



Duval County Public Schools

November 10, 2009, Board Workshop

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

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present, with the exception of Mr. W. C. Gentry and Ms. Brenda Priestly Jackson. 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:

- Out of School Suspension Data - Superintendent Pratt-Dannals talked about the positive progress of the suspension centers. A report with data will be provided

to the Board next week.

- Committees - Superintendent Pratt-Dannals shared his concept for two committees. One is the Community Business Partnership Committee and the other is the Duval County Strategic Resource Review Committee. The Board will discuss these further prior to implementation
- FIRN Conference - Board Member Broner suggested that the entire Board attend the upcoming FIRN Conference to be held January 31 - February 3, 2010. Consensus was that this was important and all that can will attend.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Nancy Broner, Board Member

[2. 2010 LEGISLATIVE AGENDA](#)

Minutes:

Mr. Martin Miller, Legislative Consultant, reviewed the 2010 Legislative Agenda with the Board and Superintendent. A copy of the proposed agenda is attached to the Minutes.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Martin Miller, Legislative Consultant
Ms. Nancy Broner, Board Member
Ms. Martha Barrett, Board Member
Mr. Ed Pratt-Dannals, Superintendent
Ms. Betty Burney, Board Member
Ms. Vicki Drake, Board Member

[3. ACE NORTHWEST QUADRANT](#)

Minutes:

Staff provided the Board with an update on the progress made to date on the ACE Northwest Quadrant discussions. Staff will proceed with Scenario 1 and provide the Board with additional information and updates as the process continues. A copy of the

update is attached to the Minutes.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Nancy Broner, Board Member
Ms. Betty Burney, Board Member
Ms. Martha Barrett, Board Member
Mr. Doug Ayars, Chief Operating Officer
Mr. Tracy Richter, Consultant

4. ACQUISITION PLANNING

Minutes: This topic was not discussed. It will be placed on a future Workshop agenda.

5. SRO PROGRAM REVIEW FOLLOW UP

Minutes:

Staff provided the Board with an update on the proposed conversion of the SRO program from the Jacksonville Sheriff's Office to the school system. A copy of the update is attached to the Minutes. It was the consensus of the Board to proceed with the conversion process.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Paul Soares, Chief of Operations Support
Mr. Doug Ayars, Chief Operating Officer
Ms. Martha Barrett, Board Member
Chief Mike Herrington, School Police Office
Deputy Chief Rick Townsend, School Police Office
Ms. Nancy Broner, Board Member
Ms. Betty Burney, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:41 p.m.

BSC

We Agree on this

Superintendent

Chairman