attachment: [Teacher 240 Schedule.pdf](#)

Attachment: [CDA Schedule.pdf](#)

Minutes:

Board Chair Priestly Jackson said the only comment I wanted to make was I was calling attention to the Child Development Associates (CDA) and the fact that that's a new position for us in the district and the salary range is from \$11-\$17 an hour and that it is a program I think we have in our district as well as what Florida State College offers. I wanted to call attention to that since so many positions and things that we offer, there can be a kick against them in terms of having a living wage. I appreciate them. We're not only training within our district, young people, but we have job opportunities that they can have when they get out.

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_attach_07-06-10_susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Master April 2010 Final Board Statement Worksheet.pdf](#)

Operations - School Choice and Pupil Assignment

[2. AMENDMENT TO CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., FOR ITS ELEMENTARY - EAGLE CAMPUS CHARTER SCHOOL](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. ANNUAL FIRE, CASUALTY, AND SANITATION INSPECTION REPORTS](#)

[2. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [BOARD APPROVAL - RENEWAL JULY.pdf](#)

Attachment: [BOARD APPROVAL - NEW JULY.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM \(3\).pdf](#)

[3. CONTRACT FOR ASBESTOS REMOVAL SERVICES ON A CONTINUING CONTRACT BASIS: SELECTION AND CONTRACT AWARD DCSB PROJECT NO. M-81850/OFDC RFP 001-10](#)

Attachment: [July 6 B-C M-81850 Approv of Ann Contract for Asbestos Removal Services PLACEMENT 05 25 10.pdf](#)

Attachment: [M-81850 Agenda Attachment - Selection Matrix and MBE Letter of Recommendation.pdf](#)

4. SITE DRAINAGE IMPROVEMENTS AT VENETIA ELEMENTARY SCHOOL NO. 68/DCSB PROJECT NO. M-83810/OFDC-ITB-006-10: CONSTRUCTION CONTRACT AWARD

Attachment: [M83810 Agenda Item for Venetia.pdf](#)

Attachment: [July 6 B-C Agenda Item M-83810 Contract Award for Drainage at No 68 PLACEMENT 05 28 10.pdf](#)

6. FACILITIES SERVICES DIVISION REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

Attachment: [July 6 Agenda Item Subs Comp Final Comp for June 2010 06 22 10.pdf](#)

Attachment: [July 6 B-C Subs Comp Final Comp for June 2010 06 01 10.pdf](#)

7. CONSTRUCTION CONTRACT AWARD FOR ASH REMEDIATION AT DARNELL-COOKMAN MIDDLE-HIGH SCHOOL NO. 145: DCPS PROJECT C-91160

Attachment: [July 6 B-C C-91160 Contract PO Award for Ash Remediation-WRS Compass.pdf](#)

Attachment: [July 10 Agenda Item Supplement Info-C-91160 Contract P O Award for Ash Remediation-WRS Compass.pdf](#)

Operations - Purchasing and Logistics

1. MAINTENANCE AND REPAIR OF GREASE TRAPS - RENEWAL

Attachment: [BENEFITS AND CHALLENGES FORM Grease Traps.pdf](#)

3. INSTRUCTIONAL SERVICES FOR PRIVATE SCHOOLS WITH DISABILITIES

Attachment: [BENEFITS AND CHALLENGES - INSTRUCTIONAL SERVICES.pdf](#)

Attachment: [INSTRUCTIONAL SERVICES EVALUATION - FINAL\(1\).pdf](#)

4. STUDENT TRANSPORTATION SERVICES, GSA 5 - RENEWAL

Attachment: [GSA 5 B C.pdf](#)

5. JSO - SCHOOL RESOURCE OFFICERS CONTRACT RENEWAL

Attachment: [Benefits and Challenges JSO Renewal 7-2010.pdf](#)

Attachment: [SeventhAmendvfinal.pdf](#)

Attachment: [SRO Sched B - DRAFT - FY10-11 - REV D.pdf](#)

Minutes:

Board Member Broner asked that staff provide the Board with a summary regarding this item.

Paul Soares, Chief of Operations Support - SRO Conversion:

Thank you for the opportunity to briefly talk about the conversion of our School Resource Officers (SROs) from the Jacksonville Sheriff's Office (JSO) to the Duval County Public School Police. First and foremost, our guiding principle has been and will continue to be "Safety First, Conversion Second" as we work thru the conversion of our School Resource Officers. The officers being hired by our School Police are certified law enforcement officers within the State of Florida who have passed background checks as required by law. In many cases, we are actually hiring former JSO SRO's and then placing them back into our same schools. Our School Police SRO's officers are being equipped in a similar manner as JSO and will have the same SRO training background as JSO officers.

To date we have completed the conversion of 14 of the 60 SRO's all totaled as of today. We will complete the conversion 15 add'l SRO's for a total of 29 of 60 SRO positions by October 1st, 2010. We expect to complete the conversion of all SRO's by October 1st, 2011 if not earlier. We have also negotiated a Mutual Aid Agreement between JSO and our School district which will grant our officers jurisdiction up to 1,000 feet away from our school property lines. This will enable our officers to respond and take action when needed within the communities nearby to our schools. We expect to recover conversion costs during the first full of year of operation in 2011-12 and then to operate at roughly a \$1.5M reduction to operating costs going forward after that.

Need to mention Chief Mike Herrington who just retired this past June 30th after serving 16 years with our district which included the establishment and certification of our School Police Department in 2001. We thank Mike for his dedicated and faithful service to our students and employees. Our new Chief of Police, Richard Townsend, came to us after a highly successful career with JSO. Rick's assignments with JSO included oversight of their Police Academy and serving as Chief of Professional Standards, Accreditation, Internal Affairs, Recruitment, and Retention. He was responsible for ensuring the highest professional standards were obtained and upheld within JSO and other local police departments and we expect the same for our School Police. Rick was also the JSO Officer who stood up our initial SRO program back in 1994-95 and remembers all the lessons learned by JSO in standing up our initial program. We have great

confidence in the abilities of Chief Townsend and the close working relationship he will be able to maintain with JSO. We expect that partnership with JSO to continue as we work through this conversion process and ensure our schools remain safe.

Speakers:

Mr. W. C. Gentry, Board Member

Mr. Tommy Hazouri, Board Member

Mr. Ed Pratt-Dannals, Superintendent of Schools

Ms. Brenda Priestly Jackson, Board Chair

Discussion

Board Members

2. RESOLUTION - MR. JOHN ARTHUR LUMPKIN, SR.

Attachment: [RESOLUTION - JOHN LUMPKIN - 07-06-10.pdf](#)

Minutes:

Board Member Betty Burney read the Resolution honoring the career of Mr.. John Arthur Lumpkin, Sr. and welcomed his family. *(See Resolution in the Agenda, page 27)*

Speaker:

Mr. Tommy Hazouri, Board Member

Motions:

That the Duval County School Board approve a Resolution honoring the career - PASS of Mr. John Arthur Lumpkin, Sr.

Vote Results

Motion: Betty Burney

Second: Nancy Broner

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Academic Services

[1. AGREEMENT WITH THE COLLEGE BOARD TO ADMINISTER THE PSAT TO ALL STUDENTS IN GRADE NINE](#)

Attachment: [2010 BENEFITS AND CHALLENGES PSAT 2.pdf](#)

Minutes:

Speakers:

- Ms. Betty Burney, Board Member
- Mr. Ed Pratt-Dannals, Superintendent of Schools
- Ms. Elaine Mann, Cluster Chief for High Schools
- Ms. Brenda Priestly Jackson, Board Chair
- Ms. Kathy LeRoy, Chief of Academic Services
- Ms. Martha Barrett, Board Member

Motions:

THAT THE DUVAL COUNTY SCHOOL BOARD APPROVE DISTRICT PARTICIPATION IN THE COLLEGE BOARD'S 2010 PSAT/NMSQT EARLY PARTICIPATION PROGRAM TO INCLUDE ALL STUDENTS IN GRADE NINE IN AN AMOUNT NOT TO EXCEED \$99,000. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

- Martha Barrett - Aye
- Nancy Broner - Aye
- Betty Burney - Aye

Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Aye

[4. CONTINUATION AGREEMENT WITH ALTERNATIVES UNLIMITED, INCORPORATED FOR THE DROP BACK IN ACADEMY DROPOUT PREVENTION PROGRAM IN 2010-2011](#)

Attachment: [BenefitsandChallengesFormAlternativesUnlimited2010-2011.pdf](#)

Minutes:

Speakers:

Mr. W. C. Gentry, Board Member
Ms. Betty Burney, Board Member
Ms. Brenda Priestly Jackson, Board Chair
Dr. Kris Larsen, Supervisor, Alternative Education
Ms. Nancy Broner, Board Vice Chair
Ms. Martha Barrett, Board Member

Motions:

1. That the Duval County School Board approve the continuation of an agreement with Alternatives Unlimited, Incorporated to implement the Drop Back In Academy dropout prevention program at up to twelve (12) community-based sites within Duval County for the 2010-2011 school year in an amount not to exceed \$5,285,719. - PASS

2. That the Duval County School Board authorize the School Board Chairperson and the Superintendent of Schools to affix their signatures to the agreement upon approval as to form and to approve any amendments required to fully execute this agreement.

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

[6. UNIVERSITY OF FLORIDA AND DUVAL COUNTY SCHOOL BOARD TRANSITION TO TEACHING MEMORANDUM OF AGREEMENT](#)

Attachment: [Agenda Item UF_DCSB_MOA2010.pdf](#)

Attachment: [Agenda Item-Transition to Teaching Retention Data Chart.pdf](#)

Attachment: [Benefits and Challenges Univ. of FI Transition to Teaching.pdf](#)

Minutes:

Speakers:

Ms. Betty Burney, Board Member

Ms. Lisa Dunn, Coordinator, Human Resources

Mr. Ed Pratt-Dannals, Superintendent of Schools

Ms. Martha Barrett, Board Member

Mr. W. C. Gentry, Board Member

Motions:

1. That the Duval County School Board agree to continue implementation of the Transition to Teaching Urban Elementary Apprenticeship program for the 2010-2011 school year in an amount not to exceed \$408,295.

2. That the Duval County School Board - PASS approve the University of Florida Memorandum of Agreement to provide its Educator Preparation Institute certification program for the

Apprenticeship participants during 2010-2011 school year in an amount not to exceed \$120,000.

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach ASSISTANT PRINCIPAL APPOINTMENTS 07-06-10.pdf](#)

Attachment: [HRS Attach PRINCIPAL APPOINTMENTS 07-06-10.pdf](#)

Attachment: [HRS ATTACH 07-06-10 TRANS.pdf](#)

Minutes:

Board Member Vicki Drake said we have a wonderful principal who is changing schools. Unfortunately, we also have her down as resigning and we can't have her in two places at once. We'd like her in the school and not out on the street so I need to make a motion that we remove Kim Bays from the list of Resignations.

Board Member Hazouri seconded the motion.

Speakers:

Mr. W. C. Gentry, Board Member
Ms. Vicki Reynolds, Chief of Human Resource Services
Mr. Ed Pratt-Dannals, Superintendent of Schools
Mr. Tommy Hazouri, Board Member
Ms. Karen Chastain, Office of General Counsel
Ms. Brenda Priestly Jackson, Board Chair
Ms. Nancy Broner, Board Vice Chair
Ms. Betty Burney, Board Member

The Superintendent said it is my pleasure to announce those new to the principalship tonight. You have the opportunity to see democracy at work and the great process:

Cluster I: (Dr. Amy Long)

Angela Long, Mamie Agnes Jones ES
Robert Rhodes, Hendricks Avenue ES
Laura Bows, John Love ES
DeShawn Stroy, Biscayne ES
Lindsey Sharp, San Mateo ES
Jackie Snetton, Oceanway ES
LaShawn Blackshear, R.V. Daniels ES

Cluster II: (Selinda Keyes)

Jennifer Gray, Merrill Road ES
Jennifer Collins, Don Brewer ES
Violet Stovall, Brookview ES
Sylvia "Renda" Angelini, Lake Forest ES
Carol Brown, Pickett ES
Alicia Hinson (rejoining us), Pinedale ES

Cluster III: (Elaine Mann)

David Garner, Wolfson HS
Corey Wright, Englewood HS

Cluster IV: (Lawrence Dennis)

Maurice NeSmith, Eugene Butler MS
Cecelia Van Hoy, John E. Ford MS

District Positions:

Nan Brooks-Hoyle, Executive Director with the Elementary Cluster
Dr. Sylvia Johnson, Director of School Improvement

Motions:

That the Duval County School Board approve the Human Resource Services Employee transactions on the attachment. - PASS

Vote Results

Motion: Nancy Broner

Second: Betty Burney

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Nay

Motions:

Amend HRS Transactions to remove Kim Bayes resignation from the agenda. - PASS

Vote Results

Motion: Victoria Drake

Second: Thomas Hazouri

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Administration and Business Services - Budget and Financial

[2. INTENT TO CONTINUE TO LEVY AN ADDITIONAL 0.25 MILLS FOR THE OPERATING FUND'S CRITICAL NEEDS FOR FISCAL YEAR 2010-2011](#)

Minutes:

Speakers:

Mr. W. C. Gentry, Board Member
Mr. Mike Perrone, Chief Financial Officer
Mr. Tommy Hazouri, Board Member
Ms. Karen Chastain, Office of General Counsel
Ms. Brenda Priestly Jackson, Board Chair
Mr. Ed Pratt-Dannals, Superintendent of Schools
Ms. Nancy Broner, Board Vice Chair

Motions:

That the Duval County School Board by super majority vote approve to continue the millage levy of an additional 0.25 mills to meet critical needs within the operating fund for fiscal year 2010-2011. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Nay
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Operations - School Choice and Pupil Assignment

[1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.22 STUDENT TRANSFERS](#)

Attachment: [5.22 Student Transfer Policy.pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

Revision of Board Policy 5.22 - Student Transfers

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing.

Motions:

That the Duval County School Board conduct a Public Hearing and approve revisions to Board Policy 5.22, Student Transfers. - PASS

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Operations - Facilities Project Design, Construction and Maintenance

[5. PUBLIC HEARING AND VOTE: AMEND SCHOOL BOARD POLICY MANUAL TO INCLUDE A NEW POLICY FOR CONSTRUCTION CONTRACTS BIDDING AND AWARDS](#)

Attachment: [Proposed Board Policy-Prequalification of Contractors July 2010.pdf](#)

Attachment: [State Requirements for Educational Facilities, Section 4.1.pdf](#)

Attachment: [Section 1013 46- 2009 Florida Statutes-Prequalification of Contractors.pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

Amend School Board Policy Manual to include a new policy for Construction Contracts Bidding and Awards

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing.

Motions:

That the Duval County School Board conduct a public hearing and approve new policy 8.55, Prequalification of Construction Contractors . - PASS

Vote Results

Motion: Victoria Drake

Second: Thomas Hazouri

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Operations - Purchasing and Logistics

[2. DAY CARE SERVICES](#)

Attachment: [BENEFITS AND CHALLENGES FORM - Day Care Services.pdf](#)

Attachment: [daycare 2010-2012 LIST \(2\).pdf](#)

Minutes:

Speakers:

Mr. W. C. Gentry, Board Member

Ms. Betty Burney, Board Member

Ms. Gloria Lockley, Director, Alternative Ed/Behavioral Support

Motions:

That the Duval County School Board approve the bid for Day care centers to provide Day Care Services for the Teen Parent Program from the date of award through June 30, 2012. - PASS

Vote Results

Motion: Victoria Drake

Second: Martha Barrett

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

General

[1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 7.42 FUND-RAISING FOR SCHOOL PROJECTS AND ACTIVITIES](#)

Attachment: [7.42 Student Fund Raising Activities.pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

Revision of Board Policy 7.42 - Fundraising for School Projects and Activities

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item and the following person spoke:

Ms. Lorna Dempsey - my son is going into the third grade and I would like to know what is all of the fundraising for? He plays Pop Warner and we have 5 fundraisers for that. It seems like every other week, he has a fundraising project and I don't know what it's for. All of the schools fundraise at the exact same

time so your family and neighbors are also selling the same thing at the same time. It is very frustrating.

There being no other speakers, the Chairman closed the public hearing.

Speakers:

Mr. Ed Pratt-Dannals, Superintendent of Schools

Ms. Nancy Broner, Board Vice Chair

Motions:

That the Duval County School Board conduct a Public Hearing and approve the attached revisions to Board Policy 7.42, Fund-raising for School Projects and Activities. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

[2. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 9.30 USE OF FACILITIES AND GROUNDS](#)

Attachment: [9 30 Building Utilization.pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

Revision of Board Policy 9.30 - Use of Facilities and Grounds

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing.

Speakers:

Ms. Brenda Priestly Jackson, Board Chair
Mr. Ed Pratt-Dannals, Superintendent of Schools
Ms. Nancy Broner, Board Vice Chair

Motions:

That the Duval County School Board
conduct a Public Hearing and approve
the attached revisions to Board Policy
9.30 Use of Facilities and Grounds. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

[3. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.42 DISTRICT STUDENT ATTENDANCE PROVISIONS](#)

Attachment: [5 42 District Attendance revised \(3\).pdf](#)

Minutes:

The Chairman declared the public hearing on the following item:

Revision of Board Policy 5.42 - District Student Attendance Provisions

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing.

Motions:

That the Duval County School Board conduct a Public Hearing and approve the attached revisions to Board Policy, 5.42, District Student Attendance Provisions. - PASS

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

[4. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.71 DIRECTORY INFORMATION](#)

Attachment: [5.71 DIRECTORY INFORMATION.pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

Revision of Board Policy 5.71 - Directory Information

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing.

Motions:

That the Duval County School Board conduct a Public Hearing and approve the attached revisions to Board Policy 5.71, Directory Information. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Minutes: *No Board Travel on this agenda.*

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes:

That the Duval County School Board approve the following travel for the Superintendent:

July 8, 2010 - Macy's Florida Department of Education Teacher of the Year Program - Orlando, FL

July 19, 2010 - Florida Association of District School Superintendents' (FADSS) Board of Directors Planning Meeting - Palm Coast, FL (No expense to the district)

Motions:

That the Duval County School Board approve the following travel for the Superintendent:

- July 8, 2010 - Macy's Florida Department of Education Teacher of the Year Program - Orlando, FL - PASS
- July 19, 2010 - Florida Association of District School Superintendents' (FADSS) Board of Directors Planning Meeting - Palm Coast, FL

Vote Results

Motion: Martha Barrett

Second: Nancy Broner

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

For The Record

[FOR THE RECORD](#)

Minutes:

Mr. Tommy Hazouri announced that today, July 6th, is our Board Secretary's (Bonnie Cole) 38th anniversary with the district.

Ms. Vicki Drake said we have a very unique program in Duval County that most school districts don't have and that is the Vision Screening Program for our students. We screen all of our elementary students, 7th graders and 11th graders. This past year, we screened 68,681 students and of those, 6,292 students were found to have some type of vision problem. Of those, 102 had "lazy eye" and if you don't detect that early, you can lose the sight in that eye. There were 321 students sitting in our schools screened that were found to be legally blind. If you can't see, you don't know you can't see because you don't know the difference. We're very blessed to have this program in our county and I want to thank Dot Mathias and the folks who work for her and the many, many volunteers in our schools that make this program possible for our children.

Ms. Betty Burney said that parents should be on the look-out for the fact that Duval County Public Schools and the Duval County School Board is offering accelerated programs throughout the county. It does not matter the region that you live; your child can find an Early College program, IB, AICE, Advanced Placement and Honors programs. I look forward to the district getting that word out because we need to make sure that parents understand that there are options.

Ms. Priestly Jackson said I want to acknowledge the First Baptist Church of Oakland. I had a chance to attend their Scholars Banquet for their young people that were finishing high school and those finishing college. Under the leadership of Reverend Torrin Daily, one of the most phenomenal things about it was that church gave every young person who graduated scholarship dollars and I mean between \$500-\$1500 and I think they should be commended!

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting adjourned at 9:35 p.m.

Isd

Superintendent

Chairman