

APPROVED
35-2006

Rockville, Maryland
November 20, 2006

The Board of Education of Montgomery County met in a work session at the Carver Educational Services Center, Rockville, Maryland, on Monday, November 20, 2006, at 8:45 p.m.

Present: Ms. Sharon W. Cox, Vice President
in the Chair
Ms. Shirley Brandman, Board Member-elect
Dr. Judy Docca, Board Member-elect
Ms. Valerie Ervin
Mrs. Nancy Navarro
Mrs. Patricia O'Neill
Ms. Sarah Horvitz, Student Board Member
Dr. Jerry Weast, Secretary/Treasurer

Absent: Mr. Steve Abrams
Dr. Charles Haughey
Mr. Gabriel Romero

or () indicates student vote does not count. Four votes needed for adoption.

RESOLUTION NO. 525-06 Re: **APPROVAL OF THE AGENDA**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mrs. Navarro, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve its agenda for November 20, 2006.

RESOLUTION NO. 526-07 Re: **RECOMMENDED FY 2008 CAPITAL BUDGET AND AMENDMENTS TO THE FY 2007-2012 CAPITAL IMPROVEMENTS PROGRAM**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mrs. Navarro, the following resolution was adopted unanimously by members present:#

WHEREAS, In accordance with §5-306 of the *Annotated Code of Maryland*, the superintendent of schools released the Recommended FY 2008 Capital Budget and Amendments to the FY 2007–2012 Capital Improvements Program (CIP) on October 30, 2006; and

WHEREAS, In accordance with the Montgomery County charter and the biennial CIP process, all CIP projects are considered in odd-numbered fiscal years, and in even-numbered fiscal years, such as FY 2008, only projects with expenditure or appropriation changes needed in the second year of the adopted six-year CIP are considered for

amendments; and

WHEREAS, In keeping with the spirit of the biennial process, the superintendent's recommendations include only amendments to the adopted FY 2007–2012 CIP that meet the guidelines for even-numbered fiscal year project requests, and these amendments result in a total increase in spending of \$39.9 million as follows:

1. East Silver Spring Elementary School Addition: To provide additional capacity to address the overutilization at Sligo Creek Elementary School. East Silver Spring Elementary School will be reorganized to a Grades pre-K–5 school beginning in August 2009, and students from Piney Branch Elementary School will be reassigned to East Silver Spring Elementary School, creating capacity at Piney Branch Elementary School to accommodate some Sligo Creek Elementary School students. (\$12.3 million)
2. Takoma Park Elementary School Addition: To provide additional capacity to address the overutilization at Takoma Park and Sligo Creek elementary schools. (\$15.6 million)
3. Poolesville High School Laboratory Upgrades and Addition: To provide upgrades to outdated science laboratory facilities and additional laboratories to support the standard curriculum and magnet programs. (\$7.8 million)
4. Building Modifications and Program Improvements: To provide modifications at Thomas S. Wootton High School to accommodate two new computer laboratories for the Academy of Information Technology. (\$600,000)
5. Current Replacements/Modernizations: To provide additional construction funding for one modernization project. (\$3.5 million)
6. Stadium Lighting: To provide the county share of stadium lights at Clarksburg High School, the only high school in the county without funding for stadium lighting. (\$192,000); and

WHEREAS, The adopted FY 2007–2012 CIP will reduce the number of relocatable classrooms to 384 units by the 2011–12 school year, the end of the current CIP; and

WHEREAS, In May 2006, the County Council president requested that the Montgomery County Public Schools (MCPS) submit a recommendation for the FY 2008 Capital Budget that would further reduce the number of relocatable classrooms in use by the end of the current CIP; and

WHEREAS, The recommended amendments to the FY 2007–2012 CIP for East Silver Spring

and Takoma Park elementary schools will further reduce the number of relocatable classrooms over the next six years; and

WHEREAS, Phase II of the relocatable reduction initiative will be incorporated in the FY 2009–2014 CIP, with capacity project requests for schools that have facility planning completed; and

WHEREAS, It is projected that these additional projects will reduce the number of relocatable classrooms to 229 units by the 2012–2013 school year; and

WHEREAS, The Board of Education conducted a work session on November 9, 2006, to review the superintendent's recommendations and conducted public hearings on November 15 and 16, 2006, for all capital and non-capital items for the FY 2008 Capital Budget and Amendments to the FY 2007–2012 CIP; now therefore be it

Resolved, That the Board of Education approve an FY 2008 Capital Budget appropriation request totaling \$293,807,000 and an amended FY 2007–2012 CIP request totaling \$1.213 billion; and be it further

Resolved, That the Board of Education approve the revised FY 2008 State CIP request in the amount of \$133,960,000 for FY 2008; and be it further

Resolved, That the Board of Education approve the individual capital and non-capital items included in the Recommended FY 2008 Capital Budget and Amendments to the FY 2007–2012 CIP; and be it further

Resolved, That a copy of this resolution with attachments be transmitted to the county executive and County Council.

RESOLUTION NO. 527-06 Re: **BOUNDARY RECOMMENDATIONS FOR GLEN HAVEN, HIGHLAND, KEMP MILL, AND DOWNCOUNTY CONSORTIUM #28 ELEMENTARY SCHOOLS; COL. E. BROOKE LEE, NEWPORT MILL, AND SLIGO MIDDLE SCHOOLS; AND BASE AREA RECOMMENDATIONS FOR ALBERT EINSTEIN AND NORTHWOOD HIGH SCHOOLS**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mrs. Navarro, the following resolution was adopted unanimously by members present:#

WHEREAS, In March 2006, a Boundary Advisory Committee – comprised of representatives of Glen Haven, Highland, and Kemp Mill elementary schools; Col. E. Brooke Lee, Newport Mill, and Sligo middle schools; and Albert Einstein and Northwood high schools – convened to evaluate boundary options for Downcounty Consortium Elementary School #28; and

WHEREAS, The Boundary Advisory Committee met from March through June, 2006, and submitted a report on June 12, 2006, with committee member option evaluations and Parent Teacher Association position papers of four boundary options; and

WHEREAS, The superintendent reviewed and carefully considered the Boundary Advisory Committee's report, Parent Teacher Association position papers, and feedback from the community at large, and on October 16, 2006, presented a recommendation for elementary and middle school boundary changes and high school base area assignments for consideration by the Board of Education; and

WHEREAS, On November 9, 2006, the Board of Education conducted a work session to consider the superintendent's recommendation for boundary changes and adopted no alternatives; and

WHEREAS, The Board of Education conducted public hearings on November 15 and 16, 2006, in accordance with the Board of Education Policy FAA, *Long-range Educational Facilities Planning*, and regulation FAA-RA, *Long-range Educational Facilities Planning*, on the superintendent's recommendation; now therefore be it

Resolved, That effective August, 2007, the boundaries for Glen Haven, Highland, Kemp Mill, and Downcounty Consortium #28 elementary schools reflect the following reassignments:

Reassign the following areas from Glen Haven Elementary School to Downcounty Consortium Elementary School #28:

- Zone GH2—The area that is north of University Boulevard West that is currently assigned to Glen Haven Elementary School.
- Zone GH8—The area that is east of Georgia Avenue, south of Prichard Road, west of Amherst Avenue, and north of Windham Lane, and The Tiers at Wheaton community.
- Zone GH9—The area that is south of University Boulevard West, east of Georgia Avenue, north of Prichard Road, west of Bucknell Drive, and that includes the Hearthstone community.

Reassign the following areas from Highland Elementary School to Downcounty Consortium Elementary School #28:

- Zones H1 and H5—The area that is south of Randolph Road, north of Henderson Avenue, and west of Georgia Avenue.

Reassign the following areas from Kemp Mill Elementary School to Downcounty Consortium Elementary School #28:

- Zones KM5, KM6, and KM9—The area that is north of University Boulevard West, east of Georgia Avenue, and south of Arcola Avenue;

and be it further

Resolved, That the above elementary school boundary changes be phased-in, beginning with Grades K–4 in August, 2007; and be it further

Resolved, That effective August, 2009, areas assigned to Downcounty Consortium Elementary School #28, that do not currently attend Col. E. Brooke Lee Middle School, be reassigned to this middle school through the following reassignments:

- Reassign zones GH2, GH8, GH9, and H1 from Sligo Middle School to Col. E. Brooke Lee Middle School.
- Reassign zone H5 from Newport Mill Middle School to Col. E. Brooke Lee Middle School;

and be it further

Resolved, That the above middle school boundary changes be phased-in, beginning with Grade 6 in August, 2009; and be it further

Resolved, That effective August, 2007, the Downcounty Consortium Elementary School #28 service area become part of the Northwood High School base area.

RESOLUTION NO. 528-06 Re: **ADJOURNMENT**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mrs. Navarro, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adjourn its meeting of November 20, 2006, at 9:40 p.m.

PRESIDENT

SECRETARY

JDW:gr