August 10, 2021

LOUDOUN COUNTY SCHOOL BOARD

4 p.m.

Continued at 5:30 p.m. August 11, 2021

Presiding: Brenda L. Sheridan, Chair

ACTION

The School Board Approved:

Minutes; Office of Superintendent: Litigation Retainer Agreement; Finance and Operations Committee: Appropriation of the State set-aside funds under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act - Elementary and Secondary School Emergency Relief (ESSER) II funds to support for school districts to address Unfinished Learning and Extended School Year/Year-Round School programs; and appropriation of the Individuals with Disabilities Act (IDEA) funding and ESSER Fund - Homeless Children and Youth (ARP- HCY) under the American Rescue Plan Act (ARP); Finance & Operations Committee: Contract Award for the Construction of Vestibules at 10 Elementary Schools (IFB #21-495); Joint Board of Supervisors and School Board Committee: Potential Use of Loudoun County Public School (LCPS) Exterior Tennis Courts for Pickle Ball; Legislative and Policy Committee: Revision of Policy 2420, Meeting Procedures; Student Services: Exemption from School Attendance for Religious Reasons; Specialized Programs and Centers Committee: Adoption of Policy 5120, Alternative Education Programs (Formerly Policy 5-18, Alternative Education) and Deletion of Policy 5-18; Specialized Programs & Centers Committee: Renewal of Hillsboro Charter School (HCA) and Middleburg Community Charter School (MCCS) Technology and Support Services Agreements; and Licensed and Classified personnel actions, including the following administrative appointment:

Robert M. Falconi as division counsel. Mr. Falconi holds a bachelor's degree from Virginia Tech and a law degree from the University of Virginia. He has served as an associate county attorney for Blankingship & Keith, P.C.; as an assistant county attorney for the Fairfax Office of the County Attorney; and as staff attorney for Fairfax County Public Schools.

... a proclamation recognizing September 2021 as Attendance Awareness Month.
... a proclamation recognizing September 2021 as Suicide Prevention Awareness Month.
... assigning LCPS Planning Zones DS08 and DS08.4 to the Mercer Middle School/John Champe High School attendance zone. The attendance zone changes will take effect in fall 2021, with the start of the 2021-2022 academic year
... the adoption of Policy 8040, Rights of Transgender and Gender-Expansive Students.

INFORMATION

Office of the Superintendent: Superintendent Dr. Scott Ziegler, Deputy Superintendent Dr. Ashley Ellis and Chief Operations Officer Kevin Lewis presented the Superintendent’s Operational Update.

Office of the Superintendent: Dr. Ziegler, Chief of Staff Dr. Mark Smith and Assistant Superintendent for Student Services Dr. Asia Jones presented information on the Superintendent’s Task Force for Student Mental Health.

HRTD Committee: At-Large School Board member Denise Corbo, Interim Chief Human Resources Officer Lisa Boland and outside counsel John Cafferky presented Policy 7560, Professional Conduct.

HRTD Committee: Ms. Corbo and Ms. Boland presented Policy 7020, Employment or Supervision of Family Members.

Discipline Committee: School Board members Jeff Morse (Dulles District) and Ian Serotkin (Blue Ridge District) and Director of School Administration Dr. Doug Fulton outlined Revised Policy 8270, Student Dress Code.

Curriculum and Instruction Committee: Mr. Serotkin presented Revised Policy 5030, Assessment and Grading.

Business and Financial Services: Chief Financial Officer Sharon Willoughby presented the FY23 Preliminary Fiscal Outlook.

Business and Financial Services: Mrs. Willoughby also presented the School Board Calendar for the Development of the Fiscal Year 2023 School Board Operating Budget.

Finance and Operations Committee: School Board member Leslee King (Broad Run District) and Mr. Lewis detailed the Town of Leesburg Proffer Funds.

Specialized Programs and Centers Committee: Mr. Morse presented the Charter School Per-Pupil Funding.

STUDENT SCHOOL BOARD MEMBERS

Carris Morris of Potomac Falls High School and Jamie Kaine of Heritage High School were welcomed as the student School Board members.
DELEGATIONS (LIVE COMMENTS)

DELEGATIONS (VIRTUAL COMMENTS)