

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

December 17, 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

Recognition

Director of Teaching and Learning **Neil Slevin** introduced Discovery Elementary School staff and students who shared their journey toward deeper learning within an inclusive school environment. The presentation focused on the building blocks of a safe and supportive learning environment.

ACTION

The School Board approved: Minutes; Licensed Personnel Action; Classified Personnel Action; Authorization of Signatures in Absence of Superintendent; Finance and Facilities Committee: 2020 Cost Per Pupil (for tuition purposes); Finance and Facilities Committee: Policy 6340 Disposal of Surplus Property and Deletion of Policy 6-30 Disposal of Surplus Personal Property; Finance and Facilities Committee: Deed of Easement and Vacation between the Loudoun County School Board and Loudoun County Sanitation Authority d.b.a. Loudoun Water, the Board of Supervisors of Loudoun County, Virginia, and Stone Ridge Association, Inc. on the Arcola ES Property; Finance and Facilities Committee: Award of Contract – C. S. Monroe Demolition, IFB #19-483; Finance and Facilities Committee: IFB #I20302, Computer Supplies and Equipment; Finance and Facilities Committee: RFP #R16105, Pharmacy Benefit Management (PBM) Services, Renewal; Finance and Facilities Committee: RFP #R19203, Auditorium and Black Box Dimmer System Inspections, Repairs and Consulting Services, Renewal; Finance and Facilities Committee: RFP #R19205, Roof Repair Services, Renewal; Support Services: Current High School Students Affected by Attendance Zone Changes – Policy 8160 Survey Results for Certain Rising Juniors and High School Siblings of Rising Seniors; Support Services: Current Middle School Students Affected by Attendance Zone Changes – Policy 8160 Survey Results for Certain Rising Grade Eight Students; and Charter School Committee: Revision to Hillsboro Charter Academy’s (HCA) Agreement to Allow HCA’s Use of Space in the Old Stone School in Hillsboro for Music and Physical Education Instruction.

... Proposed Strategic Action regarding Competitive Salaries for All Employees.

... The Fiscal Year 2021-Fiscal Year 2026 Capital Improvement Program and Capital Asset Preservation Program.

... Adoption of Policy 8415, Bloodborne, Contagious, Communicable, or Infectious Diseases (Former Policy 8-52).

INFORMATION

Business and Financial Services: Assistant Superintendent for Business and Financial Services **Sharon Willoughby** presented the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR).

Business and Financial Services: Director of Employee Benefits **Gabrielle Cotman** presented the Health Care Update for Fiscal Year 2021.

Support Services: Assistant Superintendent for Support Services **Kevin Lewis** gave an update regarding the Fleet Management Strategic Action.

Charter School Committee: School Board member **Joy Maloney** (Broad Run District) spoke about the adoption of Policy 5410, Charter Schools (Formerly Policy 5-65).

Ad Hoc Committee on Equity: School Board Vice Chair **Brenda Sheridan** spoke about Proposed Common Language and List of Recommendations from the committee.

Public Information Office: Superintendent **Dr. Eric Williams** and Director of Communications and Community Engagement **Rob Doolittle** spoke about the distribution of electronic flyers via Peachjar.

Communications & Outreach Committee: School Board member **Chris Croll** (Catoclin District) spoke about the adoption of Policy 3070, Crisis Communications.

Select Committee of the School Board for Hearing Appeals - Library Books: **Croll** also detailed the committee decision regarding classroom library book appeals.

DELEGATIONS

Allyne Zappalla, David Palanzi, Alexa Severo, Tim Brown, Melissa Muszynski and **Sandy Sullivan** spoke on behalf of the Loudoun Education Association about budget concerns. **Andrea Weiskopf** made a donation to the equity library. **Bradley Blinn** and **David Battle** spoke about the Diverse Classroom Libraries. **Brian Davison** spoke about departing School Board members. **Fiona Brown** and **Amy Iliffe** spoke on behalf of student assistance specialists., **Wendy Marco** spoke about the arts in LCPS. **Wendy Wooley** and **Ram Venkatachalan** thanked the School Board.

CALENDAR

December 23 – WINTER BREAK HOLIDAYS – All Schools Closed (Classes resume January 6)
January 3

Tues. – Wed. WINTER BREAK HOLIDAYS – All Schools and Administrative Offices Closed
December 24 – 25

Wednesday NEW YEAR’S DAY HOLIDAY – All Schools and Administrative Offices

January 1	Closed	
Monday January 6	6:30 p.m. School Administration Building	Annual School Board Organizational Meeting
Wednesday January 8	6:00 p.m. School Administration Building	Special Education Advisory Committee (SEAC)
Thursday January 9	6:30 p.m. School Administration Building	Special School Board Meeting - Presentation of the Superintendent's Proposed FY 2021 Budget
	7:00 p.m. School Administration Building	Gifted Education Advisory Committee Meeting
Mon. – Tues. January 13 – 14	Richmond Marriott Richmond, VA	VSBA Capital Conference (attendance and travel to/from)
Tuesday January 14	Richmond Marriott Richmond, VA	VSBA New Chair/Board Member Orientation
Tuesday January 14	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
Wednesday January 15	7:00 p.m. School Administration Building	Minority Student Achievement Advisory Committee (MSAAC)
Thursday January 16	8:00 a.m. School Administration Building	School Business Partnership Executive Council Meeting
	6:30 p.m. School Administration Building	School Board Work Session on the FY 2021 Operating Budget
Monday January 20	MARTIN LUTHER KING, JR. HOLIDAY– All Schools and Administrative Offices Closed	
Tuesday January 21	MOVEABLE STUDENT HOLIDAY (Planning/Records/Conference Day)	
	6:30 p.m. School Administration Building	School Board Work Session on the FY 2021 Operating Budget
Thursday January 23	5:30 p.m. School Administration Building	Ad Hoc Committee on Equity Meeting

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.
