

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
SEPTEMBER 22, 2009
ANNEX CONFERENCE ROOM
6:30 P.M.**

MINUTES

CALL TO ORDER

Dr. Linda A. Underwood, Superintendent, called the meeting to order at 6:34 p.m.

Mr. Meng made a motion, which was seconded by Mr. Haskell, to have Ivan Mattox serve as Chair for this meeting. The motion was approved unanimously.

Present were:

Mr. James L. Haskell
Mr. Andrew A. Meng, III
Mr. Ivan O. Mattox
Dr. Linda A. Underwood, Superintendent

Absent:

Raymond A. Miller, Chairman
Maxwell G. Cisne, Vice Chairman

Also present:

Thomas DeWeerd, Director of Secondary Education
Lynne Venter, Director of Finance and Operations
Brad Franklin, Research and Information Services Analyst
Andrea Erard, Legal Counsel

The Media was represented by:

None.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented additions and changes to the agenda.

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Consent Agenda items were presented for approval:

Appointments:

Blair Grigg, GHS

Mr. Haskell made a motion, which was seconded by Mr. Meng, to approve the Consent Items as presented. The motion was approved unanimously.

ACTION ITEMS:

GIFTED ADVISORY COMMITTEE

Mr. Meng made a motion, which was seconded by Mr. Haskell, to approve the Gifted Advisory Committee Appointments for 2009-10 as presented by the Superintendent. The motion was approved unanimously. The following individuals were approved:

Byrd Elementary School

Glenda Hawk, School Gifted Coordinator
Mrs. Marcy Meiller

Goochland Elementary School

Ms. Lisa Brown, School Gifted Coordinator
Mrs. Becci Dougherty

Randolph Elementary School

Mrs. Darlene Martin, School Gifted Coordinator
Mrs. Rebecca Roby
Mrs. Karen Creasey

Goochland Middle School

Mrs. Emily Ray, School Gifted Coordinator
Mrs. Karron Myrick
Mrs. Elizabeth Alford, GAC-Chair
Mr. Wayne Donne

Goochland High School

Mrs. Jesse Hernandez, IIS Instructor
Mrs. Christina Rosenbaum
Mr. Wilbur Ware

Goochland County Center for the Gifted

Ms. Jodie Hosken
Mrs. Cynthia Stansberry

Administrators and Support Staff:

Dr. Linda Underwood, Superintendent
Mr. James Hopkins, Principal BES
Mrs. Diana Gordon, Principal GES
Mr. Stacey Austin, Principal RES
Mrs. Johnette Burdette, Principal GMS
Mrs. Francie Ball, Principal GHS
Mrs. Connie Foreman, Gifted Specialist/Enrichment Coordinator
Ms. Jamie-Ellen Spessard, Gifted Resource Teacher

Mr. Meng made a motion, which was seconded by Mr. Haskell, to approve the Gifted Advisory Committee as presented. The motion was approved unanimously.

COMMUNITY ADVISORY COMMITTEE

Dr. Underwood presented a copy of the current list of Community Advisory Committee members for review, and asked the Board members to check with their respective

members to find out if they would like to continue serving on the committee. The list will be brought back at the October 13, 2009 meeting.

INFORMATION ITEMS:

2009-2010 BUDGET

On September 8, 2009, the School Board approved the creation of a new fund 025 for federal grant funds. Dr. Underwood presented the revised 2009-2010 Budget and made three suggestions as follows:

1. Transfer federal funds in the amount of \$1,019,554 from the Instruction Category to grants fund 025, leaving an adjusted starting balance of \$18,958,170 in the instruction category.
2. Approve supplemental appropriation and adjustment of federal funds revenues, including American Recovery and Reinvestment Act (ARRA) funds, in grants fund 025 as follows:

Federal Program	Amount increase (decrease)
Title I Improving Basic Programs NCLB	\$ 50,079
*Title I Improving Basic Programs ARRA	\$ 169,859
Title I Part D Neglected and Delinquent ARRA	\$ 67,238
Title VI B Special Education	\$ 84,654
Title VI B Special Education ARRA	\$ 298,020
Title VI B Special Education Preschool	\$ 239
Title VI B Special Education Preschool ARRA	\$ 10,035
Career and Technical (Perkins)	\$ 1,651
Title II D Educational Technology	\$ 558
Title II D Educational Technology ARRA	\$ 8,287
Title IV Part A Safe and Drug Free Schools	\$ (455)
State Fiscal Stabilization Fund (ARRA)	\$ 134,606
Total Supplemental Appropriation	\$ 824,771

***2009-2011 allocation**

3. Request reappropriation of carry-over federal funds from unexpended FY09 balance to grants fund 025. Dr. Underwood recommended this be deferred until October 27, 2009.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to transfer federal funds in the amount of \$1,019,554 from the Instruction Category to grants fund 025, leaving an adjusted starting balance of \$18,958,170 in the instruction category. The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to approve supplemental appropriation and adjustment of federal funds revenues, including American Recovery and Reinvestment Act (ARRA) funds, in grants fund 025 as follows:

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*2009-2011 allocation

The motion was approved unanimously.

DATA UPDATE

Dr. Underwood presented data necessary for the preparation of the Vision, Mission, Goals and Priorities, including enrollment, demographics, AYP, diplomas, SAT, ACT, student achievement, PALS, etc.

VISION, MISSION, GOALS AND PRIORITIES

Dr. Underwood presented a copy of the Vision, Mission, Goals and Priorities with suggested revisions. She also recommended a change to how the priorities are prepared. In the past they have been for a two-year period and have been revisited in the fall. Dr. Underwood's recommendation is to become more measured in how the Priorities are viewed, suggesting that the Board wait until late May or early June when more data can be reviewed, schools will have finished their SIPs. Dr. Underwood would like the process to be more proactive rather than reactive. A suggestion was made that a separate workshop be held to work solely on the Vision, Mission, Goals and Priorities.

CONSTRUCTION UPDATE

Dr. Underwood provided an update construction as follows:

RES – Construction on the multipurpose room is going well and will probably be completed by the end of March, a month ahead of time.

BES – Construction on the multipurpose room is 42 days behind schedule. The tentative completion date is the end of June. The delay was caused due to not being able to get Dominion out there to connect power.

Bus Garage - The bus garage must go back to design review once again in October. At that time Dr. Underwood will know more about a timeline for the project.

OTHER BUSINESS

None.

CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Haskell, to go into closed meeting pursuant to Virginia Code § 2.2-3711(A)(2) for the discussion or consideration of a student disciplinary matter.

END CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Haskell, for the Board to come out of Closed Meeting. The motion was approved unanimously.

CERTIFICATION OF CLOSED MEETING

Mr. Haskell made a motion, which was seconded by Mr. Meng, to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board. The motion was approved unanimously.

ACTION ITEMS

Mr. Meng made a motion, which was seconded by Mr. Haskell, to long-term suspend student no. 1-09 for 20 days and to permit student no. 1-09 to participate in The Academy during the term of his/her suspension and to participate in Intercept services as well as receive such other educational services as are consistent with and required by student no. 1-09's IEP. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Raymond G. Miller
Signature

Diane Bennett
Signature

10/13/09
Date

10/13/09
Date