| 1 | BOARD OF EDUCATION |
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| 2 | BALTIMORE COUNTY |
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| 6 | PUBLIC BOARD MEETING |
| 7 | REMOTE VIA BCPS LIVESTREAM |
| 8 | AND MICROSOFT TEAMS |
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| 10 | MAY 19, 2020 |
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| 20 | Transcribed by: |
| 21 | Paul A. Gasparotti |

| PIO | ceedings | | Baitimore County Board of Education Meeting |
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| 1 | Page 2 BOARD MEMBERS: | 1 | Page 4 PROCEEDINGS |
| 2 | BOARD WEWIDERS. | 2 | CHAIRMAN CAUSEY: Good afternoon, this |
| 3 | Kathleen S. Causey, Board Chair | 3 | is Kathleen Causey, Chairwoman of the Board of |
| 4 | Julie C. Henn, Vice Chair | 4 | Education of Baltimore County, and I call to |
| 5 | Moalie S. Jose | 5 | order the May 19th, 2020 work session of the |
| 6 | Erin R. Hager | 6 | Board of Education of Baltimore County. |
| 7 | Russell T. Kuehn | 7 | Baltimore County public schools and |
| 8 | Lisa A. Mack | 8 | offices are closed to the public and nonessential |
| 9 | Rodney R. McMillion | 9 | personnel through June 22nd, 2020 in order to |
| 10 | John H. Offerman, Jr. | 10 | maintain the health and safety of our students |
| 11 | Cheryl E. Pasteur | 11 | and staff. The May 19th, 2020 Board of Education |
| 12 | Lily P. Rowe | 12 | meeting will be held virtually and broadcast |
| 13 | Makeda Scott | 13 | - |
| 14 | Omer Reshid, Student Member | 14 | BCPS TV, Comcast channel 73 and Verizon FiOS |
| 15 | Omer Resind, Student Member | 15 | channel 34. In order to efficiently conduct this |
| 16 | | 16 | meeting, all voting items this evening will be |
| 17 | | 17 | done by a rollcall vote. Board members will say |
| 18 | | 18 | their names before making and seconding a motion |
| 19 | | 19 | as applicable, as well as when requesting |
| 20 | | 20 | discussion on an agenda item. |
| 21 | | 21 | May I have a motion to go into closed |
| | Page 3 | | Page 5 |
| 1 | INDEX | 1 | session as permitted by the Open Meetings Act as |
| 2 | Closed Session | 2 | found in the Annotated Code of Maryland General |
| 3 | Call to Order7 | 3 | Provisions, Article 3-305.B(1), B(7) and B(9) to |
| 4 | Pledge of Allegiancs/Silent Meditation 7 | 4 | one, discuss the appointment, employment, |
| 5 | Consideration of Agenda 9 | 5 | assignment, promotion, discipline, demotion, |
| 6 | New Business, Minutes of Closed Session 11 | 6 | compensation, removal, resignation or performance |
| 7 | New Business, Personnel Matters | 7 | evaluations of appointees, employees or officials |
| 8 | New Business, Administrative Appointments14 | 8 | over whom it has jurisdiction, or any other |
| 9 | New Business, Report on Board of Education | 9 | personnel matters that affect one or more |
| 10 | Policies18 | 10 | specific individuals; seven, consult with counsel |
| 11 | New Business, Public Comment (announcement)20 | 11 | to obtain legal advice; and nine, to conduct |
| 12 | Closed Session Meeting Items (None) 21 | 12 | collective bargaining negotiation or consider |
| 13 | New Business, Report on EFMP/CMP | 13 | matters that relate to negotiations? |
| 14 | Consideration of Changes in Policy 48 | 14 | VICE CHAIR HENN: So moved, Julie Henn. |
| 15 | New Business, Report on Emergency Boundary73 | 15 | CHAIRMAN CAUSEY: Thank you. Is there a |
| 16 | Board Committee Updates 102 | 16 | second? |
| 17 | Board Comments 109 | 17 | MS. MACK: Second, Lisa Mack. |
| 18 | Information | 18 | CHAIRMAN CAUSEY: Thank you. Ms. Gover, |
| 19 | Announcements | 19 | may I have a rollcall vote please? |
| 20 | | 20 | MS. GOVER: Mr. Kuehn? |
| 21 | | 21 | MR. KUEHN: Yes. |

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| 1 | Page 6 MS. GOVER: Ms. Pasteur? | 1 | Page 8 personnel in order to maintain the health and |
| 2 | MS. PASTEUR: Yes. | 2 | safety of students and staff. In accordance with |
| 3 | MS. GOVER: Mr. Offerman? | 3 | the Board of Education resolution approved at the |
| 4 | MR. OFFERMAN: Yes. | 4 | March 10th, 2020 board meeting, in the event of a |
| 5 | MS. GOVER: Mr. Reshid? | 5 | medical or health emergency related to the |
| 6 | MR. RESHID: Yes. | 6 | COVID-19 pandemic, the board chair in |
| 7 | MS. GOVER: Ms. Henn? | 7 | consultation with the vice chair and the |
| 8 | VICE CHAIR HENN: Yes. | 8 | superintendent may declare that a board meeting |
| 9 | MS. GOVER: Ms. Causey? | 9 | or a board committee meeting be held remotely in |
| 10 | CHAIRMAN CAUSEY: Yes. | 10 | its entirety without the physical presence of |
| 11 | MS. GOVER: Ms. Jose? | 11 | board members, subject to the establishment of a |
| 12 | MS. JOSE: Yes. | 12 | mechanism that would allow each board member to |
| 13 | MS. GOVER: Mr. McMillion? | 13 | participate fully in the meeting despite not |
| 14 | MR. MCMILLION: Yes. | 14 | being physically present, and that would allow te |
| 15 | MS. GOVER: Ms. Mack? | 15 | public to also remotely attend those portions of |
| 16 | MS. MACK: Yes. | 16 | the meeting that are open pursuant to the Open |
| 17 | MS. GOVER: Ms. Scott? | 17 | Meetings Act by being able to listen and/or view |
| 18 | MS. SCOTT: Yes. | 18 | those portions of the meeting. |
| 19 | MS. GOVER: Ms. Rowe? | 19 | As a result, tonight's board meeting is |
| 20 | MS. ROWE: Yes. | 20 | being held virtually and broadcasted through |
| 21 | MS. GOVER: Dr. Hager? | 21 | livestream on BCPS's website, bcps.org, or on |
| | Page 7 | | Page 9 |
| 1 | DR. HAGER: Yes. | 1 | BCPS TV, Xfinity channel 73 and Verizon FiOS |
| 2 | MS. GOVER: Thank you. We have a | 2 | channel 34. In order to efficiently conduct the |
| 3 | quorum. | 3 | meeting, all voting items this evening will be |
| 4 | (The Board went into closed session, | 4 | done by rollcall votes. Board members will say |
| 5 | which was not recorded.) | 5 | their names before making or seconding a motion |
| 6 | CHAIRMAN CAUSEY: Good evening. I'm | 6 | as applicable, as well as when requesting |
| 7 | Kathleen Causey, Chair of the Board of Education. | 7 | discussions or comments. |
| 8 | I now call to order the meeting of the Board of | 8 | So the first item is consideration of |
| 9 | Education of Baltimore County for Tuesday, | 9 | the agenda. Dr. Williams, do you have any |
| 10 | May 19th, 2020. I invite you to rise and recite | 10 | additions or changes? |
| 11 | the Pledge of Allegiance to the flag. We will | 11 | DR. WILLIAMS: Good evening, everyone. |
| 12 | then have a moment of silence in recognition of | 12 | There are no changes or additions to tonight's |
| 13 | those who have served education in Baltimore | 13 | agenda. |
| 14 | County and in sympathy for all of the lives that | 14 | CHAIRMAN CAUSEY: Thank you. I have the |
| 15 | have been lost due to COVID-19. | 15 | amendment to, I have a motion to amend the agenda |
| 16 | (Pledge of Allegiance.) | 16 | to add Item J-2, resolution regarding extending |
| 17 | (Moment of silence.) | 17 | the deadline for filing financial disclosure |
| 18 | Thank you. In accordance with the | 18 | statements. Is there a second? |
| 19 | mandated direction of the state superintendent, | 19 | VICE CHAIR HENN: Second, Julie Henn. |
| 20 | Baltimore County public schools and offices are | 20 | CHAIRMAN CAUSEY: Thank you. Board |
| 21 | currently closed to the public and nonessential | 21 | members, is there any discussion? May I have a |

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| 1 | Page 10 rollcall vote please? | 1 | Page 12 nine, conduct collective bargaining negotiations |
| 2 | MS. GOVER: Mr. Kuehn? | 2 | or consider matters that relate to the |
| 3 | MR. KUEHN: Yes. | 3 | negotiations. The minutes of the closed session |
| 4 | MS. GOVER: Ms. Pasteur? | 4 | and informational summary can be found on our |
| 5 | MS. PASTEUR: Yes. | 5 | website, |
| 6 | MS. GOVER: Mr. Offerman? | 6 | www.bcps.org/board/informational-summaries.html. |
| 7 | MR. OFFERMAN: Yes. | 7 | The next item on the agenda is new |
| 8 | MS. GOVER: Mr. Reshid? | 8 | business, personnel matters, and for that we call |
| 9 | MR. RESHID: Yes. | 9 | on Ms. Lowry to present the personnel matters. |
| 10 | MS. GOVER: Ms. Henn? | 10 | MS. LOWRY: Good evening, Chairwoman |
| 11 | VICE CHAIR HENN: Yes. | 11 | Causey, Vice Chairwoman Henn, Superintendent |
| 12 | MS. GOVER: Ms. Causey? | 12 | |
| 13 | CHAIRMAN CAUSEY: Yes. | 13 | the Board's consent for the following personnel |
| 14 | MS. GOVER: Ms. Jose? | 14 | matters: Retirements, resignations, deceased |
| 15 | MS. JOSE: Yes. | 15 | recognition of service. |
| 16 | MS. GOVER: Mr. McMillion? | 16 | CHAIRMAN CAUSEY: Do I have a motion to |
| 17 | MR. MCMILLION: Yes. | 17 | approve the personnel matters as presented in |
| 18 | MS. GOVER: Ms. Mack? | 18 | Exhibits D-1 through D-3? |
| 19 | MS. MACK: Yes. | 19 | MS. ROWE: So moved, Rowe. |
| 20 | MS. GOVER: Ms. Scott? | 20 | CHAIRMAN CAUSEY: Do I have a second? |
| 21 | MS. SCOTT: Yes. | 21 | MR. OFFERMAN: Second, Offerman. |
| | Page 11 | | Page 13 |
| 1 | MS. GOVER: Ms. Rowe? | 1 | CHAIRMAN CAUSEY: Thank you. Board |
| 2 | MS. ROWE: Yes. | 2 | members, is there any discussion? Hearing none, |
| 3 | MS. GOVER: Dr. Hager? | 3 | may I have a rollcall vote please? |
| 4 | DR. HAGER: Yes. | 4 | MS. GOVER: Mr. Kuehn? |
| 5 | MS. GOVER: Thank you. | 5 | MR. KUEHN: Yes. |
| 6 | CHAIRMAN CAUSEY: Thank, so the motion | 6 | MS. GOVER: Ms. Pasteur? |
| 7 | carries, and in accordance with Board Policy | 7 | MS. PASTEUR: Yes. |
| 8 | 8314, there needed to be a majority vote of the | 8 | MS. GOVER: Mr. Offerman? |
| 9 | Board, so we will add that agenda item tonight, | 9 | MR. OFFERMAN: Yes. |
| 10 | thank you. | 10 | MS. GOVER: Mr. Reshid? |
| 11 | The next item on the agenda is minutes | 11 | MR. RESHID: Yes. |
| 12 | of closed session. Earlier this evening the | 12 | MS. GOVER: Ms. Henn? |
| 13 | Board met in closed session pursuant to the Open | 13 | VICE CHAIR HENN: Yes. |
| 14 | Meetings Act for the following reasons: To one, | 14 | MS. GOVER: Ms. Causey? |
| 15 | discuss the appointment, employment, assignment, | 15 | CHAIRMAN CAUSEY: Yes. |
| 16 | promotion, discipline, demotion, compensation, | 16 | MS. GOVER: Ms. Jose? |
| 17 | removal, resignation or performance evaluation of | 17 | MS. JOSE: Yes. |
| 18 | appointees, employees or officials over whom it | 18 | MS. GOVER: Mr. McMillion? |
| 19 | has jurisdiction, or any other personnel matter | 19 | MR. MCMILLION: Yes. |
| 20 | that effects one or more specific individuals; | 20 | MS. GOVER: Ms. Mack? |
| 21 | seven, consult with counsel for legal advice; | 21 | MS. MACK: Yes. |

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| 1 | Page 14 | 1 | Page 16 |
| 2 | MS. GOVER: Ms. Scott? | 2 | MR. MCMILLION: Yes. |
| 3 | MS. SCOTT: Yes. | 3 | MS. GOVER: Ms. Mack? |
| | MS. GOVER: Ms. Rowe? | 4 | MS. MACK: Yes. |
| 4 | MS. ROWE: Yes. | | MS. GOVER: Ms. Scott? |
| 5 | MS. GOVER: Dr. Hager? | 5 | MS. SCOTT: Yes. |
| 6 | DR. HAGER: Yes. | 6 | MS. GOVER: Ms. Rowe? |
| 7 | MS. GOVER: Thank you. | 7 | MS. ROWE: Yes. |
| 8 | CHAIRMAN CAUSEY: The motion carries. | 8 | MS. GOVER: Dr. Hager? |
| 9 | Thank you, Ms. Lowry. | 9 | DR. HAGER: Yes. |
| 10 | The item on the agenda is Item E, new | 10 | MS. GOVER: Thank you. |
| 11 | business, administrative appointments, and we | 11 | CHAIRMAN CAUSEY: Thank you, the motion |
| 12 | call on Dr. Williams. | 12 | carries. Dr. Williams? |
| 13 | DR. WILLIAMS: Good evening, Madam | 13 | DR. WILLIAMS: So our first candidate is |
| 14 | Chair, and the members of the Board. I would | 14 | Jamel Jernigan as principal of Woodlawn High |
| 15 | like to bring forward for your approval the | 15 | School. Currently she's the acting principal of |
| 16 | following administrative appointments: Principal | 16 | Woodlawn High School. Prior to this year she |
| 17 | of Woodlawn High School; the principal of Lyons | 17 | served as the assistant principal of Woodlawn |
| 18 | Mill Elementary School; and the principal of | 18 | High School, a mathematics teacher at Woodlawn |
| 19 | Campfield Early Learning Center. | 19 | High School and Woodlawn Middle School, and she |
| 20 | CHAIRMAN CAUSEY: Do I have a motion to | 20 | participated in the Aspiring Leaders program in |
| 21 | approve the administrative appointments as | 21 | 2010. She brings to us 15.8 years of service to |
| | Page 15 | | Page 17 |
| 1 | presented in Exhibit E-1? | 1 | Baltimore County. |
| 2 | MS. MACK: So moved, Mack. | 2 | CHAIRMAN CAUSEY: Congratulations. |
| 3 | MS. ROWE: Second, Rowe. | 3 | DR. WILLIAMS: We thank you. |
| 4 | CHAIRMAN CAUSEY: Thank you, is there | 4 | Our next candidate is Linda Marchineck |
| 5 | any discussion? May I have a rollcall vote | | |
| 6 | | 5 | as the principal of Lyons Mill Elementary School. |
| | please? | | as the principal of Lyons Mill Elementary School. Prior to this appointment, she served as |
| 7 | | | |
| 7 8 | please? | 6 | Prior to this appointment, she served as |
| | please? MS. GOVER: Mr. Kuehn? | 6 7 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary |
| 8 | please? MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. | 6 7 8 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, |
| 8 9 | please? MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? | 6 7 8 9 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, |
| 8 9 10 | please? MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? MS. PASTEUR: Yes. | 6 7 8 9 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, coordinator in the Department of Curriculum |
| 8 9 10 11 | please? MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? MS. PASTEUR: Yes. MS. GOVER: Mr. Offerman? | 6 7 8 9 10 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, coordinator in the Department of Curriculum Instruction, coordinator in the Department of Research, Accountability and Assessment, and |
| 8 9 10 11 12 | please? MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? MS. PASTEUR: Yes. MS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes. | 6 7 8 9 10 11 12 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, coordinator in the Department of Curriculum Instruction, coordinator in the Department of Research, Accountability and Assessment, and |
| 8 9 10 11 12 13 | please? MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? MS. PASTEUR: Yes. MS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes. MS. GOVER: Mr. Reshid? | 6 7 8 9 10 11 12 13 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, coordinator in the Department of Curriculum Instruction, coordinator in the Department of Research, Accountability and Assessment, and served at a special ed teacher, classroom teacher |
| 8 9 10 11 12 13 | please? MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? MS. PASTEUR: Yes. MS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes. MS. GOVER: Mr. Reshid? MR. RESHID: Yes. | 6 7 8 9 10 11 12 13 14 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, coordinator in the Department of Curriculum Instruction, coordinator in the Department of Research, Accountability and Assessment, and served at a special ed teacher, classroom teacher at Deep Creek Elementary School. She too |
| 8 9 10 11 12 13 14 | MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? MS. PASTEUR: Yes. MS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes. MS. GOVER: Mr. Reshid? MR. RESHID: Yes. MS. GOVER: Ms. Henn? | 6 7 8 9 10 11 12 13 14 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, coordinator in the Department of Curriculum Instruction, coordinator in the Department of Research, Accountability and Assessment, and served at a special ed teacher, classroom teacher at Deep Creek Elementary School. She too participated in the Aspiring Leaders program of |
| 8 9 10 11 12 13 14 15 | please? MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? MS. PASTEUR: Yes. MS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes. MS. GOVER: Mr. Reshid? MR. RESHID: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: Yes. | 6 7 8 9 10 11 12 13 14 15 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, coordinator in the Department of Curriculum Instruction, coordinator in the Department of Research, Accountability and Assessment, and served at a special ed teacher, classroom teacher at Deep Creek Elementary School. She too participated in the Aspiring Leaders program of 2005. She brings 26.8 years of service in |
| 8 9 10 11 12 13 14 15 16 17 | please? MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? MS. PASTEUR: Yes. MS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes. MS. GOVER: Mr. Reshid? MR. RESHID: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: Yes. MS. GOVER: Ms. Causey? | 6 7 8 9 10 11 12 13 14 15 16 17 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, coordinator in the Department of Curriculum Instruction, coordinator in the Department of Research, Accountability and Assessment, and served at a special ed teacher, classroom teacher at Deep Creek Elementary School. She too participated in the Aspiring Leaders program of 2005. She brings 26.8 years of service in Baltimore County. Congratulations. |
| 8 9 10 11 12 13 14 15 16 17 18 | MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur? MS. PASTEUR: Yes. MS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes. MS. GOVER: Mr. Reshid? MR. RESHID: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: Yes. MS. GOVER: Ms. Causey? CHAIRMAN CAUSEY: Yes. | 6 7 8 9 10 11 12 13 14 15 16 17 18 | Prior to this appointment, she served as assistant principal at Pleasant Plains Elementary School, director of school performance in the Office of the Community Superintendents, coordinator in the Department of Curriculum Instruction, coordinator in the Department of Research, Accountability and Assessment, and served at a special ed teacher, classroom teacher at Deep Creek Elementary School. She too participated in the Aspiring Leaders program of 2005. She brings 26.8 years of service in Baltimore County. Congratulations. CHAIRMAN CAUSEY: Congratulations. DR. WILLIAMS: And our last candidate is |

| Page 18 in teaching and learning in the Office of Special Education. Prior to that she served as assistant Education. Prior to that she served as assistant Fine principal at Middlesex Flementary School, she served as a staff teacher and mentor at Hawthome Elementary School, she served as a resource Elementary School, shool Elementary School, school Elementary S | Pro | ceedings | | Baltimore County Board of Education Meeting |
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| Education. Prior to that she served as assistant Principal at Middlesse Elementary School, she Served as a staff teacher and mentor at Hawthorne Elementary School, she served as a resource Seven Oaks Elementary School, she served as a staff teacher at the Office of Language Arts, as well as clearly she will be a school of the Served of Service to Baltimore County. Seven Oaks Elementary School, she served as a staff teacher at the Office of Language Arts, as well as clearly she will be a school of Seven Oaks Elementary School, she served as a staff teacher at the Office of Language Arts, as well as a clearly she will be served as a staff teacher at the Office of Language Arts, as well as COVER: Ms. MoS. GOVER: Ms. McM. JOSE: Yes. Ms. GOVER: Ms. Mack? | 1 | - | 1 | _ |
| principal at Middlesex Elementary School, she served as a staff teacher and mentor at Hawthorne Elementary School, she served as a resource teacher in the Office of Language Arts, as well as classroom teacher and special ed teacher at Seven Oaks Elementary. She too participated as an Aspiring Leader in 2009. She brings 23.8 years of service to Baltimore County. Congratulations. CHAIRMAN CAUSEY: Congratulations, and thank you. CHAIRMAN CAUSEY: Congratulations, and thank you. The next item on the agenda is new business, report on Board of Education policies. Members of the Board, the policy review committee asks that the Board accept this report of the committee's approved new board policies as follows: Policy 2380, records information management; Policy 5552, use of personal electronic communication devices by students. The policy review committee also asks that the Board accept this report on the following board policies: Policy 5561, school use of reportable offenses. These recommendations are presented to you on tonight's agenda as Eshibit F. Do I have a motion to accept the recommendations of the Board's policy review committee? These recommendations are presented to you on tonight's agenda as Eshibit F. Do I have a motion to accept the recommendations of the Board's policy review committee? NE. GOVER: Ms. Rowe? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Rowe? MS. GOVER: Thank you. The motion carrise. The next item on the agenda is Item G. Page 19 Page 21 Page 19 The policy review committee also asks that the Board accept this report on the committee's approved proposed changes to the following board policies: Policy 5561, school use of reportable offenses. These recommendations are presented to you on tonight's agenda as Eshibit F. Do I have a motion to accept the recommendations of the Board's policy review committee? NG. GOVER: Mr. Ruthn's Yes. Board's policy well-reported to the Board of Education members and the superintendent. The members of the Board appropriate, we will r | | | | |
| served as a staff teacher and mentor at Hawthorne lielmentary School, she served as a resource teacher in the Office of Language Arts, as well as classroom teacher and special ed teacher at Seven Oaks Elementary. She too participated as an Aspiring Leader in 2009. She brings 23.8 years of service to Bultimore County. Congratulations. CHAIRMAN CAUSEY: Ongratulations, and thank you. The next item on the agenda is new business, report on Board of Education policies. Members of the Board, the policy review committee absolutions Policy 2380, records information management; Policy 2580, records information committee's approved proposed changes to the following board policies: Policy 5561, school use of reportable offenses. These recommendations are presented to you on tonight's agenda as Exhibit F. Do I have a motion to accept the recommendations of the Board's policy review committee? VICE CHAIR HENN: So moved, Henn. CHAIRMAN CAUSEY: The Ms. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Board public comments can be accepted. Comments may be emailed to be & beachers, org and these comments will be distributed to the Board of Education members a motion to accept the recommendations of the Board's policy review committee? WICE CHAIR HENN: So moved, Henn. CHAIRMAN CAUSEY: Thank you. CHAIRMAN CAUSEY: The Ms. GOVER: Ms. Gover ms. The members of the Board appreciate hearing from interested citizens. | | | | |
| Elementary School, she served as a resource teacher in the Office of Language Arts, as well as classroom teacher and special ed teacher at Seven Oaks Elementary. She too participated as an Aspiring Leader in 2009. She brings 23.8 Aspiring Leader in 2009. She brings 23.8 Chairmann Aspiring Leader in 2009. She brings 23.8 MS. GOVER: Ms. Mack? Chairmann MR. MCMILLION: Yes. MS. GOVER: Ms. Mack? MS. GOVER: Ms. Mack? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Rowe? MS. GOVER: Dr. Hager? DR. HAGER: Yes. MS. GOVER: Thank you. Chairmann Causery: Thank you. Chairmann Causery: The motion dearents item on the agenda is Item G. Page 19 The policy review committee also asks that the Board accept this report on the committee's approved proposed changes to the following board policies: Policy 5561, school use of reportable offenses. These recommendations are presented to you on tonight's agenda as Exhibit F. Do I have a motion to accept the recommendations of the Board's policy review committee? VICE CHAIR HENN: So moved, Henn. CHAIRMAN CAUSEY: Thank you. No second is needed since the recommendations of the Board's policy review committee? VICE CHAIR HENN: So moved, Henn. CHAIRMAN CAUSEY: Thank you. No second is needed since the recommendation comes from the committee, Is there any discussion? May I have a rolleal vote please? MS. GOVER: Mr. Kuehn? MS. Page 19 MS. Page 19 MS. Page 19 The policy review committee? VICE CHAIR HENN: So moved, Henn. CHAIRMAN CAUSEY: Thank you. The next item on the agenda is Item G. Page 21 public comments can be accepted. Comments may be emailed to the Board of Education members and the superintendent. The members of the Board appreciate hearing from interested citizens. As a papropriate, we will refer your conc | | | | |
| teacher in the Office of Language Arts, as well a calassroom teacher and special ed teacher at Seven Oaks Elementary. She too participated as an Aspiring Leader in 2009. She brings 23.8 years of service to Baltimore County. Congratulations. CHAIRMAN CAUSEY: Congratulations, and thank you. The next item on the agenda is new MS. GOVER: MS. MACK: Yes. MS. GOVER: MS. Scott? MS. GOVER: MS. Rowe? MS. GOVER: Dr. Hager? DR. HAGER: Yes. MS. GOVER: Dr. Hager? DR. HAGER: Yes. MS. GOVER: Thank you. CHAIRMAN CAUSEY: Thank you. The motion carries. The policy review committee also asks that the Board accept this report on the committee's approved mew board policies as following board policies: Policy 5561, school defollowing board policies: Policy 5561, school sue of reportable offenses. These recommendations are presented to you on tonight's agenda as Exhibit F. Do I have a motion to accept the recommendations of the Board's policy review committee? you on tonight's agenda as Exhibit F. Do I have a motion to accept the recommendation comes from the CHAIRMAN CAUSEY: Thank you. No second is needed since the recommendation comes from the committee. Is there any discussion? May I have a rollcall vote please? MS. GOVER: Mr. Kuehn? MS. GOVER: Mr. Spateur? MS. GOVER: Mr. Spateur? MS. PASTEUR: Yes. MS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes. AMS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes. | | | | - |
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| | 19 | MS. GOVER: Mr. Offerman? | 19 | consideration of action taken in closed session, |
| MS. GOVER: Mr. Reshid? 21 not take any action. | 20 | MR. OFFERMAN: Yes. | 20 | and for that I call on Mr. Nussbaum, or, we did |
| | 21 | MS. GOVER: Mr. Reshid? | 21 | not take any action. |

Page 22 Page 24 1 MR. NUSSBAUM: Yes, I don't believe any 1 local personnel when evaluating the capital improvement program. It must be submitted to the action was taken, thank you. 3 CHAIRMAN CAUSEY: Thank you. The next state in order to submit a capital plan. It item is Item I, new business, a report on the insures the capital improvement program projects 5 EFMP/CMP, and for that we call on Mr. Dixit and address enrollment needs, projections, systemic 6 Ms. Appler. Good evening and welcome. maintenance, and support education programs. The 7 MR. DIXIT: Good evening, Chair CMP supports the delivery of education programs 8 Ms. Causey, Vice Chair Ms. Henn, Dr. Williams, in safe healthy physical environments. This plan and members of the Board. My name is Pete Dixit, insures that the common and learning environments I'm executive director for facilities management, 10 are maintained and eliminates or reduces the and today we are here to present to you our number of scope of safety hazards on a property, 12 educational facilities master plan and 12 and provides buildings that function at top 13 comprehensive maintenance plan. With me is efficiency and insures continuous use of 14 Ms. Melissa Appler, who will make a brief 14 facilities throughout the education program. 15 Next slide. 15 presentation. 16 16 I just want to give you a little bit of These tables show the required elements 17 17 background. These are compliance documents that that are outlined in the public, or by the Public 18 18 the state requires for our participation in the Schools Construction Program. A significant 19 capital improvement program and in accordance amount of this information is already published 20 with their administrative guidelines. Both of in Baltimore County Public Schools and county 21 these document, they have information that the documents, such as the board policies and rules, Page 23 Page 25 enrollment and projection information that's 1 state has requested, they have provided the 2 format, and most of the information has already already provided as a seat count, county master been shared with the Board in one form or the plans, and the adequate public facility other. So tonight after Ms. Appler's ordinance. The Baltimore County Department of presentation, we are going to request your Planning actually completes the entire community approval, and so now I ask Ms. Appler to give you analysis section and adequate public facility a brief presentation. Melissa? ordinance analysis. 8 MS. APPLER: Good evening. Next slide. 8 The required elements of the CMP include 9 As Mr. Dixit already mentioned, each the administration goals, the personnel 10 year the State of Maryland Public Schools organization, scheduled and unscheduled deferred Construction Program requires that BCPS submit an 11 maintenance, energy conservation and strategic 12 12 educational facilities master plan by July 1, and initiatives. Next slide. 13 a comprehensive maintenance plan by October 15th And if anyone has any questions about to the state. The update of these documents is 14 these document, we will leave it up to you. 15 coordinated by the Office of Strategic Planning 15 CHAIRMAN CAUSEY: Board members, we'll 16 and Facilities Management. 16 go around the dais in order to hear comments or 17 17 The content in these documents was questions from each board member. Mr. Kuehn? 18 18 outlined in the rules, regulations and procedures MR. KUEHN: No comment. 19 19 document of the state's Public School CHAIRMAN CAUSEY: Ms. Pasteur? 20 20 Construction Program. Next slide. MS. PASTEUR: No comment. 21 21 CHAIRMAN CAUSEY: Mr. Offerman? The EFMP serves as a guide for state and

Page 26 Page 28 1 MR. OFFERMAN: No comment. is just to meet the enrollment needs. 2 2 Also in plans are those schools that CHAIRMAN CAUSEY: Mr. Reshid? 3 Mr. Reshid? We will move along to Ms. Henn. were not air conditioned, and that was a theme 4 VICE CHAIR HENN: No comment. that was developed with extensive conversation 5 CHAIRMAN CAUSEY: Ms. Jose? with the community and with the Board, so that 6 MS. JOSE: Yes, thank you, Mr. Dixit and pretty much used up most of our available capital Ms. Appler, I do have a question. How do you dollars. In addition to that we had some what we prioritize your facilities ratings and is there a call systemic improvements, which are roofs and facilities ratings that you guys have in coming boilers and old chillers, so that's what you together with the CMP and the EFMP? 10 have. 11 MR. DIXIT: It's a good question. We do 11 MS. JOSE: Thank you, Dr., or Mr. Dixit. 12 not have facilities ratings. If your question is 12 This comment is really from Makeda Scott. This 13 about the ranking of the facilities, we do not 13 is why the equity committee is so important, that 14 have that. As you know, we are in the midst of 14 as you undergo these facilities, these ratings developing a multiyear improvement plan and after themselves, that we look at the equity lens in 16 completion of that plan, and some of you will be 16 our facilities for all of our students around the 17 part of different focus groups we have for that entire district for all of our children, and not 18 18 plan, we hope to get a ranking of all the just the districts that get a lot more public facilities. feedback, so thank you. 20 20 In the meantime we have just the general MR. DIXIT: Thank you. 21 21 condition, good, fair, and that should be part of CHAIRMAN CAUSEY: Mr. McMillion? Page 27 Page 29 MR. MCMILLION: Yes, I have a related 1 this plan. 2 question for Mr. Pete. If schools were to open MS. JOSE: So how do you prioritize in September-October, Mr. Pete, are Colgate these projects, is it based on just the ratings, the conditions of the facilities, is it also Elementary and Berkshire Elementary scheduled to open on time? based on community feedback, public outreach? Because my concern is, how do some facilities get MR. DIXIT: Again, it's a very good priorities over some of the other facilities that question. Right now we are around the same point 8 I have seen around the entire school system? that we were with the previous year's projects, 9 MR. DIXIT: Yes. Each year we get but this year as you know, the conditions are 10 feedback from strategic planning, from board different. In the past years we were a little 11 meetings, and we have some general idea about the behind and we caught up in the summertime, and we 12 12 condition of the building, so we develop a team hope to do that again. But, there is so much 13 uncertainty that every day the situation changes, for our capital improvement program. In the past, in the recent past it has to do with the so we are in conversation with the superintendent 15 and should there be any change, the enrollment projections, air conditioning a school, and infrastructure improvements, so most 16 superintendent will share all of the information 17 of the schools that are included in the plan that 17 with the Board. And the reason we cannot give 18 the Board approved has to do with the need for you a definite information at this time is 19 19 the capacity, because we didn't have enough because who's going to get sick and how many schools. So you will see that in northeast and 20 people are going to get sick, we don't know. 21 in northwest, we have built new schools, and that What's going to be the impact of COVID-19 on our

| Pro | ceedings | | Baltimore County Board of Education Meeting |
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| - | Page 30 | 1 | Page 32 |
| 1 | supply chain, we don't know at this point. So we | | few questions. So, I heard you say briefly that |
| 2 | are monitoring the situation closely, and | 2 | the county Department of Planning gives the |
| 3 | Dr. Williams, we will keep you posted should | 3 | numbers for projections for development and |
| 4 | there be any change. | 4 | expected enrollment based on new developments. |
| 5 | MR. MCMILLION: Thank you. | 5 | Is there any input that the school system has as |
| 6 | CHAIRMAN CAUSEY: Ms. Mack? | 6 | far as that formula? Because we've seen at |
| 7 | MS. MACK: No thank you. | 7 | different times that we have these developments |
| 8 | CHAIRMAN CAUSEY: Ms. Rowe? | 8 | approved by the county, and my understanding is |
| 9 | MS. ROWE: Yes, I have questions. | 9 | that it is the developer themselves who estimate |
| 10 | MS. SCOTT: You skipped over me, | 10 | how many school children will come out of that |
| 11 | Ms. Scott. | 11 | development, and then the development gets built |
| 12 | CHAIRMAN CAUSEY: I'm sorry, Ms. Scott. | 12 | and lo and behold, there's triple or quadruple |
| 13 | MS. SCOTT: Thank you. Just a quick | 13 | the number of children coming out of the |
| 14 | question, and I appreciate everyone's questions. | 14 | development and overcrowding the schools, but |
| 15 | I know we've spoken a lot about water quality. | 15 | these developments are often used to justify new |
| 16 | Does that factor into this anywhere or is that | 16 | schools based on projected enrollment. So I |
| 17 | something separate? | 17 | would like to know to what degree the school |
| 18 | MR. DIXIT: We have been providing | 18 | system has input into creating the numbers for |
| 19 | bottled water to all schools so it really does | 19 | the developers that ultimately go to the county, |
| 20 | not, is not part of this conversation. | 20 | as to projections of the school children likely |
| 21 | MS. SCOTT: So I guess it's not part of | 21 | to come out of these developments. |
| | Page 31 | | Page 33 |
| 1 | this conversation since we're not providing | 1 | MR. DIXIT: I'll give you the part that |
| 2 | bottled water. So I guess I'm wondering as far | 2 | I know and then maybe Ms. Appler can help me |
| 3 | as, then, the facilities or the faucets that | 3 | later on. The Office of Strategic Planning of |
| 4 | provide the water, is that a part of this or | 4 | the school system works closely with the |
| 5 | would that be another conversation? | 5 | Baltimore County Department of Planning. We have |
| 6 | MR. DIXIT: There are two pieces to that | 6 | regular meetings, our processes are checked and |
| 7 | response. Number one, when the schools are | 7 | cross-checked, and our methods have to be |
| 8 | renovated, when the schools are replaced or | 8 | approved by the state and by the county. And in |
| 9 | built, we do not have water quality issues. | 9 | the past, county working with us, we have worked |
| 10 | Also, we are the midst of a testing program as | 10 | with independent consultants to check on our |
| 11 | you know, and at the end of testing program, all | 11 | processes, and our projections for the entire |
| 12 | of the fixtures have to meet the state standard. | 12 | system have more than 99 percent accuracy. |
| 13 | But during all of this time, whether it is good | 13 | But projections still are projections |
| 14 | quality, bad quality or fair quality, we are | 14 | and as you know, that certain schools, the actual |
| 15 | providing bottled water to every student, so | 15 | numbers may be slightly different than |
| 16 | there is total safety right now. And in future | 16 | projections, but it is not that projections are |
| 17 | when we build a school or we, if we do meet the | 17 | way off. So I don't know if I answered your |
| 18 | state requirement, we will replace the fixtures. | 18 | question, but we work closely with the county's |
| 19 | MS. SCOTT: Thank you. | 19 | Department of Planning, we use approved |
| 20 | | | |
| 20 | CHAIRMAN CAUSEY: And now Ms. Rowe? | 20 | projection methodologies, we have to certify our |

Baltimore County Board of Education Meeting Page 34 Page 36 they will get a letter. And we are in the past, presented, the blanks, and then the developer went through and filled those in and there were double checking it with the help of independent zeroes in there. planning companies. With that, Ms. Appler, if I have missed anything or if you want to add, And so at some point, you know, these 5 documents were sent to me from somebody that had please feel free to do so. secured them from the Department of Planning, so MS. APPLER: I would say that the old factors that are used to generate the at some point in time this information, that was developments are updated about every five years a gap in the communication between us and the and that report is available on the BCPS website, developers or us and planning, or, I was of the factors that are used when new 10 flabbergasted to see these zeroes. And I don't developments are in consideration by the county think that somebody fabricated that, I think that 12 was a real document that was forwarded to me, so planning. 13 MS. ROWE: Okay. So when a development 13 I think that that process needs to be reexamined 14 is under consideration for approval and the 14 on our input that we give planning, and then 15 planning turns around and gives to developers. developer is required to do a study of pupil 16 16 Thank you very much. yield, my understanding is that they get feedback 17 17 from the school system as far as pupil yield, or MS. MACK: Mr. McMillion, this is Lisa 18 18 Mack. Can you refresh my memory, how many houses do they just come up with a number and then we 19 were on that plan, do you remember? have to work around that? 20 MS. APPLER: The pupil yield factors are 20 MR. MCMILLION: I haven't touched that 21 development in a while. If I'm not mistaken, actually developed by Baltimore County public Page 35 Page 37 1 schools per the county regulations, and then we it's 306 that had grown from, you know, a hundred something, then went up to 200 something with a work closely in that development of those yields, and the yields are updated about every five years thud, and then it went up to 306. based on past developments that have happened in 4 MS. MACK: And when it got to 306, it 5 each election district. So those yield factors still showed zero student yield? 6 are provided by the school system to Baltimore MR. MCMILLION: On the document that I County Planning, and we carry a review of those was shown that was highlighted, there were zero to make sure they're accurate and reflective of students, and that's what made it so astounding, 9 what's happening in areas. there had to be -- it wasn't a senior complex, 10 MS. ROWE: Okay, thank you. you know, 55 and over, so that's what made it 11 11 MR. MCMILLION: Can I make a comment? just unbelievable on my part. Thank you. 12 12 CHAIRMAN CAUSEY: Yes, Mr. McMillion. MS. MACK: Thank you. 13 13 MR. MCMILLION: I saw a form that was MS. JOSE: Mr. McMillion, if I may submitted by the developer in regards to Sparrows address your concern? I'm sorry, Mr. Dixit, I 15 Point Country Club Estates and that form showed 15 don't mean to cut you off, this is Moalie. There zero students coming out of that development to really is a loop that needs to be closed between 17 those surrounding schools. And initially, the 17 planning at the county level and the school 18 initial form I saw, there were blanks on that board. Having worked for a developer 20 years 19 19 ago, what I do know is when we submit plans for form, they didn't, developers didn't fill it in,

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and planning went back to the developers and

highlighted the information that was not

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these developments to any county council, whether

it's Anne Arundel or Baltimore, we really are

Page 38 Page 40 looking for infrastructure numbers, they're the constituents. That was on a Thursday at looking for how many people are going to move in four o'clock. On Tuesday I got a response back for roads, for water, for sewage, for stormwater. that said Mr. McMillion, there's a discrepancy in The student factor is not really considered by the software, these children are not going to go the Planning Department, and that's really to Patapsco, they're going to go to Sparrows Point High School, and then so I went back to my something the Board should initiate so we are also in the loop when houses are being built, so constituents and said hey, wait a minute, they're schools don't get overcrowded. And I don't know no going to go to Patapsco, they're going to go if it's a deliberate thing, but the school board to Sparrows Point. 10 is definitely left out of the planning portion of I alerted the local politicians and they 11 development, and I've seen that for a fact. said oh, we knew that all along, we knew those 12 MR. MCMILLION: And I would like to add 12 kids were going to Sparrows Point, so one in 13 this. Something else I thought was extremely 13 particular, and I'm not going to mention any 14 interesting is I went to the boundary software, 14 names. So then I came and I said, how can our our boundary software, and I punched in the software be behind two years? The email from the 16 address to the Country Club Estates, and that 16 county councilman was 2017, where it said oh, we 17 address, it came back and it said that those 17 knew that, we knew they were going to Sparrows 18 18 children would go to Patapsco High School, Point, and now this is 2019, so how can that be, General John Stricker and Edgemere Elementary that our software was two years behind what the 20 School, so I told my constituents that. county councilman knew? So I'm finished, thank 21 21 Then a couple weeks later, about ten you very much. Page 39 Page 41 1 1 days later I said I need to check myself, I'll CHAIRMAN CAUSEY: Mr. Dixit, do you have double check. I punched it in, it came out the a response to Mr. McMillion's concern about the same information. I don't know where that echo software lagging? 4 is coming from. 4 MR. DIXIT: No, I do not. I do not have 5 MR. DIXIT: So we can hear your concerns that specific response to the question of 6 with the Department of Planning in Baltimore software, but we can definitely bring it to the 7 County. attention of the county's Department of Planning 8 8 MS. ROWE: Ms. Causey, can I have the at our next meeting. 9 floor? CHAIRMAN CAUSEY: Okay, and if you could 10 MR. MCMILLION: I would like to finish 10 please follow up on checking on software and if 11 there is a delay, and Dr. Williams, if you could 11 what I was getting at. 12 12 CHAIRMAN CAUSEY: Mr. McMillion, have Mr. Dixit put that in a weekly update to the 13 13 full board? continue, and then Ms. Rowe, you're next. MR. MCMILLION: So what happened was, 14 DR. WILLIAMS: So Madam Chair, I would 15 15 like to follow up with the team and we'll be there was a number down at the bottom of the software that said if you're not, if you want happy to provide some additional information once 17 more information on this boundary or on this 17 I follow up. Thank you, Mr. McMillion, for information where you punched in the address, to bringing this to our attention, but as Mr. Dixit 19 19 contact that office. So I contacted the office said, we need first to have a conversation and I said, you know, I want to make sure that 20 internally and then we will bring it up to the

I'm accurate in this information I'm sharing with

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county planning committee, and we'll provide an

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| | Page 42 | | Page 44 |
| 1 | update with what we have found. Thank you. | 1 | meetings, which is being conducted by the |
| 2 | CHAIRMAN CAUSEY: Thank you, | 2 | consultant that has been selected and some of you |
| 3 | Dr. Williams. | 3 | will be part of it very soon. And our target |
| 4 | MR. MCMILLION: I'll forward the email | 4 | date for completion remains the same, which is |
| 5 | to you where it says that there was a | 5 | the first phase for high schools, we are |
| 6 | discrepancy. Thank you. | 6 | targeting it for September-October of this year, |
| 7 | CHAIRMAN CAUSEY: And Ms. Rowe, did you | 7 | fall of this year, early fall, and for the entire |
| 8 | have a comment? | 8 | plan to be completed by the fall, early fall of |
| 9 | MS. ROWE: Yes. So, I actually do know | 9 | next year. |
| 10 | the answer to Mr. McMillion's question about the | 10 | CHAIRMAN CAUSEY: Okay, thank you. |
| 11 | map. It has to do with when you type in an | 11 | Thank you for that presentation and thank you for |
| 12 | address in our software on the website, that | 12 | continuing to work in these difficult times. |
| 13 | software to type in an address in some cases can | 13 | MR. DIXIT: And if you do not have any |
| 14 | have discrepancies against the map. | 14 | more questions, we are requesting your approval |
| 15 | CHAIRMAN CAUSEY: Okay. So Mr. Dixit | 15 | tonight. |
| 16 | heard your response and then he can evaluate that | 16 | CHAIRMAN CAUSEY: Do I have a motion to |
| 17 | with what Dr. Williams just said they would do | 17 | approve the educational facilities master plan |
| 18 | for the Board. Okay. And Makeda, I already, Ms. | 18 | and the fiscal year 2021 comprehensive |
| 19 | Scott, did you already make your comment? | 19 | maintenance plan? |
| 20 | MS. SCOTT: I believe I did, but yeah, I | 20 | MS. PASTEUR: Ms. Pasteur, so moved. |
| 21 | don't have any further comments. | 21 | CHAIRMAN CAUSEY: Is there a second? |
| | Page 43 | | Page 45 |
| 1 | CHAIRMAN CAUSEY: Okay, thank you. And | 1 | MS. JOSE: Ms. Jose, second. |
| 2 | then we have our new board member, Dr. Erin | 2 | CHAIRMAN CAUSEY: Board members, any |
| 3 | Hager. Did you have comments or questions for | 3 | additional discussion? Hearing none, Ms. Gover, |
| 4 | Mr. Dixit or his staff? | 4 | can you do a rollcall vote? |
| 5 | DR. HAGER: I do not have any comments. | 5 | MS. GOVER: Ms. Causey, I believe this |
| 6 | CHAIRMAN CAUSEY: Okay, thank you. | 6 | is coming to the June 9th contracts committee for |
| 7 | Mr. Dixit, I just had a question since you had | 7 | a vote, this is just a report tonight, so I don't |
| 8 | brought it up. The Board is working, had | 8 | believe it needs a vote. |
| 9 | approved last year to work on a multiyear plan, a | 9 | CHAIRMAN CAUSEY: Okay, Mr. Dixit? |
| 10 | ten-year capital plan, and the county executive | 10 | MR. DIXIT: Well, we would like to get |
| 11 | funded it through the county and so they did an | 11 | your approval tonight because we have answered |
| 12 | RFP and started that process. Given what's | 12 | all the questions, so |
| 13 | happened with the pandemic, can you tell us where | 13 | MS. GOVER: If that's the Board's desire |
| 14 | the planning stages are now? | 14 | to do that, we can do that. |
| 15 | MR. DIXIT: We are still proceeding with | 15 | MR. DIXIT: Yes, I think we should do |
| 16 | the development of plan. We had a few meetings | 16 | that. |
| 17 | with the consultant and some focus groups. We | 17 | CHAIRMAN CAUSEY: So Ms. Gover, you said |
| 18 | have also identified members of the community, | 18 | it was originally scheduled to go in front of the |
| 19 | members from the curriculum instruction and | 19 | buildings and contracts committee? |
| 20 | members of the Board from different, for | 20 | MS. GOVER: It's a contract, so yes, it |
| 21 | different focus groups, and we are having virtual | 21 | was going for approval on June 9th, but we can |

Page 46 Page 48 approve it tonight since there's no more 1 and thank you, Mr. Dixit, for your time tonight. 2 CHAIRMAN CAUSEY: So the next item on questions. 3 UNIDENTIFIED BOARD MEMBER: I feel it's the agenda is Item K, new business, report on possible I may have further questions after emergency boundary, and for that actually we're 5 reading through it thoroughly. And if we don't going to welcome back Mr. Dixit, Ms. Appler, and approve it tonight and it goes to buildings and also Ms. Christina Byers. 7 contracts, it does allow board members to further MS. GOVER: Ms. Causey, the next item examine the rather large document and make sure would be Item J, consideration of changes in that they don't have questions. I would prefer 9 policy. 10 10 to let it go to buildings and contracts. CHAIRMAN CAUSEY: Thank you. Oh, that's 11 VICE CHAIR HENN: This is Ms. Henn. in the small print in the middle. Okay, Item J, 12 Likewise, I would prefer the time to review it 12 consideration of changes in policy deferred from 13 and discuss it in buildings and contracts. 13 our May 5th, 2020 board meeting is a resolution 14 14 CHAIRMAN CAUSE: So Mr. Dixit, given in consideration of changes in policy. It was a 15 that -resolution that was developed by our board 16 16 DR. SCRIVEN: Good evening to all. This counsel and it was presented to board members at 17 is Dr. Scriven. 17 the previous meeting, and board members had asked 18 18 CHAIRMAN CAUSEY: Good evening. questions and made revisions and then the draft 19 DR. SCRIVEN: We have no problem with was presented. So the board members had received 20 that delay, so I'm a part of buildings and that previously, and Dr. Hager, I believe you 21 contracts as well, and it can go June 9th. were emailed the document. So, is there a motion Page 47 Page 49 1 CHAIRMAN CAUSEY: Thank you, to accept consideration of changes in policy? 2 2 Dr. Scriven. Since it was not on the agenda as a MS. MACK: So moved. 3 voting item, then we will defer it to its CHAIRMAN CAUSEY: Is that Ms. Mack? original schedule as Ms. Gover indicated, going 4 MS. MACK: Lisa, sorry. 5 to buildings and contracts on June 9th and then CHAIRMAN CAUSEY: Is there a second? 6 VICE CHAIR HENN: Second. to the full board. So thank you both for the 7 presentation. CHAIRMAN CAUSEY: Ms. Henn, thank you. 8 8 Ms. Mack, would you like to speak to your motion? MR. DIXIT: Thank you. 9 9 MS. JOSE: Point of order, Ms. Causey. MS. MACK: No. I think it's pretty cut 10 There is a motion on the floor that has to be 10 and dry that, you know, the superintendent will withdrawn. 11 work with the Board on any upcoming changes that 12 12 CHAIRMAN CAUSEY: Thank you, Ms. Jose, happen because of COVID, and will notify the so who seconded and who moved the motion would 13 13 Board of changes that he has to take in an 14 have to -emergency situation, but I think the resolution 15 MS. PASTEUR: I made the motion and I'm 15 is pretty clear. 16 16 glad to withdraw the motion. CHAIRMAN CAUSEY: Okay, thank you. 17 CHAIRMAN CAUSEY: Thank you, and the 17 Board members, are there questions or comments? 18 18 second? MR. KUEHN: Hi, Ms. Causey, this is 19 19 Mr. Kuehn. I actually don't see the resolution MS. JOSE: Withdrawn, thank you. 20 CHAIRMAN CAUSEY: Thank you, Ms. Jose. 20 attached to BoardDocs and I'm curious, are we 21 21 DR. WILLIAMS: Thank you, Ms. Appler, supposed to go to the previous meeting to

Baltimore County Board of Education Meeting Page 50 Page 52 actually see the document? I mean, I can 1 MR. NUSSBAUM: Okay, I'm sorry, thank 2 probably find it in my email, but -you. 3 3 MS. MACK: Mr. Kuehn, it wasn't put into MS. SCOTT: No, I appreciate the BoardDocs last meeting or this meeting because it clarification. was still in draft form. You were to make 5 CHAIRMAN CAUSEY: It's short and so for 6 additional changes or approve the changes that clarity I'll be happy to read it into the record. 7 were made that went back and forth with the Whereas Lawrence J. Hogan, Junior, Board, so it wasn't, it was in an email. Governor of the State of Maryland, issued a 9 CHAIRMAN CAUSEY: If you want, I could declaration of state emergency and existence of 10 catastrophic health emergency, COVID-19, on read the resolution into the record. 11 MS. SCOTT: Excuse me, this is March 5th, 2020, regarding the outbreak of 12 Ms. Scott. Is this the resolution that was sent disease caused by the novel coronavirus, and over to us, I believe this evening, just a few 13 several executive orders thereafter which remain 14 hours ago? 14 in effect: 15 15 CHAIRMAN CAUSEY: It was emailed today, And whereas, all public schools in but it was previously emailed from, in advance of 16 Maryland have been ordered closed through, this 16 17 the May 5th meeting. 17 says at least May 15th, 2020; 18 18 MS. SCOTT: So there were no changes And whereas the Board of Education of 19 Baltimore County is aware of several board from the version that we received for the May 5th 20 meeting and the version that was emailed, I policies that cannot be complied with or fully 21 believe it was at 2:53 today? implemented as written in light of the current Page 51 Page 53 1 CHAIRMAN CAUSEY: That's correct. state of emergency and school closure order; 2 2 MS. SCOTT: So it's the same document. And whereas the Board believes it would be impracticable for it to review and revise on a So then, I guess Mr. Kuehn would then reference that same document that we were previously temporary basis each board policy that may be 5 affected: emailed. 6 6 MS. GOVER: Ms. Scott, the resolution And whereas the Board has determined that was emailed to you today is for J-2. that given the current situation, the 8 superintendent should have flexibility in MR. NUSSBAUM: Yeah, this is Andy Nussbaum. I think you're talking about two implementing board polices; 10 10 different resolutions, so I want to make sure Be it therefore resolved that in the 11 11 everybody's on the same page. event the superintendent determines that due to 12 12 The first resolution, which is J-1, is current circumstances, any board policy cannot be the resolution that gives the superintendent fully implemented or that full compliance is not authority to modify your policies. J-2 is the possible or practicable, the Board hereby 15 resolution that deals with extensions for the authorizes the superintendent to implement such 16 filing of financial disclosure statements. policy to the fullest extent reasonable and 17 MS. SCOTT: Okay, yes. No, I'm talking 17 practicable, and to waive any policy requirements

the same time.

about the one that -- yes, not the financial

disclosure one, they were both emailed, and I see

the two different ones, they were both emailed at

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that cannot be met due to current circumstances

on a temporary basis without prior approval by

the Board, as long as such action is consistent

with federal and state law and regulations,

Page 54 Page 56 guidance from the State Superintendent of Schools continue to accept comments and questions from board members, and then board members can chime and mandates from the Maryland State Board of 3 in. Education in effect at that time. 4 And it is further resolved that the MS. JOSE: Thank you, Ms. Causey, thank 5 you, Andy. This is Moalie. I was going to ask superintendent shall report to the Board in you, because you're, at the last board meeting writing as soon as practicable with rationale for any board policy that he has determined could not you had recommended that the language be changed be fully implemented or any policy requirements to shall, and I agree with that, so I would like to amend that the last sentence be reverted back that cannot be fully met, which the Board shall then discuss at the next board meeting. to what Andy had in his original motion, where it 11 And it is further resolved that any says what, the board may then discuss at the next 12 affected policy will be fully complied with and 12 board meeting. 13 13 implemented at such time as the current crisis is CHAIRMAN CAUSEY: Okay. There is a 14 over and schools are ordered reopened. 14 motion to amend this resolution. Is there a 15 second? 15 So, do board members have any questions 16 or comments? MR. OFFERMAN: Second, Offerman. 16 17 17 MR. NUSSBAUM: Ms. Causey, this is Andy CHAIRMAN CAUSEY: I'm sorry, who was 18 18 Nussbaum, if I may? that? 19 19 CHAIRMAN CAUSEY: Yes. MR. OFFERMAN: Offerman. 20 20 MS. SCOTT: It was Makeda Scott and MR. NUSSBAUM: When I sent that out in 21 Offerman. terms of legal advice, my recommendation was that Page 55 Page 57 that language that talks about shall discuss at 1 CHAIRMAN CAUSEY: Okay, thank you. 2 the next board meeting, instead read, which the UNIDENTIFIED BOARD MEMBER: I had a Board may then discuss at a scheduled board question for Dr. Williams in terms of this motion meeting, to give a little more flexibility, so to amend. Dr. Williams, do you see that it's a, I don't know if it would be necessary to amend, that it's not required necessarily that every or would it be reasonable and in order to have it time there is a modification that it must be discussed at the next board meeting. So I wanted shall rather than may? 8 DR. WILLIAMS: I can support either one. to, and I know that this has gone through several drafts. My recommendation to give the Board I think it's, again, it's -- yeah, I can support additional flexibility is that the last, or the either one, and I think there was a lengthy 11 next to last be it resolved reads, that the 11 discussion at the last board meeting related to 12 superintendent shall report to the Board in this. Ms. Causey, can you hear me? 13 CHAIRMAN CAUSEY: Are there other writing as soon as practicable with rationale any board policy that he has determined cannot be questions or comments related to the amendment? fully implemented, or any policy requirements Ms. Gover, can we have a rollcall vote, all in that cannot be fully met, which the Board may 16 favor of the amendment? 17 17 then discuss at a scheduled board meeting. MS. GOVER: Mr. Kuehn? 18 18 MR. KUEHN: No. So I don't know how you want to handle 19 19 MS. GOVER: Ms. Pasteur? which version you'd like to have the Board 20 MS. PASTEUR: Yes. 20 consider. 21 21 MS. GOVER: Mr. Offerman? CHAIRMAN CAUSEY: Okay. Well, I'll

| MR. OFFERMAN: Yes. MS. GOVER: Mr. Reshid? MR. RESHID: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: No. MS. GOVER: Ms. Causey? CHAIRMAN CAUSEY: No. MS. GOVER: Ms. Jose? MS. GOVER: Ms. Jose? MS. GOVER: Ms. Jose? MS. GOVER: Ms. MacK: MS. GOVER: Ms. MacK? MS. GOVER: Ms. MacK? MS. GOVER: Ms. MacK? MS. GOVER: Ms. MacK? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott. MS. GOVER: Ms. S | Pro | ceedings | | Baltimore County Board of Education Meeting |
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| MS. GOVER: Mr. Reshid? MR. RESHID: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: No. MS. GOVER: Ms. Causey? CILAIRMAN CAUSEY: No. MS. GOVER: Ms. Jose? MS. GOVER: Ms. Jose? MS. JOSE: Yes. MS. GOVER: Mr. McMillion? MR. MCMILLION: Yes. MS. GOVER: Ms. Mack? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scottin title the scott of s | | Page 58 | | Page 60 |
| mr. RESHID: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: No. MS. GOVER: Ms. Causey? CHAIRMAN CAUSEY: No. MS. GOVER: Ms. Jose? MS. Jose: Yes. MS. GOVER: Mr. McMillion? MR. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. | | | | • |
| MS. GOVER: Ms. Henn? VICE CHAIR HENN: No. MS. GOVER: Ms. Causey? CHAIRMAN CAUSEY: No. MS. GOVER: Ms. Jose? MS. JOSE: Yes. MS. GOVER: Mr. McMillion? MR. MCMILLJON: Yes. MS. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Scott? MS. ROWE: Ms. Causey? CHAIRMAN CAUSEY: Yes. MS. ROWE: Ms. Causey? CHAIRMAN CAUSEY: The motion fails. Doard members, are there other questions or Page 59 MR. KUEHN: Ms. Causey, I just have a comment, this is Russ Kuehn. I would suggest when the Board's ability to virtually meet and the ability to make that happen in a relatively Ms. MACK: Ms. Causey, this is Ms. Mack. MS. MACK: Ms. Causey, this is Ms. Mack. MS. MACK: Ms. Causey, this is Ms. Mack. MS. MACK: Inda conversation today MS. MACK: I | | | | |
| Solution | 3 | | 3 | • |
| school system but us the State of Maryland, the CHAIRMAN CAUSEY: No. MS. GOVER: Ms. Jose? MS. GOVER: Ms. McMillion? MS. GOVER: Ms. McMillion? MR. MCMILLION: Yes. MS. GOVER: Ms. Mack? MS. GOVER: Ms. Mack? MS. GOVER: Ms. Mack? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. ROWE: No. MS. GOVER: M | 4 | MS. GOVER: Ms. Henn? | 4 | · |
| CHAIRMAN CAUSEY: No. MS. GOVER: Ms. Jose? MS. GOVER: Mr. McMillion? MS. GOVER: Mr. McMillion? MR. MCMILLION: Yes. MS. GOVER: Ms. Mack? MS. GOVER: Ms. Mack? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Scott? MS. ROWE: Ms. Causey? CHAIRMAN CAUSEY: Yes. MS. ROWE: So, I guess my concern with not having some type of resolution is that we have a lot of policies, and a lot of our policies be in legal compliance, you have to be in the school building. And so my concern is that if we don't have some kind of resolution that allows MR. KUEHN: Ms. Causey, I just have a comment, this is Russ Kuehn. I would suggest when the Board's ability to virtually meet and the ability to make that happen in a relatively short mount of time that we do not have a need for this resolution at all, so I will be voting MS. MACK: Ms. Causey, this is Ms. Mack. MS. MACK: Ihad a conversation today MS. MACK: Ihad | 5 | VICE CHAIR HENN: No. | 5 | obviously it caught us by surprise, not us the |
| MS. GOVER: Ms. Jose? MS. JOSE: Yes. MS. GOVER: Mr. McMillion? MR. McMILION: Yes. MS. GOVER: Ms. Mack? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. | 6 | MS. GOVER: Ms. Causey? | 6 | school system but us the State of Maryland, the |
| MS. JOSE: Yes. MS. GOVER: Mr. McMillion? MR. MCMILLION: Yes. MS. GOVER: Ms. Mack? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. ROWE: So., I guess my concern with not having some type of resolution is that we have a lot of policics, and a lot of our policics to be in legal compliance, you have to be in the school building. And so my concern is that if we don't have some kind of resolution that allows Page 59 comment, this is Russ Kuchn. I would suggest when the Board's ability to virtually meet and the ability to make that happen in a relatively short amount of time that we do not have a need the Board. Thank you. MS. MACK: Ms. Causey, this is Ms. Mack. CHAIRMAN CAUSEY: Yes? MS. MACK: I had a conversation today with someone from another board, had a very with someone | 7 | CHAIRMAN CAUSEY: No. | 7 | United States, but on a going forward basis, I |
| MS. GOVER: Mr. McMillion? MR. MCMILLION: Yes. MS. GOVER: Ms. Mack? MS. GOVER: Ms. Mack? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Scott? MS. GOVER: Ms. Rowe? MS. GOVER: Dr. Hager? DR. HAGER: No. CHAIRMAN CAUSEY: The motion fails. Board members, are there other questions or Page 59 comments? MR. KUEHN: Ms. Causey, I just have a comment, this is Russ Kuehn. I would suggest when the Board's ability to virtually meet and the ability to make that happen in a relatively short amount of time that we do not have a need for for this resolution at all, so I will be voting no before the Board. Thank you. MS. MACK: Ms. Causey, this is Ms. Mack. CHAIRMAN CAUSEY: Yes? MS. MACK: Ms. Causey, this is Ms. Mack. CHAIRMAN CAUSEY: Yes? MS. MACK: Ms. Causey, this is Ms. Mack. CHAIRMAN CAUSEY: Yes? MS. MACK: I had a conversation today with someone from another board, had a very with someone from another board, had a very and to the changes that you had to manke. And I guess similar to what Mr. Kuehn just said, when the need arose the superintendent actually want to meet for every single minutia of every policy that were out of compliance with actually want to meet for every single minutia of every policy that were out of compliance with because of COVID-19, because the policies are good policies in a normal school situation, and we have our normal policy review committee and this is what I think weI met with my staff, this is what we need to do for continued, you MS. GOVER: Ms. Kausey, I just have a need for the school system to be in legal compliance with and there's a lot. So I do think that we need some kind of a resolution, that it would be possible to put the resolution into PRC and get information about exactly how many policies are in anormal schoo | 8 | MS. GOVER: Ms. Jose? | 8 | don't know that we are going to need that element |
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| MS. GOVER: Ms. Mack? MS. MACK: No. MS. GOVER: Ms. Scott? MS. SCOTT: Yes. MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Rowe? MS. GOVER: Ms. Rowe? MS. GOVER: No. MS. GOVER: Dr. Hager? DR. HAGER: No. CHAIRMAN CAUSEY: The motion fails. Board members, are there other questions or Page 59 MR. KUEHN: Ms. Causey, I just have a comment, this is Russ Kuehn. I would suggest the ability to make that happen in a relatively short amount of time that we do not have a need for this resolution at all, so I will be voting no before the Board. Thank you. MS. MACK: Ms. Causey, this is Ms. Mack. CHAIRMAN CAUSEY: Yes? MS. Mack: I had a conversation today with someone from another board, had a very staff to list the anticipated policies that we would, the superintendent would essentially need a waiver from the Board on. Because I don't actually want to meet for every single minutia of every policy that we're out of compliance with at would, the superintendent would essentially need a waiver from the Board on. Because I don't actually want to meet for every single minutia of every policy that we're out of compliance with and there's a lot. So I do think that we need some kind of a resolution, that it would be possible to put the resolution into PRC and get information about exactly how many policies are impacted. We could even ask staff to list the anticipated policies hat we would, the superintendent would essentially need a waiver from the Board on. Because I don't actually want to meet for every single minutia of every policy that we're out of compliance with and there's a lot. So I do think that we need so do for continued, you The proposition of this meeting was asking the policies are policies a | 10 | MS. GOVER: Mr. McMillion? | 10 | watching this very carefully and if there does |
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| know, learning, for, you know, the safety of our 21 that works very well. And we could really get | 20 | this is what we need to do for continued, you | 20 | we have our normal policy review committee and |
| | 21 | know, learning, for, you know, the safety of our | 21 | that works very well. And we could really get |

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bogged down in the weeds with reviewing every policy exception that's only necessary because we're not in a school building right now.

MS. JOSE: Ms. Causey, this is Ms. Jose. 5 Which is why board counsel, when Mr. Nussbaum made the suggestion, it was to make sure that we don't have that many meetings, but the change in that unfortunately was voted down. I was following what Mr. Nussbaum suggested, this would make sure the resolution would allow the superintendent to amend those policies and we would not have to meet for every single policy 12 13 that would be amended, but we could meet when we 14 had a chance at a regularly scheduled meeting, he 15 could bring all of those policies together. That 16 was the language that Mr. Nussbaum was trying to 17 reiterate in terms of legal terms. 18 MR. MCMILLION: Ms. Causey, I'd like to

say something.

CHAIRMAN CAUSEY: Mr. McMillion? MR. MCMILLION: I view Dr. Williams as

the educational expert in this Baltimore County Public Schools system, I trust his judgment when it comes to these policies. Thank you.

4 MS. PASTEUR: Ms. Causey, this is Ms. Pasteur. I think we need the resolution but as Mr. McMillion just said, I also trust Dr. Williams. In the event Dr. Williams feels that there needs to be some discussions, I don't see this as an obstruction to that. So if we have the resolution, then he may go forth with 11 his judgment to do what he has to do. But if he feels that he would like to bring it to the Board prior to doing that, then he can do that, but I really agree with whoever said it earlier, I just 15 don't want to have to have a meeting whether I'm 16 sitting here or not, I don't want to be called to 17 a meeting every time he wants to move. 18

So I say have the resolution, it can be 19 balanced and tempered by his wisdom and his discretion to call a meeting or whatnot.

DR. WILLIAMS: Madam Chair, this is

Darryl Williams. I just want to reiterate a part

of the resolution, it does state consistent with

federal or state law, with the state

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superintendent and MSDE. Clearly I am not going

to decide to change a policy just because I want

to change a policy, it would be in alignment with

what the state board is saying, with what the

state superintendent may recommended or suggest

or mandate, and so I just wanted to advise the

10 full Board about the context of this resolution.

11 CHAIRMAN CAUSEY: Thank you for that, 12 Dr. Williams. And just to dovetail with that, a 13 lot of the reason for needing this is the waivers 14 an additional guidelines and mandates that we have received at the state level in terms of 16 waiving our end of year assessments and similar 17 things, that the Board would normally expect to 18 be implemented. So yes, there are obviously a lot of guidance and regulations that we will continue to have you implement for the school to follow those, so thank you for sharing that.

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Other board members?

DR. HAGER: This is Erin Hager. Was this resolution at all a what if scenario, or is there a specific circumstance that has come up that has required the development of this resolution?

CHAIRMAN CAUSEY: So, it is generally, but also something that came up specifically with the calendar in April. It was very early April when Dr. Salmon said the schools that had been closed for two weeks were going to be extended closed for three more weeks, and that she wanted continuity of learning to take plates on April 6th. Well, April 6th was originally the beginning of our spring break. So Dr. Williams had, I believe it was 48 hours notice from the time of guidelines coming out from the state superintendent in order to make the decision that we had to inform our staff that we were not going to have spring break on those days, that there was an adjustment that was needed and there

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| - | Page 66 | | Page 68 |
| 1 | really was very little time. | 1 | the resolution without additional discussion. So |
| 2 | So that was one of the specifics, but | 2 | can we have a rollcall vote in accepting the |
| 3 | some of the general ones are the waivers of our | 3 | resolution as it was read into the record? |
| 4 | end of the year assessments, and I'm sure | 4 | MS. PASTEUR: Ms. Causey, I'm sorry. |
| 5 | Dr. Williams could rattle off a number of other | 5 | Dr. Williams did say he did not care which way |
| 6 | ones. | 6 | the resolution was written, with the may or |
| 7 | DR. HAGER: Thank you. | 7 | shall; is that correct? |
| 8 | MR. OFFERMAN: This is Mr. Offerman. I | 8 | CHAIRMAN CAUSEY: Yes, Dr. Williams said |
| 9 | would like to move the question please. | 9 | he could operate with either version. |
| 10 | CHAIRMAN CAUSEY: Is there a second to | 10 | MS. PASTEUR: All right, thank you. |
| 11 | moving the question? | 11 | CHAIRMAN CAUSEY: Ms. Gover, if you |
| 12 | MR. KUEHN: Second. | 12 | could continue with the rollcall vote? |
| 13 | CHAIRMAN CAUSEY: Is there any | 13 | MS. GOVER: Mr. Kuehn? |
| 14 | discussion on moving the question? Can we have a | 14 | MR. KUEHN: No. |
| 15 | rollcall vote? | 15 | MS. GOVER: Ms. Pasteur? Ms. Pasteur? |
| 16 | MS. GOVER: Mr. Kuehn? | 16 | MS. PASTEUR: Sorry, I thought it was |
| 17 | MR. KUEHN: No. | 17 | off, I'm sorry. Yes. |
| 18 | MS. GOVER: Ms. Pasteur? | 18 | MS. GOVER: Mr. Offerman? |
| 19 | MS. PASTEUR: Yes. | 19 | MR. OFFERMAN: Yes. |
| 20 | MS. GOVER: Mr. Offerman? | 20 | MS. GOVER: Mr. Reshid? |
| 21 | MR. OFFERMAN: Yes. | 21 | MR. RESHID: Yes. |
| | Page 67 | | Page 69 |
| 1 | MS. GOVER: Mr. Reshid? | 1 | MS. GOVER: Ms. Henn? |
| 2 | MR. RESHID: Yes. | 2 | VICE CHAIR HENN: Yes. |
| 3 | MS. GOVER: Ms. Henn? | 3 | MS. GOVER: Ms. Causey? |
| 4 | VICE CHAIR HENN: Yes. | 4 | CHAIRMAN CAUSEY: Yes. |
| 5 | MS. GOVER: Ms. Causey? | 5 | MS. GOVER: Ms. Jose? |
| 6 | CHAIRMAN CAUSEY: Yes. | 6 | MS. JOSE: Yes. |
| 7 | MS. GOVER: Ms. Jose? | 7 | MS. GOVER: Mr. McMillion? |
| 8 | MS. JOSE: No. | 8 | MR. MCMILLION: Yes. |
| 9 | MS. GOVER: Mr. McMillion? | 9 | MS. GOVER: Ms. Mack? |
| 10 | MR. MCMILLION: Yes. | 10 | MS. MACK: Yes. |
| 11 | MS. GOVER: Ms. Mack? | 11 | MS. GOVER: Ms. Scott? |
| 12 | MS. MACK: No. | 12 | MS. SCOTT: Yes. |
| 13 | MS. GOVER: Ms. Scott? | 13 | MS. GOVER: Ms. Rowe? |
| 14 | MS. SCOTT: Yes. | 14 | MS. ROWE: Yes. |
| 15 | MS. GOVER: Ms. Rowe? | 15 | MS. HAGER: Dr. Hager? |
| 16 | MS. ROWE: Yes. | 16 | DR. HAGER: Yes. |
| 17 | MS. GOVER: Dr. Hager? | 17 | MS. GOVER: Thank you. |
| 18 | DR. HAGER: Yes. | 18 | CHAIRMAN CAUSEY: Ms. Gover, can you |
| 19 | MS. GOVER: Thank you. | 19 | give me the final tally? |
| 20 | CHAIRMAN CAUSEY: So the motion carries | 20 | MS. GOVER: Eleven-one. |
| 21 | to move the vote, which means we will now vote on | 21 | CHAIRMAN CAUSEY: Thank you, the motion |

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Falls are within the catchment area for two
elementary schools, Pine Grove Elementary and
Seven Oaks Elementary, and two middle schools,
Pine Grove Middle School and Perry Hall Middle
School.

The boundary study was designed to align
these homes to a singular elementary and a
singular middle school. Here to share
information with you on this development, the
boundary process and the recommendation are
Mr. Dixit and Ms. Appler, and with that I am
going to turn things over to Mr. Dixit, and he's
going to give you some background on the new
development of the Village at Gunpowder Falls.
Thank you. Mr. Dixit?

MR. DIXIT: Thank you, Ms. Byers. I
think you have already introduced the topic, I'll
just give a little background. For those of you
who are familiar with that area, this particular
development is being built where the old Bateman
eatery was on the crossing of Harford Road and

Cub Hill Road. Right there we have a development

Page 75

of 28 townhomes, and part of those homes are, the northern section is in the boundary of Pine Grove and Perry Hall, and the southern section is in the boundary of Seven Oaks and Pine Grove. The high school is not impacted, it remains Perry Hall Middle School, or Perry Hall High School.

Just to give you some idea about the potential yield that we are talking about, it's about a total of 20 students, 11 elementary school students and four middle school, plus five high school.

With that I'll ask Ms. Appler to share with you the rest of the presentation, and then we'll come back in the next board meeting for your approval of the boundary, emergency boundary adjustment. With that, Ms. Appler?

MS. APPLER: Good evening. Can I have the next slide?

As Mr. Dixit said, this total development includes 28 townhome units. As of

Page 76 March 2020 no units were currently occupied.

However, we do know that several units have been sold, although it's not clear when occupancy is

anticipated on these units.

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If a student were to register tomorrow, the zoned school would be determined by their actual address of the unit. Based on the 2017 pupil yield study, 28 single family attached homes, like Mr. Dixit said, would yield about 11 elementary school students, four middle, and five high school. Next slide please.

As you all know, the COVID-19 pandemic has had a profound impact on the school system's academic and administrative operations. To assure a timely resolution of this matter and to avoid disruption and confusion related to a split community, a condensed boundary change process has been initiated for the Village at Gunpowder Falls development.

Baltimore County Public Schools Rule 1280, Section 9, emergencies, indicates that each

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step in the boundary change process may be

² condensed or changed when implementation of the

boundary change is required due to emergency

4 circumstances. In consultation with BCPS's

⁵ Office of Law, it was determined that the

COVID-19 pandemic qualifies as an emergency

circumstance. Next slide please.

The condensed process includes the following steps: Board recommendation consistent with Section 9 of 1280. To be as transparent as possible given the public health concerns, in lieu of a full public hearing, comments may be submitted to the Board by email and an online comment form that was created, or regular mail by May 29th. Following the public comment period, the Board will take final action at the June 9th meeting of the Board. Next slide please.

This table provides an overview of the difference between the full boundary and a condensed boundary study process that we're using. The primary differences are the full

Page 78 Page 80 boundary study process, a boundary study projections for these schools, which can be found committee is formed. This committee evaluates in the recommendation report that you received options (inaudible, audio breaks up) and conducts this evening, this shows that over the next ten the service. These steps result in a years enrollment at Seven Oaks Elementary is recommendation that the community superintendent stable, while Pine Grove Elementary is brings to the Board. While the condensed process anticipated to increase. 7 does include an evaluation of Rule 1280 At the middle school level the considerations, it does not include the boundary recommendation is to align the boundary to attend study committee, public information session or Pine Grove Middle School. This school is service, though this process will include a currently under capacity while Perry Hall middle recommendation to the Board and opportunities for is over capacity. Next slide. 12 public to provide comments to the Board. However 12 Consistent with the BCPS track record 13 in the condensed process due to public health 13 for providing accessible and transparent process, 14 concerns, a public hearing, a comment period will 14 a website providing information on the 15 be provided instead. Following that, and development is accessible from the main BCPS web 16 16 consistent across the board, is the Board's page under this (inaudible, audio breaks up). 17 17 decision. Next slide please. Several methods of collecting community feedback 18 18 In developing a recommendation staff are available, email, community comment form, and considered several factors. Can a recommendation regular postal mail. All comments received will 20 provide a solution for families that are be included as part of the formal transcript on 21 affected; does the recommendation minimize the Board's website. Next side please. Page 79 Page 81 transportation confusion for students; and does The next steps, the public comment 2 the recommendation utilize school capacities period will open and we will receive comments through midnight of May 19th and then a Board effectively. After a careful consideration of these factors, the recommendation is to align the decision will be made on June 9th. Next slide? boundary to Seven Oaks Elementary School and Pine 5 And then, if there are any questions? Grove Middle School as indicated on this map CHAIRMAN CAUSEY: Board members, if you would just state your name and then you can have here. Next slide please. 8 8 This table shows the capacity enrollment questions and comments. and utilization as of September 30th, 2019 for MS. ROWE: Lily Rowe. I find the 10 the recommended boundary, including the potential 10 comment period to be incredibly short and I'm not development impacts. The recommended boundary 11 11 sure that we can communicate this boundary study 12 12 schools are shown in red highlight. As you can to the public and expect comments just within the 13 see, the current utilization for the recommended 13 next few days, and I would like to know what the elementary and middle schools are lower. Seven impact of extending the comment period so that 15 15 there's at least a full two weeks to communicate Oaks currently has a utilization of about 103 percent while Pine Grove Elementary is 16 this to the public and get public feedback. 17 17 overcrowded at 120.5 percent. You can also see MR. DIXIT: Ms. Appler? 18 18 that the 11 students anticipated from the MS. APPLER: Currently we, the May 29th 19 19 date was picked in consistency with Board Policy development would increase the utilization 20 20 minimally at Seven Oaks to about 105 percent. 1280 in that typically the board hearing is held 21 When we look at the ten-year enrollment ten days prior to a board decision, so to be

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consistent with that, that date was selected.

MS. ROWE: So what would be the impact of pushing the board decision ahead a meeting or two?

MS. APPLER: It is, another part of Policy and Rule 1280 is that for a boundary study to take implementation for the prior year, it should be, a decision should be made prior to the end of the school year.

MS. ROWE: I really feel that since we're only just now finding out about this and the public is probably only just now finding out about this, and usually our boundary study process takes three, four months, that it is not fair to give people only a few days of public comment for something they're just finding out about now.

MS. APPLER: This is a condensed process per Policy Rule 1280, and the steps can be modified if you feel an extended period is needed for comment.

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MS. BYERS: And we can take that recommendation to Dr. Williams and let you know regarding the recommendation to have an extended comment period.

CHAIRMAN CAUSEY: Thank you for that, Ms. Byers. What I would suggest is that board members continue with their questions and comments, and then if there's any motions to consider or if we want to make adjustments, we can consider that. Board members, are there other questions or comments?

MS. JOSE: Ms. Causey, this is Ms. Jose. My question is why is this an emergency boundary study? Typically like Lisa said, we usually have a longer period to be informed of the boundary study. So was, what made this an emergency boundary study is my question.

boundary study is my question.
 MR. DIXIT: Let me try to answer that
 and maybe then Ms. Appler can expand on that.
 What we are trying to achieve here is maintain
 the integrity of that community, so right now we

know that there's only a few units that are sold.

As time moves along there will be more and more

units that will be sold. So there would be, if

we don't take any action this year, the students

⁵ will already be starting to go into different

6 schools and will lose that unity of the community

⁷ that we are trying to achieve. And we are going

to lose that transportation (inaudible, static)

⁹ confusion and the efficiency that we gain by

transportation for one set of schools and not two

or three or four different sets of schools.

MS. JOSE: So thank you, Mr. Dixit, but again, what I am saying is that the Board is not notified of a development happening, so regularly these schools would go to Perry Hall Middle, which is very overcrowded. So what you're trying to do is mitigate that from happening?

MR. DIXIT: Well, we are trying to achieve several different objectives. One of them is utilizing the capacity to the maximum level, and Perry Hall Middle School as you know

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is already over capacity, but that's not the main motivation. The main motivation is to maintain the integrity of the community and avoid any transportation confusion.

MS. BYERS: So Ms. Jose, currently the way the development is situated, it is straddling the catchment areas of two elementary schools and two middle schools. So rather than have students living in one community be divided, we want to align the community to one boundary for the elementary school and one boundary for middle school.

CHAIRMAN CAUSEY: Thank you, Dr. Byers.
MR. MCMILLION: This is Rod McMillion,
I'd like to, I have a question.

16 CHAIRMAN CAUSEY: Go ahead,

17 Mr. McMillion.

(No audio from 1:27:43 to 1:28:28 on recording.)

CHAIRMAN CAUSEY: Thank you, Mr. McMillion, this is Ms. Causey. I had

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questions around the timing of this development in terms of are all of the buildings built, are any of the buildings built, are real students in the count, or is it projected students as we 5 discussed a little bit earlier this evening?

MR. DIXIT: An Ms. Appler indicated, there are to our knowledge, four townhomes that have been built, and this number that we have is the potential or projected yield, this is not a definite number, but this is what we do when we don't know how many and when they will be sold, a 12 total of 28, four of them completed. We don't 13 know when the remaining 24 will be completed and 14 sold, but it is in our interest in our mind to have this thing settled before the occupants come 16 in there so that they know which schools they are going to go. It will be a lot more difficult if we start doing this after the residents move in. Ms. Appler, do you want to add something or did I miss anything?

proposed but we don't know of approvals. This was actually discovered as part of our routine boundary cleanup that we noticed this and took action. We are going to work more closely with Baltimore County Planning to get a better look at all the approved developments in a timely fashion, and then map them immediately to see if there are impacts on boundaries.

MR. DIXIT: I want to emphasize in response to Mr. McMillion's question that we did not know about it for 12 months, which is the time period it takes to complete a full blown redistricting study. It came to our attention in the last few months, whether it was February or January or March, I don't know.

MS. MACK: So Mr. Dixit, to keep that from happening on a going forward basis, can we request some type of root cause analysis from the county and see why this fell outside of the normal parameters, so that we were pushed into even looking at this boundary study?

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MR. DIXIT: Okay.

MS. MACK: Mr. Dixit, this is Lisa Mack. Could you answer Mr. McMillion's question and then I have a question of my own.

MS. APPLER: No, you covered it.

MR. DIXIT: Can you repeat that question? It's about how long we have known. To my knowledge, we have only known about it in the last few months, it's not that we knew about it 18 months ago.

MS. MACK: But I thought when we spoke earlier about the process of notification of new development, there's a timeline. Was this outside of that process --

14 MR. DIXIT: Ms. Appler, do you have 15 any --

MS. MACK: -- of working with the county on notification so that we can look at the impact to schools?

MS. APPLER: So we are working to improve that communication. Right now we don't, we get development plats in when they are

MR. DIXIT: We will absolutely do that, it is definitely a very good suggestion, and Ms. Appler and I will have regular meetings with the county folks to get as much information as we can in advance.

MS. MACK: And then my process question is that normally when we have a boundary study that we follow the full Policy 1280, we have a public hearing and we allow public comment. If we should decide to vote for this shortened period, is there any way that we could tweak the process a little bit to have constituent questions answered? Normally we don't have a two-way dialogue, but there may be a question that comes to us that needs to be answered, not just for the constituent but for board members. Is there a way that we can post answers to the questions that we get?

MR. DIXIT: Ms. Appler? MS. APPLER: Yes, if you provide us the questions we can look, similar to what we've done

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Page 90 Page 92 in past boundary processes, in publishing if we have to evaluate and do the due diligence frequently asked questions and answers to those. around this boundary study, and as Ms. Rowe 3 MS. MACK: Okay, thank you both very pointed out, to allow the community to have input 4 much. and questions asked and then answered, if we need 5 to modify the implementation of it then that's DR. WILLIAMS: Madam Chair, this is 6 Darryl Williams, I just want to make a few something that the Board and Dr. Williams can 7 comments. When the team brought this to my discuss as well. Are there other board members attention, it was in the midst of the pandemic, with questions or comments? and knowing how we back mapped board meetings, so 9 MS. SCOTT: Yes, hi, this is Makeda hearing the discussions, I think we can go back 10 Scott. I just wanted to know if you could repeat and look at how we can extend the feedback time, again how long was the input, the time for and Ms. Appler said we could look at the 12 community input? 13 13 questions, but we can also look at the timing of MS. APPLER: Until May 29th, so ten 14 this and potentially look at some other 14 days. 15 alternatives in the month of June if we won't MS. SCOTT: And when did it start? 16 16 make the first June meeting, we may have to look MS. APPLER: When the boundary study 17 at some other alternatives. But keep in mind the 17 website went up, which was the 11th. 18 18 team was simply, the issue came up and they were MS. SCOTT: Of May? 19 back mapping how to get this to the next board MS. APPLER: Correct. 20 20 meeting when in fact right now we only had one MS. SCOTT: So it was from May 11th to 21 board meeting scheduled for June. This may mean, May 29th? Page 91 Page 93 1 MS. APPLER: Yes. 1 plus some other topics, may mean we may have to 2 2 schedule a second board meeting in June. MS. SCOTT: Thank you. 3 3 CHAIRMAN CAUSEY: Thank you for that, VICE CHAIR HENN: Ms. Causey, this is Dr. Williams, and that is helpful for the rest of Ms. Henn. I haven't spoken on this yet, may I? 5 the Board I think in consideration of how we want CHAIRMAN CAUSEY: Yes. 6 to move forward, that it is an option and VICE CHAIR HENN: So I hear the concerns probably a likely option that we will have to the board members have expressed about the have another board meeting in June given a lot of abbreviated timeline and this is actually changes that are happening around timelines of something I've talked to Dr. Williams about as operating budget and other issues. As we know, well, since this community resides, is in my 11 11 things are changing because of COVID, so I think district, and I hear those concerns. But I think 12 that that's something that we need to consider, what we need to be cognizant of is the scope 13 of -- (dog barking) -- sorry, I know everyone because I have to say, this is very short notice and in terms of doing a boundary study for wants to talk as well. I think we need to be 15 cognizant of the fact of the scope of this and continuity of neighborhoods, I know there's a neighborhood that has been trying to get a the fact that what, it was four houses that have 17 boundary study for years, that's fully populated, 17 been built, the others haven't been built, it's fully built, and I mean five years or more, so an opportunity to apply, and to your question of 19 19 why it's an emergency, it's an opportunity that it's curious to me that this is an emergency. we won't have if we wait, and I think of the And also given the resolution that we just passed 20 21 around policies in consideration of the pandemic, impact or the effect of moving and the impact

Page 94 Page 96 that will have on children. And after all, we et cetera, whatever, to inform the public that are, we need to do what's in the best interests this was happening and that they had the ability 3 to make comments. of children, and if that means doing this now and 4 doing no harm, then that in my mind justifies MR. DIXIT: Ms. Appler? 5 5 doing it now, and I don't see the downside in MS. APPLER: There is actually a press doing that, and that was the feedback I shared release that will go out tomorrow announcing the with Dr. Williams, so I just wanted to share comment period and the ability and the methods in 8 that. Thank you. which the community can provide feedback. 9 CHAIRMAN CAUSEY: Other board members 9 MS. ROWE: Okay. So in light of that, I 10 that have not yet spoken on this issue? 10 just have a really big problem with the fact that 11 MS. PASTEUR: This is Ms. Pasteur, to the community hasn't yet been notified, the press 12 Ms. Henn. So -- well, maybe it's to Ms. Henn and release will go out tomorrow, the press may or 13 Mr. Dixit as well. So one, the children will may not even write about it, and if they do, like 14 definitely not go to Perry Hall, is that correct, 14 we need to send emails out or something to the 15 Mr. Dixit, with this plan? affected schools. Ordinarily when we do a 16 16 MR. DIXIT: That's true, Perry Hall boundary study, letters are sent to all the 17 Middle School. They will still go to Perry Hall 17 affected schools so that they can provide 18 18 High School. feedback, and we get feedback from principals. I 19 MS. PASTEUR: Right, but Perry Hall don't necessarily having a problem with 20 Middle, I'm sorry. And the other piece, I do condensing the process for this situation, but I 21 recall somewhere along the line, I can't remember do have a problem with not obtaining as much Page 95 Page 97 whether it was this year or last year, but I feedback as we possibly can in line with the 1 2 remember a portion of some folks from a portion spirit of the way we normally do this in a situation where the public is going to come back of a community coming back about asking us about changing a boundary just for their little group to school and they're going to realize all these of houses because it wasn't done when we first changes made and they're going to feel like it did the boundary study. So this would absolutely happened under the radar, because this is not, abate, remove obstacles down the road. So you're the appropriate communication in my mind has not 8 saying with this study, everything would be laid happened yet, and until we have a process to get out now and so as other houses are built, folks appropriate communication, I can't support any 10 coming in know where they go, there won't be a 10 boundary change. split community, so no one has to come back about 11 11 MS. PASTEUR: May I ask another 12 12 a change because we want to be a part of the question? 13 13 other: is that correct? CHAIRMAN CAUSEY: Yes, Ms. Pasteur. 14 MR. DIXIT: That's absolutely correct. 14 MS. PASTEUR: All right. Following from 15 15 Ms. Rowe's concerns, will there be anything MS. PASTEUR: All right, thank you. 16 CHAIRMAN CAUSEY: Other board members different since we have such a short turnaround 17 want to make comments or suggestions? 17 time in terms of the time remaining, anything 18 MS. ROWE: Yes, I have a question, Lily different in communicating this to the community 19 Rowe. I would like to know when the website went 19 so that they know that this has been talked 20 20 up on May 11th, what communications went out to about? 21 MR. DIXIT: Well, one of the challenges 21 the public in the form of press releases,

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we always face is that we generally like to send detailed information after we have an opportunity

to share with the Board, so tonight we are

presenting it to you, and tomorrow it is our hope

that it will be posted on our website and a media

advisory will be issued. Had we done it before,

all of this presentation to them, then there

would have been a question that we are sharing

with the community without sharing with the

Board, so that's the dilemma we were in, so

11 that's what we have done.

> MS. PASTEUR: Thank you. When it goes on the website traditionally, and particularly because this is an emergency, what else might be done? Because if folks don't know this is in the pipeline, they won't go to the website. How else will we let them know with the time constraints, that they could go on the website or whatever, that something is brewing?

MR. DIXIT: Ms. Byers, do you want to comment on that?

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MS. BYERS: Yes. So Ms. Pasteur, you 2 know, typically when we do a longer boundary study, we're often doing a study with students who are already living in homes. Again right now, only four of these homes are sold, so it is a little bit different in terms of the way we would communicate, because normally we're communicating to families and schools where they may be involved in potentially switching to a 10 different school. And so absolutely, we can work 11 together as a team and look at ways to 12 communicate to the four communities that would be impacted, which are Seven Oaks, Pine Grove Elementary, Pine Grove Middle and Perry Hall 15 Middle. And we could look at how we could potentially target those four school communities 17 with communication. It just wouldn't impact, other than what was shared with you by Ms. Appler 19 in terms of the way the capacity would be 20 impacted, it's not going to impact any current

families in turns of having to change schools.

MS. PASTEUR: Sure.

2 MS. BYERS: The only thing that would be impacted at this point would be the utilization of the two schools that are recommended, which is Seven Oaks and Pine Grove Middle. But to your point, Ms. Pasteur, we could try to target communication to those communities just so that they are aware. Thank you for that.

MS. PASTEUR: Thank you.

CHAIRMAN CAUSEY: So before we move on, and again, the Board is not voting on this item this evening, Dr. Williams, given the concerns raised by board members and your comments about the possibility of an additional meeting being scheduled in June, how would the process be handled increasing the amount of public comment, the time frame for public comment?

DR. WILLIAMS: So again, we would have to look at that. I just want to reiterate what Ms. Byers said, usually we're notifying groups of students that they potentially, or families that

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they may have a new school assignment in the fall. And so we've had these discussions as a team, but I just think, if it's about the comments and extending that time with the understanding that we may have a second board meeting, I think we can look at that just to make sure we get all the comments and to answer the questions that may arise.

I think this may be a little confusing because what we're talking about, we're talking about a small group of kids currently, with the potential of growing and trying to have all this aligned by the start of whenever the start of the school year may begin, which is not set as well. So I just want to reiterate that, that if it's about the comments, and as a team we talked about this emergency boundary right now during this time of COVID-19, and that's why we wanted to bring it to the Board. But I think we can look at working with Mr. Dixit, working with Ms. Appler, looking at a plan, making sure we

Baltimore County Board of Education Meeting Page 102 Page 104 have a communication plan, Ms. Byers is cognizant on, entertain how we reach out to those children of the four schools that we're discussing, just who might not have WiFi, who might be homeless, 3 so it's aligned with our usual practice. and all of this is going to be done prior to CHAIRMAN CAUSEY: Okay, thank you. All school officially closing so that the teachers 5 right, if there's nothing further from other will have an opportunity to work with the board members, thank you, Mr. Dixit, Ms. Byers children so they will know what to expect and how 7 and Ms. Appler. to handle the self pace in many situations, 8 MR. DIXIT: Thank you. programs that the students, in which the students 9 MS. APPLER: Thank you. will engage. The summer program also includes CHAIRMAN CAUSEY: Our next item on the 10 the regular summer school program and so there 11 agenda is Item L, board committee updates, and are two things going on. for that we will go around and just give updates. 12 Ms. Mack asked the question, or 13 I'll start over with Mr. Kuehn, with audit 13 continued the question about whether students who 14 committee. 14 are not in the regular summer who might be at 15 MR. KUEHN: Thank you, Ms. Causey, good home and who need some human contact, and that 16 evening, everyone. The audit committee met on was a question that I also asked, and so I thank 16 17 May 13th virtually for approximately an hour. We 17 her for bringing that out. And the answer was 18 18 discussed the, some committee activity that yes, we didn't get any information on where that MS. Henn had brought up in our unfinished was going, but at least we know it's something 20 business, and under new business we talked about that's in the planning, and there are also two 21 the fiscal year 20 work plan, the projected spend programs that will be going too on track. Page 103 Page 105 1 versus the actual spend, and then we moved on to Government and legislative, we went 2 the FY-21 proposed Office of Internal Work plan. over, or had a discussion about the handbooks. That of course is on hold because of the That is still being finalized and will be shared with the committee again and then with the full pandemic, so as soon as we're able, we will start Board after it is finalized for everyone's working on that again, and again, that's the review, to certainly provide their support and government handbook that is modeled after the any input they may have. After that, we moved on MABE one. to the investigative unit and their statistical 8 We also talked about our relationship update, then we moved on to proposed that goes to a number of things that were said 10 administrative functions, and that's really all I tonight with the county council. Mr. Bazemore talked to the chair of the council and 11 have to report. Thank you.

CHAIRMAN CAUSEY: Thank you, and next we have Ms. Pasteur with curriculum committee, and she's also chair of the legislative and government relations committee, so Ms. Pasteur. MS. PASTEUR: Okay, thank you. The curriculum committee met and there was really a sense of presentation and discussion on the summer learning plan, and we want to thank all of

the folks though came in to talk about the

different layers. They are still going to work

Councilperson Evans, and we are going to, they suggested that we wait until late fall, early winter maybe, when things have died down, but the county council is very interested in supporting us in terms of lowering the percentage of what overcrowdedness is. They recognized this as we do, that our constituents are concerned about new development coming in and further overcrowding some of our schools. So those things are still on our burners, they're just on the back ones

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right now. Thank you.

CHAIRMAN CAUSEY: Thank you, Ms. Pasteur. The next committee is buildings and contracts, with Ms. Henn.

VICE CHAIR HENN: Thank you. The buildings and contracts committee last met on May 5th, where we reviewed 29 contracts, which were forwarded to the whole Board for approval on the same date, and our next meeting is Tuesday, June 9th. That is all for that committee, thank you.

CHAIRMAN CAUSEY: Thank you. And the next committee is policy review committee, of 14 which I am honored to be the chair. We met on May 13th and we had a very robust and full meeting. Some of the issues that we discussed is 16 we did an update on the equity policy work group, that presentation was done by Dr. Lisa Williams and that work is being done in advance of the board reviewing Policy 0100, our equity policy.

We also established a board equity

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committee and so we discussed in policy review the establishment of that, and I'm happy to report that Makeda Scott is going to be the chair of that committee and she will be working with Dr. Williams, Dr. Darryl Williams and Dr. Lisa Williams, as well as other staff and discussion with other board members in the establishment of that committee, and she will be bringing details of that to the Board in our June meeting.

10 We also reviewed Policy 1270, parent and 11 family engagement, Policy 3111, budget planning 12 and preparation, Policy 4003, recruitment and selection. And also, it was pointed out that in our policies scheduled for review at the ¹⁵ July 9th, 2019 board meeting, there were 22 policies that the superintendent advised that the 17 Board would be reviewing and following up on during this school year, but then it was pointed 19 out by our staff that the policy review committee, including our June meeting, will have 21 adopted, reviewed, created or revised 44

policies. So I'm very very, just pleased and proud of the work on the policy review committee and our staff, and I just thank everyone for that work, and we just look forward to doing more work on behalf of the children.

So the next committee, well, the next committee was equity committee. Ms. Scott, did you want to say a few words about that?

MS. SCOTT: Yes, I would, thank you. We don't have a report as of yet because we are just forming and we have not yet had our first meeting. However, I look forward to giving updates and reports as to our progress and I look forward to members, board members joining the committee in really working together to help make changes and do things for children in BCPS, so thank you.

CHAIRMAN CAUSEY: Thank you. And I did want to say, the next policy review committee meeting is scheduled for June 15th. However, we have been adjusting that schedule given the

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limitations of essential staff being in the building and trying to do things for the safety of our staff. So if people can go to the website, bcps.org and hit the tab under board leadership and then board committees, and our meeting dates are always there, as well as the agenda is published ahead of the meeting, so for any of the public that wants to exactly when the meetings are and what's being covered, and also 10 they are all livestreamed. 11

So, the next item on the agenda is board member comments, and I'll just go around the dais and what I'll do is I'll start with Ms. Rowe and then we'll end with -- well, you know what, Dr. Hager, would you like to begin?

DR. HAGER: I am here, I just had to find it. Yes, thank you. This is my first time doing this so I appreciate the opportunity. I just wanted to sincerely thank my fellow school board members and Dr. Williams and his staff for all their help and their very warm welcome to the

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School Board. I also definitely wanted to acknowledge Mr. Roger Hayden, whose term I'm completing following his passing. I know that he was a dedicated public servant and I certainly have very big shoes to fill. I'm truly honored to serve students and families throughout Baltimore County and I'm excited to officially be a part of the School Board, and I can't wait to work with everyone, so thank you.

CHAIRMAN CAUSEY: Thank you, and welcome. And Ms. Rowe, we'll start with you and work our way around.

MS. ROWE: I would just like to welcome 14 Dr. Hager to the Board and we're happy to have her. And I just want to say that the communities 16 that are dealing with this pandemic and in particular some of the neighborhoods in my district and the neighborhood I live in are really suffering in some cases and having a really hard time keeping food on the table and doing schooling while some of them are still

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1 working. And I wanted to just give a shout out to the student support network and to our county 2 executive Johnny Olszewski and to all people in our school system who are working very hard every single day to make sure that our families in Baltimore County are fed and that basic needs are met. And what I'm seeing even across social media in Baltimore County, makes me very proud of our school system and our county, because I see 10 everywhere on social media and in Next Door, 11 individual people reaching out, that when someone 12 asks for help, within an hour there's four or 13 five comments of other people willing to help, and that make me very proud of our school system, 15 very proud of our county, and very proud of my neighbors and everyone involved, and I just want 17 to thank everyone for working together to get 18 through this. 19 CHAIRMAN CAUSEY: Thank you. Ms. Scott?

MS. SCOTT: Thank you. I would also

like to echo to welcome Dr. Erin Hager to the

Board. Thank you for joining us, I look forward to working with you. And I would just like to say that we are, we're first for a lot of things and in this time of COVID-19 and what we're going through, I think it's so important that we focus our children and that we're forward thinking and forward looking in ways that we can help our children to return, help our teachers, help our parents and really support our community. All the numbers that we're seeing of communities that are impacted and hot zones, those numbers represent families, they represent people and ultimately they represent children, and as a system we are responsible for supporting those children. And I look forward to the formation of the equity committee and ways that we as a board are going to take the helm and go forward and work to support our community, our children, and encourage learning in everything that we can, so thank you very much.

CHAIRMAN CAUSEY: Ms. Mack?

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1 MS. MACK: Thank you. Throughout this entire pandemic there have been a lot of people thanked, but tonight I want to thank parents who have become teachers, teachers who have learned to teach in a new way, guidance counselors who are allaying students' fears, school nurses who are reaching out to students to insure they and their families are well. And most importantly, I want to thank our students who have had so many aspects of their lives upended by this pandemic. 11 We know it's been hard and you have missed so 12 many things, but we will get through it. Please 13 please, just hang in there and do your best. 14

CHAIRMAN CAUSEY: Mr. McMillion? MR. MCMILLION: Good evening again. I just, I'm concerned about the kids and the families that are on the edge, that don't have Internet service, that are homeless, that are missing out on the virtual learning piece. I know we're reaching out to those kids and those families and I just hope that, you know, in the

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next couple of weeks that we touch, we connect with them and they understand that they have summer learning opportunities, which I think was a great idea from the curriculum committee when they talked about, you know, letting the people that are on line now know that they have the summer piece that they can get involved with.

Secondly, I support Cindy Sexton 100 percent in what she wrote to us today, I don't want to paraphrase her, but I think anybody that can get a hold of that document she sent to us and read it, I agree with her 100 percent. Thank you very much.

CHAIRMAN CAUSEY: Ms. Jose?

MS. JOSE: Thank you. Good evening. We still see people on line so I'm going to keep it short. I first of all want to congratulate our very own student member of the board for his upcoming graduation, Mr. Omer Reshid, and his acceptance into George Washington University, congratulations.

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I also want to welcome our newest appointed at large member, Dr. Hager. Welcome aboard, we look forward to working with you.

And I want to take a quick second to thank all of our food and nutrition staff that have been supplying this food to hundreds of thousands of children in the past couple months. I want to thank Mr. Jim Corns and the entire staff who have mailed out more than 30,000 10 devices to our elementary school children, and I think that needs to sink in. More than 30,000 12 devices in less than two months, that is a magnificent job. I know you get a lot of flack from social media, but this was unprecedented and you guys have done a great job, so thank you to 16 Team BCPS.

And lastly, you know, I try very hard to keep politics out of my life and the School 19 Board, but some of you make it very hard. And as a child and as an adult, I have always spoken up when I see injustice. I believe in Desmond

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Tutu's voice where he said, if you are neutral in situations of injury, you have chosen the side of the oppressor. And I will always speak up when I see injustice, when I see racism, when I see bigotry, so I want everyone to be aware that I'm aware of all of the back channel work that goes on to keep that spinning, and I will always speak out against it. So stay safe, and good night everybody. 10

CHAIRMAN CAUSEY: Ms. Henn? VICE CHAIR HENN: Thank you, good evening. I would like to join my fellow board members in first welcoming Dr. Erin Hager. And 14 Dr. Hager, I'd like to thank you for stepping up to serve, to serve the children of Baltimore 16 County. This is not an easy job as I'm sure you are aware and will soon discover, and in trying 18 to, what I've done is try to reflect on how I can best help you and please know that I am here to help you in whatever ways I can, but this is one job that is very much you learn on the job, but

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it is very much a labor of love, so thank you for stepping up, thank you for your service and your willingness to serve the children.

Secondly, I want to congratulate the class of 2020, you are in my heart. I am so proud of all you have accomplished and your resilience over three last three months, and you may not appreciate it now, but I hope you will look back and realize just how strong you are and what you have endured, and it may not seem like it now but these will be some of your finest moments, so congratulations.

Lastly, I would like to acknowledge our students, all of our students, our teachers, our parents and our administrators, and encourage you to find your joy in every single day no matter how tough that may be sometimes, to find those small moments where you can find peace and happiness no matter how tough the day may be and what may go wrong in your everyday struggles. And I know a lot of folks are struggling right

Page 118 Page 120 now our own ways and we are all fighting our own 1 if you go back to work and your children are battles and that's not easy, so please be patient still home, and just staying well, and trying to 3 with yourselves, find that joy and hold onto it, survive. And for parents, role changes, you've because we are all in this together and you're now become teachers, and all of the angst that 5 not alone, and that's all for tonight. Have a goes with trying to teach your own children and good night, take care. embracing what teachers go through every day. 7 CHAIRMAN CAUSEY: Our student member of And then I know that we're all doing our best to, 8 the board, Mr. Reshid. and we all have our personal things beyond school 9 MS. GOVER: Mr. Reshid has left the systems that are impacting us. And I have to say 10 meeting, Ms. Causey. that for me, I look at those three words, fear, 11 CHAIRMAN CAUSEY: Thank you. trials and role changes, and then I realize that 12 Mr. Offerman? what we're experiencing is life on steroids, 13 MR. OFFERMAN: Yes. I want to also pass 13 tenfold, because things are always changing. 14 14 along my congratulations and thanks for the And I've kept grounded by thinking, and 15 15 efforts that staff, central school based, ironically it has come up this week on my 16 parents, students, everyone has made in trying 16 Facebook, my mom's picture, which almost thrilled 17 to, you know, just this whole process. I do want 17 me when I first turned to the page and saw it 18 18 to relate one simple story. I was touched with a their. And I remember in, if you will, in 2011 mom of a kindergarten student, a young little when my mom died, and I had been her caretaker 20 girl who was thrilled to go to school every day pretty much for almost a decade, and I was sure, 21 and was crushed when school shut down. She had a just like so many of us are now, that there would Page 119 Page 121 real problem, you know, staying focused and never be normal again, that I would never breathe 2 staying involved until she got her device, and it again, like sometimes I feel even now. And I had made all the difference for her. So this is just said I was going to work forever, because it one little story but I've got to feel this is a fills the gaps and we are looking for story that has probably happened many many times, opportunities to fill gaps, but two months later so I thank you, staff, and let's all stay in October of 2011, I made the decision and I together, and we're going to work through this announced to my faculty and to the superintendent 8 the best that we can. Thanks. that at the end of the year I would retire. 9 And I was filled with so much fear CHAIRMAN CAUSEY: Ms. Pasteur? 10 10 MS. PASTEUR: Great story, Mr. Offerman. because I had worked since I was 15 and now I was Dr. Hager, welcome, welcome. I look forward to 11 60-something, but by the time early June came and 11 12 12 working with you, I think you bring an awful lot family and friends threw this big retirement to this Board. I certainly echo everything 13 party for me at the beginning of June, I had come everyone has said in terms of accolades and to the notion that it would be okay, that I would 15 concerns about what's happening with our 15 be able to survive it all, and I would be able to 16 students. breathe, and even without my mother, and with all 17 I sort of have knocked this down to 17 of the changes not coming to work every day, with three words, like fear, trials and role changes, 18 18 not seeing the children every day, it would be 19 19 and all of that seems to be going on. We see how okay. 20 20 we're educating our children differently, we have So I say all of that to say that we are 21 fears about the virus, fears about what happens going through just life on steroids, things won't

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Page 122 be the same again, but I just congratulate everyone who's made it through this portion 3 because now we're turning a corner to what happens to us in the summer, what happens to us 5 in the fall. Things will never be quite the same, but that doesn't mean that it will be bad. So let's just try to rejoice, do the best we can. I'm so proud of everyone from the staff to parents to the children, and the work we continue 10 to do on the Board for the system. Thank you. 11 CHAIRMAN CAUSEY: Thank you. Mr. Kuehn? 12 MR. KUEHN: Well, as usual, Cheryl's a 13 challenge to follow, so thank you, Ms. Pasteur, 14 for your statements. But I am going to echo some 15 of the comments we've already heard in bullet point form. 16 17 First, welcome, Dr. Hager, we're very 18 happy you're here. 19 Second, I want to congratulate the class of 2020, and Mr. Reshid as a student member for 20 21 all you've done on the Board, we really Page 123

County School Board nomination commission and we're just really excited to have her here. Her work for student health and wellness is really going to be helpful. She also has multiple connections to the school system as a graduate of BCPS, a parent of three students in BCPS, and as an advocate for children's health. Her contributions will enrich our discussions.

9 I did want to segue to something very 10 different and I'm going to quote from Baltimore County Health Officer Dr. Gregory William Branch, who said in a statement today, the COVID-19 13 pandemic is real, it is here and it is lethal. 14 Our children and our most vulnerable residents 15 need all of us to do our part to safeguard them 16 from this unrelenting adversary. And he said 17 that in response to the report of Baltimore 18 County officials of our youngest victim of COVID, a 15-year-old teen in Baltimore County. And we know that anyone that loses their life is tragic, but it is so especially difficult when a family

appreciate that. I want to congratulate all of you on your pending graduations.

Next I wanted to just mention that, you know, we still have students doing a lot of work out there and I know a number of folks are studying for AP tests that are coming up tomorrow, including my daughter, so I would like to wish them all the best of luck and I just hope everyone can, you know, finish the year out with some happy, and as healthy at they can. Thank you very much.

CHAIRMAN CAUSEY: Thank you, Mr. Kuehn, and I'll keep my comments brief, board members have said so many eloquent and appropriate

15 things. 16 I did just want to also welcome Dr. Erin 17 Hager to the Board, especially in such a difficult time. She is an associate professor of 19 medicine at the University of Maryland School of 20 Medicine. She was appointed by Governor Larry Hogan after being nominated by the Baltimore

loses a child. And as all of us involved in education are so connected to children, it is especially sad, and our deepest sympathies are with families and communities grieving the loss of any of their loved ones.

With that being said, we are challenged to continue to work to do what we can to support students, staff and families through this time and our superintendent is doing a great job of handling all of these challenges that come up, all of the mandates that come up, and our staff, it's already been pointed out about food and nutrition services just doing an outstanding job, caring, compassionate, efficient and effective. So we are really just all in this together and we are going to continue to do the hard work that's necessary.

I did also want to spend some time on our graduating class of 2020. It is bittersweet that we are in the graduation season, and we are very proud of you and all that you've

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needs of students. There was an audit committee presentation on February 18th, 2020 by Karen

Levenstein, who's the director of food and

nutrition, and that was a very comprehensive report and so I would suggest people go and look

2019-2020 calendar. Pending approval of the

Also we have item four, revisions to the

Maryland State Board of Education, there would be

DR. WILLIAMS: Madam Chair, if I may

an adjustment to the end of the school year to be

June 19th, 2020, so people can go and look at

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accomplished and if we could, we would reach out and give all of you a hug, but we can't. I was able to see some college virtual graduations and while aspects of those were very different, for instance seeing the president of a university standing in the stadium alone, there also were very meaningful and impactful, and uplifting moments in those presentations, with their student musical groups, with poetry being recited that was especially created for the graduates.

So while our upcoming graduation is going to be

12 different, we are working hard and we know the

principals are working hard with their entire

joyful to celebrate the achievements of the

school communities to make it meaningful and

graduates. One of the things that's been great this week is we're seeing teachers, educators, administrators, principals, families and communities celebrating our graduates with their songs that have been dedicated to the seniors,

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at that.

that attachment.

14 juts interject for a few seconds? 15 CHAIRMAN CAUSEY: Certainly, 16 Dr. Williams. 17 DR. WILLIAMS: Thank you for that

announcement. I just want the Board to look at the request to the State Board to have schools and offices opened on June 2nd, which was originally closed for the Maryland presidential

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their signs, so please look on our website, bcps.org, because in addition to all of the updates related to our continuity of learning and our responses to the COVID pandemic, there's also a lot of really heartwarming examples of how our teachers are meeting the needs of children, how people are supporting our seniors and really just 8 trying to celebrate them.

So just in closing tonight I would just 10 like to say, to quote from Nelson Mandela, that as we move forward, may your choices reflect your 12 hopes and not your fears. Stay safe, stay well, we love you.

14 And then I have the pleasure of the last 15 board meeting item which is Item N, information, so we get to point out on the BoardDocs, there 17 are reports, one is a financial report for the month ending March 2019 and March 2020. Also, 19 there is the report on, the final report on key legislation. There is also a report on raising 21 bars and closing gaps, meeting the nutritional

primary elections. Now that that's on line, I think we can make use of that day, which then would as you just announced make the last day on 4 June 19th.

CHAIRMAN CAUSEY: Do we have a timeframe of when we'll hear back from the Maryland State Board?

8 DR. WILLIAMS: Their next meeting is I believe May, the end of May, I'll get that date, 10 but it's the end of May.

CHAIRMAN CAUSEY: So then a press release will go out after that documenting any adjustment?

DR. WILLIAMS: Yes.

CHAIRMAN CAUSEY: Okay, I thought I lost the you, Dr. Williams. Okay, thank you. Is there any other comment you would like to make, Dr. Williams?

DR. WILLIAMS: Again, I would just associate myself with everything that board members said to the class of 2020. Just hang in

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Baltimore County Board of Education Meeting Page 130 Page 132 their. To Mr. Kuehn's comments, to all those STATE OF MARYLAND. students who are taking AP exams, we wish you **BALTIMORE COUNTY: SS** 3 well, do your best. We will continue to talk about our next steps with closing out the year I, Paul A. Gasparotti, a Notary Public in and and providing updates to the community. for the State of Maryland, Baltimore County, do But to primarily to the class of 2020 hereby certify that the foregoing is a true and and those who are making level changes, those who accurate transcription of the recording to the are going into high school, those who are going best of my ability. into middle school, we also understand, and those I further certify that I am not of counsel to who are just starting school, we also understand any of the parties nor in any way interested in that we're going to have to do something the outcome of these proceedings. different in terms of how do we provide an 12 As witness, my hand and notarial seal this orientation and support to you so you can make 13 22nd day of May, 2020. 14 that adjustment. So we thank you for your 15 patience. We thank you, as it was shared, that 16 parents have always been teachers, but I'm sure Paul A. Gasparotti 17 during this time it really has put some stress on 18 a lot of us, but we thank you for all you do, 19 parents, and definitely our staff, teachers, our 20 paraprofessionals, our support, our

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congratulations to the class of 2020. Thank you.

CHAIRMAN CAUSEY: Thank you, Dr. Williams.

administrators, but I just wanted again to say

The last item is Item O, announcements. The board public comment on fiscal year 2022 capital budget will be receiving written testimony through -- oh, it was accepted from May 12th through tonight, you can still get it in, you can go to bcps.org for that.

And the last item is that our next board meeting will be Tuesday, June 9th, at 6:30 p.m., and that concludes our meeting.

Stay safe, stay well. Thank you and good night.

(Meeting adjourned.)

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