Committee Members Present:
Ms. Joy Maloney, Committee Chair
Mrs. Debbie Rose
Mrs. Jill Turgeon

Additional School Board and Staff Members Present: Eric Hornberger, Mary Kealy, Kevin Lewis, Ashley Ellis, Clark Bowers, John Lody, Michael Brown, Bonnie Flippo, Ed Breslauer, Loree Winslow

1. Approval of Draft Minutes
Ms. Maloney made the motion to approve the Draft Minutes from the May 15, 2018, Student Support and Services Committee meeting. The motion was approved 2-0-0, 1 absent at time of vote

2. Public Comment
Madeleine Gilad spoke regarding Policy 8115
Nancy Yu spoke regarding Policy 8115
Cory Brunet spoke regarding Policy 8115
Shye Gilad spoke regarding Policy 8115
Erin Long spoke regarding more recess in LCPS

3. Recess Policy Draft
Mr. Eric Hornberger, School Board
Dr. Ashley Ellis, Assistant Superintendent, Instruction

Mr. Hornberger discussed the recess changes being made at the state level, the framework and time constraints to complete the process before the next school year. The three issues under consideration are the length of recess, eliminating the standing practices and procedure for using loss of recess for discipline and weather conditions. The current practice has been 15 minutes per day. State law has changed to 20 minutes. Dr. Ellis reiterates distinguishes between recess and physical education class. Ms. Turgeon appreciates the framework and questioned the time allotted for 4th and 5th grade. She proposed grades 1-5 with a 30 minute schedule. Mrs. Rose prefers 30 minutes at one shift and has concerns regarding the over prescribed weather conditions. Ms. Turgeon discussed the pros and cons particularly with cooler weather and the child preparedness regarding having proper attire. Ms. Maloney suggested taking out paragraph D. She also proposed moving weather guidelines to regulation. Mr. Hornberger and Dr. Ellis both agree. Ms. Maloney also suggested changing paragraph C and eliminating page 2 & 3. Ms. Turgeon moved to bring policy to full Board. Motion passed 3-0 to bring forward to the next School Board meeting as an information item.
4. **Walk Zone Update (Potomac Falls High School)**
Mr. Kevin Lewis, Assistant Superintendent, Support Services
Mr. Michael Brown, Director, Transportation

Mr. Lewis introduced Mr. Michael Brown, Director of Transportation. Mr. Brown highlighted the presentation noting the change to the Potomac Falls High School Walk Zone. The PowerPoint presentation is posted on the LCPS Board Docs. He explained Transportation Division staff revisited the intersection of Cascades Parkway and Middlefield Drive. The recommendation was provided to change the Walk Zone in order to utilize the traffic signal and pedestrian crossing lights at the intersection of Algonkian Parkway and Cascades Parkway. The route will be 1.06 miles, or an increase of 0.14, from the previous Walk Zone presented at the April 26, 2018 Student Support and Services Committee meeting. The revised Walk Zone still meets the 1.25 mile criteria as stated in Policy 6210.

5. **Proposed Pupil Services Policy Revisions, Chapters 5 & 8:**

Pupil Services Staff

Dr. Mary Kealy, Assistant Superintendent, Pupil Services, explained that the pupil services staff has combined Policies 8-12, 8-13 and 8-24 as suggested by the Committee and will have Dr. Clark Bowers, Director, Student Services, walk through Policy 8115, Persons Entitled to Free Education. Dr. Bowers highlighted the combined policy, noting the exceptions on page 2 including practical nursing in Academies of Loudoun, as well as line 67 regarding English Learners (EL). Dr. Bowers explained that the residency section, including military, are aligned with Virginia Code. Ms. Turgeon wanted more clarification on students who have reached their 20th birthday, who are not permitted to continue in school when they require more than 8 credits to graduate. Mrs. Rose disagrees with having students continue to attend their high school with more than 8 credits and comments that we have already invested time in other more appropriate programs. Ms. Maloney states that students are allowed to have free tuition until 22, and that section 2 b. of the policy applies to both disabled and EL students. Dr. Kealy noted that special education students are entitled to stay in school due to a different law, the IDEA. Ms. Maloney made a motion to remove 8 credits from the policy. The motion failed for lack of a second. Ms. Turgeon suggested having a conversation with principals to call in these particular students and get them through. Mrs. Rose commented that having 8 credits in the policy is for clarification and that the schools were already following this practice as to what was commonly done. Ms. Maloney is concerned that we are denying students now and the School Board is telling them they can't be in school. Dr. Bowers explained that he had a conversation with a counselor regarding a particular student on how this student could progress. After the conversation, the determination was not reasonable to complete 11.5 credits within a year. It looks like we denied the student, however many conversations regarding the student’s path to graduation were discussed and considered. Ms. Maloney expressed her concern that a different plan should have been considered after the student entered school. Ms. Turgeon asked to remove blame and wants to know what can be done to help these students moving forward, stating this is a good policy and I support not having 22-23 year old students in school. Ms. Maloney asked what is stopping these paths, since 22 year old EL students are allowed to stay. Ms. Maloney moved to remove the word alternative on line 67. The motion failed for lack of a second. Ms. Maloney recommended moving paragraph B to paragraph D, moving paragraph C and D to become paragraph B and C. All members supported the proposed changes to the policy. Ms. Turgeon moved to send the proposed policy to the full School Board as an Information Item; no change to policy only changes to formatting. Motion passed 2-1 (Maloney opposed) to be recommended.

Meeting was adjourned at 9:46 a.m.