

Résumé: School Board Meeting

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

Eric Williams, Ed.D.
Superintendent

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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 Vrendenburg 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 law firm administrator for Ward & Klein; as controller of Dogtopia Enterprises LLC; and as financial services manager and payroll supervisor for Loudoun County Public Schools.

... The Governor's Proclamation for the Virginia School Principals Appreciation Week, January 19-25, 2020.

... 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
January 20 **MARTIN LUTHER KING, JR. HOLIDAY– All Schools and Administrative Offices Closed**

Tuesday **MOVEABLE STUDENT HOLIDAY (Planning/Records/Conference Day)**

January 21	6:30 p.m. School Administration Building	School Board Work Session on the FY 2021 Operating Budget
Thursday January 23	5:00 p.m. (Note: Time Change) School Administration Building	Student Support and Services Committee Meeting
	5:30 p.m. School Administration Building	Ad Hoc Committee on Equity Meeting
Monday January 27	5:00 p.m. School Administration Building	Select Committee of the School Board for Hearing Appeals Meeting
	6:00 p.m. School Administration Building	Communication & Outreach Committee Meeting
Tuesday January 28	8:15 a.m. Academies of Loudoun	Career and Technical Education Foundation Board of Trustees Meeting
	3:30 p.m. School Administration Building	Finance & Facilities Committee Meeting
	4:00 p.m. & 6:30 p.m. School Administration Building	4 th Tuesday School Board Meeting on FY (6:30 p.m. session includes Public Hearing 2021 School Board Operating Budget)
Wednesday January 29	8:00 a.m. School Administration Building	Curriculum and Instruction Committee Meeting
Thursday January 30	5:30 p.m. School Administration Building	Human Resources and Talent Development Committee Meeting
	6:30 p.m. School Administration Building	School Board Work Session on the FY 2021 Operating Budget (if needed)
Tuesday February 4	6:30 p.m. School Administration Building	Special School Board Meeting and Public Hearing
Wednesday February 5	6:00 p.m. School Administration Building	Special Education Advisory Committee (SEAC)
Thursday February 6	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.
