



Duval County Public Schools

September 15, 2011, Board Workshop

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

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Vice-Chairman called the Board Workshop to order at 10:08 a.m.

Items To Be Discussed

[1. STRATEGIC PLAN 2.0 RESULTS](#)

Minutes:

Mr. Tom O'Dea, Consultant, presented the Strategic Plan 2.0 to the Board. The Superintendent provided background on work done to date.

The following points were made:

- Board Member Lee likes the growth factor, but indicated we should keep an eye on the benchmarks.
- Board Member Hazouri asked about reading and that we should be the lead with the various groups assisting the school system in this area.
- The graduation rate was discussed
- Board Member Barrett was glad to see we were discussing the Strategic Plan again. It has been awhile since the Board and staff have addressed this matter.
- Board Member Lee asked that targets be kept in the Data Dashboard.
- Vice-Chairman Burney asked how Read It Forward Jax would make the quantum leap forward and how do we decide which 30% are not going to make it.
- Vice-Chairman Burney asked how many sat for the AP exams, and how many passed dual enrollment courses.
- Vice-Chairman Burney asked for the sending or home school for those students being assigned to Schools For the Future, and how many years overage the students are.
- Board Member Wright would like to see something in the Strategic Plan that addressed technology.

After discussion, it was agreed that staff would do more work on the Strategic Plan and bring it back to the Board for further discussion.

Speakers:

Betty Burney, Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Tom O'Dea, Consultant
Mr. Fred "Fel" Lee, Board Member
Ms. Martha Barrett, Board Member
Ms. Becki Couch, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Paula D. Wright, Board Member

[2. BOARD - SUPERINTENDENT GOVERNANCE](#)

Minutes:

The following items were discussed:

- The Superintendent shared that the Title I penalty was to be lower than expected, and those dollars would be put toward delaying furloughs. In addition, \$4 million was set aside for health insurance, but it appears we will only need \$1 million, so that will be \$6.5 million that can go toward preventing furloughs at this time.
- The Superintendent reminded the Board of the November 1, 2011, joint meeting with the Florida State College at Jacksonville Board, and asked for input on topics

- for discussion during the meeting.
- Board Member Wright indicated that some people in the community were not aware of the Intervene Community meetings.
 - Board Member Wright said that she would be setting up meetings in her Districts to keep parents informed.
 - Board Member Lee asked if staff could develop a pocket sized budget guide like we used to have.
 - Vice-Chairman Burney shared that teacher Vincent Taylor was an excellent motivational speaker, and we may want to consider him for a Read it Forward Jax event.

Speakers:

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

3. MAGNET DISCUSSION

Minutes:

Staff shared information with the Board regarding the Magnet program. A copy of the presentation is attached to the Minutes. Areas covered included:

- The Community Engagement process
- Review of Magnet programs for 2011
- Magnet milestones
- Overview of school themes
- MSAP
- Priority 1
- Lottery process
- Historical data

The Board requested the following information:

- One page summary on how transportation cuts impacted the Magnet program
- Provide Board with marketing plan for any changes

Speakers:

Ms. Betty Burney, Board Vice-Chairman
Mr. Ed Pratt-Dannals, Superintendent
Dr. Sally Hague, Director, School Choice
Ms. Paula D. Wright, Board Member

Mr. Tommy Hazouri, Board Member
Mr. Fred "Fel" Lee, Board Member
Ms. Martha Barrett, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Vice-Chairman adjourned the Board Workshop at 3:50 p.m.

BSC

We Agree on this

Superintendent

Chairman