

APPROVED
8-2012

Rockville, Maryland
February 27, 2012

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, on February 27, 2012, beginning at 4:06 p.m.

Present: Ms. Shirley Brandman, President
in the Chair
Mr. Christopher Barclay
Ms. Laura Berthiaume
Dr. Judy Docca
Mr. Michael Durso
Mr. Philip Kauffman
Mrs. Patricia O'Neill
Mr. Alan Xie
Dr. Joshua Starr, Secretary/Treasurer

Absent: None

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

With a quorum present, the Board of Education met in open session at 4:06 p.m.

RESOLUTION NO. 81-12 Re: **RESOLUTION FOR CLOSED SESSION**

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

WHEREAS, The Board of Education of Montgomery County is authorized by the *Education Article* and *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 February 27, 2012, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 4:00 to approximately 4:30 p.m.; and be it further

Resolved, That the Board discuss potential names for the Downcounty Consortium Elementary School #29, which is an administrative function outside the purview of the *Open Meetings Act* and, to the extent any individual or other personnel matters are discussed, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the superintendent of schools brief the Board on the Reorientation to Serve Our Schools, which is an administrative function outside the purview of the *Open Meetings Act* and, to the extent any individual employee is discussed, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the Board president and superintendent of schools brief the Board on the legislative and operating budget strategy, which is an administrative function outside the purview of the *Open Meetings Act*, and be it further

Resolved, That the Board receive legal advice as the Board adjudicates appeals, which is a quasi-judicial function outside the purview of the *Open Meetings Act* and as permitted under Section 10-508(a)(7) of the *State Government Article*; and be it further

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

Re: **OPEN SESSION**

The Board of Education met in closed session from 4:09 to 4:36 p.m. After a break, the Board of Education reconvened in open session at 4:39 p.m.

To view specific sections or the entire meeting, please watch at <http://www.montgomeryschoolsmd.org/boe/meetings/archive/2012/2012-0227.shtm>

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. 82-12 Re: **APPROVAL OF THE AGENDA**

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 Board of Education approve its agenda for February 27, 2012.

RESOLUTION NO. 83-12 Re: **WOMEN'S HISTORY MONTH**

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

WHEREAS, In 1978, to honor the women of America, a week was set aside during the month of March as a time to celebrate women's accomplishments; the commemoration was expanded to include the full month of March in 1987; and

WHEREAS, American women have advocated for our highest ideals, advanced our common well-being, and strengthened our nation with courage and resilience; and

WHEREAS, The National Women's History Project has selected the theme, "Women's Education—Women's Empowerment," to commemorate Women's History Month in 2012; and

WHEREAS, America's women have demonstrated their tenacity as workers in America's industrial factories; as influential voices to secure the right to vote; as caretakers of the home front to guard our ideals; and as active participants in modern-day conflicts to protect us from our nation's enemies. In addition, American women continue to establish themselves as leaders in politics, law, education, medicine, science, business, family life, community service, and the arts; now therefore be it

Resolved, That the Montgomery County Board of Education and the superintendent of schools hereby declare the month of March 2012 to be "Women's History Month"; and be it further

Resolved, That the Montgomery County Board of Education and the superintendent of schools ask staff and schools to observe the month of March 2012 as Women's History Month and celebrate with activities that honor American women, their accomplishments, and contributions to our country and Montgomery County.

RESOLUTION NO. 84-12

Re: **RECOGNITION OF EDUCATORS WHO
EARNED CERTIFICATION FROM THE
NATIONAL BOARD FOR PROFESSIONAL
TEACHING STANDARDS IN 2011**

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

WHEREAS, The National Board for Professional Teaching Standards has established a voluntary certification program to recognize outstanding teacher competency; and

WHEREAS, The Maryland State Department of Education and Montgomery County Public Schools have participated in financial aid programs to encourage educators to engage in the rigorous process of becoming a National Board Certified Teacher; and

WHEREAS, Montgomery County Public Schools provides a variety of supports to assist candidates as they work through the process of National Board Certification; and

WHEREAS, Montgomery County Public Schools has identified the skills, competencies, and rigor of the National Board for Professional Teaching Standards' Five Core Propositions as the foundation for the Montgomery County Public Schools Teachers' Professional Growth System; now therefore be it

Resolved, That the Board of Education supports increasing the number of National Board Certified Educators; and be it further

Resolved, That Montgomery County Public Schools recognizes and appreciates the leadership skills and abilities of National Board Certified Educators that benefit our staff, students, and communities; and be it further

Resolved, That the Board of Education and the superintendent of schools urge all Montgomery County residents to join in recognizing and expressing their appreciation for these educators and the skills they bring to the students of Montgomery County Public Schools; and be it further

Resolved, That the Board of Education hereby recognizes the educators in the attached list for completing the National Board Certification process and receiving the certificate in November 2011.

Re: **PUBLIC COMMENTS**

The following people commented before the Board of Education:

- | | |
|----------------------|----------------------------|
| 1. David Fishback | Flyer Distribution Program |
| 2. Peter Sprigg | Flyer Distribution Program |
| 3. Rev. Grace Harley | Flyer Distribution Program |
| 4. Susan Jamison | Flyer Distribution Program |
| 5. Leo Blaine | Healthy Schools |
| 6. Sara Kline | Healthy Schools |
| 7. Noa Myers | Healthy Schools |
| 8. Anna Brookes | Healthy Schools |
| 9. Nadine Bloch | Healthy Schools |

Re: **BOARD/SUPERINTENDENT COMMENTS**

Mr. Durso commented on the cluster meetings (Blair and Wheaton) and commended those who arranged and attended the meetings. The students were great ambassadors from their schools.

Mr. Xie commented on attending the Teacher of the Year selection process. Also, March 1 is the nominating convention for the Student Member of the Board.

Dr. Docca stated that she attended the Montgomery County Alliance of Black Educators Showcase which had fantastic performances and raised money for scholarships and professional training.

Mr. Barclay recognized the Montgomery County Chapter of Jack and Jill that held a spelling bee thanks to the tremendous work of staff and parents. He is pleased with the direction that the cluster meetings are headed since these are critical meetings for the Board to understand the concerns and issues at the local school. He recognized the students at Montgomery Blair High School for their commemoration of Black History

Month. Finally, he encouraged everyone to attend the spring performance presented by Montgomery County Public Schools.

Dr. Starr commented on the Teacher of the Year Finalists; Bethesda-Chevy Chase Middle School #2; spring forums; Superintendent's Book Club; and the Montgomery County Alliance of Black School Educations MCPS Employees Talent Showcase.

RESOLUTION NO. 85-12 Re: **FY 2012 SUPPLEMENTAL APPROPRIATION
REQUEST FOR RELOCATABLE
CLASSROOMS**

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's Requested Fiscal Year 2013–2018 Capital Improvements Program includes \$4.0 million in the Fiscal Year 2013 Capital Budget for relocatable classrooms to accommodate student population changes for the 2012–2013 school year; and

WHEREAS, These funds are programmed to be expended during summer 2012 but will not be available until the County Council takes final action on the Board of Education's Capital Improvements Program request in May 2012; and

WHEREAS, The contracts for the leasing, relocation, and installation work for the Fiscal Year 2013 relocatable classroom moves must be executed prior to May 1, 2012, in order to have the units ready for the start of school in August 2012; and

WHEREAS, The appropriation authority to expend the funds programmed for Fiscal Year 2013 must be approved by the County Council before the Board of Education can enter into contracts; now therefore be it

Resolved, That the Board of Education requests a Fiscal Year 2012 supplemental appropriation in the amount of \$4.0 million to accelerate the requested Fiscal Year 2013 appropriation to provide for the execution of contracts for leasing and relocatable classroom moves planned for summer 2012 to address school enrollment changes in time for the beginning of the 2012–2013 school year; and be it further

Resolved, That this request be forwarded to the county executive and the County Council for action.

RESOLUTION NO. 86-12 Re: **UTILIZATION OF THE FY 2012 PROVISION
FOR FUTURE SUPPORTED PROJECTS**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Barclay, 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. 17-150, approved May 26, 2011; and

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

WHEREAS, Sufficient appropriation is available within the Fiscal Year 2012 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 by the Montgomery County Board of Education to receive and expend \$353,903 within the Fiscal Year 2012 Provision for Future Supported Projects, as specified below:

Project	Amount
Head Start Extended Year Program	\$ 101,256
National Defense Education Program	31,500
Title III—Limited English Proficiency*	<u>221,147</u>
Total	\$ 353,903

*Positions

.2 parent community coordinator

and be it further

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

RESOLUTION NO. 87-12

Re: **FY 2013 SUMMER SCHOOL FEES**

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 approves tuition fees each year for summer school; and

WHEREAS, Summer School Revenue-based Program costs are projected to rise only slightly; now therefore be it

Resolved, That the Summer School Revenue-based Program full fees be maintained at the Fiscal Year 2012 rate (\$335 for elementary school courses; \$300 for high school courses; and \$310 for student online courses); and be it further

Resolved, That the Summer School Revenue-based Program reduced fees be maintained at the Fiscal Year 2012 rate (\$85 and \$120, respectively, depending upon family income); and be it further

Resolved, That the total annual family income guidelines for qualifying for reduced fees and waivers be maintained at \$0–\$29,812 for the lowest reduced fee; \$29,813–\$42,425 for the higher reduced fee; and below \$42,425 for waivers; and be it further

Resolved, That the Summer School Minimal Fee-based Program course fees be maintained.

RESOLUTION NO. 88-12 Re: **NAMING OF DOWNCOUNTY CONSORTIUM
ELEMENTARY SCHOOL #29**

On motion of Ms. Brandman seconded by Mrs. O'Neill, the following resolution was adopted unanimously:

WHEREAS, The deputy superintendent of schools has advised the Board of Education that she has asked the newly designated principal of Downcounty Consortium Elementary School #29 to begin the process for recommending to the Board a permanent name for the school; and

WHEREAS, Policy FFA, *Naming School Facilities*, provides for the Board to develop a list of up to four names to be given to a school naming committee which shall recommend, in priority order, its preference from among the list of names provided by the Board of Education and up to two additional names recommended by the committee; and

WHEREAS, Pursuant to Policy FFA, *Naming School Facilities*, the final responsibility for officially naming a school building rests with the Board of Education; now therefore be it

Resolved, That the Board of Education hereby submits the following names to the principal of Downcounty Consortium Elementary School #29 for consideration by the school naming committee:

Mary McLeod Bethune
Charles Gilchrist
Josiah Henson
Flora Singer

RESOLUTION NO. 89-12 Re: **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 *Education Article* and *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 Tuesday, March 13, 2012, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, to meet from 9:00 to approximately 10:00 a.m. and 1:00 to approximately 2:00 p.m.; and be it further

Resolved, That the Board of Education anticipates that the closed session will include a discussion of personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article* and Section 4-107(d) of the *Education Article*; the review and adjudication of appeals in its quasi-judicial capacity; consultation with counsel to obtain legal advice on those appeals, as permitted under Section 10-508(a)(7) of the *State Government Article*; a discussion of matters constituting an administrative function outside the purview of the *Open Meetings Act* (Section 10-502(b) of the *State Government Article*); and the Board will publish a more detailed Resolution for Closed Session when particular topics for discussion are identified; and be it further

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

RESOLUTION NO. 90-12 Re: **REPORT OF CLOSED SESSION**

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

On February 14, 2012, the Board of Education voted unanimously by members present to conduct a closed session as permitted under the *Education Article* Section 4-107(d) and *State Government Article* Section 10-508(a), *et seq.*, of the *Annotated Code of Maryland*.

The Board of Education of Montgomery County met in closed session on February 14, 2012, from 9:03 to 9:30 a.m. and 12:28 to 1:48 p.m. in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, and:

1. Received legal advice on appeals and adjudicated the following appeals involving a student placement and student expulsions: 2011-48, 2011-49, and 2012-1, as permitted under Section 10-508(a)(7) of the *State Government Article* and in its quasi-judicial capacity outside the purview of the *Open Meetings Act*, with a subsequent vote in open session.
2. Received a briefing by the superintendent on the Monthly Human Resources and Development Report and Appointment, which is an administrative function outside the purview of the *Open Meetings Act*, and discussed qualifications of an individual for promotion to an administrative and supervisory position in central office, as permitted under Section 10-508(a)(1) of the *State Government Article*, with a subsequent vote in open session.

3. Received the Quarterly Sexual Harassment Report, which is an administrative function and outside the purview of the *Open Meetings Act*.
4. Received an update by staff and discussed ongoing collective bargaining negotiations, as permitted under Section 10-508(a)(9) of the *State Government Article*.

In attendance at the 9:03 a.m. closed session were Christopher Barclay, Shirley Brandman, Judy Docca, Michael Durso, Phil Kauffman, Patricia O'Neill, Ikhide Roland Ikheloa, Suzann King, Glenda Rose, Laura Steinberg, and Patrick Clancy. At 9:19 a.m., Mr. Clancy left the meeting and the following staff joined the meeting: Larry Bowers, Brian Edwards, Frieda Lacey, Joshua Starr, and Dana Tofig. At 12:28 p.m., Stan Damas joined the Board and staff in closed session.

RESOLUTION NO. 91-12 Re: **APPEAL**

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 an appeal brought before its members acting in its quasi-judicial capacity under Section 10-508(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 appeal reflective of the Board members' votes in closed session, the disposition of which will be recorded in the minutes of today's meeting:

Appeal Number

2012-2

Type

Student Placement

RESOLUTION NO. 92-12 Re: **PREVIOUS NEW BUSINESS: POLICY CNA, INFORMATIONAL MATERIAL AND ANNOUNCEMENTS**

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

WHEREAS, On July 29, 2004, the Board of Education adopted Policy CNA, *Informational Material and Announcements*; and

WHEREAS, On August 10, 2006, the United States Court of Appeals for the Fourth Circuit declared Board of Education Policy CNA, *Informational Material and Announcements*, unconstitutional in certain respects. Consequently, the implementation of the policy was suspended, pending action by the Board of Education to revise the former policy; and

WHEREAS, On August 30, 2006, the Board of Education revised Policy CNA, *Informational Material and Announcements*, and authorized the superintendent to develop reasonable viewpoint-neutral regulations to implement this policy; and

WHEREAS, Pursuant to Policy CNA, *Informational Material and Announcements*, and Regulation CNA-RA, *Display and Distribution of Informational Materials and Announcements*, staff members at each school designate one (1) day within the first 15 days of the school year for the distribution of printed informational materials and announcements from nonprofit community organizations, as well as designate three additional days (one each after the end of the first, second, and third marking periods) for the distribution of printed informational materials and announcements from nonprofit community organizations; and

WHEREAS, In February 2012, schools distributed to students flyers from a community organization that prompted expressions of great concern from parents, staff, and students; now therefore be it

Resolved, That the Board of Education direct the Policy Committee to review Policy CNA, *Informational Material and Announcements*, in light of the concerns raised by the community and to make a recommendation to the Board regarding any appropriate changes to the policy.

WORK SESSION

At 5:51 p.m., the following people joined the Board and staff in Room 120: Dr. Barbara Anderson and Mr. Andrew Gelber in Room 120. Guests included Ms. Kristin Tribble and Rachel Baye.

BOARD OBJECTIVES	WHERE WE WANT TO BE	WHERE WE ARE NOW
1. Establish and promulgate the district's vision & values	Use vision and values to guide everything we do	(Specific narrative description)
2.	Use vision and values as basis for policy Strategic priorities are aligned with values and vision	
3.	Vision and values strongly contribute to "leading for equity"	
4.	Student achievement data are monitored using the lens of vision and values	
5.	Resource allocation strategically supports visions/values	

So, what is the work we need to do?

- Board Development Agenda

Board Objectives: What do we want to evaluate?

Board Objectives	What do we want to do?
Monitor expected results	Use appropriate/high quality data for “savvy” monitoring
	Collaborate with superintendent on determining what data makes for appropriate indicators of what results
	Critical areas of “expected results” are well aligned with Board’s evaluation of superintendent

Where we need to be:

Contribute to “conditions for success” OR sustain an effective Board/Executive relations	Evaluations aligned	
	Mutually agreed on definition between superintendent and Board <u>work (roles)</u>	
	Based on framework and rubric	
Communication/community engagement	Clearly/explicitly communicate vision/values in multiple venues	

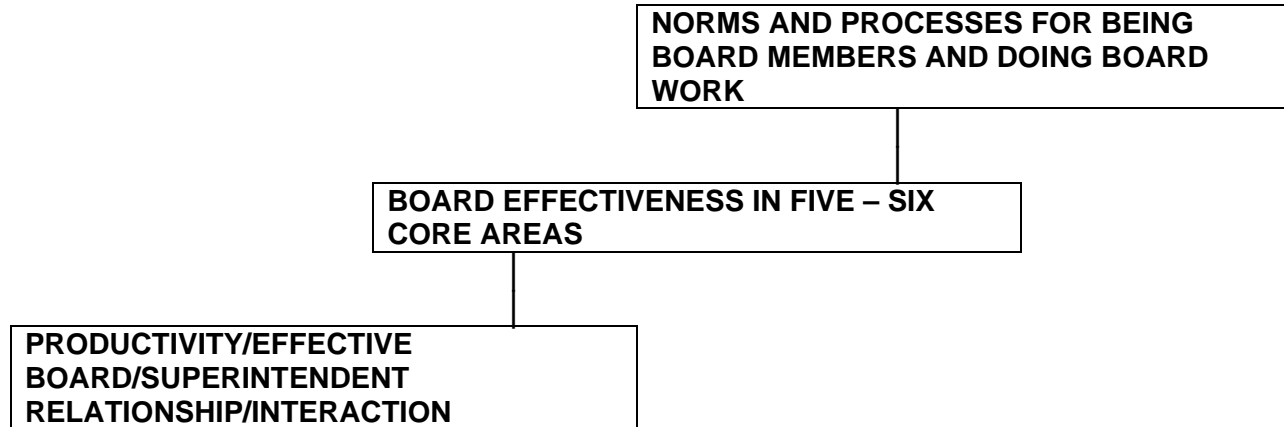
CATEGORIES OR “BUCKETS” OF BOARD OBJECTIVES

- **Establish/promulgate vision and values**
- **Monitor Expected Results**
- **Build and sustain effective relationship with superintendent**
- **Communications/community engagement**
- **Develop and promulgate policy (high quality process, clear guidance for staff, robust content, manageable numbers, and strategically aligned)**
- **Management/governance of finances (fiscal resources)**

Where we want to be –

- Ensuring resources are used strategically to achieve “desired results”

“Disciplined Process” for doing our work – each Board member behaves in ways consistent with Board norms



Followups for action:

1. Appoint an ad hoc committee to work on evaluation tool.
2. Draft an evaluation tool prior to the end of March and send to Board and facilitators.
3. Check with counsel to determine if the Board’s self-evaluation can be publicized under Maryland law.
4. Have a conference call with facilitators regarding both evaluations.
5. Pilot the tools in May, adjust the evaluation as needed, and have the evaluations in place beginning in September.

** Ms. Berthiaume left the meeting at this point; the Board reviewed legislation beginning at 5:25 p.m. in Room 114

RESOLUTION NO. 93-12

Re: **RECOMMENDED POSITION ON EDUCATION LEGISLATION**

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

Resolved, That the Board of Education strongly opposes ***HB1049 - Elementary and Secondary Education – County - Supervised Home Instruction – High School Diploma*** which would authorize a certain individual who received home instruction under the supervision of a county board of education to apply to a certain county board to obtain a high school diploma under certain circumstances; requiring a certain county board to award a high school diploma to certain individuals; requiring a certain county board to adopt certain rules and regulations; and generally relating to obtaining a high school diploma for the completion of county-supervised home instruction for elementary and secondary education.

RESOLUTION NO. 94-12

Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education strongly opposes **HB0980 – County Boards of Education - Children in Home Instruction Programs** which would alter the definition of “full-time equivalent enrollment” to include certain children participating in a home instruction program; requiring a county board of education to count certain children participating in a certain home instruction program in the county’s full-time equivalent enrollment if the parent or guardian of the child agrees to require the child to participate in a certain testing program; requiring a county board to remit a certain amount of money to the parent or guardian of a child receiving home instruction under certain circumstances; requiring a certain parent or guardian to use certain money to purchase educational materials for a certain purpose; and generally relating to counting children in home instruction programs in full-time equivalent enrollment counts.

RESOLUTION NO. 95-12

Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education opposes **HB1210/SB0876 - Public School Teachers and Administrators - Appeals and Layoffs - Rights and Limitations** which would limit the review by the State Board of Education of the decision of a county board to suspend or dismiss certain public school teachers and administrators to a review on the record; requiring public school employers to negotiate teacher layoff policies as part of collective bargaining; requiring the use of performance evaluations in policies relating to layoffs of public school teachers; providing for the effective date of certain provisions of this Act; providing for the termination of certain provisions of this Act; and generally relating to the rights and limitations of rights of certain public school teachers and administrators regarding appeals and layoffs.

RESOLUTION NO. 96-12

Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education has no position on **SB0948/HB1177 - Ethics - Financial Disclosure by Local Elected Officials and County Boards of Education**

which would authorize a county, municipal corporation, or school board to limit in a certain manner the required disclosure of interests in certain business entities by local elected officials, members of school boards, and candidates for election or appointment to those offices; and generally relating to financial disclosure requirements for counties, municipal corporations, and school boards under the Maryland Public Ethics Law.

RESOLUTION NO. 97-12 Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education opposes **SB0878 - Education - Preschool for All - Establishment and Funding** which would establish certain funding for prekindergarten students by altering a certain definition to include prekindergarten students in the number of students enrolled; altering a certain funding calculation to phase in a reduction of certain funding; altering a certain definition to make certain children eligible for prekindergarten; requiring certain prekindergarten programs to be established by a certain school year; authorizing county boards to use qualified vendors to provide prekindergarten programs; requiring the State Department of Education to establish provider rates for qualified vendors; requiring the Department to provide a certain list to each local school system; requiring the Department to evaluate qualified vendors using certain criteria at least every years; authorizing the Department to evaluate qualified vendors more frequently and to revoke certification under certain circumstances; requiring the Department to adopt certain regulations; requiring the Department to develop a certain media campaign; authorizing the Department to adopt regulations; naming the Preschool for All program; requiring each prekindergarten program under the jurisdiction of a county board to be open during a certain number of hours over a certain number of months for certain students; authorizing certain funds to be used to provide funding for universal prekindergarten; defining certain terms; authorizing the State to allow certain licensees to offer certain table games; requiring the Comptroller to make certain distributions from certain proceeds; prohibiting certain licensees from being charged a certain fee; authorizing the State Lottery Commission to make certain determinations; making this Act subject to a certain contingency; authorizing certain funds to be used to provide funding for certain purposes; establishing a certain funding calculation for a certain year; providing for the application of this Act; submitting this Act to a referendum of the qualified voters of the State; and generally relating to education funding and access for prekindergarten.

RESOLUTION NO. 98-12 Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education supports **SB0708/HB1019 - County Boards of Education - Green Product Cleaning Supplies - Written Policies** which would require a county board of education to adopt certain written policies relating to the procurement of green product cleaning supplies subject to certain exceptions; requiring certain county boards to provide certain notice to the State Department of Education under certain circumstances; and generally relating to the establishment of written policies relating to the procurement of green product cleaning supplies by county boards of education.

RESOLUTION NO. 99-12 Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education opposes **HB0724 - State Department of Education - School Guidance Counselors – Reporting** which would require local school systems to report information on the duties and activities of school guidance counselors that are designed to promote college readiness of students in grades 6 through 12 to the State Department of Education on or before December 31, 2012; requiring the State Department of Education to report specified information to the General Assembly on or before December 31, 2013; and terminating the Act at the end of June 30, 2014.

RESOLUTION NO. 100-12 Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education supports with an amendment **SB0621/HB497 Public Schools - Epinephrine Availability and Use - Policy Requirements** which would require each county board of education to establish a policy to authorize certain school personnel to administer auto-injectable epinephrine under certain circumstances; requiring a certain policy to include certain information; providing that a certain policy may authorize a school nurse to obtain and store at a public school auto-injectable epinephrine for certain purposes; requiring certain public schools to submit a certain report to the State Department of Education; requiring the Department to develop and disseminate a certain standard form; defining certain terms; and generally relating to an epinephrine availability and use policy in public schools.

RESOLUTION NO. 100-12 Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education supports with an amendment **HB0542 Public Schools - Student Attendance - Preventing Chronic Absenteeism** which would require certain schools to maintain a record of the daily 3 attendance of certain students using a certain identifier, calculate and maintain a certain record of certain student attendance information, and submit a certain report to the county board of education that includes certain student attendance information at certain times each year; requiring each county board of education to calculate and maintain a certain record of certain attendance information; requiring each county board to report certain information to the State Board of Education at least a certain number of times each year; requiring each county board to develop and implement a certain attendance incentive action plan that includes certain information; defining certain terms; and generally relating to tracking and reporting student attendance in public schools.

RESOLUTION NO. 101-12 Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education opposes **HB0831 - Education - Public Schools - Parent Trigger** which would authorizing certain parents and legal guardians of students attending public schools that are subject to corrective action and are not making adequate yearly progress to petition county boards of education to implement certain interventions; requiring county boards to notify the State Superintendent of Schools and the State Board of Education on receipt of certain petitions and of the final dispositions regarding the petitions; requiring county boards to make certain determinations in a certain manner within a certain time frame; requiring county boards to designate interventions other than the options requested by certain petitions under certain circumstances; requiring county boards to notify the State Superintendent and the State Board that certain interventions have substantial promise of enabling certain schools to make adequate yearly progress; requiring certain students to have the option of receiving a certain scholarship in a certain amount for a certain time period; requiring certain funds to be calculated in a certain manner; requiring certain counties to include certain students in their full-time equivalent enrollment; requiring the State Board to adopt certain regulations; prohibiting the expansion of certain regulatory authority regarding certain private schools; defining certain terms; and generally relating to authorizing parents of students attending public schools that are subject to corrective action to petition county boards of education for an intervention.

RESOLUTION NO. 102-12 Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education supports **SB0605/HB757 - Education - Children in State-Supervised Care - Geographical Attendance Area** which would authorize a child to remain in a school in a certain geographical attendance area regardless of whether the child resides within the area under certain circumstances; requiring that certain determinations regarding the best interests be made; requiring a county superintendent to allow a child to remain at a school the child attended prior to the child's removal from the child's home; requiring the Secretary of Human Resources to adopt certain regulations establishing certain factors relating to the best interests; prohibiting requiring a person enrolling a child in the school to produce certain documentation; requiring a certain child placement agency that has been unable to produce certain records to assist a certain school in obtaining the records under certain circumstances; requiring a certain child to remain enrolled in a certain school during a period of time when records are obtained; defining a certain term; and generally relating to authorizing a child in State-supervised care to remain in a school regardless of whether the child resides in the geographical area of the school.

RESOLUTION NO. 103-12 Re: **RECOMMENDED POSITION ON
EDUCATION LEGISLATION**

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

Resolved, That the Board of Education opposes **SB0478 - Education - School Buses - Fire Safety Standards for Engine Components** which would require a school bus engine compartment to be constructed with certain materials that enable it to meet certain flammability criteria; requiring a school bus engine compartment to achieve a certain classification under a certain safety standard relating to flammability; and generally relating to fire safety standards for engine components in school buses.

On recommendation of the Superintendent and on motion of the following resolution was adopted unanimously:

RESOLUTION NO. 104-12 Re: **ADJOURNMENT**

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

Resolved, That the Board of Education adjourn its meeting of February 27, 2012, at 8:56 p.m.

PRESIDENT

SECRETARY

JPS:gr

Resolution	Barclay	Berthiaume	Brandman	Docca	Durso	Kauffman	O'Neill	Xie
Naming of Downcounty School	A	A	A	A	A	A	A	A
Policy CNA	A	N	A	A	A	A	A	A

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