

Résumé: School Board Meeting

LOUDOUN COUNTY PUBLIC SCHOOLS • 21000 Education Court, Ashburn, VA 20148 • Web site: www.LCPS.org

Eric Williams, Ed.D.
Superintendent

Wayde B. Byard
Information Officer

April 9, 2019 – School Board Meeting
LOUDOUN COUNTY SCHOOL BOARD
4:00 & 6:30 p.m. School Board Meeting Room
21000 Education Court, Ashburn, VA
Presiding: Jeff Morse, Chairman

WORK SESSION

Assistant Superintendent for Pupil Services **Dr. Asia Jones** provided an update regarding the strategic action pertaining to Inclusive Practices. Superintendent **Dr. Eric Williams** discussed a timeline for revising Strategic Actions.

ACTION

The School Board approved:

Minutes; Personnel Grievance; Department of Instruction: Approval of the 2019-2020 Carl D. Perkins Funding Grant for Loudoun County Public Schools (LCPS); Finance and Facilities Committee: RFP #R15084, Architectural/Engineering Services for Miscellaneous Projects, renewal; Finance and Facilities Committee: RFP #R19201, Vehicle Repair Services; Finance and Facilities Committee: RFP #R19216, Lit or Dark Fiber Connectivity from WAN to Data Center; Finance and Facilities Committee: Deed of Easement Between the Loudoun County School Board and Verizon Virginia LLC., and Right of Way Agreement Between the Loudoun County School Board and Virginia Electric and Power Company (Dominion Energy) on the Valley Service Center Support Facility Property; Finance and Facilities Committee: Certificate of Refunding of Local School Bond; Pupil Services: Exemption from School Attendance for Religious Reasons; Ad Hoc for Special Education Committee: New Members; and Licensed and Classified personnel action, including the following administrative retirement:

Dr. Suzanne Jimenez as director of special education, effective April 12, 2019. Dr. Jimenez holds a bachelor's degree in special education from George Washington University and a master's degree in administration/supervision and a doctorate in educational leadership – special education from George Washington University. She has served as a special education teacher, Pathways Alternative Program lead teacher and director of the Office of Special Education for Arlington County Schools; as a learning resources coordinator for Escola Americana de Brasilia in Brasilia, Brazil; and as supervisor of special education, supervisor of elementary education, director of student services and director of special education for Loudoun County Public Schools.

... Dulles South Secondary School Attendance Zones, including the establishment of an attendance zone for Lightridge High School and Willard Middle School.

... IFB #19-475, Contract Award for Hamilton Elementary School, Hillsboro Charter School, and J. Lupton Simpson Middle School roof replacement.

INFORMATION

Business and Financial Services: Assistant Superintendent for Business and Financial Services **Sharon Willoughby** presented the Fiscal Year 2019 Financial Review, as of March 31, 2019 (Third Quarter FY19) and recommended reductions for the FY20 Operating Budget Reconciliation.

Department of Instruction: Assistant Superintendent for Instruction **Dr. Ashley Ellis** updated the School Board on the work of the Social Science and Global Studies Textbook Adoption Committee.

Pupil Services: Assistant Superintendent for Pupil Services **Dr. Asia Jones** presented the 2019-2020 Annual Plan for Special Education and Application for Federal Funds.

Ad Hoc for Special Education Committee: School Board member **Beth Huck** (At-Large), **Dr. Asia Jones** and **Dr. Clark Bowers** presented the revision of Policy 5310, Special Education (Former Policy 5-52) and the revision of Policy 5360, Homebound and Home-Based Instruction (Former Policy 5-64).

STUDENT SCHOOL BOARD MEMBERS

Spencer Anderson of Tuscarora High School and **Grace Kostal** of Woodgrove High School were introduced as the April student School Board members.

DELEGATIONS

Andrea Weiskopf spoke about diversity. **Donna Russell** spoke about gender issues. **Mary Meyer** spoke about need for more chairs at School Board meetings. **Denise Corbo** spoke about technology. **Brooke Josties** and **Jill Weiss** spoke about issues at Tuscarora High School. **Ann Raheem**, **Syed Ashraf** and **Kamal Sayeed** spoke about textbook adoption. **Robin Burke** spoke about the Academies of Science/Academies of Engineering and Technology admissions process. **James Anderson** spoke in support of the administration of Tuscarora High School.

CALENDAR

April 15-19 **SPRING BREAK HOLIDAY – All Schools Closed**
Monday – Friday

April 18-19 **SPRING BREAK HOLIDAY – All Schools and Administrative Offices**
Thursday-Friday **Closed**

April 23 Tuesday	8:15 a.m. Academies of Loudoun	Career and Technology Education Foundation Board of Trustees Meeting
	5:30 p.m. School Administration Building	Finance & Facilities Committee Meeting
	6:30 p.m. School Administration Building	4th Tuesday School Board Meeting
April 24 Wednesday	8:30 a.m. School Administration Building	Curriculum and Instruction Committee Meeting
	5:30 p.m. School Administration Building	Discipline Committee Meeting
April 25 Thursday	8:00 a.m. School Administration Building	Loudoun Education Foundation Meeting (LEF)
	8:30 a.m. School Administration Building	Student Support and Services Committee Meeting
	4:00 p.m. School Administration Building	Ad Hoc Committee on Special Education Meeting
	5:30 p.m. School Administration Building	Human Resources and Talent Development Committee Meeting
April 30 Tuesday	5:30 p.m. School Administration Building	Charter School Committee Meeting
May 1 Wednesday	6:00 p.m. School Administration Building	Special Education Advisory Committee (SEAC)
May 6 Monday	5:30 p.m. School Administration Building	Communications and Outreach Committee Meeting
May 8 Wednesday	5:00 p.m. County Government Building	Loudoun County Board of Supervisors and School Board Joint Committee Meeting
	6:00 p.m. School Administration Building	AVID Senior Night
May 9 Thursday	5:30 p.m. School Administration Building	Ad Hoc Committee on Equity Meeting
	6:30 p.m. Trailside Middle School	LCPS Employee Service Recognition Awards
	7:00 p.m. School Administration Building	Gifted Education Advisory Committee Meeting
May 14 Tuesday	3:30 p.m. School Administration Building	Finance & Facilities Committee Meeting
	4:00 p.m. & 6:30 p.m. School Administration Building	2nd Tuesday School Board Meeting
May 15 Wednesday	8:30 a.m. School Administration Building	Curriculum and Instruction Committee Meeting
	6:30 p.m. Briar Woods High School	SEAC Annual Excellence in Special Education Awards Ceremony
	7:00 p.m. School Administration Building	Minority Student Achievement Advisory Committee (MSAAC) Meeting and 1 st Annual Awards Gala

May 16 Thursday	8:00 a.m. School Administration Building	School-Business Partnership Executive Council Meeting
	4:00 p.m. School Administration Building	Ad Hoc Committee on Special Education Meeting
May 17 Friday	6:00 p.m. Lansdowne Conference Center and Resort Grand Ballroom 44050 Woodridge Pkwy Leesburg, VA 20176	Annual LCPS Staff Retirement Dinner
May 20 Monday	5:30 p.m. School administration Building	Special Legislative and Policy Committee Meeting
May 21 Tuesday	5:30 p.m. School Administration Building	Charter School Committee Meeting
May 22 Wednesday	5:30 p.m. School Administration Building	Discipline Committee Meeting
May 23 Thursday	8:30 a.m. School Administration Building	Student Support and Services Committee Meeting
	10:00 a.m. School Administration Building	Teacher Cadet Ceremony
May 27 Monday	MEMORIAL DAY HOLIDAY – All Schools and Administrative Offices Closed	
May 28 Tuesday	8:15 a.m. Academies of Loudoun	Career and Technology Education Foundation Board of Trustees Meeting
	5:30 p.m. School Administration Building	Finance & Facilities Committee Meeting
	6:30 p.m. School Administration Building	4th Tuesday School Board Meeting
May 29 Wednesday	10:00 a.m. Douglass School	Douglass School Awards Ceremony
May 30 Thursday	5:30 p.m. School Administration Building	Human Resources and Talent Development Committee Meeting
	7:00 p.m. School Administration Building	CAMPUS Senior Celebration
May 31 Friday	7:00 p.m. Cornerstone Chapel 650 Battlefield Pkwy SE Leesburg, VA 20175	MATA Program Graduation Ceremony

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.
