

APPROVED
16-2009

June 22, 2009

The Board of Education of Montgomery County met at the Carver Educational Services Center, Rockville, Maryland, on at 6:20 p.m.

Present: Ms. Shirley Brandman, President
in the Chair
Mr. Christopher Barclay
Ms. Laura Berthiaume
Dr. Judy Docca
Mr. Timothy Hwang, Student Board Member-Elect
Mr. Philip Kauffman
Ms. Quratul-Ann Malik
Mrs. Patricia O'Neill
Dr. Jerry Weast, Secretary/Treasurer

Absent: None

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

RESOLUTION NO. 300-09Re: RESOLUTION FOR CLOSED SESSION

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Berthiaume, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the *State Government Article* of the *Annotated Code of Maryland* to conduct certain meetings or portions of its meetings in closed sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a closed session on June 22, 2009, in Room 120 from 5:30 to 6:00 p.m.; and be it further

Resolved, That the Board of Education of Montgomery County

1. Discuss the Human Resources Appointments, as permitted under Section 10-508(a)(1) of the *State Government Article*.
2. Consider and appoint the members of the Montgomery County Collaboration Board for Career and Technology Education, as permitted under Section 10-508(a)(1) of the *State Government Article*.

and be it further

Resolved, That the Board of Education of Montgomery County dedicate part of the closed session on June 22, 2009, to acquit its administrative functions and to adjudicate and review appeals, which is a quasi-judicial function outside the purview of the Open Meetings Act under Section 10-503(a) of the *State Government Article*; and be it further

Resolved, That this closed session continue until the completion of business.

Re: PLEDGE OF ALLEGIANCE

“I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

RESOLUTION NO. 301-09Re: APPROVAL OF THE AGENDA

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Dr. Docca, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for June 22, 2009.

RESOLUTION NO. 302-09Re: RECOGNITION OF VIETNAMESE SCHOLARS

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Barclay, the following resolution was adopted unanimously:

WHEREAS, The Maryland Vietnamese Mutual Association promotes the educational, economic, and social advancement of the Vietnamese American community while serving all immigrant communities; and

WHEREAS, The Maryland Vietnamese Mutual Association provides an opportunity to acknowledge and emphasize the accomplishments of Vietnamese American students and the contributions they have made and continue to make to our schools and our communities; and

WHEREAS, The Maryland Vietnamese Mutual Association has recognized 159 Montgomery County Public Schools students for excellence in academic performance, leadership skills, and community involvement and awarded two \$1,000 scholarships to Montgomery County Public Schools students for outstanding academic achievement at its Twenty-first Annual Academic Awards Ceremony held at Cabin John Regional Park on Sunday, June 7, 2009; and

WHEREAS, Montgomery County appreciates and honors the involvement of Vietnamese American students to our country, our state, and our county as members of a supportive,

unified, and caring Vietnamese American community; and

WHEREAS, The Board of Education is proud that Montgomery County Public Schools continues to value the achievements of all Vietnamese American students; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the recipients of this year's Maryland Vietnamese Mutual Association academic awards and scholarships:

Ms. Linh Huynh from Albert Einstein High School
Ms. Kim Xuan Nguyen from Montgomery Blair High School

Re: PUBLIC COMMENTS

The following people testified before the Board of Education:

<u>Person</u>	<u>Topic</u>
1. James Laurensen	Turf
2. Agnes Trower	Artificial Turf

Re: BOARD/SUPERINTENDENT COMMENTS

Mr. Barclay commented that on Ms. Malik's last business meeting, and he thanked her for all of her work on the Board.

Mr. Kauffman thanked all the people who submitted their resumes for the selection process for the District 5 Board member. There are many outstanding candidates, and the selection will be June 26.

Dr. Weast commented on Harvard case study that featured the Montgomery County Business Roundtable for Education and partnerships within the community. Also, the *Wall Street Journal* has an article on real-time collection of data.

Dr. Docca stated that she attended (1) the Islamic Center's graduation; (2) the conference of MCAASP; (3) special education conference at MABE; and (4) promotion ceremony at Montgomery Village Middle School. Dr. Docca commented that she enjoyed getting to know and working with Ms. Malik with her perspective of student issues.

RESOLUTION NO. 303-09Re: CONTRACTS OF \$25,000 OR MORE

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

WHEREAS, Funds have been budgeted for the purchase of equipment, supplies, and contractual services; now therefore be it

Resolved, That having been duly advertised, the following contracts will be awarded to the low bidders meeting specifications as shown below:

4530057.1	Job Order Contract (Trade Services)**	<u>Awardee</u> Centennial Contractors	\$600,000
75070 00445	Off the Lot New Vehicles	<u>Awardee</u> Criswell Chevrolet	\$ 36,487
BU-0304	Purchase of Band Uniforms for Various Locations—Extension	<u>Awardees</u> Stanbury Uniforms*	\$ 42,401
1134.3	Occupational Therapy and Physical Therapy Services for Students with Disabilities	<u>Awardees</u> (See note) Cambridge Global Services, Inc. Invo Health Care Associates, Inc. Tri Rehab of Germantown* Travis Consulting, LLC* Total	\$200,000
4231.1	Discovery Education Site Licenses—Extension	<u>Awardees</u> Discovery Education	\$192,819
7070.8	Printing Supplies—Extension	<u>Awardee</u> Arcal Chemicals, Inc. G.E. Richards Graphic Supplies Keystone Printing Ink Company Presstek Printer's Service	\$ 4,531 47,891 15,621 6,593 14,903

	Walker Supply Company, Inc.	<u>3,522</u>
	Total	\$ 93,061
7150.2	Diesel Retrofit Devices and Services for Buses	
	<u>Awardee</u>	
	K. Neal International Trucks, Inc.*	\$572,260
9113.3	Smoothie Beverages and Equipment—Extension	
	<u>Awardee</u>	
	Ridgefield's Brand Corporation	\$175,000
9320.2	Library Security System Replacements**	
	<u>Awardees</u>	
	3M Company	\$ 24,171
	Integrated Technology Group	<u>12,600</u>
	Total	\$ 36,771
9683.1	Stage Lighting and Dimmer Control Renovations at Poolesville High School and Walt Whitman High School**	
	<u>Awardee</u>	
	Dixie Electric, Inc.	\$ 339,750
TOTAL PROCUREMENT CONTRACTS OVER \$25,000		\$2,288,549

* Denotes Minority-, Female-, or Disabled-owned Business

** Planned Life-cycle Asset Replacement (PLAR) Bid

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 304-09Re: BURTONSVILLE ELEMENTARY SCHOOL –
AUTHORIZATION TO EXECUTE DOCUMENTS
RELATED TO REDEVELOPMENT OF THE
BURTONSVILLE SHOPPING CENTER

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

WHEREAS, The Montgomery County Planning Board approved a plan to redevelop the existing Burtonsville Shopping Center adjacent to Burtonsville Elementary School; and

WHEREAS, A condition of plan approval requires Burtonsville Towne Square, LLC, the owner of the Burtonsville Shopping Center, to construct a stormwater management facility to accommodate the redeveloped shopping center; and

WHEREAS, The Board of Education requested and the Montgomery County Council approved Resolution No. 16-824, a Special Appropriation and Amendment to the FY 2009 Capital Budget and Amendment to the FY 2009–2014 Capital Improvements Program in the amount of \$250,000, as a one-time payment for the school's share of the construction costs associated with accommodating the elementary school stormwater; and

WHEREAS, Burtonsville Towne Square, LLC, has agreed to grant to the Board of Education a new Storm Drainage Easement and Right-of-Way to match the new facility configuration in exchange for the Board's agreement to extinguish a previous Storm Drainage Easement and Right-of -Way that is no longer needed; and

WHEREAS, Burtonsville Towne Square, LLC, has requested temporary access to the school site to grade, connect a sewer line, and construct perimeter fencing and landscaping in connection with the shopping center redevelopment; and

WHEREAS, Burtonsville Towne Square, LLC, has agreed to allow continued use of a portion of the shopping center property as an emergency egress for the school; and

WHEREAS, All construction and future maintenance of the stormwater management facility will be undertaken by Burtonsville Towne Square, LLC, assuming liability for all damages or injury resulting from its work; now therefore be it

Resolved, That the president and secretary of the Board of Education be authorized to execute an Easement Extinguishment Agreement with Burtonsville Towne Square, LLC, to terminate a previous Storm Drainage Easement at Burtonsville Elementary School, recorded on July 22, 1992, so that a new grant of easement can be executed and recorded simultaneously; and be it further

Resolved, That the president and secretary of the Board of Education be authorized to execute a Stormwater, Fence, Emergency Egress, and Sanitary Sewer Agreement with Burtonsville Towne Square, LLC, that sets forth understandings of shared construction costs, grading, and sewer connection at Burtonsville Elementary School; and be it further

Resolved, That the president and secretary of the Board of Education be authorized to execute a Fence and Sanitary Sewer Connection Right-of-Entry Agreement with Burtonsville Towne Square, LLC, that will allow contractors to temporarily enter onto the Burtonsville Elementary School site to install fencing and connect a sewer line; and be it further

Resolved, That the president and secretary of the Board of Education be authorized to execute an Elementary School Egress Pathway Right-of-Entry Agreement with Burtonsville Towne Square, LLC, that sets forth conditions whereby students and staff at Burtonsville Elementary School will be allowed to use a portion of the shopping center property for an emergency egress.

RESOLUTION NO. 305-09Re: AGING SCHOOLS PROGRAM FUNDS

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

WHEREAS, The State of Maryland's Aging School Program provides funds for capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings; and

WHEREAS, For FY 2010, the State Legislature has allocated \$6.1 million statewide for this program using General Obligation bonds; and

WHEREAS, Montgomery County Public Schools has been allocated \$602,651 of the \$6.1 million statewide allocation; and

WHEREAS, The State Public School Construction Program requires that the approved Aging Schools Program projects be completed before reimbursement can occur; and

WHEREAS, A capital budget supplemental appropriation is required to appropriate funding for the Aging Schools Program projects; and

WHEREAS, The State Public School Construction Program will reimburse Montgomery County for the entire cost of the projects once completed; now therefore be it

Resolved, That the Board of Education request an FY 2010 supplemental appropriation and amendment to the FY 2009–2014 Amended Capital Improvements Program in the amount of \$602,651 to fund eligible projects in the Aging Schools Program; and be it further

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

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

RESOLUTION NO. 306-09Re: FY 2009 FOURTH QUARTER CATEGORY
AND OBJECT TRANSFERS REQUEST

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by

Mr. Kauffman, the following resolution was adopted unanimously: #

WHEREAS, Montgomery County Public Schools must report each transfer between state categories to the county executive and County Council; and

WHEREAS, Approval by the Board of Education is required to effect operating budget object transfers within the same budget category in excess of \$100,000; and

WHEREAS, Categorical transfers are required at this time for grant-funded projects; now therefore be it

Resolved, That the superintendent of schools be authorized to effect FY 2009 categorical transfers of \$59,340 in the following categories:

Maryland State School Improvement

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-level Administration	\$ 10,305	
3	Instructional Salaries		\$
			<u>10,305</u>
	Total	<u>\$ 10,305</u>	<u>\$</u>
			<u>10,305</u>

Postsecondary Education Research Centers (PERC) for Students with Intellectual Disabilities

	<u>Category</u>	<u>From</u>	<u>To</u>
6	Special Education		\$
			320
12	Fixed Charges	<u>\$ 320</u>	
	Total	<u>\$ 320</u>	<u>\$</u>
			<u>320</u>

Carl D. Perkins Career and Technical Education Improvement

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-level Administration		\$
			32,608
3	Instructional Salaries	\$ 34,262	
4	Textbooks and Instructional Supplies		
			<u>1,654</u>
	Total	<u>\$ 34,262</u>	<u>\$</u>
			<u>34,262</u>

Carl D. Perkins Career and Technology Education Reserve

	<u>Category</u>	<u>From</u>	<u>To</u>
4	Textbooks and Instructional Supplies	\$ 2,200	
5	Other Instructional Costs		\$
			<u>2,200</u>
	Total	<u>\$ 2,200</u>	<u>\$</u>
			<u>2,200</u>

Gaithersburg Judy Center

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-level Administration		\$ 1,187
5	Other Instructional Costs	\$ 10,206	
7	Student Personnel Services		837
9	Student Transportation	647	
10	Operation of Plant and Equipment	1,400	
12	Fixed Charges		
	Total	<u>\$ 12,253</u>	<u>10,229</u>
			<u>\$</u>
			<u>12,253</u>

and be it further

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

RESOLUTION NO. 307-09Re: TUITION FOR NONRESIDENT STUDENTS FOR
FY 2010

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

WHEREAS, Board of Education Policy JED, *Residency, Tuition, and Enrollment*, adopted by Resolution No. 328-04 establishes the basis for nonresident tuition charges and provides that the per-student cost shall be based on the current year's estimated cost, including debt service; and

WHEREAS, The reimbursement to the county of \$79.5 million for part of debt service is excluded from the regular operating costs for the purpose of calculating the tuition rates to avoid double-counting; and

WHEREAS, The basis for the calculation of per-student cost for tuition purposes in FY 2010 is as follows:

Description	Elementary	Secondary	Special Education
Projected FY 2010 Enrollment	59,264	69,356	9,107
Cost			
Regular Operating Costs	\$ 793,408,316	\$ 907,720,802	\$267,515,541
Capital Budget Costs:			
Current Receipts	13,840,616	16,197,519	2,126,864
County Debt	47,889,217	56,044,217	7,359,056
Total Cost	\$ 855,138,149	\$ 979,962,538	\$277,001,461
Tuition Cost Per Pupil			
Regular Operating Costs	13,389	13,089	29,376
Capital Budget Costs:			
Current Receipts	234	234	234
County Debt	808	808	808
Total Tuition Cost Per Pupil	\$ 14,431	\$ 14,131	\$ 30,418

and

WHEREAS, The basis for the calculation of tuition for full-day kindergarten is the same as for elementary school students in Grades 1–5; now therefore be it

Resolved, That the tuition rates for nonresident students for the 2009–2010 school year will be as follows:

Elementary (including kindergarten)	\$14,431
Secondary	14,131
Special Education	30,418*

* Rate may change to reflect the cost requirements of implementing the IEP.

RESOLUTION NO. 308-09Re: UTILIZATION OF THE FY 2009 PROVISION FOR FUTURE SUPPORTED PROJECTS FUNDS

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

WHEREAS, The above-noted grants qualify for a transfer of appropriation from the Provision for Future Supported Projects, pursuant to the provisions of County Council Resolution No. 16-578, approved May 22, 2008; and

WHEREAS, The above-noted projects do not require any present or future county funds; and

WHEREAS, Sufficient appropriation is available, within the FY 2009 Provision for Future Supported Projects, to permit the above-noted transfers within state categories; now therefore be it

Resolved, That the superintendent of schools be authorized to receive and expend \$52,844 within the FY 2009 Provision for Future Supported Projects, as specified below:

<u>Project</u>	<u>Positions*</u>	<u>Amount</u>
Reading First		\$ 51,000
Title 1-A, 21st Century Community Learning Center		1,844
Howard Hughes Medical Institute Science Education	<u>3.5</u>	<u>651,000</u>
Total	<u>3.5</u>	<u>\$ 703,844</u>

Positions*

1.0 instructional specialist
.625 technical manager
.375 supporting services
1.5 fiscal assistant

and be it further

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

RESOLUTION NO. 309-09Re: HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 1, 2009:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Casey Crouse	Principal Intern, Argyle MS	Principal, Eastern MS

RESOLUTION NO. 310-09Re: HUMAN RESOURCES APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Dr. Docca, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 1, 2009:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Cheryl Smith	Principal Intern, Clearspring ES	Principal, Strathmore ES

RESOLUTION NO. 311-09Re: HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 1, 2009:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Sylvia Morrison	Principal, Northwest HS	Director, Department of Instruction Programs

RESOLUTION NO. 312-09Re: HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective June 23, 2009:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Philip Lynch	Acting Supervisor, Division of School-based Special Education Services	Supervisor, Division of School-based Special Education Services

RESOLUTION NO. 313-09Re: HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 1, 2009:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Charlene Parilla	Instruction Specialist, Division of Special Education Services	Supervisor of School-based Special Education Services

RESOLUTION NO. 314-09Re: HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 1, 2009:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Ellen Schaefer	Director, Division of School-Based Special Education Services	Coordinator, Montgomery County Infants and Toddlers Program

Re: STRATEGIC PLAN – OUR CALL TO ACTION:
PURSUIT OF EXCELLENCE

On motion of the Strategic Planning Committee, the following resolution was placed on the table:

WHEREAS, The Board of Education aligned the budget and strategic planning process by adopting a set of recommendations to increase public involvement in the development of the Montgomery County Public Schools strategic plan and operating budget; and

WHEREAS, The revisions to *Our Call to Action: Pursuit of Excellence* reflect input from the public and continue our efforts to improve the instructional program in every school by focusing on systemwide strategic goals, milestones, data points, and key performance targets for the first two goals that reflect the priorities of the Board of Education; and

WHEREAS, *Our Call to Action: Pursuit of Excellence* reflects a significant effort to identify and establish realistic targets for the Montgomery County Public Schools and each school that raise expectations and standards for student achievement and reinforce the commitment to close the gap in student performance by race and ethnicity, as well as other student groups; and

WHEREAS, The Board of Education has revised the core values to reflect a greater commitment to ensure that every child regardless of race, ethnicity, gender, limited English proficiency, socioeconomic status, or disability succeeds at high levels; and

WHEREAS, The Framework for Equity and Excellence has been developed and describes

expectations, cultural competence, and positive relationships as critical conditions that support student success; now therefore be it

Resolved, That the revisions to *Our Call to Action: Pursuit of Excellence* be approved and the updated strategic plan reflect the goals and academic priorities of the Board of Education and a shared commitment to raise the bar for student achievement and close the gap in student performance by race and ethnicity and among students impacted by disabilities, limited English proficiency, and poverty.

Re: DISCUSSION AND ACTION ON CARE VALUES

As contained in *Our Call to Action: Pursuit of Excellence*, the following core values were presented by the Strategic Planning Committee:

- MCPS is committed to doing whatever it takes to ensure that every child, regardless of race, ethnicity, gender, socioeconomic status, language proficiency, or disability, learns and succeeds.
- MCPS has high expectations for all students, believing that all children can learn at high levels.
- Every student is a unique learner, and MCPS will tailor instruction to meet the learning needs of each student.
- Student outcomes shall not be predictable by race or ethnicity.
- A comprehensive early years program is critical for students to acquire the knowledge and skills to be successful in reading, writing, and mathematics.
- The pursuit of excellence for all students requires providing our neediest students with the extra support necessary to attain rigorous targets.
- MCPS demonstrates commitment to continuous improvement by reviewing, evaluating, and improving our work and monitoring student performance data.
- MCPS is committed to a culture of respect that includes fair treatment, honesty, openness, and integrity.

RESOLUTION NO. 315-09Re: AN AMENDMENT TO THE CORE VALUES

On motion of Mrs. O'Neill and seconded by Dr. Docca, the following resolution was adopted unanimously:

Resolved, That the Board of Education reorder the core values to read:

- MCPS is committed to doing whatever it takes to ensure that every child, regardless of race, ethnicity, gender, socioeconomic status, language proficiency, or disability learns and succeeds.
- **Student outcomes shall not be predictable by race or ethnicity.**

Re: AN AMENDMENT TO THE CORE VALUES

On motion of Mr. Kauffman and seconded by Ms. Berthiaume, the following amendment failed, with Ms. Berthiaume and Mr. Kauffman voting in the affirmative; Mr. Barclay, Ms. Brandman, Dr. Docca, Ms. Malik, and Mrs. O'Neill voting in the negative:

Resolved, That the Board of Education add all subgroups to the second bullet.

Re: AN AMENDMENT TO THE CORE VALUES

On motion of Mr. Kauffman and seconded by Ms. Berthiaume, the following amendment failed, with Ms. Berthiaume and Mr. Kauffman voting in the affirmative; Mr. Barclay, Ms. Brandman, Dr. Docca, Ms. Malik, and Mrs. O'Neill voting in the negative:

Resolved, That the Board of Education amend the core values to add:

Every student is a unique learner and MCPS will tailor instruction to meet the learning needs of each student **so that each student achieves his/her full potential.**

Re: AN AMENDMENT TO THE CORE VALUES

On motion of Ms. Brandman and seconded by Mrs. O'Neill, the following amendment failed, with Ms. Berthiaume and Ms. Brandman voting in the affirmative; Mr. Barclay, Dr. Docca, Mr. Kauffman, Ms. Malik, and Mrs. O'Neill voting in the negative:

Resolved, That the Board of Education amend the core values to add:

MCPS is committed to a culture of respect that ~~includes~~ **requires** fair treatment, honesty, openness, and integrity.

Re: DISCUSSION OF FRAMEWORK FOR EQUITY AND EXCELLENCE

The directive from the Board of Education is to include gender in any list of subgroups of intended recipients of the framework.

There was a question about the following sentences: "This organizational culture also will serve to protect the ongoing work to promote equity and excellence from external factors that could possibly disrupt the work or distract staff from their focus. These external factors include political factors, legal considerations, and economic realities."

RESOLUTION NO. 316-09Re: AN AMENDMENT TO THE FRAMEWORK FOR EQUITY AND EXCELLENCE

On motion of Mrs. O'Neill and seconded by Dr. Docca, the following resolution was

adopted, with Ms. Berthiaume Ms. Brandman, Dr. Docca, Mr. Kauffman, Ms. Malik, and Mrs. O'Neill voting in the affirmative; Mr. Barclay voting in the negative:

Resolved, That the Board of Education delete the following:

These external factors include political factors, legal considerations, and economic realities.

Re: AN AMENDMENT TO *OUR CALL TO ACTION*

On motion of Mr. Barclay and seconded by Ms. Berthiaume, the following resolution failed, with Mr. Barclay, Ms. Berthiaume, and Ms. Brandman voting in the affirmative; Dr. Docca, Mr. Kauffman, Ms. Malik, and Mrs. O'Neill voting in the negative:

Resolved, That the Board of Education amend the strategic plan as follows:

The continued improvement of teaching and learning in Montgomery County Public Schools (MCPS) is the focus of the school system's strategic plan, *Our Call to Action: Pursuit of Excellence*. The overriding effort to improve student achievement across the school system is derived from this focus, so that student achievement is not predictable by race. The target is each child, with individual schools and the school system focusing on raising standards for students at all levels of ability and performance, and, at the same time, closing the gap in student achievement by race and ethnicity and among students challenged by limited English proficiency, disabilities, and poverty. This requires great coordination, collaboration, and alignment of activities among the community and thousands of employees affecting tens of thousands of students. Efforts are made throughout the year to improve the strategic plan, a process that culminates each summer in the annual update. ~~The Seven Keys to College Readiness, a trajectory of high standards, guide school staffs and parents to ensure that all students achieve at high levels. With goals set at advanced rather than proficient standards, the Seven Keys ensure that student achievement is not predictable for any group.~~

RESOLUTION NO. 317-09Re: STRATEGIC PLAN – OUR CALL TO ACTION:
PURSUIT OF EXCELLENCE

On recommendation of the Strategic Planning Committee and on motion of Mrs. O'Neill seconded by Mr. Barclay, the following amended resolution was adopted unanimously:

WHEREAS, The Board of Education aligned the budget and strategic planning process by adopting a set of recommendations to increase public involvement in the development of the Montgomery County Public Schools strategic plan and operating budget; and

WHEREAS, The revisions to *Our Call to Action: Pursuit of Excellence* reflect input from the public and continue our efforts to improve the instructional program in every school by focusing on systemwide strategic goals, milestones, data points, and key performance targets for the first two goals that reflect the priorities of the Board of Education; and

WHEREAS, *Our Call to Action: Pursuit of Excellence* reflects a significant effort to identify and establish realistic targets for the Montgomery County Public Schools and each school that raise expectations and standards for student achievement and reinforce the commitment to close the gap in student performance by race and ethnicity, as well as other student groups; and

WHEREAS, The Board of Education has revised the core values to reflect a greater commitment to ensure that every child regardless of race, ethnicity, gender, limited English proficiency, socioeconomic status, or disability succeeds at high levels; and

WHEREAS, The Framework for Equity and Excellence has been developed and describes expectations, cultural competence, and positive relationships as critical conditions that support student success; now therefore be it

Resolved, That the Core Values shall read:

- MCPS is committed to doing whatever it takes to ensure that every child, regardless of race, ethnicity, gender, socioeconomic status, language proficiency, or disability learns and succeeds.
- Student outcomes shall not be predictable by race or ethnicity.
- MCPS has high expectations for all students, believing that all children can learn at high levels.
- Every student is a unique learner, and MCPS will tailor instruction to meet the learning needs of each student.
- A comprehensive early years program is critical for students to acquire the knowledge and skills to be successful in reading, writing, and mathematics.
- The pursuit of excellence for all students requires providing our neediest students with the extra support necessary to attain rigorous targets.
- MCPS demonstrates commitment to continuous improvement by reviewing, evaluating, and improving our work and monitoring student performance data.
- MCPS is committed to a culture of respect that includes fair treatment, honesty, openness, and integrity.

and be it further

Resolved, That the Board of Education delete the following sentence:

These external factors include political factors, legal considerations, and economic realities.

Resolved, That the revisions to *Our Call to Action: Pursuit of Excellence* be approved and the updated strategic plan reflect the goals and academic priorities of the Board of Education and a shared commitment to raise the bar for student achievement and close the gap in student performance by race and ethnicity and among students impacted by disabilities, limited English proficiency, and poverty.

RESOLUTION NO. 318-09Re: CLOSED SESSION RESOLUTION

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

WHEREAS, The Board of Education of Montgomery County is authorized by the *State Government Article* of the *Annotated Code of Maryland* to conduct certain meetings or portions of its meetings in closed sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct closed sessions on Tuesday, July 14, 2009, in Room 120 of the Carver Educational Services Center to meet from 9:00 to 10:00 a.m. and 1:00 to 2:00 p.m. to discuss personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article*; consult with counsel to obtain legal advice, as permitted by Section 10-508(a)(7) of the *State Government Article*; review and adjudicate appeals in its quasi-judicial capacity; and discuss matters of an administrative function outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*); and be it further

Resolved, That such meetings shall continue in closed session until the completion of business.

RESOLUTION NO. 319-09Re: REPORT OF CLOSED SESSIONS

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

On June 9, 2009, by unanimous vote of members present, the Board of Education voted to conduct a closed session as permitted under the *State Government Article* Section 10-501, *et seq.*, of the *Annotated Code of Maryland*.

The Montgomery County Board of Education met in a closed session on June 9, 2009, from 8:32 to 10:05 a.m. and 12:50 to 1:10 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and

1. Reviewed and approved the closed session minutes from April 14 and 28, 2009, which are outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*).

2. Reviewed and considered the following appeals with a subsequent vote in open session in its quasi-judicial capacity outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*): T-2009-1, T-2009-3, and T-2009-4.
3. Discussed the appointments to the Ethics Panel and Citizens Advisory Committee for Family Life and Human Development with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the *State Government Article*.
4. Discussed matters of an administrative function (strategy for adopting the operating budget) which were outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*).

In attendance at these closed sessions were Aggie Alvez, Christopher Barclay, Steve Bedford, Laura Berthiaume, Larry Bowers, Shirley Brandman, Judy Bresler, Patrick Clancy, Judy Docca, Brian Edwards, Phil Kauffman, LaVerne Kimball, Suzann King, Frieda Lacey, Erick Lang, Quratul-Ann Malik, Susan Marks, Patricia O'Neill, Glenda Rose, Stacy Scott, Steve Simon, Marshall Spatz, Laura Steinberg, Jerry Weast, Lori-Christina Webb, and Carey Wright.

The Montgomery County Board of Education met in a closed session on June 9, 2009, from 1:10 to 2:20 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and

1. Discussed matters of an administrative function (administrative salaries) which were outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*).
2. Received legal advice regarding the role and responsibilities of Board members and the superintendent, as permitted under Section 10-508(a)(7) of the *State Government Article*.

In attendance at this closed session were Christopher Barclay, Laura Berthiaume, Shirley Brandman, Judy Bresler, Judy Docca, Phil Kauffman, Quratul-Ann Malik, Patricia O'Neill, and Jerry Weast.

RESOLUTION NO. 320-09Re: APPEALS

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

WHEREAS, The Board of Education has met in closed session and deliberated on appeals brought before its members acting in its quasi-judicial capacity under Section 10-503(a) of the *State Government Article* of the *Annotated Code of Maryland*; now therefore be it

Resolved, That the Board of Education hereby decides the following appeals reflective of the Board members' votes in closed session, the disposition of which will be recorded in the minutes of today's meeting:

<u>Appeal Number</u>	<u>Type</u>	<u>Disposition</u>
T-2009-5	Student Transfer	Affirmed
T-2009-6	Student Transfer	Affirmed
T-2009-7	Student Transfer	Affirmed
T-2009-10	Student Transfer	Affirmed
T-2009-11	Student Transfer	Affirmed

RESOLUTION NO. 321-09Re: APPOINTMENTS TO MONTGOMERY COUNTY COLLABORATION BOARD FOR CAREER AND TECHNOLOGY EDUCATION

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

WHEREAS, On January 13, 2004, the Montgomery County Collaboration Board for Career and Technology Education was established by the Board of Education; and

WHEREAS, On January 20, 2004, the Montgomery County Collaboration Board for Career and Technology Education was established by the Montgomery College Board of Trustees; and

WHEREAS, The Montgomery County Collaboration Board for Career and Technology Education is comprised of a president, the nominees of the 11 Career Cluster Advisory Boards jointly appointed by Montgomery College and Montgomery County Public Schools, and one student member nominated by the president of Montgomery College and one student member nominated by the superintendent of schools; and

WHEREAS, The nominees of the Career Cluster Advisory Boards are its presidents, diverse in gender and ethnicity as a group, and all represent business/governmental agencies; and

WHEREAS, The membership of the Montgomery County Collaboration Board for Career and Technology Education, pursuant to the January 2004 resolutions that were revised and adopted in December 2006, is appointed jointly by the Board of Education and the Board of Trustees of Montgomery College; and

WHEREAS, The Board of Education and the Board of Trustees made appointments to the Montgomery County Collaboration Board for Career and Technology Education in July 2008, for a one-year term which expires this month; now therefore be it

Resolved, That the following individuals be appointed, subject to the concurrence of the Board of Trustees, to serve a one-year term effective July 1, 2009, and ending June 30, 2010:

Arts, Humanities, Media, and Communications	Joseph Malouf
Biosciences, Health Science, and Medicine	Lisa McDonald
Business Management and Finance	Lawrence Rosenblum
Construction and Development	Mark Drury
Education, Training, and Child Studies	Stewart Edelstein
Engineering, Scientific Research, and Manufacturing Technologies	Nafiz Karabudack and Sanj Malushte
Environmental, Agricultural, and Natural Resources	Marie Rojas
Human and Consumer Services, Hospitality, and Tourism	Andy Chaves
Information Technologies	Dalila Bonilla Wortman and Carroll McGillin
Law, Government, Public Safety, and Administration	Wanda Martinez
Transportation, Distribution, and Logistics	Harold Redden
MCPS student member	Shrinidhi Kanduru
MC student member	Jeremy Ben-Zev

and be it further

Resolved, That Thomas DeGonia (formerly president of the Law, Government, Public Safety, and Administration Cluster Advisory Board) shall continue as president of the Montgomery County Collaboration Board for Career and Technology Education for a term due to expire June 30, 2010.

Re: NEW BUSINESS

There was no new business.

RESOLUTION NO. 322-09Re: ADJOURNMENT

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Dr. Docca, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting of June 22, 2009, at 9:50 p.m.

PRESIDENT _____

SECRETARY _____

JDW:gr

Resolution	Barclay	Berthiaume	Brandman	Kauffman	Docca	Malik	O'Neill
<i>Our Call to Action: Pursuit of Excellence</i>	A	A	A	A	A	A	A

A = affirmative; N = negative; O = absent; AB = abstain

