

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
OCTOBER 27, 2009
ANNEX CONFERENCE ROOM
6:30 P.M.**

MINUTES

CALL TO ORDER

Maxwell Cisne, Vice Chairman, called the meeting to order at 6:32 p.m.

Present were:

Maxwell G. Cisne, Vice Chairman
Mr. James L. Haskell
Mr. Andrew A. Meng, III
Mr. Ivan O. Mattox
Dr. Linda A. Underwood, Superintendent

Absent:

Raymond A. Miller, Chairman

Also present:

Pete Gretz, Assistant Superintendent
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

None.

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Consent Agenda items were presented for approval:

Appointments:

Caroline Marks, Driver

Supplemental Appointments:

Oliver Courtney-Head Boys Basketball
James Shelton-Assistant Boys Basketball
Brian Ross-Assistant Boys Basketball
Wilbur Athey-Middle School Boys Basketball
Sarah Nicholson-Head Girls Basketball

Courtney Rodgers-Middle School Girls Basketball
Grace Creasey-Head Swim Coach
Mary Kay Dinger-Assistant Swim Coach
Sherry Rosen-Gymnastic Coach

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:

COMMUNITY ADVISORY COMMITTEE

Dr. Underwood presented the list of 2009-10 Community Advisory Committee Members and recommended approval.

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to approve the list of Community Advisory Committee Members as presented. The motion was approved unanimously.

CAREER AND TECHNICAL ADVISORY COMMITTEE

Dr. Underwood presented the list of 2009-10 CTE Advisory Committee Members and recommended approval.

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

REQUEST FOR RELIGIOUS EXEMPTION

Dr. Underwood presented a request for religious exemption from compulsory attendance pursuant to Virginia Code §22.1-24(B) and recommended approval of the request.

Mr. Meng made a motion, which was seconded by Mr. Haskell, to approve the request for religious exemption. The motion was approved unanimously.

INFORMATION ITEMS:

GASB 45 VALUATION RESULTS

Dan Homan with Wachovia Retirement Services was present to provide information on the GASB 45 and its impact.

ENVIROTHON

Victor Sorrell, Associate Director of the Monacan Soil and Water Conservation District, was present to provide information for Envirothon contest, which is a competition for high school students.

SEPTEMBER 30, 2009 FINANCIAL UPDATE

Dr. Underwood presented the September 30, 2009 Financial Update. There have been no changes in revenue to this point.

BLUE RIDGE VIRTUAL GOVERNORS SCHOOL FUNDING

Dr. Underwood presented information on possible changes in funding for the Blue Ridge Virtual Governors School, explaining that Blue Ridge receives money from the state on a per pupil basis for each of the counties that it serves. GCPS pays no tuition. The Governor moved the Blue Ridge income revenue stream out of the state tax area into

lottery funds. If the lottery funds go down there is a chance that the Blue Ridge funding from the state would decrease from what it is projected to be. If Blue Ridge does not get enough money from the state, they will discuss how will they get the money to pay their bills. They may look to school divisions to make up the difference.

OTHER BUSINESS

- The Board of Supervisors' meeting has been moved from Tuesday to Wednesday, November 4, 2009 at 7:00 p.m. due to Election Day.
- Dr. Underwood presented the Board with a copy of a memo from Mr. Eads of a profile of the schools, including enrollment and staff.

CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Meng, to go into closed meeting pursuant to Virginia Code § 2.2-3711(A)(2) for the discussion or consideration of two student disciplinary matters that would involve the disclosure of information that is contained in individual student records.

END CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Haskell, 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. Mattox, to long-term student no. 2-09 for a minimum of 364 days, to allow student no. 2-09 to participate in Project Return, and to authorize the Superintendent to allow student no. 2-09 to be readmitted to school early provided that student no. 2-09 has successfully met all criteria to transition back to school. The motion was approved unanimously.

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to long-term suspend student no. 3-09 for the remainder of the first semester of the 2009-2010 school year, to allow student no. 3-09 to participate in Project Return during the long-term suspension, and to authorize the Superintendent to allow student no. 3-09 to be readmitted to school early provided that student no. 3-09 has successfully met all criteria to transition back to school. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Raymond A. Miller

Signature

Diane Bennett

Signature

11/10/09

Date

11/10/09

Date