January 14, 2019 – School Board Meeting

LOUDOUN COUNTY SCHOOL BOARD
4:00 & 6:30 p.m. School Board Meeting Room
21000 Education Court, Ashburn, VA
Presiding: Brenda Sheridan, Chair

WORK SESSION
The School Board went over budget questions, staffing standards, supplementary salary and healthcare information and the Department of Business and Financial Services and miscellaneous sections.

ACTION
The School Board approved:
- Minutes; Pupil Services: New Special Education Advisory Committee (SEAC) Member; and Ad Hoc Committee on Equity: Members; and licensed and classified personnel actions, including the following administrative appointment:

Susan E. Casale as director of financial services. Ms. Casale holds a bachelor’s degree in business from Marymount University. She has served as an accountant for Vrenenburg Accounting; as a senior financial analyst for TRW Accounting; as an accounting contractor/consultant for Beacon Accounting Group; as proprietor for Abacus Accounting Group; as firm administrator for Ward & Klein; as controller of Dogtopia Enterprises LLC; and as financial services manager and payroll supervisor for Loudoun County Public Schools.

- Referred Policy 3070 back to the Communications Committee for further consideration.
- Reinstated bus transportation for LCPS students to Thomas Jefferson High School for Science and Technology and removed the enrollment cap for incoming freshmen, beginning with the 2020-21 school year.

INFORMATION
Charter School Committee: School Board member Jeff Morse (Dulles District), Director of Elementary Education Dr. Mike Martin and Division Counsel Stephen DeVita outlined the adoption of Policy 5410, Charter Schools (Formerly Policy 5-65).

Communications & Outreach Committee: School Board member Beth Barts (Leesburg District) described Policy 3070, Crisis Communications.

Department of Instruction: Assistant Superintendent for Instruction Dr. Ashley Ellis outlined a change to the AP US Government and Comparative Politics Textbook Adoption.

Support Services: Assistant Superintendent for Support Services Kevin Lewis presented the school name recommendation for Elementary School 23. The committee recommendation is Arcola Spring Elementary School with the first alternate name Gum Spring Elementary School and the second alternate Elaine E. Thompson Elementary School. Lewis also presented the school name recommendation for Elementary School 29. The recommended name is Manahoac Elementary School with the alternate name Hovatter Elementary School and an additional alternate Elaine E. Thompson Elementary School. School Board member Jeff Morse (Dulles District) spoke about Thomas Jefferson High School for Science and Technology (TJHSST) enrollment cap and transportation adjustments.

Student Support and Services Committee: Assistant Superintendent for Pupil Services Dr. Asia Jones presented Revised Policy 5330, Special Education Student Eligibility and Transfer Procedures (Former Policy 5-54). Dr. Jones and Director of Student Services Dr. Clark Bowers outlined Revised Policy 8155, School Assignment (Former Policy 8-20).

Ad Hoc Committee on Equity: School Board Chair Brenda Sheridan outlined proposed common language, based on the recommendation from the Equity Collaborative, to define diversity, equity and inclusion for LCPS. Mrs. Sheridan also presented the recommendation to move the Ad Hoc Committee on Equity to a Select Committee of the School Board with an indefinite end.

HRTD Committee: Chief of Staff Dr. Nyah Hamlett presented details of past School Board actions on the School Board staff assistant position.

DELEGATIONS
Andrea Weiskopf spoke about Diverse Classroom Libraries. Brian Davison spoke about ethics and the School Board. David Palanzi and Sandy Sullivan welcomed the new School Board. William Brucato spoke about matters related to Thomas Jefferson High School for Science and Technology. Robin Burke spoke about LCPS’ response to an investigation by the Virginia Attorney General’s Office. Steven Burke spoke about the lack of communication involving a bus issue. Michelle Thomas asked for permanent funding for Loudoun Freedom Center Journey to Freedom Heritage Tour field trips. Michael Powers spoke about the lack of STEM opportunities for LCPS students.

CALENDAR

Monday
- MARTIN LUTHER KING, JR. HOLIDAY – All Schools and Administrative

January 20
- Offices Closed

Tuesday
- MOVEABLE STUDENT HOLIDAY (Planning/Records/Conference Day)
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 21</td>
<td>6:30 p.m.</td>
<td>School Board Work Session on the FY 2021 Operating Budget</td>
</tr>
<tr>
<td></td>
<td>School Admin.</td>
<td></td>
</tr>
<tr>
<td>Thursday</td>
<td>5:00 p.m.</td>
<td>Student Support and Services</td>
</tr>
<tr>
<td>January 23</td>
<td>5:30 p.m.</td>
<td>Committee Meeting</td>
</tr>
<tr>
<td></td>
<td>School Admin.</td>
<td></td>
</tr>
<tr>
<td>Monday</td>
<td>5:00 p.m.</td>
<td>Select Committee of the School Board for Hearing Appeals Meeting</td>
</tr>
<tr>
<td>January 27</td>
<td>5:30 p.m.</td>
<td>Ad Hoc Committee on Equity Meeting</td>
</tr>
<tr>
<td></td>
<td>School Admin.</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>8:15 a.m.</td>
<td>Career and Technical Education</td>
</tr>
<tr>
<td>January 28</td>
<td>3:30 p.m.</td>
<td>Finance &amp; Facilities Committee Meeting</td>
</tr>
<tr>
<td></td>
<td>School Admin.</td>
<td></td>
</tr>
<tr>
<td>Wednesday</td>
<td>8:00 a.m.</td>
<td>Curriculum and Instruction Committee Meeting</td>
</tr>
<tr>
<td>January 29</td>
<td>5:30 p.m.</td>
<td>Human Resources and Talent</td>
</tr>
<tr>
<td>Thursday</td>
<td>6:00 p.m.</td>
<td>Development Committee Meeting</td>
</tr>
<tr>
<td>January 30</td>
<td>6:30 p.m.</td>
<td>School Board Work Session on the FY 2021 Operating Budget</td>
</tr>
<tr>
<td></td>
<td>School Admin.</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>6:30 p.m.</td>
<td>Special School Board Meeting and Public Hearing</td>
</tr>
<tr>
<td>February 4</td>
<td>6:00 p.m.</td>
<td>Special Education Advisory Committee (SEAC)</td>
</tr>
<tr>
<td>February 5</td>
<td>5:30 p.m.</td>
<td>Ad Hoc Committee on Equity Meeting</td>
</tr>
<tr>
<td>February 6</td>
<td>5:30 p.m.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>School Admin.</td>
<td></td>
</tr>
</tbody>
</table>

Comcast XFINITY Channel 18 and Verizon FIOS Channel 43 telecast School Board meetings live and at noon on Thursday following the meeting. The meeting also will be webcast.