1	BOARD OF EDUCATION
2	BALTIMORE COUNTY
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4	
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6	
7	PUBLIC BOARD MEETING
8	REMOTE VIA BCPS LIVESTREAM
9	AND MICROSOFT TEAMS
10	
11	OCTOBER 13, 2020
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19	
20	Transcribed by:
21	Paul A. Gasparotti

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1100	Page 6		Page 9
1	the March 10th, 2020 board meeting, in the event	1	Page 8 MS. PASTEUR: Yes.
	of a medical or health emergency related to	2	MS. GOVER: Mr. Offerman?
	COVID-19, the board chair in consultation with	3	MR. OFFERMAN: Yes.
	the vice chair and the superintendent, may	4	MS. GOVER: Mr. Muhumuza? Mr. Muhumuza?
	declare that a board meeting or a board committee	5	Ms. Henn?
	meeting may be held remotely in its entirety	6	VICE CHAIR HENN: Yes.
	without the physical presence of board members,	7	MS. GOVER: Ms. Causey?
	subject to the establishment of a mechanism that	8	CHAIRMAN CAUSEY: Yes.
	would allow each board member the opportunity to	9	MS. GOVER: Ms. Jose? Ms. Jose?
	fully participate in the meeting despite not	10	Mr. McMillion?
	being physically present, and that would allow	11	MR. MCMILLION: Yes.
	the public to also remotely attend those portions	12	MS. GOVER: Ms. Mack?
	of the meeting that are open pursuant to the Open	13	MS. MACK: Yes.
	Meetings Act by being able to listen and/or view	14	MS. GOVER: Ms. Scott?
	those portions of the meeting.	15	MS. SCOTT: Yes.
16	As a result, tonight's Board of	16	MS. GOVER: Ms. Rowe?
17	Education meeting is being held remotely and is	17	MS. ROWE: Yes.
	broadcast via Livestream on the BCPS website and	18	MS. GOVER: Mr. Muhumuza? Ms. Jose?
	on the Comcast Xfinity Channel 73 and Verizon	19	Thank you.
	FiOS Channel 34. In order to efficiently conduct	20	CHAIRMAN CAUSEY: Thank you, the motion
	this meeting, all voting items this evening will	21	carries in accordance with Board Policy 8314
-	Page 7		Page 9
1	be done by rollcall vote. Board members will say	1	where there needs to be a majority vote of the
2	their names before making a motion or in bringing	2	Board to add or remove an item from the agenda.
3	up items of discussion.	3	Dr. Williams, are there any other additions or
4	The first item on the agenda is	4	changes to tonight's agenda?
5	consideration of the October 13th agenda, and I	5	MS. SCOTT: Excuse me, this is
6	would like to request a motion to add agenda item	6	Ms. Scott. Can you hear me okay?
7	O-2, board consideration of amended resolution,	7	CHAIRMAN CAUSEY: We just now can, yes.
8	COVID-19, in order to hold hybrid meetings; is	8	MS. SCOTT: Okay, sorry. I didn't hear
9	there a motion?	9	a response from Dr. Williams, but I wanted to see
10	MR. MCMILLION: Ms. Causey, I'll second,	10	if we could add, or I wanted to make a motion
11	I will make that move.	11	that we set and confirm the Board of Education
12	VICE CHAIR HENN: And I'll second.	12	agenda before the announcements for approximately
13	CHAIRMAN CAUSEY: Who's the second?	13	five minutes in each board meeting, beginning
14	VICE CHAIR HENN: Ms. Henn.	14	with today's board meeting, and each board
15	CHAIRMAN CAUSEY: Thank you. May I have	15	meeting thereafter.
16	CHAIRMAN CAUSET. Hank you. May Thave		
17	a rollcall vote?	16	CHAIRMAN CAUSEY: I'm sorry, Ms. Scott,
J		16 17	CHAIRMAN CAUSEY: I'm sorry, Ms. Scott, could you state that again please?
18	a rollcall vote?		-
18 19	a rollcall vote? MS. GOVER: Dr. Hager?	17	could you state that again please?
	a rollcall vote? MS. GOVER: Dr. Hager? DR. HAGER: Yes.	17 18	could you state that again please? MS. SCOTT: Yes. I move that we set and

Page 10 Page 12 minutes, and at each board meeting starting with 1 committee you could bring up the suggestion of this board meeting and the ones thereafter. adding that to the standard items for agenda, so 3 CHAIRMAN CAUSEY: I'm sorry to do this, I would ask you to restate your motion. Ms. Scott, but you did fade out in the very MS. SCOTT: Certainly, and I would ask, 5 which policy is it that you are referencing that beginning. 6 MS. SCOTT: I faded out? I have, that is superseding Roberts Rules? 7 7 CHAIRMAN CAUSEY: I'm sorry, yes, I CHAIRMAN CAUSEY: It's Policy 8314. 8 MS. SCOTT: 8314? 8 could not hear the beginning of your statement. 9 MS. SCOTT: Okay, I'll repeat it again. 9 CHAIRMAN CAUSEY: Yes. 10 MS. SCOTT: And it mentions agenda I just moved that we do agenda setting at each board meeting, in each full board meeting in open 11 setting in open session. 12 session for five minutes before the announcements 12 CHAIRMAN CAUSEY: Excuse me? 13 13 toward the end of each board meeting, for this MS. SCOTT: That policy isn't --14 14 board meeting and each one thereafter. CHAIRMAN CAUSEY: The policies speak to 15 15 MS. ROWE: Point of order, Ms. Causey. the specific standing agenda items. 16 MS. SCOTT: But Ms. Rowe said there was 16 The motion is contrary to established and 17 approved board agenda setting policies. I don't 17 a point of order that we do not do agenda setting 18 18 have the policy number off the top of my head, in open sessions and I just wondered which policy 19 but we can't make motions to change policy, it spoke to that. 20 20 has to go through the policy setting progress. CHAIRMAN CAUSEY: So what, the notion of 21 MS. SCOTT: I read Roberts Rules and I you saying that you want to add an agenda item to Page 11 Page 13 this meeting and to all meetings moving forward saw that you can do agenda setting at a whole 2 board meetings, if you have a Roberts Rules of is in contradiction to what is currently in the Order, I believe it's on page 120, section number policy for standard agenda setting. So I think 4 four. that if you want to have something for this 5 MS. ROWE: It also says that our meeting and then in policy review committee you policies override Roberts Rules, and this is a can bring up adding that item to Policy 8314 for policy that we have now that overrides Roberts the long term that that would be the proper way 8 Rules. to do this. We are now 50 minutes into our 9 agenda, so I would suggest making that, that's my CHAIRMAN CAUSEY: Excuse me, Ms. Scott 10 and Ms. Rowe. So we are starting our meeting 10 suggestion. 11 behind and we also have a full agenda, 11 MS. SCOTT: Okay. 12 12 notwithstanding that. We do also have, MS. JOSE: I'm seconding Ms. Scott's Ms. Scott, as you know as a member of the policy 13 motion to add to the agenda. This is Moalie. review committee, that we are currently revising 14 MS. SCOTT: Okay. an reviewing Board Policy 8314 and 8311, which 15 CHAIRMAN CAUSEY: So Ms. Scott, if you speak to calling meetings and setting agendas for 16 would like to restate your motion? 17 17 meetings. So I think rather than try and make a MS. SCOTT: Certainly. I will restate change this evening, as Ms. Rowe points out, that 18 my motion that we do agenda setting at the end of 19 19 is not consistent with policy, I think if you the meeting to confirm the agenda for the next 20 could just restate your motion to have it be for 20 Board of Education meeting right before the announcements for five minutes at the end of this 21 this meeting, and then in the policy review

Page 14 Page 16 board meeting, October 13th. I was going to ask Dr. Williams to comment --2 VICE CHAIR HENN: Mrs. Causey, you're on sorry, I'm getting an echo if somebody can go on 3 mute if they're not speaking. I was going to moot. 4 CHAIRMAN CAUSEY: Thank you. Ms. Jose, going to ask Dr. Williams to chime in here as far 5 were you the second? as the logistics, because superintendents do 6 MS. JOSE: Yes, I seconded that motion. prepare a draft agenda for each meeting which 7 CHAIRMAN CAUSEY: Okay. Do you agree they bring to board officers which we discuss and 8 with that language? take into consideration all board members' 9 MS. JOSE: Yes. requests. In fact all board members' requests 10 CHAIRMAN CAUSEY: Board members, is are considered and most of them honored at each 11 there any discussion? meeting. So the fact that Ms. Jose commented 12 MS. JOSE: Ms. Causey, I would like to 12 that board members' requests aren't considered, 13 add to it since I had my hand up. You know, one 13 that is not true, we do factor those in and by in 14 of the first orders of business when this Board 14 large those requests are honored. Where there is 15 came in in December 2018 was to revise Policy time we honor requests that are brought to the 16 16 8314, that a board member can add or amend the floor when no advance notice is given, and it is agenda by a majority of the vote. Until then it 17 17 the rare exception that requests are not honored, 18 so those are the facts, those are the truths. 18 was unanimous. 19 19 So this works both ways and certain MS. JOSE: I'll tell you the truth. 20 20 members of the Board feel that their voices are CHAIRMAN CAUSEY: Excuse me, Ms. Jose, 21 being silenced. It's important that they get it's not your turn, Ms. Henn has the floor. Page 15 Page 17 1 1 this voice to add to the agenda items. And there VICE CHAIR HENN: And I would ask has been precedence where certain members have Dr. Williams to comment on the logistics of asked to have things mentioned and it's been agenda planning because a lot of work goes into ignored. Also, you have the Open Meetings Act that and staff prepares draft agendas which the violation when you ask in email, so I think what officers do consider, but we take into consideration all board members' requests when we Ms. Scott's motion does is it simply adds, well, to this meeting, as well as a standing item in do so, so it is not just the officers providing 8 the policy, is that we can add a five-minute input. Thank you. MS. JOSE: Well, on the record since agenda setting to every meeting so it goes around 10 the dais and everybody gets a voice, and I think Ms. Henn has addressed me, I will address that 11 directly because she likes to grandstand. I have 11 that's just fair, we're a body of 12, not just 12 12 one. And she is correct in that Roberts rules is asked -- (no audio). 13 13 clear, that the chair or vice chair don't set the MS. SCOTT: I can't hear the meeting. agenda to be facilitated, it has to be voiced by 14 What happened? I can't hear anything. 15 12 people. And I for one, I know, want to make 15 MS. JOSE: Sorry, so Ms. Henn has --16 this agenda more about children and less about 16 CHAIRMAN CAUSEY: Excuse me, excuse me. 17 things that are not about the kids. 17 Ms. Jose, you do not have the floor. 18 CHAIRMAN CAUSEY: So other board Dr. Williams has the floor. Dr. Williams, would 19 19 members? Ms. Henn? Ms. Henn, did you have your you like to respond to Ms. Henn's comments 20 20 hand up? please? 21 21 VICE CHAIR HENN: Yes, I did, thank you. DR. WILLIAMS: So if I was following

Page 18 Page 20 what was being shared, there is an agenda setting everyone's feedback and a robust debate on the session that we have where we receive input from subject. My intention of bringing this up was to board members. We also look at certain events make sure that all board members feel included, that happen that are routine or annually that the and I feel that there have been times when I've heard some board members felt that their voices Board needs to discuss and we plan that accordingly. However, then we get to the section were not heard and that they were not included. and there are additions, you know, the staff will And I feel that in the interest of transparency, do its best to be prepared. As you recall, that feel the Board should be more transparent, not has happened several times and so we are happy to less transparent so as a, sort of a solution to 10 that I just thought it was something that we do whatever's necessary for the entire, whatever the full Board wants us to do, we can do. So I could explore and vote on, having agenda setting 12 just want to clarify, there is an agenda setting, at our meetings towards the end of the meeting, 13 we do set an agenda, we do keep a list of topics that members could make suggestions on what they 14 that board members wanted to discuss, we kind of 14 would like to see added to the next agenda and do make a decision whether it should go through the that in the public so that our public, our 16 16 committee first, then to the full Board. students, our teachers, everyone can see what our 17 However, it's whatever the full Board wants us to 17 focus is, how we are planning the agenda in open 18 18 do that we will accommodate. transparency. And I don't think that it's too 19 CHAIRMAN CAUSEY: Thank you, much to ask of board members to think on their 20 Dr. Williams, and then we have Ms. Mack, feet and to speak succinctly and clearly and 21 Ms. Scott and then back to Ms. Jose, and I would suggest something for the agenda. And I don't Page 19 Page 21 thing it's too much for staff to have to in turn just ask the board members to please be mindful because we will take the vote and that will prepare for the next board meeting that would be determine. Ms. Mack, quickly then? (No audio). several weeks. So that's where this motion is 4 coming from, and it's an issue of transparency, We can't hear you. inclusion, making sure that all 12 members feel MS. MACK: I would not support this like they have a voice. Thank you. motion. We as a board cannot do anything in five 7 minutes as evidenced by the fact that we're CHAIRMAN CAUSEY: Thank you, Ms. Scott. And with that we have heard from everyone at almost an hour late starting this meeting. I have submitted items that have not gotten put on least once. No, here you go, excuse me, 10 the board agenda and I've submitted them again, Dr. Hager please. 11 11 and I actually provided input that I do not DR. HAGER: I just wanted to say that I 12 12 believe we as board members should, we should think it's worth trying today because it's, 13 limit the number of times that we bring up before we change the policy, to see how it goes, surprise items for meetings because it puts staff so I will vote for it because I figure it's worth 15 at a disadvantage, it puts board members at a 15 a shot today to see how it goes and then we can see whether it's worth incorporating into policy disadvantage because the meeting goes even 17 longer, and people are not prepared to discuss 17 in the future. 18 18 topics, so I would never support this. CHAIRMAN CAUSEY: Thank you for that 19 19 input. Ms. Gover, can I have a rollcall vote CHAIRMAN CAUSEY: Ms. Scott? 20 20 MS. SCOTT: Thank you for that, and I please? 21 21 MS. JOSE: Ms. -- Kathleen, I was muted hope everyone can hear me okay. I appreciate

Page 22 Page 24 when I was talking, so I believe this is the Ms. Scott sits is right now reviewing the policy where this should be evaluated. So while I final straw when Ms. Scott and I have been certainly do appreciate, and in fact it was talking about women of color in particular being muted, not allowed our voice. I was addressing Ms. Henn and I who encouraged the Board to change Policy 8314 at our very, it was the first or Ms. Henn, who attacked me personally saying this is not how board members do things. You know second meeting, in order to allow board members what, Ms. Henn, I have asked for things to be the opportunity to set that was not previously available to them. added to the agenda item for the past two years, 9 as has Ms. Scott, and it has been continually So Ms. Pasteur, you're going to have the 10 final word and then we're going to vote on adding ignored. This has been happening for years, so don't present, grandstand and tell me that we are this agenda item which will be at this point at 12 counted. 12 midnight or 12:30. Ms. Pasteur? 13 13 MS. PASTEUR: I'm just asking for September 22nd, I asked for lead in the 14 school water which is an important public health 14 clarification. Ms. Scott, is Ms. Scott's motion 15 issue to be added. I haven't heard back from the that at the beginning we have five minutes of 16 16 chair. I believe that it is being added to the time where board members who have things they'd next October meeting but receiving an email that 17 like to see added to the agenda, not necessarily 18 18 for the current agenda, but to put it out there it's being added would have been nice to know. I 19 for the next one, so that when the three of you 19 didn't get that. 20 20 Mr. McMillion recently asked for a -meet, you will address them? I'm now confused. 21 CHAIRMAN CAUSEY: So Ms. Scott's motion 21 (inaudible, static) -- to be added to the agenda Page 23 Page 25 has to do with five minutes at the end of this item and Ms., all of you did not add that, and he had to ask time and again twice in open session meeting, as Dr. Hager pointed out, would be a new to add it to the agenda, which I'm glad he did, thing, an experiment, before the final because that was a violation of law. So no, you announcements to take five minutes and have board members bring forward items they would like to be don't get to grandstand and say no, you don't get to silence me. We have, women of color have been on the agenda for future meetings. silenced for hundreds of years so when I sit on MS. PASTEUR: Okay, this is at the end, this Board I am going to use my voice, I'm going then, just for your thinking so you know what to speak for the children that I represent, all we're thinking about when you plan the agenda. 10 10 115,000 children. The agenda will be set by all Got it, thank you. 11 12 members of the Board and not what you and 11 CHAIRMAN CAUSEY: All right, so we have 12 12 Julie Henn think is important. Thank you. heard from everyone at least once, so Ms. Gover, 13 CHAIRMAN CAUSEY: So I will just comment 13 if you can call the roll please. briefly and then I see a hand that we have not 14 MS. GOVER: Dr. Hager? 15 heard, so we will hear from a member that has not 15 DR. HAGER: Yes. yet spoken. I appreciate Ms. Makeda Scott's 16 MS. GOVER: Mr. Kuehn? 17 17 motion in terms of considering, but the agenda MR. KUEHN: Yes. 18 MS. GOVER: Ms. Pasteur? setting item, which is the first item on the 19 19 Board, is not the time to have full Board MS. PASTEUR: Yes. 20 20 discussion around an issue that has not been MS. GOVER: Mr. Offerman? 21 21 vetted. The policy review committee on which MR. OFFERMAN: Yes.

Pro	ceedings		Baltimore County Board of Education Meeting
1	Page 26 MS. GOVER: Mr. Muhumuza?	1	Page 28 The next item on our agenda is Item D,
2	MR. MUHUMUZA: (No audio).	2	new business, personnel matters, and for that we
3	MS. GOVER: Mr. Muhumuza? Ms. Henn?	3	bring forward Ms. Lowry.
4	VICE CHAIR HENN: No.	4	MS. LOWRY: Good evening, Chairwoman
5	MS. GOVER: Ms. Causey?	5	Causey, Vice Chairwoman Henn, Superintendent
6	CHAIRMAN CAUSEY: No.	6	Williams and members of the Board. I would like
7	MS. GOVER: Ms. Jose?	7	the Board's consent for the following personnel
8	MS. JOSE: Yes.	8	
9	MS. GOVER: Mr. McMillion?	9	matters: Retirements, resignations, leaves,
10	MR. MCMILLION: Yes.	10	recognition of deceased, certificated
			appointments, and the Southeast Area Education
11 12	MS. GOVER: Ms. Mack? MS. MACK: No.	11	Advisory Council appointments.
			CHAIRMAN CAUSEY: Thank you, and
13	MS. GOVER: Ms. Scott?	13	Ms. Lowry, I'm going to separate out
14	MS. SCOTT: Yes.	14	0
15	MS. GOVER: Ms. Rowe?	15	approve Items excuse me Items D-1, D-3,
16	MS. ROWE: No.	16	D-4, D-5 and D-6?
17	CHAIRMAN CAUSEY: Ms. Gover, what is the	17	MR. OFFERMAN: So moved, Offerman.
18	rollcall, what is the	18	CHAIRMAN CAUSEY: Thank you. Is there a
19	MS. GOVER: Favor is seven.	19	second?
20	CHAIRMAN CAUSEY: Favor is seven, thank	20	MS. MACK: Second, Mack.
21	you, so we will add agenda Item S, five minutes	21	CHAIRMAN CAUSEY: Thank you. Is there
1	Page 27	1	Page 29
1	for future agenda setting, and then our current agenda Item S, announcements, will be relabeled	2	any discussion? Hearing none, may I have a rollcall vote?
3		3	
4	T. So the motion excuse me, so the agenda stands as revised.	4	MS. GOVER: Dr. Hager? DR. HAGER: Yes.
5		5	
	The next item on the agenda is minutes	6	MS. GOVER: Mr. Kuehn?
6 7	of the closed session. Earlier this evening the	7	MR. KUEHN: Yes. MS. GOVER: Ms. Pasteur?
8	Board met in closed session pursuant to the Open	8	
9	Meetings Act for the following reasons: To one,	9	MS. PASTEUR: Yes.
10	discuss the appointment, employment, assignment,	10	MS. GOVER: Mr. Offerman? Mr. Offerman? MR. OFFERMAN: Yes.
	promotion, discipline, demotion, compensation,	11	
11	removal, resignation or performance evaluation of	12	MS. GOVER: Thank you. Mr. Muhumuza?
	appointees, employees or officials over whom it		Ms. Causey, I think he's muted, he's having
1.3	has jurisdiction, or any other personnel matter	13	trouble responding. Ms. Henn?
14	that affects one or more specific individuals.	14	VICE CHAIR HENN: Yes.
15	Seven, consult with counsel to obtain legal	15	MS. GOVER: Ms. Causey?
16	advice. And eight, to consult with staff,	16	CHAIRMAN CAUSEY: Yes.
17	consultants or other individuals about pending or	17	MS. GOVER: Ms. Jose?
18	potential litigation. The minutes of our closed	18	MS. JOSE: Yes.
19	session and informational summary can be found on	19	MS. GOVER: Mr. McMillion?
20	our website,	20	MR. MCMILLION: Yes.
21	www.bcps.org/board/informational-summaries.html.	21	MS. GOVER: Ms. Mack?

110	ceedings	_	Daitimore County Board of Education Meeting
1	Page 30 MS. MACK: Yes.	1	Page 32 appointments:
2	MS. GOVER: Ms. Scott?	2	Assistant principal at Honeygo Elementary
3	MS. SCOTT: Yes.	3	at this Elmwood Elementary School, and assistant
4	MS. GOVER: Ms. Rowe?	4	principal at Elmwood Elementary School.
5	MS. ROWE: Yes.	5	CHAIRMAN CAUSEY: Board members, may I
6	CHAIRMAN CAUSEY: Thank you, the motion	6	have a motion to approve the administrative
7	carries. May I have a motion to approve item	7	appointments in Item E-1?
8	D-2, resignations?	8	MS. MACK: So moved, Mack.
9	MS. MACK: So moved, Mack.	9	CHAIRMAN CAUSEY: Is there a second?
10	CHAIRMAN CAUSEY: Is there a second?	10	MR. OFFERMAN: Second, Offerman.
11	MR. OFFERMAN: Second, Offerman.	11	CHAIRMAN CAUSEY: Thank you. Any
12	CHAIRMAN CAUSEY: May I have a rollcall	12	discussion? Ms. Gover, may I have a rollcall
13	vote please?	13	·
14	MS. GOVER: Dr. Hager?	14	MS. GOVER: Dr. Hager?
15	DR. HAGER: Yes.	15	DR. HAGER: Yes.
16	MS. GOVER: Mr. Kuehn?	16	MS. GOVER: Mr. Kuehn?
17	MR. KUEHN: Yes.	17	MR. KUEHN: Yes.
18	MS. GOVER: Ms. Pasteur?	18	MS. GOVER: Ms. Pasteur?
19	MS. PASTEUR: Yes.	19	MS. PASTEUR: Yes.
20	MS. GOVER: Mr. Offerman?	20	MS. GOVER: Mr. Offerman?
21	MR. OFFERMAN: Yes.	21	MR. OFFERMAN: Yes.
	Page 31	-	Page 33
1	MS. GOVER: Mr. Muhumuza? Ms. Henn?	1	MS. GOVER: Mr. Muhumuza? Ms. Henn?
2	VICE CHAIR HENN: Yes.	2	VICE CHAIR HENN: Yes.
3	MS. GOVER: Ms. Causey?	3	MS. GOVER: Ms. Causey?
4	CHAIRMAN CAUSEY: Recuse.	4	CHAIRMAN CAUSEY: Yes.
5	MS. GOVER: Ms. Jose?	5	MS. GOVER: Ms. Jose?
6	MS. JOSE: Yes.	6	MS. JOSE: Yes.
7	MS. GOVER: Mr. McMillion?	7	MS. GOVER: Mr. McMillion?
8	MR. MCMILLION: Yes.	8	MR. MCMILLION: Yes.
9	MS. GOVER: Ms. Mack?	9	MS. GOVER: Ms. Mack?
10	MS. MACK: Yes.	10	MS. MACK: Yes.
11	MS. GOVER: Ms. Scott? Ms. Scott?	11	MS. GOVER: Ms. Scott?
12	MS. SCOTT: Yes.	12	MS. SCOTT: Yes.
13	MS. GOVER: Ms. Rowe?	13	MS. GOVER: Ms. Rowe?
14	MS. ROWE: Yes.	14	MS. ROWE: Yes.
15	MS. GOVER: Thank you.	15	MS. GOVER: Thank you.
16	CHAIRMAN CAUSEY: The next item on the	16	DR. WILLIAMS: Okay. Our first
17	agenda is Item E, administrative appointments,	17	appointed candidate is Melissa Adler, assistant
18	and for that we call on Dr. Williams.	18	principal at Honeygo Elementary School. She is
19	DR. WILLIAMS: Good evening, Board,	19	coming to us with 22.1 years of service in
20	Madam Chair, I would like to bring forward for	20	Baltimore County. Currently she's a kindergarten
21	your approval the following administrative	21	teacher at Franklin Elementary School, previously

Page 34 Page 36 student or employee matters, or to comment on she was a STAT teacher, a resource teacher, pre-K kindergarten teacher at New Town, kindergarten matters that do not relate to public education in teacher at New Town, and classroom teacher at Baltimore County. We encourage everyone to Colgate. So congratulations, Ms. Adler. utilize existing dispute resolution processes as 5 appropriate. I remind everyone that And our second appointed candidate is inappropriate personal remarks or other behavior Laura Rode, assistant principal at Elmwood Elementary. She brings to us 8.1 years of that disrupts or interferes with the conduct of service in Baltimore County. Currently she's the this meeting are out of order. acting assistant principal at Elmwood Elementary. 9 I ask speakers to observe the ¹⁰ Previously she was a teacher, STAT teacher at 10 three-minute limit and conclude remarks when time has expired and you hear the bell. The call will Elmwood. She served as a classroom teacher at ¹² Seven Oaks Elementary and Dogwood Elementary. 12 be ended and it could be turned off if a speaker 13 She also has five years of service in Anne addresses specific student or employee matters, 14 Arundel County Public Schools. Congratulations, 14 or is commenting on matters not related to public 15 15 Ms. Rode. education in Baltimore County. 16 16 That concludes the appointments. I want If not selected, the public may submit 17 to thank the Department of Human Resources and 17 their comments to the board members via email at 18 18 our community superintendents and our principals boe@bcps.org. More information is provided on 19 for their hard work in filling these vacancies. the Board's website at 20 20 Thank you. www.bcps.org/board/participation. 21 21 I will now call on our stakeholder group CHAIRMAN CAUSEY: Thank you, Page 35 Page 37 Dr. Williams. Our next item is public comment. leaders to speak and first we have this evening, 2 This is one of the opportunities the Board Ms. Cindy Sexton, from TABCO. 3 provides to hear the views and receive the advice MS. SEXTON: Good evening, Chairwoman of community members. The members of the Board Causey, Vice Chair Henn, Dr. Williams and members appreciate from hearing from interested citizens. of the Board. I speak tonight on two topics. 6 As appropriate we will refer your concerns to the First, the safe and sustainable return superintendent for followup by his staff. The of students and educators to schools and work sites. Educators want to be back at their work Board of Education will conduct the public sites but we want those decisions to be made comment portion of the meeting by allowing those 10 who register to call in by phone. Registration around the science. That means using the CDC 11 indicators and thresholds for risks of 11 was open to the public one week prior to 12 introduction and transmission of COVID-19 in 12 tonight's board meeting and was closed at three p.m. yesterday for anyone wishing to speak 13 schools as the starting point. The science needs at this evening's meeting. Board practice limits to guide the decisions. We want our return to be 15 to ten the number of speakers at a regularly 15 safe and sustainable. 16 16 scheduled board meeting. Each speaker is allowed Distance learning is reaching and 17 three minutes to address the Board. 17 teaching our students. They are showing up to 18 18 classes and participating. The BCPS reopening While we encourage public input on 19 19 policies, programs and practice within the plan dated September 16th, 2020, is approved by 20 purview of this Board and the school system, this 20 MSDE. Let's work with that plan and more 21 is not the proper forum to address specific importantly, let's be sure the plans being

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Page 38 created for when we can return safely are fully developed in continued collaboration with the educators, support staff, all the bargaining units of BCPS. We know this is an extremely uncertain situation where information changes frequently. Our goal must put the health and safety of our stakeholders first.

My second topic is the funding of EDAs. I have heard from many educators who have been told there is no funding for the EDAs they sponsor. These are the exact activities that engage our students, the activities that give our students opportunities they may not have access to anywhere else. Also, many of these activities do help our students' social and emotional health and wellbeing. Students do them because they are fun and they are a chance for students to interact with their peers often in a nonacademic setting. This is where many students thrive. They need these clubs and groups to show they shine in ways that we often don't see in the

preparing for the meeting, Dr. Adams for presenting that night, and for all of the special education staff who presented and attended. We recognize that staff members are working very hard to make our current situation tolerable and to design reentry possibilities. The fact remains, though, that there are gaps in problem solving at the school level. We hope to be in continued conversation with the Department of 10 Special Ed about providing guidance, ideas and best practices to improve virtual learning.

12 At the same time, however, many of the 13 accommodations available on a daily basis simply 14 can't be provided on line. Sometimes there is a substitute that can work or at least get us by. 16 Often there is no substitute accommodation. 17 Parents are telling us stories of overwhelm and 18 meltdown. We hear parents use words like 19 devastating or heartbreaking when they talk about 20 watching their children. We hear from parents who must be next to their kids for every class

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classroom. Students count on these activities and look forward to them. Please do not take these opportunities away from our students.

We know and realize the challenges and opportunities facing us during the pandemic. Seemingly no decision we make is the right one. I know you hear from stakeholders from all sides on every topic, so do I. Let's work together to find a place where and how we can best support our students and staff while we navigate all these things from the pandemic. Thank you.

CHAIRMAN CAUSEY: Thank you. Our next stakeholder for this evening is Megan Stewart-Sicking, from the Special Education Citizens Advisory Council group. Good evening. MS. STEWART-SICKING: Chairwoman Causey, Vice Chairwoman Henn, Dr. Williams and members of the Board, good evening to all of you. SECAC's 19 October meeting was focused on updates and Q&A with the Department of Special Education, I would like to thank Dr. Pierandozzi for her work

and from those who have hired their own aide to

be with their child all day. While we certainly

understand that some students benefit virtually

and that some families will choose not to return

due to medical issues, we still hear constant

begging for a return to schools for IEP students.

We understand that returning IEP students without their typical peers can sometimes create legal

issues such as questions about least restrictive environment. However, there are additional

11 groups of students who are not learning

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virtually; consider homeless students or those 13 with unreliable Internet access. We believe

there is a significant subgroup of students who

do not benefit from online classes. If these

student are also included in the early group to

return and students are returning not just based

on a category such as having an IEP, but based on 19 their inability to access online instruction

adequately, this is a possible way for the 20

reopening plan to address students who cannot

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Page 42 Page 44 access virtual learning, and consider how they 1 CHAIRMAN CAUSEY: Yes, thank you. 2 might have an option to return earlier. DR. PHAROAN: Okay, very good. Good 3 evening, Ms. Causey and board members. BCPS and In addition, when gen ed students return in larger numbers, we request that the reopening the USA are struggling with the COVID-19. Many teachers ask not to return to face-to-face plan specifically states that teams should decide classrooms unless it is safe. Some leaders have how much time individual students need in the building on a case-by-case basis. If a child made the mask a political statement, instead of what it is, an instrument to prevent infection. cannot return for medical reasons, virtual or in For our BCPS to succeed we must embrace science home options must be examined. For those who do plan to return, if a student is not benefitting 10 above political ideology. We also must teach from virtual learning, a hybrid model could be 11 ethical behavior at all levels. devastating. It destroys routines for kids who 12 Today I choose to highlight my favorite 13 need it and it keeps them in a failure cycle 13 scientist, Dr. Ibn Sina, or Avicenna as is known 14 through more virtual learning. Perhaps these 14 in the west. Avicenna is a Muslim scientist of 15 the 10th century. He has an important place in 15 students should attend consistently rather than 16 16 on a rotation. Teams must be empowered to make the history of Iraq and the world. Modern 17 individualized decisions about where students 17 medicine is laid upon the infrastructure of 18 18 should learn when the time comes. Avicenna medicine. Many scholars conclude that 19 19 during the 11th to the 17th century, the We encourage the Board, the superintendent and the reopening team to 20 scientific and educational activities of medicine 21 in the world were moving in the model of Avicenna seriously consider IEP students at every level of Page 43 Page 45 1 the reopening planning. We look forward to medicine. Avicenna was known as the universal scientist. He wrote the famous work of The Canon further discussion with you about this issue. 3 Thank you. of Medicine and Cannon (inaudible, static) and 4 CHAIRMAN CAUSEY: Thank you, and now we Canon shined in both the east and the west. will hear from our public speakers. We have --Avicenna's work was translated to many languages can people put their mute on? I am hearing an in the west and was adopted by most universities echo too. The first public speaker for this for in Europe. 8 evening in Yara Shake. Masks have been used for millennia to 9 MS. GOVER: Ms. Causey, I don't see her dispel dust and lessen germs. In 1867 the 10 on the phone call. British surgeon Joseph Lister and the French 11 CHAIRMAN CAUSEY: Thank you. We will physician Louis Pasteur pointed to the mask as a 12 move on to the next and if she calls in, we'll do source to prevent the spread of germs. However, 13 that at the end, so the next public speaker is 13 it took until 1935 for the masks to be believed 14 Dr. Bash Pharoan. Ms. Gover, can --14 in and to be popular. 15 MS. GOVER: He is on the call, he is 15 Our BCPS must keep science and facts in just muted, he has to unmute. 16 16 the making of its decisions. Science and facts 17 CHAIRMAN CAUSEY: Dr. Pharoan, we cannot 17 are our guide to graduate knowledgeable future 18 18 hear you so if you can please unmute yourself? leaders. Masks are assumed like gloves and 19 19 Dr. Pharoan, we are still not hearing you, so if scalpels. Masks are common sense, just like 20 you can unmute? 20 covering the mouth when sneezing, just like hand

DR. PHAROAN: Can you hear me now?

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washing. I thank you very much for listening to

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me and for your work.

CHAIRMAN CAUSEY: Thank you. Our next speaker for this evening is Ms. Amy Adams. Ms. Adams, can you unmute? Ms. Adams, if you are speaking we do not hear you, if you can check the unmute. We still are not able to hear anything.

MS. GOVER: Ms. Adams, if you dial star six, it might unmute you.

> MS. ADAMS: Hello? Can you hear me? CHAIRMAN CAUSEY: Yes, there you go.

MS. ADAMS: Great, thank you. I was on mute, so thank you for the assistance. Good evening and thank you Dr. Williams and board members for allowing me time to speak.

I'm a parent of a high school, a middle school and elementary school BCPS students. I know that we are living through extremely complicated situations and I recognize there are many sides and feelings about how we live safely during this pandemic. I want to express my gratitude for the teachers, principals and staff

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gone is not realistic. Waiting for a vaccine that will be available for all U.S. citizens will take months or even years, and I'm not willing to have our kids locked out of school for that long. I believe teachers are essential workers. Ever since the start of this pandemic we've required our essential workers to perform their jobs. Teachers should be given the option to return to school or present a valid excuse to continue to 10 work virtually.

I would request the Board investigate models of public systems within our state who have opened and had success, models and plans published by other school systems in the country that have been in person since August with no reported major outbreaks. I'm not asking for a one size fits all plan. I simply want the choice to send my kids to school and allow others to have a choice to keep theirs virtual.

Maybe Dr. Williams and the board members are unaware of how virtual schools are affecting

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who are working extremely hard right now teaching virtually. They are developing engaging lessons over the only platform option they've been given. They are dealing connectivity and technology interruptions. Many teachers are also balancing supervising their own children's virtual school experience.

My frustration is with the leadership of our school system. I'm very anxious and worried that no clear plan for a hybrid model or reentry plan has been developed and published to the stakeholders. I have been listening to board meetings since the summer and written to the Board to ask for plans to be shared. I have reached out to the teachers union and asked that they share specific criteria they are requiring to support the teachers return to school.

18 If we agree that children are better in 19 person, what are we doing to make this happen? 20 The virus is still present and needs to be taken seriously, but waiting for it to be completely

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our kids. I know my own kids are experiencing computer fatigue and apathy towards school. They do not normally have attention issues but are having increased difficulty staying focused and engaged in learning. They are dealing with anxiety about missing content if they have technical difficulties getting into a meeting. I have heard from other parents about their kids being in tears or berating themselves for being 10 dumb and not able to keep up or submit 11 assignments successfully. 12

Older kids are dealing with isolation and depression. I am greatly worried about the social and emotional wellbeing of our school aged children and lasting effects the prolonged shutdown will have on them. It's heartbreaking for our students to watch other kids have the opportunity to attend in school in person and try to understand why they cannot go safely also. I strongly implore Baltimore County Schools and the superintendent to work with the union and publish

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Page 50 Page 52 a detailed hybrid and reopening plan. By keeping is not available in multiple languages, and we our students locked out of school it increases have a lot of Hispanic families that have every the educational divide within our society. single right to understand during this process It's on the agenda for tonight to how we plan to reopen, and our board meetings are 5 discuss the equity committee data. This data not available in multiple languages for those families, and they're at a disadvantage. which was gathered starting before the pandemic 7 identifies that there was already a great gap for (Speaking Spanish.) certain populations of students. I know many 8 So I think my time is up, thank you, families that are choosing to leave the public board members. 10 10 schools -- (audio cut off). CHAIRMAN CAUSEY: Thank you. Our next 11 CHAIRMAN CAUSEY: Thank you, the time is 11 speaker for the evening is Dr. Muhammad Jameel. 12 up, and certainly everyone can send any comments 12 Dr. Jameel, if you are speaking we do not hear 13 to the boe@bcps.org. Our next speaker for the 13 you. If you can unmute? 14 14 evening is Ms. Dayana Bergman. DR. JAMEEL: Can you hear me? 15 15 CHAIRMAN CAUSEY: Yes. We did hear you MS. BERGMAN: Hi, can you hear me? 16 CHAIRMAN CAUSEY: Yes, we can hear you. 16 but now we do not hear you. Can you try the star 17 MS. BERGMAN: Good evening, bueno 17 six and see if that will allow you to be heard? 18 18 nachas. I would like to start off by saying that We do not hear you, Dr. Jameel. 19 BCPS has a reopening plan. It has been revised DR. JAMEEL: Can you hear me now? 20 20 multiple times actually, and is not classified CHAIRMAN CAUSEY: Yes, there you are. 21 information or being hidden from parents. It's 21 DR. JAMEEL: Okay. Thank you for that Page 51 Page 53 publicly available at www.bcps.org. (Speaking technical adjustment. I appreciate it. 2 Spanish.) The reopening plan is not ideal and Peace and blessings, Chairwoman not everybody is thrilled about it. However, we Ms. Causey, Dr. Williams, members of the Board, can learn a lot from each other. (Speaking and everyone at this webcast meeting. I have Spanish.) Here's the thing. When we're talking been a citizen in Baltimore County for nearly 50 about this experience we have to figure out how years. Well, there has been a serious confusion to work together as a team. Team BCPS. Together in some circles about global warming and now everybody achieves more and we must be able to about COVID-19. This has empowered me to speak include and communicate everybody. (Speaking about science. The Webster's Dictionary defines 10 Spanish.) We have to consider that we have to 10 it as knowledge as distinguished from ignorance 11 11 create a virtual learning experience that and misunderstanding. 12 involves everybody in the conversation, students, My first profession was serving aboard 13 parents, teachers, every single person, and we ships for about eight years in Pakistan. We have to be able to provide that, so what I'm would have public tours of the ships whenever we 15 recommending is that we provide on BCPS helpful 15 traveled to foreign countries. On one such visit tips to improve the virtual learning experience a high school student asked the question, how 17 until we gradually reenter into the schoolhouse 17 come the whole ship and its superstructure that 18 are all made of steel, and it floats, because 18 when it's safe to do so. (Speaking Spanish.) 19 19 I'm not sure if my time is up because I steel is very heavy and wood is light? Obviously he did not know the principles of flotation, it 20 heard a beep, and I'm trying to interpret this 20 21 21 information because as you know, BCPS Livestream reflected the limitation of his knowledge about

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science. The education systems all over the world have been teaching science for eons, but believing in it has been lost. You cannot have a student today to go to an orchard and have them sit under apple trees and wait for an apple to fall on their head to discuss and prove the laws of gravity. They have to trust and believe in science if the society has to move forward.

9 Our planet is in danger. There are multitudes of factors that threaten the very existence of life on it. You are well aware of 12 many educated persons and public leaders that are 13 in denial of climatic and environmental causes of 14 the increase in the frequency and intensity of hurricanes, floods, droughts, fires and rising 16 sea levels. Such persons and leaders do not 17 believe in science, and sway the public opinion 18 differently. Therefore, it has become imperative in my humble opinion that we educators not only 20 teach various disciplines of science but also 21 teach the importance of science. I implore BCPS

the virtual environment. We also know that students are not going to return because there are some of us who cannot return due to preexisting conditions. Therefore, we need to find a way to improve the virtual learning environment.

7 One of the ways that I'm suggesting that we do that is making sure that every school has clear rules. The patchwork of do your own thing because we can't do the one size fits all, that's not working. There are schools that don't know 12 whether or not they can record instruction, and 13 there are students that desperately need to have 14 that content recorded so that they can not miss out on an instruction when they are absent from 16 the class. We have to make sure that all 17 students and all parents and all teachers know 18 whether or not they have to keep the cameras on, because there are classes where the cameras are not being kept on and we don't know what the students are doing. We as parents were saying my

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to enrich the teachers, citizens and future leaders by teaching why science exists. They

will then be able to guide humanity on the

righteous path. God bless you all and be well.

Everybody be safe.

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CHAIRMAN CAUSEY: Thank you. Our next public speaker for the evening is Ms. Sharon Saroff. Ms. Saroff --

> MS. SAROFF: Can you hear me now? CHAIRMAN CAUSEY: There you are. Yes.

MS. SAROFF: Okay. I tried that little 12 fix, it seems that everybody is having the same problem, and thank you very much, Board Chair and board members and Dr. Williams for letting me 15 speak this evening.

There was a report last night on Fox 45 that parents want our schools to open and as you know from people who have spoken this evening, a 19 lot of the parents of special needs kids feel it's imperative for our schools to open because our students are simply not learning very well on

child is not even in the class and they're

missing content, and the school then saying but

they're doing fine in class, when they're really

not even there. We need consistency, we need as I said, we need rules and we need a way forward

so that when we go back the virtual learning

environment is going to work for everybody,

8 because it's not working now and we have to fix

9 it.

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I'm willing to fix it, I'm willing to help fix it, I have fixed it for several of my clients in IEP meetings and I know that it's working, but there are thousands of other students that it's not.

CHAIRMAN CAUSEY: Thank you. Our next public speaker for the evening is Ms. Anita Fast. Ms. Fast, if you are speaking we cannot hear you, you might try star six.

19 MS. GOVER: Ms. Causey, I don't see her 20 number.

CHAIRMAN CAUSEY: Okay, then we can move

Page 58 Page 60 on to Ms. Ashley Boer. Is Ms. Boer connected? way. I share it so that you know a teacher's MS. GOVER: I'm sorry, I don't see her truth, so that you know my truth. I've also 3 number dialed in as well. learned so much about our families during this CHAIRMAN CAUSEY: Our next speaker for time and I'm incredibly grateful that they have 5 the evening is Ms. Megan Heath. welcomed my classroom into their homes. I want 6 MS. HEATH: Can you hear me? to thank the parents who are juggling their 7 CHAIRMAN CAUSEY: Yes, good evening. hectic schedules to be present during 8 MS. HEATH: Hi, can you hear me? instruction. Please know that we as teachers 9 CHAIRMAN CAUSEY: Yes, we can hear you. appreciate you. Unfortunately whether the 10 MS. HEATH: Okay, great. Good evening, consensus is to remain virtual or return to in 11 Baltimore County Board of Ed members, Chairwoman person instruction, someone is going to be 12 Causey, Vice Chair Henn, and Superintendent 12 unhappy. I know with certainty that if we 13 Williams. I am a special educator for Baltimore continue to always think first about what is best 14 County Public Schools. I am happy to speak with 14 for the students, that our compass is aimed in 15 you all tonight and appreciate this opportunity. the right direction. I know that as leaders 16 16 I know that at the end of the day we as within the county you agree with me on that point 17 BCPS want what is best for our students and 17 and are standing side by side as my ally. 18 18 staff, and finding the middle ground amidst the With that being said, I feel our county pandemic is challenging. We know our kids need 19 needs to continue improvement in the area of 20 to get back to the classrooms and the question communication. I encourage us to move away from 21 continues to be when can we safely do that. The making decisions first and a plan of action Page 59 Page 61 difference in opinion within the answer to that second, I think we can be more thoughtful about 1 question is what is causing such disarray. As a our delivery of information to our stakeholders. I ask that you please continue to involve teacher I can't help but feel that people in the state of Maryland see me now as the enemy. I've teachers in your discussion. I appreciate the committees that have been formed in order to help heard that we as teachers are being too cautious, that we never want to return into buildings and plan for reentry and the diversity within those that we are being selfish and just want to work committees so that everyone has a voice. I hope that we can continue to work hand in hand to find from home. I assure you that these comments 9 couldn't be farther from the truth. the best solution to support our students and 10 We as teachers are constantly working 10 their learning. Again, thank you for your time 11 11 and evolving to make virtual instruction and for listening. Stay safe. 12 appropriate for our students. Most of us began CHAIRMAN CAUSEY: Thank you. The next 13 the school year weeks early in order to prepare speaker is Mr. Jeffrey Friedman. and to get creative. Some days come with extra 14 MS. GOVER: Ms. Causey, this is a 15 15 comment on the calendar. long hours or working on weekends in order to 16 learn new programs, adapt materials, and make MR. FRIEDMAN: Board members, I'm a 17 connections with our students and their families. 17 teacher representing a number of my colleagues 18 I know teachers who give up planning periods just and students who are asking you to again approve to offer additional one-on-one and small group 19 19 a post Labor Day calendar for the 2021-22 school 20 sessions to help best service our students. 20 year. You must consider what the public wants in 21 21

I don't share all of this in a defensive

a calendar, and after reading hundreds of

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return.

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comments on line, I can tell you definitively that it is the following: To begin after Labor Day, religious equity, a full week spring break, to have a planned end date in mid June, enough teacher professional development time and a safe school. Only in the calendar beginning post Labor Day can we do all this. And then you may ask, why is it so important in the middle of a pandemic? Well, the most important reason is that provided we are returning for in person instruction, you need to insure that all of your educators, staff and students feel safe upon its

Beginning after Labor Day will give our building services staff an extra one-and-a-half weeks to insure our buildings are properly sanitized over the summer, and will give BCPS additional time to secure PPE and all other resources needed for the beginning of the school year, which is extremely important for our safety. This calendar also includes an extra

professional development day before students arrive, which will allow educators additional time to learn and prepare for COVID-19 protocols to insure the safety of staff and students.

In addition, there has been an ongoing concern over the schools that still do not have air conditioning or appropriate ventilation in classrooms or in buses. At the beginning of September temperatures are likely to be cooler and there will be more time to address those concerns over the summer. It will be very inequitable to begin earlier and just hope for the best.

14 Beginning the school year one week 15 before Labor Day will not solve any problems. That unpopular plan would begin the frustrating 17 pushback into August, again, that educators, families and the community have been fighting to 19 stop. That plan would also bring students back 20 one week early to go directly into a disruptive 21 four-day weekend followed by another restart.

students participating in summer learning activities that take place in the days leading up to Labor Day that they already had to forfeit in summer 2020 due to the pandemic. And data has shown that that plan will not improve educational outcomes nor will it reduce learning loss which is actually the result of the pandemic. This past year every county in central Maryland voted

That plan would cancel the possibility of

to begin after Labor Day and most have already released plans to do so again next year. We need 12 to keep consistent with them by doing the same.

13 Please keep what is working well and do 14 not push us back into August. I also submit that there is a new community petition which is 16 gaining traction to start BCPS schools after Labor Day next year. Please remember as our 18 board members, you represent us. We are asking you to show that you value our health and wellbeing, make the choice for the safety of all staff and students in our buildings by allowing

Page 63 the final week of summer to get this right.

> Please stay consistent, allow us to have our full summer and thus begin school after Labor Day. 4 Thank you.

CHAIRMAN CAUSEY: And our next public speaker, on the calendar, is Dr. Bash Pharoan.

DR. PHAROAN: Good evening. The minutes of the calendar committee on April 1, 2020 stated, Billy Burke replied in response to 10 Dr. Pharoan's email that the Board does not want the professional days or the Jewish and Muslim 12 holidays to ever be converted back to school 13 opening days for the students. It is of note that the website Calendar 2021 states these 15 readjustments may include the redesignation of 16 holidays as student days.

Mr. Duque told the Board of Education on 9/29, with regard to the holidays, it is a little bit difficult for the Muslim holidays. We can make a change upon confirmation that indeed it is May 2nd versus May 3rd. He also told in past

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deliberations, decided and indicated that if we were to need and convert days to make up for school closure, that we would not convert those professional development days into student days.

I am concerned that if these statements by Mr. Duque and Mr. Burke are not accepted by the Board, then the Muslim holiday/professional day in a crunch may be converted to a full school day. I request that the Board of Education would approve that the holiday/professional day will not be sacrificed to compensate for emergency closures.

Why does our community ask for that clarification? It is an essential part of relevancy and integrity of the calendar. The 16 BCPS administration should follow the moon-cycle.com for the Muslim holidays. It will make the task of making the calendar easier; for any questions, please call on me for help. This clarification shall fill a void for want of information in the past and provide specific

instead of the traditional calendar. During the pandemic we don't know what lies ahead of us, we don't know where we start, when we go back, we have so many unanswered questions. But we do know that our children need to get back into a routine and be able to recuperate hours of missed instruction.

So I'm proposing instead of thinking about holidays, if we start after Labor Day to extend the school year to provide some consistency, I think it's unfortunate with all the complications that we're seeing in our school system and that we're thinking on how to do 14 things traditionally, how we've done in the past, well, we all know when the kids return back in 16 school in person it's not going to be the same, it's going to be completely different. That classroom learning environment will never look like it once did and we have to start acknowledging that and considering that. And that goes with the calendar, how we

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dates for the future. The school calendar is our billboard and articulates our core belief in equity and equality for all. All our children need their physical and emotional health. All families need to be included and be engaged.

I do appreciate that the Board of

Education would provide equality, for example in the distribution of electronic devices, and in that I ask the Board of Education also to 10 consider the same thing in relation to the professional days/Muslim and Jewish holidays, to treat them equally at all times. I thank you for listening to me and I thank you for your work and your patience.

CHAIRMAN CAUSEY: Thank you. Our next speaker on the school year calendar for the year 2021-22 is Ms. Dayana Bergman.

MS. BERGMAN: (Speaking Spanish.) Good 18 afternoon. I'm talking about the calendar and I 19 20 would like to start off by saying that BCPS 21 should strongly consider a yearlong calendar

provide instruction for students in the best possible manner. Want to know what I said in Spanish? I suggest you get an interpreter for the next meeting. Thank you.

CHAIRMAN CAUSEY: Thank you. We're going to take a step back to public comment where one of our commenters had a technical difficulty but is with us now, so we will hear from Ms. Ashley Boer, under general public comments. Good evening. Ms. Boer, if you're speaking we cannot hear you, you can try star six. We still do not hear you.

MS. GOVER: Ms. Causey, do you want to go into the next public comment for calendar and I'll try to get her on the line?

CHAIRMAN CAUSEY: Yes. MS. GOVER: Thank you.

CHAIRMAN CAUSEY: So going back to public comment on the school calendar, we have Dr. Muhammad Jameel.

DR. JAMEEL: Can you hear me now?

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CHAIRMAN CAUSEY: Yes.

DR. JAMEEL: Peace and blessings to everyone. I appreciate all your efforts in trying to accommodate everyone.

Well, the first time the Board was made aware of Muslim holidays was during Superintendent Dr. Dubel's term in the 1980s. My children were enrolled in elementary, secondary and high school of BCPS. By the grace of God, they're very successful exemplary citizens today, two of them have also become parents themselves of teenagers in high school. Four superintendents and about 80 members have been replaced since that time.

15 My community has had many requests for equal treatment and inclusion of Muslim students 16 in the policy of closing the schools on high 18 holidays. We have to inform and reeducate, for many every time a new superintendent and new 20 members join the Board. Many reasons and justifications were presented. The negative

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effects and hardship of Muslim students were explained, denial of justice and equality were excluded, decades of explanations were finally understood by you. We are grateful.

I think that all of you received my presentation in the last meeting. It is very disheartening but apparently the explanation, the purpose, the importance and the rationale for scheduling the professional day on the eve of Eid are being negated. Now this Muslim holiday is in 11 the cross-hairs of BCPS. A footnote appears in the proposed 2021-2022 calendar for the professional day. It's targeted to be sacrificed and converted into a full school day to make up 15 for a snow day. I had suggested an alternative with at least five different options to achieve 17 your goal. I sincerely hope and pray that this day is not sacrificed. My community should not 19 have to litigate again for the legitimacy of having that day off. I hope that the Board 21 reconsiders the proposed calendar, and please

give one Muslim holiday as sacred to the Muslim students equal to the sacredness of holidays of students of other faiths. God bless you all, be safe, and thank you for listening to me.

CHAIRMAN CAUSEY: Thank you. Our next speaker on the calendar is Clary Fusting.

MS. FUSTING: Thank you. I'm actually talking about returning to school, I'm not sure why I got put under calendar.

CHAIRMAN CAUSEY: Okay.

MS. FUSTING: I want to talk about raising the bar, closing the gaps and preparing for the future. This is the Baltimore County Schools motto, this is what I believe in, and I want for all children enrolled in Baltimore County Public Schools, and it's not happening. Our teachers are going above and beyond to raise the bar but it is heavy and they cannot do it alone. The gaps are only getting larger. When will the students of Baltimore County Public Schools be given a chance to start closing them?

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And the future for our children, that needs a plan, and we don't have that yet either.

The Board of Education has known since May 2020 that students would not return for the start of the 2020 school year in person. That is nearly five months to make a plan, give parents and caregivers an option, and nothing. The survey sent out in June had clear numbers. 64 percent of parents, 73 percent of students and over 57 percent of teachers supported an in person or hybrid plan. How do we get these numbers and not listen to them? Where is the plan?

The union says we can reopen when it's safe but won't share their definition of safe. Fox 45 reached out and got zero response when they were asked to define what is safe for them. Do you need help defining what is safe? I would call Hopkins tomorrow to get the data from their epidemiologists. Does safe include PPE? I will go out and source that for you. Do you need

Page 74 Page 76 will not be long. I appreciate the opportunity someone to search other school systems what to speak in this forum to you the Board of they're doing? I will do that too as a 3 Education about the concerns that are felt in the volunteer, because my children and the children of the Baltimore County Public School system need four special schools as we gear up to return to 5 school. Students require hand-over-hand to be back in school. 6 assistance for all activities of daily living. This is not a one size fits all 7 situation and I would never presume to think that Our students, the ones in the special schools, what is right for my children is right for cannot adhere to CDC guidelines. They require another family, but I do know that we all deserve hand-over-hand assistance for eating, toileting, a choice. But without a plan, how do we have a hygiene procedures such as washing hands, choice? Children's academic interest is at changing clothes and communicating with peers and staff. In the absence of a parent our students stake, but I argue more importantly their social 13 and emotional wellbeing is the most significant need our support, and we can't provide that to 14 14 issue. On a daily basis we are witnessing them six feet away. Students haven't seen staff firsthand stories about younger children who are in over seven months and won't understand why 16 16 they can't hug us, shake our hand or even give us in tears when they can't do their assignment. 17 Why is this acceptable by the unions and the 17 a high five like they used to. 18 18 The staff will be wearing masks which school leadership? 19 19 There are elementary aged students who will help to protect the students from illness. Our students will not wear masks and most likely 20 should have pencil and paper in hand, not 21 computers. The American Academy of Pediatrics will pull off our masks and cause contamination. Page 75 Page 77 The clear masks we are receiving from BCPS is a 1 states for this age group, the recommended screen 2 time is 1.5 hours a day. Our children spend six great idea; however, our students will not adjust well to this change. Many students will be hours a day on a computer, four times more than they should. What effect does it have on them confused while others will be scared as they have long term? No one can say. Our children deserve personal trauma revolving around hospital visits better. We must do better, the Board of due to illness. Hygiene is a process that is Education must do better. addressed daily promoting proper technique while 8 I want the schools to reopen safely, but the students are in school, but this is completed we have to stop sitting on our hands and debating hand over hand. When our students cough or 10 what that means, and finally take action. Thank sneeze, they do not understand to cover their 11 11 you. mouth or nose to contain fluids leaving their 12 12 CHAIRMAN CAUSEY: Thank you. Next we're body. We continue to teach students to cover going to reconnect with Ashley Boer, commenting, 13 with a tissue or use the elbow to contain the 14 a public commenter. sneeze or cough. These measures are reactive and 15 MS. BOER: Can you hear me? 15 we use coughing and sneezing as teachable moments 16 CHAIRMAN CAUSEY: Yes, we can. Good to remind students what they should do. 17 evening. 17 Remember, once snotty fluid droplets are in the 18 MS. BOER: Can you hear me? air, we can't protect students from breathing 19 19 CHAIRMAN CAUSEY: Yes, we can hear you. them in if they are not wearing a mask. 20 Teachers have yet to receive protocols 20 MS. BOER: Okay, thank you so much, I 21 apologize. I will speak now and I promise, I to follow when reentering the schools. We are

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sure that the education we provide will be different. Our students thrive on routine and have established one with virtual learning as they will when we reenter the building as we are tasked to. When will teachers and staff learn about the cleaning procedures to deter the spread of illness, what procedures to keep our students safe and well, health procedures that make sure we are able to determine when a student needs to be put into quarantine or into isolation and then picked up from parents if we are not using the 12 temperature or the fever as the number one reason 13 to put a child into quarantine?

We have a lot to defend for students and ourselves. Staff and students have remained in 16 isolation for at least seven months seeing a decrease in illness and hospitalizations for those with compromised immune systems, lung function and medical conditions. As we reenter school we are entering with immune systems that are not equipped to fight. We have to worry

about students from flu -- (audio cut off.)

CHAIRMAN CAUSEY: Thank you. Ms. Gover, is there anyone else on the line?

MS. GOVER: I believe she was our last speaker.

CHAIRMAN CAUSEY: Our next item on the agenda is Item G, the superintendent's report, and for that we call on Dr. Williams.

DR. WILLIAMS: Okay, so good evening, everyone. I'm going to keep my comments brief because of the time, but I just want to say good evening and happy Principals Month to each of our team BCPS school leaders. Of course this year presents new challenges due to the COVID-19 crisis and our principals are meeting those challenges with steady leadership and a focus on both instructional excellence and a determination to meet the social and emotional needs of our students and staff. Congratulations to Jacksonville

Elementary School, that was named a 2020 National

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Blue Ribbon School by the U.S. Department of Education. Kudos to Principal Miller and her team and the school community for this outstanding accomplishment, and kudos to our students there.

As you heard, National Hispanic Heritage Month, (Speaking Spanish) BCPS. This is National Hispanic Heritage Month, it began on September 15th and continues through October 15th, so please check our blog, a lot of great information where we're highlighting students and staff.

Academic support centers have begun providing childcare for students participating in virtual learning. I appreciate the work of our partners in Baltimore County Government for identifying providers and establishing a childcare subsidy based on income.

Three schools in the schools still with renovations, Berkshire, Chadwick and Colgate. As of this week, the staff will be moving into the new Berkshire Elementary School. I want to

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commend our school and central office leaders for completing these projects despite the crisis.

Educational Foundation, again, I just want a big shout out to them for their tireless work to support families, educators during this crucial time. They raised several thousands of dollars to support students and families, they made donations where we were able to provide learning to kids' book bundles or technology.

A shout out to the staff of the meal distribution sites. I had the pleasure to visit the site at Padonia Elementary School. Principal Pizzo, of course we were talking to him, and one of our neighborhoods where the staff from food and nutrition services and transportation shared success stories and showed their pride regarding their work, and all those positive relationships they built with families and students. A special shout out to a student that I met who attends Cockeysville Middle School and his grandmother.

And then finally, the 2020-2021 Maryland

Page 82 Page 84 Teacher of the Year virtual event was held by 1 and we continue to work with him and get his MSDE this past Thursday and our own Robert Runk 3 3 at Parkville Middle School was recognized along In terms of working with our with the other 23 honorees, so again, stakeholders, we are working with TABCO and ESPBC 5 congratulations to our Teacher of the Year, as requested to talk about work conditions and in 6 Mr. Robert Runk. order to provide a safe environment for students 7 7 and staff. And then finally, I sent a letter out to 8 8 staff and a letter will be going out to the And then finally as I shared earlier, community giving an update thanks to our design the design team and COVID-19 task force will be 10 team and our COVID-19 team, where we talked about 10 providing some updates regarding where we are as where we are right now with looking at preparing a system, specifically around instructional 12 for gradual return of students and staff. But I 12 delivery, facilities, organization, and providing 13 13 just want to highlight that we prioritized health communications to Team BCPS. So with that, I 14 and safety of all of our students and staff. I 14 thank you for this time Ms. Causey and board 15 15 just want to thank the team for working through members. 16 16 the many situations, communication is critical to CHAIRMAN CAUSEY: Thank you, our work during this pandemic, and we're 17 17 Dr. Williams and I just want to in the interest 18 18 committed to engaging the voices of our community of time ditto everything that Dr. Williams said, 19 and also I wanted to make these additional in the upcoming weeks, from surveys, 20 comments. 20 multi-stakeholder focus groups, coordination with 21 21 It's been five weeks since school the scientific community as we implement a safe Page 83 Page 85 phased in return to in person instruction. But started and I would be remiss if I did not just to highlight, and this will be coming out acknowledge the tremendous and creative effort of later this week, the Office of Health Services our teachers, our principals during this special has ordered job appropriate PPE for staff. As recognition month, all of the staff, our parents, you well know, staff and students will be our stakeholders and our communities for doing expected to wear face coverings. We will have all that they have been doing to make education extras on hand in buses and schools in case a available to our students during a pandemic. 8 face covering is soiled or damaged. Clear face I also want to especially congratulate shields have been ordered for instructional Jacksonville Elementary School and Principal Deb 10 staff. In addition to PPE provisions, hand 10 Miller on becoming a National Blue Ribbon School. 11 11 sanitizer stations have been placed outside of We know that as a system and a board we 12 12 cafeterias and in main offices. If you want to must do better with proactive communications look at the mitigation strategies, please look at 13 addressing urgent needs such as Dr. Williams our reopening plan, Appendix A, that talks about mentioned, updating the reentry plan, that 15 the screening of symptoms at home prior to provides that detail to alleviate concerns about working, six-foot distance, face coverings, the health and safety of students and staff. 17 shared items, facility cleaning, sanitation, 17 Giving, one of the things that, the new 18 organization, and the response to any positive announcement today is giving BCPS students an ¹⁹ COVID-19 case, Dr. Gregory Branch with Baltimore 19 opportunity to take the SAT, and the Board is County Health Department, he is our Baltimore 20 pleased with the press release today that shares 21 21 County health officer, has been a great resource the details of BCPS College Board SAT test day

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Page 86 coming Saturday December 5th. Please see our website or have your student connect with their guidance counselor for details. Also, there's a way to apply for fee waivers if there's a

We also need to insure to take into account the social emotional needs and health of our students while insuring their academic needs are met, and this includes providing those clubs and activities even if they are virtual, and it also includes continuing to evaluate how to all students to participate in sports.

financial need for students.

I would like to congratulate as we're talking about social emotional health, Silvana Alsamadi, Elementary School Counselor of the Year 16 from Chapel Hill Elementary School, Robin Taylor-Chadwick, Middle School Counselor of the 18 Year from Sparrows Point Middle School, and Stephanie Campbell, High School Counselor of the 20 Year at Loch Raven High School and Perry Hall High School. We also want to give a shout out to

work with Dr. Williams and his team to reopen our schools safely.

3 In addition to addressing the changing landscape caused by the pandemic, the Board continues its work to strengthen governance, increase transparency and accountability, and work that you will be hearing about later from our equity committee and also other standing committee updates. Additionally this week, several board members will be attending the virtual Maryland Association of Boards of Education conference, which will be an opportunity to hear from our colleagues around 14 the state innovations, best practices and subject matter experts on education. Please note that we 16 do value your input and while we cannot respond to every email we receive, we do read it, we take 18 it seriously, we forward it to the superintendent and his design team, and if there are specific issues we ask the superintendent and his team to address those with you. Page 89

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Dr. Amalio Nieves as the School Counseling Advocate of the Year.

I was encouraged to hear recently from a number of teachers that the curriculum being produced by curriculum and instruction and the support that they are receiving from the curriculum and instruction office recently is the best it's been in ten years. We know that this is the focus that we have on our new strategic plan, The Compass. We know that teachers have spent countless hours preparing to deliver that curriculum, provide it as effectively as possible in this virtual environment, and we commend them again.

As you can imagine, there are many moving parts involved with the work required to reopen schools. The Board is anticipating a review of the updated version of the superintendent's reopening plan and we appreciate 19 the partnership of Dr. Branch, the director of the Baltimore County Health Department, as he

With that, that is the end of my chair report, and I call on our student member of the board, Mr. Josh Muhumuza.

MR. MUHUMUZA: Good evening, Chair Causey, Dr. Williams and members of the board. Due to tonight's extensive agenda and the time, I will keep my report relatively short.

Over the last month I was honored to attend various events, meetings and workshops hosted by our Baltimore County student councils and its committees. From the pivot event to the executive board and BCSC committee meetings, our student leaders reengaged with one another and continue to do their work digitally. Special recognition to the BCSC interim president and the rest of the officer team for their diligent work over the course of the last three months to insure the continuity of our county student councils and for planning multiple events during our virtual learning semester. Thank you to Dr. Williams and other staff members who attend

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these events, our students were truly appreciative of that.

With public comments being available now, I anticipate that the Board will now get a more in depth presentation of the work that this group has been doing and the events that they have planned the next couple of months.

Tonight I wanted to emphasize the importance of the BCSC's mind over matter campaign, which aims to destigmatize the issue of mental health. Each month has specific themes, ranging from bullying, bullying prevention month, 13 pride month, and of course my mind over matters 14 month, which is next month. Mental health has plagued our schools for many years, every student 16 and adult experiences their own struggles. 17 That's why we have to take every opportunity to 18 speak on this issue and support our school system by I providing the necessary supports needed to 20 combat it. I look forward to continuing to meet with the organizers of this campaign, our chief

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of school climate and other individuals who have been advocating for solutions related to this issue. I'll continue to update the Board and our stakeholders on everything that occurs with the mind over matters campaign.

Lastly, I want to thank Dr. Williams and staff for their continued work over the last couple of months, especially with things related to the SAT and getting our students back to school in some fashion and making sure that everybody is safe in the school building. Thank you.

CHAIRMAN CAUSEY: Thank you. Our next item is J, new business, action taken in closed 15 session. We do not have anything to consider there so we will move on to Item K, report on equity, and for that we call on Mr. Burke and Dr. Lisa Williams.

19 MR. BURKE: Good evening, Chairwoman Causey, Vice Chairwoman Henn, Dr. Williams and 20 21 members of the Board. Thank you for the

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opportunity to continue our discussion on equity.

The last time we met Dr. Lisa Williams led us

through a discussion of BCPS performance data

that revealed disparities for groups of students.

Those disparities showed up in predictable

patterns. Tonight we would like to add to that

discussion by examining the intersection of data

for students that are represented in more than

one student group.

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I will be joined tonight by Dr. Lisa Williams, Dr. Mary Boswell-McComas and Dr. Melissa Whisted. Dr. Williams, at this time I will turn things over to you.

DR. L. WILLIAMS: Good evening, board members. Next slide please.

The objectives for this evening's presentation include followup from the desk audit of the equity presentation presented to the Board committee, examination of intersectional issues of equity associated with larger trends in student achievement patterns using an ableist

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lens, and identification of next steps and responding to known patterns in the data. Next slide please.

4 Setting the context, Policy 0100 defines educational equity as access to opportunities, resources and educational rigor that students need access to in order to succeed. The Board of Education's equity committee's mission includes supporting the district in removing structural, cultural and systemic barriers. As we analyze the data there were four predictable findings 12 across student data sets. Those included racial 13 predictability, class predictability, ableist predictability and linguistic predictability. Tonight in drilling down into the data to a deeper level, we're going to take a look at ableist patterns found in the data. Next slide 18 please.

And to view that we're going to talk about the construct of special education, but first I would like to offer a definition for

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Page 94 Page 96 ableism to focus our discussion. According to more equitable environment responsive to that the Center For Disability Rights, ableism is a growing diversity. And this evening we will continue to explore more deeply for your benefit set of beliefs or practices that devalue and discriminate against people with physical, and understanding our current space and share our intellectual or psychiatric disabilities, and forward movement to support continuous often rest on the assumption that disabled people improvement. 7 need to be fixed in one form or another. In We will begin by reviewing our macro education there is considerable evidence that level trends using the metaphor of the lens, and unquestioned ableist assumptions are harming what happens when we use a series of intersecting lenses. First we will look broadly at disabled students and contributing to unequal outcomes. School time devoted to activities that achievement using MAP as an example, comparing 12 our students with disabilities to their focus on changing disability may take time away 13 from that time that is needed to provide access 13 non-disabled peers, adding in the lens to view 14 for learning academic materials. In Baltimore 14 race, followed by a lens to view free and reduced 15 County Public Schools, 13 percent of our students meal status, and a lens to view gender. More 16 16 or 17,000 students participate in special specifically, when using MAP achievement as 17 education services. According to the 2014 report 17 captured in our measures of academic performance 18 18 by the National Center For Learning Disability, instrument and on the SAT, we see at the 19 66 percent of students with learning disabilities elementary grades a gap of 61 percent between our 20 spent 80 percent or more of their time in the students with disabilities compared to their 21 general education setting. This statistic is non-disabled peers. When we layer in a lens of Page 95 Page 97 important because the overwhelming majority of race we further see that blacks or African students identified for participation in special American students with disabilities performed 16 education will be expected to participate in the percent lower compared to their non-black peers. mainstream. Hence, they may learn differently Likewise at the middle school grades, we see a but the research will suggest that these gap of 15 percent between our students with differences are not so acute as to prohibit them disabilities and their non-disabled peers. And from accessing high academic achievement. This when we layer in a lens to look at race, we context should be considered as you consider the further that see that black and African American 9 students with disabilities performed 6.5 percent presentation of data that is to follow. 10 So with that, I'm going to invite lower compared to non-black peers. And likewise Dr. Boswell-McComas to lead us into an 11 at the high school level on the SAT we see a gap 12 12 examination of the trends around performance and of 20 percent existing between students with 13 achievement of our students with disability. 13 disability compared to their non-disabled peers 14 Dr. McComas? and when we look through the lens of race, we 15 DR. MCCOMAS: Yes, good evening and further see that black and African American 16 thank you. You know, as we know, we are in a students with disabilities perform 5.2 percent 17 diverse community which is reflected in our 17 lower compared to their non-black peers. We note schools, and as board members you naturally want the exact same patterns persist along racial our children to fully contribute to and to 19 19 lines and that we replicate the overall 20 20 benefit from that diversity, and you may be population data, including zone specific trends. 21 21 wondering how exactly are we evolving to create a Next slide please.

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Page 98 Thank you. Next we will discuss the intersectionality of students with disabilities with economics and student disabilities with gender. What we see in our Baltimore County Schools data is that our students with disabilities who are eligible for free and reduced meals performed eight percent lower compared to their non-disabled peers in K-8 MAP. And likewise, even into high school we see the students with disabilities who are eligible for free and reduced meal support performed 12 points lower compared to their non-disabled peers on the SAT. Furthermore, once again when we considered gender and disability, we see that male students with disabilities performed 25 percent lower compared to their male non-disabled peers in

concept of risk ratio. In an ideal setting a risk ratio of 1.0 means that the student has an equal likelihood of being identified in need of service. Therefore, if a risk ratio of a student moves above 1.0 there is an increasing likelihood of being identified in need of services. We know that the ideal is 1.0, indicating a one-to-one likelihood. Therefore, we have to monitor and track closely any student group that reflects an increase or trends in increases in their risk ratio. A risk ratio of 2.0 is a threshold and 12 our review of three-year trend data reflects in 13 Baltimore County a risk ratio of 1.28 exists for 14 black/African American students with 15 disabilities, while at the same time we see a 16 risk ratio trend of students of two or more races 17 also increasing, and in contrast, at the same 18 time we see a decreasing trend for their white 19

DR. WHISTED: This slide talks more about the risk ratio where indicator ten monitors

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economic and gender. Next slide please.

to their female non-disabled peers in overall

persistent and predictable patterns exist across

overall performance, and our female students with

disabilities performed 28 percent lower compared

performance as measured on MAP. Moreover, the

In order to discuss our patterns in identification, first allow me to explain that we work within the state performance plan, which is the MSDE's monitoring document for special education in local school districts across our state. It's important that I want to build your understanding around indicator nine in the state performance plan. This indicator relates to a disproportionate representation relative to race and ethnicity. What you see on the screen before you is the definition and I'd like to take a moment to specify that.

So disproportionality is defined as having students in a particular racial or ethnic group being at a considerably greater or lesser risk of being identified as eligible for special education and related services than all other racial or ethnic groups enrolled either in the local school system or across the state.

And so next we need to introduce the

the risk ratio to specific disability categories.

Over the last three years our first formal

peers. Next slide please.

citation from MSDE of disproportionality was last

year where it reported that our black/African

American student group for the category of

intellectual disability, there was a three-year

trend. However, it yielded the same patterns

with much of our data. The black/African

American student group were more likely to be

identified in the areas of intellectual

11 disability, emotional disability, other health

12 impairment and specific learning disability. The

13 risk ratios received call for a deeper dive into

our systematic patterns based on the large

increases such as .3 and .5 in the areas which at times indicated consistency concerns leading to a

17 need for a substantial root cause analysis. Next

18 slide please.

> Our indicators 4A and B address the suspension and expulsion data and the risk ratio for our students overall within a student group

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by race and ethnicity. Around conclusionary disciplined practices, the data ones again mirrored the reported data, indicated 4A, we looked through the lens of comparing students with disabilities and their non-disabled peers in regard to suspensions. Specifically we see multiple suspensions of greater than or equal to ten days of students with disabilities, meaning students with disabilities are 3.35 times more likely to be suspended than their neurotypical peers. Also, students with disabilities 12 experience single suspensions at a rate two times 13 more likely than their neurotypical peers.

On indicator 4B, we layer in the lens of race. We see that over the past three years we've exceeded the state threshold. This is where we see that our black/African American students with disabilities as identified by the state are more than three-and-a-half times more likely to be suspended than their non-black peers. The data comparison fits in with last

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year's report that the black/African American student group in comparison to the white student group, it is critical to note that while black students are three-and-a-half times as likely to be suspended, white students are two-thirds less likely to be suspended.

This data in this slide supports and confirms that the persistent and predictable patterns exist, including and specifically among our ableist population. Students with the most academic and behavioral support needs are being excluded from instruction. Black students are being excluded from instruction more than their peers. Black ableist students are being excluded from instruction more than their same age peers. Next slide please.

Clearly the persistent and predictable patterns we've been examining and reflecting on this evening illustrate the need to interrogate and influence the implicit bias. It is compelling and requires to us rigorously examine our practices and to actively reconstruct our approach to create a more equitable and context for a different outcome. To that end, previously we have worked to develop capacity through special learning for teachers, special educators and school administrators on tasks ranging from compliance to instruction to equity. We have also actively been now analyzing our curriculums to move through the cultural responsiveness and we have established cross-functional teams at multiple levels of the organization to examine those practices. Next slide please.

A more focused approach to interrupting these identified and persistent predictable patterns is needed. Changing a system approach requires dedication to a common understanding, a commitment to imbedded practices, processes, plans and procedures to support and service students with a true equity lens grounded in an understanding, and most importantly, monitored for the implementation with fidelity, which

includes accountability.

2 In our multitiered systems of support, or MTSS, we focus on early intervention prior to identification. The use of early intervention and understanding the need for differentiated instruction to meet the needs of all students in the general education setting is key. There is no longer just one way to educate students. We incorporate a variety of instructional strategies to maximize student learning. The goal is to do this without applying a label to a student. An 12 effective MTSS process can support students in 13 the general education setting while obtaining their instruction from the content experts. 15 Developing an understanding of the needs and the why for the root cause is their academic or 17 behavioral deficit, which can occur during the MTSS process. This MTSS process of supporting 19 students in general education before labeling

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the pattern as it relates directly to the removal www.crcsalomon.com - info@crcsalomon.com Page: 27 (102 - 105) 2201 Old Court Road, Baltimore, MD 21208 Facsimile (410) 821-4889

them is a crucial piece to the interruption of

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of our ableist student population through core instruction and starting, which will be the starting point for what appears to be an unintended outcome of support, which is now an exclusion.

6 Patterns in suspensions should also be addressed. We cannot talk about this as though children being suspended just happens. Someone is making this happen, people are suspending 10 students with IEPs and black students with IEPs at a high rate. Disrupting the pattern begins 12 with building the capacity of staff's awareness, 13 understanding, root cause, cultural and implicit 14 bias, structural racism, and the use of alternative methods of discipline. BCPS needs to 16 implement defined processes and procedures 17 towards a response to behavioral needs of 18 students with IEPs. BCPS needs to identify and train the use of alternative methods of 20 conclusionary discipline practices, and BCPS 21 needs to expand the comprehensive coordinated

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early intervening services, or the CCEIS model, which is currently being implemented to improve disproportionality of the 36 targeted schools.

Our next slide will be with Dr. Lisa Williams.

DR. L. WILLIAMS: So in concluding this discussion, there were four trends that were seen across the data sets, evidence of race predictability, ableist predictability, class predictability and linguistic predictability, and 11 one of the high level ideas that we tried to offer is that although those patterns are presented as though they're isolated, this is an example of how they intersect. Special education 15 as a service does not serve all students in the same way, all students don't experience the same 17 vulnerability in the same way as a condition of 18 participating in the service or even 19 vulnerability in being identified for 20 participation in special education as a service,

and that needs to be understood as decisions are

ultimately made. So hopefully this examination of the drill down of the intersecting data gives you an idea of the complexity associated with applying an equity lens across the work of the organization.

6 And now connecting this discussion back to the work of the newly formed equity committee, it is really important that we understand as a committee how the inequities that we just 10 discussed tonight, and this was just one example, are codified in the systems and structures, such as how they are mechanized through policies and policy implementation. Further, it's important 14 for us to think about this larger question of 15 capacity of the team to apply an equity lens to 16 policy construction such that the policies that 17 are put forth by the organization are responsive 18 to the patterns and the trends, like the ones that we've examined tonight. And then lastly, why it becomes incumbent upon us to think about disrupting disparities through creation of

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mechanisms that have impact across the entirety of the organization, certainly as policies, rules and procedures do.

And so at this point we will conclude the discussion of the formal presentation and invite comments or thoughts from the Board.

CHAIRMAN CAUSEY: Dr. Lisa Williams, thank you, and thank you, Dr. McComas and Dr. Whisted and Mr. Burke for that presentation. Board members, I will now look for hands for board members that would like to make comments, and I see Ms. Pasteur first and then Ms. Scott.

MS. PASTEUR: Thank you, Dr. Williams, Dr. McComas. As always, the information is exemplary and it certainly gives us food for thought. I am sure by now the two of you know where I'm getting ready to go. So we have this information, incredible information, and I know that like parents and educators my question goes right to how we now take that deep dive and make some changes. We have the Compass, so I want to

know what those next steps are. Early in the

presentation I saw that in it, that we need to

now be having some serious conversations and

thoughts about how we're going to change this

paradigm for our children with special needs, how

are we going to, what are we doing, not how, what

are we doing or getting ready to do? What do our

timelines look like that help us to really look

at our African American students and separate out

10 those things that have happened as cultural

¹ barriers and those things that are educational

¹² barriers, so that our children and our parents,

because we know Dr. Williams, you know, both

14 Dr. Williams, that in the African American

⁵ communities we are often worried about labeling

our children as, for having IEPs and being

disabled, because for so long they were

18 categorized just as a way of putting them in a

¹⁹ place and under serving them. And so I really

²⁰ want to get to what it is we as a system will be

²¹ getting ready to do, or are doing, and doing, I

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will add the part that says doing, to fashion

this new paradigm, this new instructional way so

that we are going to change those numbers so that

⁴ not even in a year from now, are we still looking

at those numbers in the same way? How are we

preparing ourselves so that we, especially in

light of COVID, to tackle this and not have to

see Dr. Williams give this presentation again and

again and again? I really would like someone to

address that before we go, Ms. Causey, to another

11 question.

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DR. MCCOMAS: Well, Dr. Williams, do you

want to go ahead, Lisa Williams?

DR. L. WILLIAMS: Well, no, would you go

¹⁵ first and then I'll follow you, if you don't

16 mind?

DR. MCCOMAS: My pleasure. So good

evening, Ms. Pasteur, and thank you as always for

¹⁹ a compelling question. I would first and

20 foremost say, and you know as a school

²¹ instructional leader, that this work is

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- multidimensional, and so it is really a

multiprong approach. You spoke very specifically

about the need to simultaneously address cultural

proficiency as well as academic capacity, and the

⁵ nuances of the interplay between the two. And so

therefore, the answer to your question,

everything that we do has to be a multitiered

8 approach in that we have and continue to work

⁹ explicitly around equity and understanding

10 implicit bias, because you know, implicit bias is

something that left unexamined people don't even

realize, there's not malintent, but it's

unexamined understanding, so it's important to do

that aspect of the work with our professionals.

It's important to critically analyze the

resources that we use, and we discussed some of

that in our curriculum committee, that the

analysis that we're actively working through to

19 make sure that there's cultural representation.

O And then in addition, we have some technical

mechanisms, so for example one of the things that

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we have done as part of our Compass and strategic

plan, has really revisited our school progress

plan, and using data stories to help school

communities understand and unpack what are the,

⁵ what does the evidence of our data help us

6 understand more fully about our practices, and

then how do we begin to reconstruct practices

that yield improved equitable outcomes for

mat yield improved equitable outcomes for

9 students?

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And so I know that that's a broad

11 answer, Ms. Pasteur, but it is truly, as you

spoke to, multidimensional and interconnected

between the filter or proficiency and the

teaching and learning practices, so I'll hand

that over to Dr. Lisa Williams, thank you.

MS. PASTEUR: Thank you.

DR. L. WILLIAMS: And to your point,

what I was going to talk about is the hard

19 conversations that we have to have, the

conversations that are not comfortable, because

if you dig further into the data what you can see

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- is that those indicators that are more subjective
- which, you know, depend on how we see things, you
- see kids of color at greater vulnerability for
- identification versus white students, right? And
- those are not the easiest conversations to have,
- but the reality is when you juxtapose a
- demographic in the continuing shift in terms of
- our student population, these things are no
- longer luxuries that we can afford to take or

10 leave.

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So to extend on what Dr. McComas talked 12 about, we have mechanisms around building cultural competency and race equity as imbedded 14 structures within really good practices that are in place. We have to have accountability around 16 it because these are the ways in which we will most optimally serve the population that we have, not the population that we used to have, not the population maybe that we want, but the population that we have and the population that is to come.

1 Ms. Mack asked the same kinds of questions, and

- so in presentation, if you thought to jump in
- front of us and put those things out there
- before, because you now know how we think, how
- all of us think, then we do that. And
- Dr. McComas jumped right on it and knew exactly
- about what I was thinking. So it sometimes, as
- Dr. Lisa Williams said, having those tough
- conversations and receiving them as Dr. McComas
- 10 did, not as a criticism but just as an open door,
- because it would never be that, but to say wow, I
- see it, I get it. And again, to use the name
- 13 because I think it's important to tell the truth,
- 14 Ms. Edelman, she's Ms. Whitman now, and she won't
- 15 mind me quoting her out there, she's a Baltimore
- 16 County teacher. But when she came to us at
- 17 Randallstown she was a newbie, and at the
- 18 beginning of the next year she said -- and it was
- tough, a tough year, and her location in the
 - building was tough, but the children loved her.
 - And again, Dr. Williams, and you pointed to this,

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- transformation of our relationship as
- professionals to the students in the community

And so what we really are talking about is a

- that we serve and that is where we are, and you
- know, change is hard and it's challenging, but my
- extension to what Dr. McComas offered is that
- there is an opportunity for us to codify what we
- know is best practice when we center the students
- that we have, and quite frankly to put
- accountability and supports in place so that we
- 10 can continue to be more responsive as the
- 11 population continues to shift.

MS. PASTEUR: And if I may jump back in on that just to round that out, is yes, we have to be responsible, and if Dr. McComas doesn't mind, it will be too late, because I'm getting

16 ready to say it anyway. 17 After the last curriculum meeting we had 18 a conversation, well, in fact it started, 19 remember, at the meeting I asked the question and I asked later that you process with your team 21 that I tend to ask the same kinds of questions,

- she didn't look like the children by race, but
- they loved her and she got a lot out of the
- system. But at the beginning of the next year
- she said I made a list of all of the things that
- I did right my first year and all of the -- she
- said I sat down to write the list of all the
- things I did right and all the things that the
- children did, and I realized that my side didn't
- have anything on it, that the children were on
- point, and I processed what I needed to learn
- 11 about the children I was teaching rather than
- 12 trying to make them the children I wanted them to
- 13 be or expected them to be by my race and my
- experiences, and she moved them and they never
- 15 stopped moving.

And it is tough, it's putting that mirror in front of all of us, what is the work that needs to be done? So thank you, that was long, but I just wanted to say that. Thank you

- 20 so much, both of you, and I'm looking forward,
 - Dr. Darryl Williams, to that Compass just opening

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the doors and windows for new ways we're going to teach and respond to our children. Thank you.

I'm done.

CHAIRMAN CAUSEY: Ms. Scott? 5 MS. SCOTT: Yes, hi. Thank you so much for that, and thank you both for this presentation, it was very enlightening and I learned a great deal. I had a question, I wanted to know and I think you already said this -sorry there's a little feedback -- but you showed, it sounded like a student body population in terms of able bodiness or disabilities that 13 you spoke to the most, it looks like the 14 population that we are seeing the most, it sounds like you're saying are African American students across the system. And what I wanted to know was 16 17 considering that, I mean you spoke about 18 suspensions, I wanted to know if our teachers, administrators, staff, if they are currently

what conversation, how do I get read if I say a certain thing, will the community push back if I advance certain discussions? And so how we navigate this terrain of getting to the other side of we know that there are different ways that we need to be engaging through the lens of cultural confidence, racial equity, anti, using an inclusive lens to insure that our students with disabilities have full access to support that they need to thrive.

That is where we are, and so I think that's one of the reasons why it heartens, it certainly heartens me that the Board has such interest because it's going to take some capital in order for us to push through to the other side of this. So I hope that answers your question because the short response is yes, we are engaging in that training.

MR. BURKE: Dr. Williams, could you speak just a second to the training that you prepared around COVID-19 and for new teachers

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development and if so, has it been updated since the COVID-19 pandemic?

participating or receiving any sensitivity or

cultural competency training or professional

3 DR. L. WILLIAMS: So I can speak to that question. We've been providing equity training across the organization for, in a systemic way for at least seven years or so, and certainly what the Department of Equity is doing now is really trying to understand all of the different ways in which this pandemic is impacting us, and so certainly you can appreciate that we are in a 11 learning posture. And some of our schools and 12 some of our offices, as I'm sure you all are aware, are doing some really inventive things around taking what they've learned and putting 15 that work into practice. Where we are now is at that hard place of bridging the knowing and doing 17 gap. We know better, we have a sense of the difference that differences make, but we're 19 talking about fundamentally behaving in ways that 20 are, sometimes they feel very uncertain for us.

There are questions about who has the right to

entering the system?

2 DR. L. WILLIAMS: Yeah. So when the pandemic started that was the first thing that we did, was raise the specter of the ways in which we understood that the pandemic was disproportionately impacting the school district. And in very similar ways to the data patterns that are shown, you know, the most vulnerable populations in Baltimore County were experiencing the most disproportionate impacts. And so over 11 the course of the shutdown we've been holding 12 conversations to have discussions about what we 13 are finding as best practices and being able to engage families that are experiencing separation 15 for all different kinds of reasons.

And the one thing I will say is that we should be prepared for different groups of folks to fall into the gaps because of different impacts, some of which we know, some of which is yet to be known.

MS. SCOTT: Okay. Thank you for that,

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that's very important. And to that and based on

your report, I would move that this Board direct

Dr. Darryl Williams to bring to this Board a plan

with an equity lens to show us how the system

plans to address the higher suspension rate of

black students with IEPs, because that sounds

like something (inaudible, static) report, so

that's a motion that I would make for him to

bring to us at the first board meeting in

10 November.

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MS. JOSE: Second.

CHAIRMAN CAUSEY: Ms. Jose is the

13 second, thank you.

> So first I would ask Dr. Williams to clarify for us his response, or to get more

information from you. Dr. Williams? 16

DR. WILLIAMS: So thank you, Ms. Causey,

18 and thank you, Mr. Burke, Dr. McComas,

Dr. Whisted and Dr. Williams for the

20 presentation.

I shared with the Board a sample during

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the weekly update, but I will be happy to provide

the work that the system is trying to do even

during this pandemic where we are showing each of

the focus areas, as you know, there's five, and

then one that you raised, Ms. Scott, is focusing

around the safe and supportive environment. So

for each of the focus areas, I will be showing to

the Board and to the community just the alignment

of what are those goals that we're trying to

10 establish for each one of those focus areas, the

equity commitment looking through an equity lens,

and then how we're doing the work across the

system. So there's big picture work related to

our divisions where they have their initiatives,

15 they have their division goals, they have their

16 action steps, that's the system.

We have our local school, as you heard 18 earlier around our school progress plans, where

19 there are questions that are asked related to

what steps are being done to improve the student

outcome in literacy or in math, what's the

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culture that you're trying to create for success

for students. And then as we're looking at the

school progress plan we're asking, are we raising

the bar and closing the gaps? So there are

specific data that schools will be looking at for

kids who may not have achieved over a period of 7

time.

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I will just reference every -- there are the FLOs that staff members must have, but I will show to you the work of the division and the work at the school, and then a new concept that we've created is called the system improvement team. This is, as I shared, a focus of 11 areas, 14 suspension is one of them, to determine what are 15 the, what is the charge, we want to look at the 16 number of kids going into algebra for an example, we want to look at the suspension rate and then drill down to talk about the barriers, the challenges, and look at what are those best

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we replicate some of those best practices, or to

practices that may be happening in some of our

schools but not across the whole district, how do

look at things outside of the system.

So we have 11 system improvement teams.

So you asked for the suspension. Each focus team

has probably met once or twice at this point. We

can talk about the charge of the system, we can

talk about the work of that division, the school

climate and safety, we can talk about the

deliverables and what we're trying to do. And as

it was said, you know, we are working in the

midst of a pandemic but we're still trying to do

the heavy lifting in spite of, in terms of what

13 we know at this point. Again, these groups will

be fluid in terms of looking at other data points

and some of the challenges, but I just want to

elevate that to the Board, that there is this

through line from the school base all the way to

central office to get us to move the data, but

19 looking at each of the focus areas with the

20 equity lens and commitment, and looking at

specific goals that we want to accomplish each

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Page 126 Page 128 1 MS. SCOTT: Thank you. year within this Compass. 2 CHAIRMAN CAUSEY: Thank you. So, other MS. SCOTT: Thank you for that, Dr. Williams, and I guess I would just say that I board discussion of this motion? And who was the understand that looking at it, evaluating it, second? 5 working on it, but I think what this motion, what MS. JOSE: It was me, Moalie. 6 CHAIRMAN CAUSEY: Ms. Jose, I'm sorry, I was looking at are tangible things that the system is doing to address this issue that was yes. So board members, is there other comments or questions or discussion before we take a vote highlighted in the report. A higher rate of students being suspended with IEPs is alarming, on this motion? 10 MS. PASTEUR: Yes, I have one connected and I want to know what we're doing, I would like the motion that I brought up as a plan, what 11 to that motion. 12 12 CHAIRMAN CAUSEY: Yes, Ms. Pasteur? plan, if there's not one in the works, what plan 13 are we creating or can we create to address this MS. PASTEUR: Dr. Williams, Darryl 14 issue? And I want to just make sure that that's 14 Williams, and maybe Dr. Whisted, you all decide 15 what, it's clear that that's what my motion is, who the folks are, I would like for you inclusive 16 16 to address this issue to work to resolve it, not of that to be thinking about the areas of 17 what has been done, but what steps, what 17 dyslexia and dysgraphia. I'm of the impression 18 innovative measures are we doing, what forward 18 over many years that where African American steps are we taking as a system, so that we can children are concerned, somehow we don't process 20 address this issue of, from what I heard, a those two with them but we tend to see their 21 higher rate of students with IEPs, predominantly disabilities in other lights and we don't embrace Page 127 Page 129 1 black students with IEPs being suspended. the fullness of dyslexia and dysgraphia. I would 2 CHAIRMAN CAUSEY: Ms. Scott, so to like included in that some sort of discussion clarify, I believe you asked for a presentation about that, because it seems to me that gets at the first meeting in November? missed too often for children of color. 5 5 DR. WHISTED: So Ms. Pasteur, this is MS. SCOTT: A plan, yes. CHAIRMAN CAUSEY: So Dr. Williams, my Melissa Whisted. So as far as being able to question to you is, is that a realistic discriminate out which students have dyslexia or 8 deliverable, that if the Board votes for this, is dysgraphia, that's not a coding that we use, you 9 that -know, it's not recognized by the state 10 MS. SCOTT: I'm not sure why that would specifically, it simply falls under something not be. These are professionals and this is what 11 else as you were stating before, like a specific 12 12 they do all day every day, so I'm not sure why learning disability or other health impairment. 13 that wouldn't be a realistic deliverable. 13 But we can work with our school psychologist 14 CHAIRMAN CAUSEY: I'm asking perhaps, and Dr. Pierandozzi, to see what 15 Dr. Williams for his input. 15 information we could bring to you on that. 16 16 DR. WILLIAMS: We can present a plan MS. PASTEUR: And let me be clear. 17 based on what was shared today and based on the 17 Dr. Whisted, I understand that, but I'm sure you work that we are embarking this year, and to know that where parents are concerned and often 19 19 identify the through line as to what's happening even where educators are concerned in the general school level all the way up to a central office 20 population, because there's not, they don't know 21 big picture, we can provide that overview. a lot about it, so there's some areas that

Pro	ceedings		Baltimore County Board of Education Meeting
	Page 130		Page 132
1	parents for example can watch their children and	1	are any board members with any discussion related
2	have an understanding and say well, maybe it's	2	to Ms. Scott's motion, please just make your
3	this, that or the other, but they might not	3	comment. Hearing none, may I have a rollcall
4	recognize that. And because, too often because	4	vote, Ms. Gover?
5	of the history of labeling they may be reticent	5	MS. GOVER: Dr. Hager?
6	in asking what do you think. So some of what I'm	6	DR. HAGER: Yes.
7	looking for is how do we impart information,	7	MS. GOVER: Mr. Kuehn?
8	particularly in communities where that is not a	8	MR. KUEHN: Yes.
9	predominant discussion point, if you will, is an	9	MS. GOVER: Ms. Pasteur?
10	information thing. I think there needs to be	10	MS. PASTEUR: Yes.
11	more information about it, more education about	11	MS. GOVER: Mr. Offerman?
12	it, and I'd just like to see in the discussion,	12	MR. OFFERMAN: Yes.
13	it's not necessarily something that we're doing	13	MS. GOVER: Mr. Muhumuza?
14	now as Ms. Scott pointed out, but where can we go	14	MR. MUHUMUZA: Yes.
15	in making sure that we are doing better in terms	15	MS. GOVER: Ms. Henn?
16	of the conversation? And if at some point	16	VICE CHAIR HENN: Yes.
17	between now and the next meeting, you and I can	17	MS. GOVER: Ms. Causey?
18	have that conversation, if so, I can even clarify	18	CHAIRMAN CAUSEY: Yes.
19	more, and Ms. Scott might want to join us in that	19	MS. GOVER: Ms. Jose?
20	conversation. I'd be more than happy to do that	20	MS. JOSE: Yes.
21	because over my years that has been a battle,	21	MS. GOVER: Mr. McMillion?
	Page 131		Page 133
1	getting African American parents to understand	1	Mr. McMillion? Ms. Mack?
2	what it means, what to look for, how to	2	MS. MACK: Yes.
3	articulate that when talking about their	3	MS. GOVER: Ms. Scott?
4	children.	4	MS. SCOTT: Yes.
5	DR. WHISTED: Thank you, Ms. Pasteur.	5	MS. GOVER: Ms. Rowe?
6	CHAIRMAN CAUSEY: So Ms. Pasteur, is	6	MS. ROWE: Yes.
7	that an amendment that you wanted to make to	7	MS. GOVER: Mr. McMillion? He appears
8	Ms. Scott's motion, or is that a separate issue,	8	to be on the call, he's just muted. Thank you.
9	because I would like to process Ms. Scott's	9	CHAIRMAN CAUSEY: The motion carries.
10	motion.	10	So I'm going to so Dr. Williams, thank you for
11	MS. PASTEUR: No, no, no, Ms. Scott's	11	making those arrangements for the Board.
12	question was fine. I just wanted to make sure	12	I'm going to go back to the board
13	that that's included in the discussion because if	13	members that had comments or questions related to
14	we were in another world that would have been	14	the presentation, and next up is Mr. Kuehn, then
15	included in our thinking, but it's not, so I just	15	Dr. Hager, then Ms. Rowe, and then Ms. Jose.
16	wanted to throw that out. What she said is fine,	16	MR. KUEHN: Thank you, Mrs. Causey.
17	but that ought to be included.	17	Thank you for this presentation, I appreciate it.
		18	I was looking to expand and understand better
18	CHAIRMAN CAUSEY: Okay, thank you. So	10	I was looking to expand and understand better
18 19	we have Ms. Scott's motion with a second and	19	what it is we do here, and part of my concern is

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have reviewed it and you know, it's kind of difficult to follow and ask questions now that we're 30 minutes past the actual discussion. I do have a few questions and I'll try and make

them quick because I know that we are now officially one hour behind schedule.

During the conversation, Dr. Whisted, you mentioned 36 targeted schools. Can you please expand on that as to what that means and are there 36 specific schools in BCPS that we're focused on?

DR. WHISTED: So there was something that the Maryland State Department of Education 14 designated BCPS because of the indicators that we did not meet. We were targeted for the 16 disproportionality as we were saying before, and the CCEIS, the comprehensive coordinated early intervening services is the title of what the Maryland State Department of Education calls it. 20 We targeted 36 schools. This was beginning last school year, in which reviewing their data we

expression targeted is really to help us clarify

our focus to make sure we're driving supports and

services so that students in the long run are

benefitting from our very focused continuous

improvement efforts in alignment with the state.

So I just wanted to add a little bit more context to that, so thank you.

MR. KUEHN: Thank you. I would, I just want to follow on that a little bit more in this presentation. Is this presentation based on a report that we have somewhere? Anyone can answer that, if you'd like.

DR. L. WILLIAMS: The presentation is, this presentation was a followup to the presentation that was offered to the Board equity committee and the larger Board, I think it was the session before last, so this was a followup to that discussion.

MR. KUEHN: I understand that we're going to have an equity presentation. I guess my question is, is this a presentation? I'm

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were working with them with professional learning

so that they would have a reduced gap in their

suspensions based on race as well as the second

layer of students with disabilities. So that is

already happening, it happened last year and it is happening this school year. That could

certainly be part of the more detailed

presentation next month to explain to the public

and the Board what that effort is, but that is

specific because of the targeted

11 disproportionality that we had for students who

were African American and identified as needing an IEP.

14 MR. KUEHN: All right, thank you.

DR. MCCOMAS: Yes, thank you, and I just

would like to add to you, Mr. Kuehn, and for

17 everyone. Just as we said in the beginning of the report, that the state does help us monitor

19 our data and help us identify what are thresholds

20 that really warrant additional support. So I

21 just hope that everyone understands, the

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wondering, and you spoke multiple times about

data sets that we have, and I am curious about

the data sets, I'm curious about the 36 targeted

schools that we're focused on, and I'm curious

about the school specific data being provided to

board members and to the public so that we can

see what's happening. So what I'm hopeful for

and what I expect to see is another report. I believe you provided a report that is actually

attached to BoardDocs, but it seems to be out of

date, because I believe it's associated with the

data that we saw and was discussed briefly at the

13 last meeting. So I'm just trying to make sense

of what's in front of me, and there's no

discussion in the report that was attached to

BoardDocs for the public's viewing and anything

17 to do with students with disabilities, so I would

like that to be provided and perhaps it could be

19 updated and/or shared to the Board, but also for 20 the public by the next time that we meet to

discuss this further, because it's a very

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Page 138 Page 140 questions are very similar to Mr. Kuehn's, they important topic. build off of those nicely. I do want to thank DR. WILLIAMS: So thank you, Mr. Kuehn. 3 you for the presentation, talking about As Dr. Lisa Williams shared, this was a followup, but as was just announced about a presentation in intersectionality is something that's really November, we can definitely follow up to what important in this line of work and sharing the Dr. Whisted expressed and the work that the statistics of relative risks I think you guys schools and the school system are doing to described it very well, which was really nice. 8 address this topic related to suspension, so But I guess similar to what Mr. Kuehn we'll have that for the next board meeting, or was asking, if we're reporting this data to MSDE, 10 then MSDE came back and said that we had an issue not the next board meeting, the meeting in 11 November as requested. and that we needed to resolve it and we had to 12 12 MR. KUEHN: Great, I appreciate that. implement these CCEIS protocols in these 36 13 Just to follow on with that a little bit further, 13 schools, so that tells me this was done about two 14 the data that has been provided is very valuable 14 years ago, that these data were analyzed, 15 and my purpose for asking these questions is to presented to MSDE in some sort of a report, which 16 16 led to the requirement that we implement an create further understanding and share it in a 17 public setting, and I want to make sure that it's 17 intervention starting last year. And so I was 18 18 available to folks. So one thing that would be wondering if someone could talk a little bit more very valuable is to understand the feedback that about that process and if it's data that we've 20 the state has given to us and they have been sharing with MSDE that led to the 21 highlighted specific areas for us to focus on, so intervention that was required is only for the Page 139 Page 141 1 that we can address this the issues that's been intersection with ableism, or if there is an 2 found. Is this information that the state has overall kind of equity report that has been 3 shared, is it on line somewhere, is it made shared in the past with the State Department of available to the public somewhere? Can we add a 4 Education. 5 link to it on BoardDocs or at least share it DR. WILLIAMS: So Dr. Hager, I'll start internally and put it out there so that folks and we'll ask others to join in, but again, I could take a look at this themselves to fully think what's needed next step is to talk about 8 how suspension is reported to the state, and understand what we're dealing with here and what 9 the data actually says? there is discretionary and there's 10 CHAIRMAN CAUSEY: Dr. Williams? 10 nondiscretionary. This has been a concern for 11 11 DR. WILLIAMS: Let the team, Mr. Kuehn, many areas, many districts, I won't start naming 12 12 let the team and I follow up with that request. them, but I will just say I think we've got to 13 And as you shared before, when we are presenting, 13 provide a little bit more of that context and we will have information in BoardDocs. Just what we have been doing with schools based on the 15 absent of it without an explanation may not be 15 feedback from MSDE for their -- there are the 16 helpful for the public, so allow us to spend some 16 categories of what is discretionary and 17 time to work on what you're requesting. 17 nondiscretionary and it gets back to what 18 MR. KUEHN: Thank you very much. I have 18 Dr. Lisa Williams and Dr. Whisted and Dr. McComas 19 19 nothing further at this time. talked about, just looking at what we're doing in 20 CHAIRMAN CAUSEY: Okay. And Dr. Hager? 20 our schools in working with our adults, working 21 21 DR. HAGER: Thank you. Actually my with our families and our kids, but I'll pause to

Page 142 Page 144 see if anyone else wants to add to that. We've collaborated with other districts to DR. WHISTED: So Dr. Williams, I can understand, you know, which districts were doing just jump in that very basic information is what mechanisms, so it is tailored to BCPS. 4 shared with the Maryland State Department of DR. HAGER: Thank you very much. That's Education. For instance, we share the numbers of 5 it. 6 students with IEPs, we share the categories in CHAIRMAN CAUSEY: Next is Ms. Rowe. 7 which those students are identified, we also MS. ROWE: So I have a couple questions. share suspension information with them. So then One of my questions is, did the state when they the Maryland State Department of Education comes had these findings, publish any kind of a report back to us with the formula in which they have 10 or give the school system any kind of report with used to share with us that we're not meeting these findings, and can we have a copy of that their criteria. So that's just a very basic way 12 report? 13 13 that, just to initially answer that question. DR. WHISTED: We can work with the 14 Again, we can get into more detail, you know, in 14 Department of Research Accountability and a future report, but that's the initial Assessment to share data. The Maryland State 16 information that goes to them. Department of Education sends a memo, a type of 16 17 CHAIRMAN CAUSEY: So if I could jump in 17 letter to the superintendent annually for 18 18 for a minute, so to Mr. Kuehn and Dr. Hager's different items to share what our status is in 19 the different categories. point, I think the key is having that data that 20 20 ties to the presentation in BoardDocs in the same MS. ROWE: Okay, so presumably we could 21 location. So is there a link of what Dr. Hager see that memo? Page 143 Page 145 1 DR. WHISTED: I will leave that up to is referencing, is that a report that's on the website or is it in a dashboard so that she can, the superintendent and the senior leaders to 3 you know, analyze it side by side? decide what could be shared with you in perhaps 4 DR. WHISTED: We can check with the like a weekly update of some kind. 5 Department of Research Accountability and MS. ROWE: Okay. 6 Assessment to see what could be made available. DR. WILLIAMS: Yes, we can share the 7 CHAIRMAN CAUSEY: Okay. Thank you. information. Again, I think for the 8 DR. HAGER: And I just had one follow-up presentation, upcoming presentation to provide question and that is whether the CCEIS approach, the context, the big picture of what happens and is that something that was also mandated by the 10 then drilling down to those action items, I think 11 11 state, or is that something that Baltimore County that's important, so yes, we can share. 12 12 came up with as an approach to address this MS. ROWE: Okay. I heard in the 13 13 concern? presentation very briefly mentioned the word root 14 DR. WHISTED: That is mandated by the cause analysis and I wanted to know, have we ever 15 state. done a root cause analysis, are we planning to do 16 DR. HAGER: So it's an evidence-based one, and in the process of that root cause 17 program that they feel is the right approach to 17 analysis, I also hear a certain kind of 18 address this? dissidence that on the one hand the data implies 19 19 DR. WHISTED: Well, I will share that that certain student groups are over identified 20 they require that we put something together and 20 for special education but on the other hand 21 that different districts do it in different ways. special ed advocates complain that these same

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student groups may be under identified, in particularly things Ms. Pasteur mentioned with different reading disabilities, and how do you reconcile these seemingly opposite results? I guess that's really two questions.

DR. MCCOMAS: So Ms. Rowe, I will begin to address your question. So we do engage in root cause analysis, it is part of our annual school reflection and progress planning process. Earlier I had mentioned how part of our SCT process is understanding our data and understanding the data story, which then of course helps you identify where to begin that 14 root cause analysis. I think that these are complex challenges and so it takes ongoing effort 16 to understand the root cause, to identify those 17 things that we have control over, the things that 18 we do not have control over, so that we can understand very clearly what are the systems that 20 may unintentionally be creating disproportional 21 outcomes or unintentionally not helping us really

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clarify and understand what a learning challenge is or what a student may be struggling with in being successful. And so yes, simple answer is yes, we do that, but it's not as simple as just one time you do it and that is that.

And then forgive me, Ms. Rowe, I can't remember the second part of your question. Oh, I think it was around why are perhaps some students not identified, they may be categorized --

10 MS. ROWE: Yeah, the data that we just heard suggests that there's a disproportionality in identifying for instance African Americans in that they may be over identified, but at the same time we hear special ed advocates and different people bring up that that same student group is under identified for special education. So to me 17 those seem like two very different things, and I would be looking to a root cause analysis to try 19 to understand why we're getting what appears to 20 be conflicting information, and so I'm concerned that we could spend all day speculating on a

myriad of reasons, but I would like to see this studied and have actual data come forward to explain precisely the reasons why we're seeing these things.

5 DR. L. WILLIAMS: So, Ms. Rowe, I won't speak to the root cause piece because I think Dr. Boswell-McComas just did that. But I think the questions Ms. Pasteur asked sort of illuminates how it could be that a student group could be over identified and under identified at the same time. So as an example, if we don't have good ways to identify dyslexic students or dysgraphic students if they all are just 14 categorized as just learning disabled, then that could very easily obscure the occurrence of 16 either one of those disorders within that 17 construct. So in that way unless parents had the 18 resources to get their kids outside assessments, you could see under identification when we think about how often those kinds of things occur in the population.

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Similarly speaking, at the same time that same student group, and I'm thinking about black students because that was the example Ms. Pasteur gave us, if we look at emotional disturbance, we look at that same student group as over identified when you look at the occurrence of what we expect in terms of that phenomenon in the population. So it is true that by category a group of students could be both over identified and under identified at the same time. That would require us to pars through the 12 ways in which we identify students to see those 13 variance, so hopefully that provides some 14 clarification.

MS. ROWE: It does. I guess what I'm honing to see upcoming in the near future is some recommendations from you on what we need to do to begin to move forward on these issues, because it sounds like what you're saying is that we need more precision in how we do things, and I would like to hear what changes can be made to create

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that precision.

2 DR. WHISTED: Ms. Rowe, this is Melissa Whisted again. Something that was mentioned in one of the later slides, that multitiered system of support or in BCPS we call it our student support team, I was stating some ways in which we should be supporting children and exposing them to items that they need prior to identification. So you know, we believe if there is a strong multitiered system of support in place academically and behaviorally for students, we 12 may see less identification happening. I mean, 13 we can also share statistics on how there are 14 children that jump right to IEP teams to be evaluated and identified who have never had a 16 student support team or the school team perhaps 17 did not spend months or even, you know, several 18 months providing interventions prior to going to IEP team. So that's just one example of where 20 the over identification is coming from, and 21 again, those are things we could share perhaps in

higher, but to see that in terms of numbers, it is very numbing. And I do data so I can talk about data all day long, but this is not the data analysis, I believe you gave us a report and a lot of that, what you presented today is based on that report; is that correct? 7 DR. MCCOMAS: Yes.

DR. L. WILLIAMS: Right. MS. JOSE: So you divulged for me, you know, a high point to granular data and that's what I thought I saw in this presentation, which was well done. So when I'm looking at this problem and you know, to Dr. Darryl Williams, I want to see a plan, and I'm glad Ms. Scott made that motion, to close this opportunity gap which I think exists among our students, and that's the first step in what we can do to be proactive if we have a suspension rate of black female students are being disproportionately suspended because they're seen as mouthy or because you know, they have attitude problems, that's

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a future presentation.

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MS. ROWE: Thank you. That's all my questions for the moment.

CHAIRMAN CAUSEY: Ms. Jose?

MS. JOSE: Thank you, Dr. Williams, for that presentation, and Dr. McComas. A lot of my comments were addressed by Ms. Scott, so my question to whoever is willing to answer this, and it's going to be hard, is what are your thoughts and the very fact that the whole idea of achievement gaps, this is something I read, is rooted on a very racial stereotype that black and brown children have to face because it is based on a race-based racial hierarchy which you could 15 say is rooted in bigoted intelligence because, you know, there's the very concept that somebody that cannot achieve a standardized test does not mean they're not intelligent. So where, what are your thoughts on that?

And secondly, you know, I've always thought about the black suspension rates that are Page 153

something we need to address in a more robust way. And yes, like Dr. Lisa Williams said, some of that conversation may be difficult and might make people move around in their seats, but that is not the issue we're trying to solve. For far too long people of color in this country have been uncomfortable, so we have to address this and we have to do this right because this is the one chance we're getting to address it. So I'm going to push you, Dr. Darryl Williams, to close 11 that achievement gap, an opportunity gap that 12 should not exist, and what can the Board do to 13 support you in this endeavor, because when somebody comes in and establishes a bully task force, that to me is a reactive, you're reacting to something. To me something would be proactive 17 if we're saying why do we have a bullying, why do we need a bullying task force, what could we do 19 to address the kids that are bullying and what 20 could we do to stop that from happening, instead 21 of condemning those kids that are bullying that

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Page 154 often are subject to bullying at home and

elsewhere.

So for me this is going to lead to some very hard conversations. That's one of the reasons I pushed for Ms. Scott to establish the equity committee and I'm glad she's doing a great job, so kudos to her and to all of the members from the staff that help with the equity committee. So again, my question is to Dr. Darryl Williams, what kind of action items are we going to see from you?

DR. WILLIAMS: Well, that's the work, 13 Ms. Jose, it's more than just the system as it 14 was presented earlier today, it's reexamining our 15 policies, reexamining our practices as Dr. Lisa 16 Williams talked about, having those conversations, those tough conversations, looking at the work that we can do as a system, looking at the work that we can do at individual schools, and then partnering with our families as well. Because to your point, this is one data point,

always say it's challenging and it's a learning opportunity for them as well. So I appreciate your comments and we'll be prepared to start most of these conversations in November, but I'm pretty sure we will be having these conversations around equity and around the work that we're doing as a system. The challenge is the current state that we're in, I must edify that as well, but that's just causing us a different way of

MS. JOSE: Thank you, Dr. Williams, and yes, I have seen a lot of principals and teachers engaged in this work and I'm very impressed by BCPS's principals and teachers that are actually quite frankly leading a lot of that conversation which I applaud, and so I want to thank them as well for actually leading me to ask the question.

going about the work while we're in this virtual

learning environment, so I thank you, Ms. Jose.

CHAIRMAN CAUSEY: Ms. Mack? MS. MACK: Yes. I think this was a comment that Dr. Whisted made and I wanted

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and there are several other data points that

definitely we are analyzing because we want to

see a change. For this one, it's going to take

some work, it's going to take a collaborative

effort and so you know, that's going to be the work that we all have to participate, and as it

was shared from the presentation, what we're

going to need is building each other's capacity

around equity and what that looks like and feels

like and then seeing it in action, so there's

going to require some learning, a lot of

learning, some tough conversations, looking at

our practices, looking at what we do, and so I

would just offer yes, we're committed as a

15 district system leaders, we have to drill down

entirely into every school and even to our 17 communities.

18 And I must say, you know, our principals 19 are having those conversations, we've had several

20 of our principals come to the table and talk 21 about the work that they're doing, but they

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clarification. It's my understanding that the state got involved when we looked at the

intersectionality of African American students

with their IEPs who were also suspended. Is that a true statement?

DR. WHISTED: Correct. They have been monitoring and they do this for every school system, they monitor if there is a

disproportionate number -- well, there's multiple indicators, but the ones we shared tonight talked

11 about the indicator where there was a

12 disproportionate number of students being

13 suspended with IEPs and in our case that was

African American students who had IEPs. There

15 was also an indicator in which, you know, we had an over representation in the different

17 disability categories, which was reviewed tonight

as well.

MS. MACK: Does the state also look at academic achievement data and the gaps there, and get involved? For example, 37.3 percent of our

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students read on grade level in third grade, but 24, only 24.3 percent of African Americans, 24.9 percent of Hispanic, and then when you overlay the intersectionality of FARMS, which is another 22.4 percent, have we gotten a report from the state on a topic such as that?

DR. WHISTED: Well, I can share, I believe that our Department of Research Accountability and Assessment gets that for every category, but as far as in special education, yes, academic achievement is also an indicator.

MS. MACK: So the state would point out to us that we have those gaps when those conditions exist, and expect us to address that; is that correct?

DR. WHISTED: Yes, for special education particularly, I can answer yes.

MS. MACK: And do you know if it's also reported out for non-special education students, because it's a very alarming gap and when you think about, up until the third grade you learn

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to read and from the third grade on you read to learn, and with so few children being on grade level in reading and even fewer children of color, that is very concerning to me and I would hope the state would hold us accountable for that.

DR. WHISTED: Well, I mean, there's a history of the state holding school systems accountable for their academic achievement, so 10 ves, that is something that annually happens. 11 You know, I can just share personally when I was a principal, I was part of a school that was in improvement, so yes, there are ratings and there are accountability measures through the state for 15 schools overall and school systems overall, and I believe that's reported out, you know, when the 17 Department of Research Accountability and Assessment shares data and does board reports as 18 19 well, they share where our achievement is. 20 MS. MACK: Thank you, Dr. Whisted, I

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CHAIRMAN CAUSEY: Ms. Pasteur, I see your hand; was that from before or did you have another comment?

MS. PASTEUR: No, I do have a comment. And I want to just go back to the challenge that was given to Dr. Williams. I'm hoping that we're all clear. I'm a 71-year-old woman who has been in this storm way too long and seeing this evolution. This is not going to happen overnight. Dr. Williams might not even be still superintendent of Baltimore County when all of this in our heads come to fruition because it did not happen overnight, it did not happen from one 14 superintendent or two or three or four. So when I asked the question about the dyslexia, 16 dysgraphia and talked about communication, Dr. Williams said parenting, this is big, big, big, big. It means changing paradigms in terms of how we relate to our parents. This is about how we do professional development. So even when Ms. Scott asked about the five minutes at the

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end, it might be that one of us will say every meeting I want to hear about such-and-such that deals with this equity issue, and that might be a piece that's going to be tagged on to every meeting for as long as we're on the School Board. So I really don't, and I'm pretty sure I'm the first one that said about three board meetings ago I want to see a plan, but I didn't mean I want to see the plan and once we get to the bottom of the plan we will have hit the panacea 11 and all the children will be equal and all will 12 be well. This didn't happen overnight, this has 13 a term to it, it has terminology to it, so let's just get real with that, that it's a pandemic, 15 and so it's not going to be fixed overnight. 16

So Dr. Williams, I'm not asking to see at the next meeting that report that's going to be the panacea, but what I am asking and I'm encouraging all of us to process is that this is ongoing, but it is specific, it is taking a look at every particular little thing that anyone

appreciate the input.

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brings up and says you know, maybe we need to

- take a look at this, and this and this and this.
- This is not an easy task on which we are
- embarking. This is big, this is about the world
- in which we're existing and the people and their
- attitudes in it, and that's why I said we all,
- all of us, brown people, black people, white
- people, we all need to take a look in that mirror
- before we start pointing fingers because we all,
- including myself, have a part in why this looks
- like it looks, it is not about something we can
- 12 really easily put on paper. I just needed to say

13 that as the old woman on the board. Thank you.

CHAIRMAN CAUSEY: Thank you, 15 Ms. Pasteur, and I see Dr. Wheatley; would you

like to make a comment? 16

> DR. WHEATLEY-PHILLIP: Yes, I would, and thank you so much, Ms. Causey and members of the Board. You know, I have been listening to the conversation, I have members of my team on and

21 they're listening, and we're actually

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communicating back and forth in terms of what type of data we have and what data would be available to support the work. And I certainly concur that it's more than just the numbers, it's really the action around it, and Dr. Williams has talked about specific charges that he's given us as staff members, members of cabinet as well as members of his executive team, to really begin to take a look at the disproportionality, but not just look at in terms of students receiving special education services but looking across the board in terms of students across different races, looking at students receiving specific services, but also looking at students who may be experiencing homelessness.

So in terms of the data, our team stands ready to help. I'm not sure that we have all the data that was just assigned as us having, but we certainly will be working with our colleagues and also working collaboratively to really work to meet the requests of the Board. But I think it's

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so much more than just the numbers, it's really

looking at the action steps that have been

identified, and under his leadership he has a

clear plan in terms of how we will work together

across 11 different focus groups, there are very

specific deliverables that are listed, there are

very specific expectations that he shared in

terms of how we will report our progress, but not

just talk about it, what we're going to do, and

10 also working with principals as part of that plan

11 as well.

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So I just wanted to share that, it's so much more than just the numbers, it really is around the work that we're doing and the work that we will continue to do under his leadership very specifically across a number of different areas, so thank you so much.

CHAIRMAN CAUSEY: Thank you, Dr. Wheatley-Phillip.

I will just make that our last comment and then we'll move on to the next item. I just

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really appreciate my board members' dedication to

these issues. I've been on the board for over

five years and the first three solid of them we

were getting information data about how well

things were going and how well things were

improving, and while these numbers are stark and

disturbing and they hit us right here about where

we want to see improvement for our children, the

beginning is the truth of what the data shows and

then digging deeper like other people have said,

11 what is the root cause analysis, what is the

12 human impact on why these things are happening

and how can we change that. So I really 13

appreciate Dr. Williams working on this and the

15 rest of the Board in their comments, because we

are committed to make it work, not just having

17 the courageous conversations which needs to be

there, but as Ms. Scott said, what is the plan,

19 what are those actions that are going to make a

difference for our children. So thank you all

very much.

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Page 166 Page 168 1 1 forwarded to the full Board for approval. DR. WILLIAMS: Ms. Causey, if I may just 2 add, I just want to highlight, this is not a one CHAIRMAN CAUSEY: Ms. Henn, I did want and done, and as several board members were to ask some question about item one, so I'm going sharing data points, it's going to take some time to separate that out if that's okay. Do I have a 5 as we all know, particularly in the conditions motion to approve Items L-6 through L-7? 6 MS. ROWE: So moved, Rowe. that we're in, but definitely it's going to take 7 CHAIRMAN CAUSEY: Thank you. No second a concerted effort, particularly this data point. is needed since the recommendation comes from the It is just not just the school, it's the system, the school, the Board, our community, and you can committee. Is there any discussion? 10 MR. KUEHN: Did you say 6? look at each one of our data points and realize that it's a collective effort. So it's, you 11 MS. GOVER: Ms. Causey, did you say L-6 12 know, the more we present the more questions that 12 through L-7. 13 you will raise, we may not have the answer, but MS. HENN: Or 2 through 7, did you mean 14 that won't stop us from trying to figure it out. 14 to say 2 through 7? 15 That's what school improvement is about, that's CHAIRMAN CAUSEY: I apologize, I haven't 16 what district improvement is about. It is not 16 eaten all my Snickers yet. So items L-2 through 17 going to happen overnight, so I just want to kind 17 L-7, so Ms. Rowe, you made the motion. 18 18 of make sure everyone has expectations, we don't MS. ROWE: So move. 19 CHAIRMAN CAUSEY: Thank you, and the have the bullet to say here are the five steps 20 20 and therefore we're going to get results. We're second? 21 21 VICE CHAIR HENN: No second is needed. a big system but it's not going to stop us from Page 167 Page 169 doing our work, but it will take some time. 1 CHAIRMAN CAUSEY: Oh, I'm sorry, no 1 2 These data points have been reviewed and second is needed since the recommendation comes I appreciate DRA and Dr. Wheatley and her team from the committee. Is there any discussion? for doing what they need to do. And so we are Hearing none, can we have --5 happy to come forth with a plan, but it's not DR. HAGER: I'm sorry, I had my hand 6 going to be the magic bullet to solve all of raised. This is Erin Hager. 7 this, it's going to show us how we're trying to CHAIRMAN CAUSEY: Yes, Dr. Hager. 8 move in this direction, and we're going to do DR. HAGER: I just had a quick question. that with many of our data points. So I just The item with nursing and first aid supplies, I looked at the list and I was just wondering if 10 wanted to just kind of manage expectations a 11 11 little bit about what may be coming down the any of that is related to any of the PPE that was 12 road. going to be planned for potential school 13 CHAIRMAN CAUSEY: Okay, thank you very reopening or if that's just standard materials 14 much. that would have been purchased any other year. 15 15 VICE CHAIR HENN: I can answer that for So our next item is Item L, new 16 business, contract awards, and for that I call on Dr. Hager. We discussed it in committee and it 17 building and contracts committee chair Ms. Henn. 17 was mentioned that that does include PPE, but the 18 18 VICE CHAIR HENN: Thank you, Madam staff can address it in more detail if you'd

Chair. Members of the Board, the Board's

evening. Items L-1 through L-7 are being

building and contracts committee met earlier this

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you.

DR. HAGER: I was just curious, thank

Page 170 VICE CHAIR HENN: Uh-huh. CHAIRMAN CAUSEY: Other questions? MR. KUEHN: Hi, this is Russ Kuehn. I'd like to follow on Dr. Hager's question. My understanding is that there is CARES Act funding and that some of that funding could be used for these types of materials. Is that accurate and are we spending CARES Act funding on these materials? CHAIRMAN CAUSEY: Dr. Scriven or MR. GOVER: Mr. Muhumuza? Mr. Muhumuza? MR. MUHUMUZA: Yes. MR. MUHUMUZA: Yes. MR. Henn is frozen. DR. SCRIVEN: Yeah, George is going to respond on this. MR. SARRIS: We did discuss at the building and contracts committee that approximately \$900,000 in grant funding is already encumbered about \$770,000 in related PPE and nursing supplies related to school opening, and we still have some additional spending capacity as it's needed. Page 17 MR. KUEHN: Yes. MS. GOVER: Mr. Offerman? MR. GOVER: Mr. Muhumuza? Mr. Muhumuza? MR. Hun is frozen. MS. GOVER: Ms. Causey? CHAIRMAN CAUSEY: It appears that MS. GOVER: Ms. Causey? CHAIRMAN CAUSEY: Yes. MS. GOVER: Ms. Soot? Mr. McMillion? MS. MACK: Yes. MS. GOVER: Ms. Soot? Ms. Rowe? MS. GOVER: Ms. Soot!? Ms. Rowe? MS. GOVER: Ms. Scott? Ms. Rowe? MS. GOVER: Ms. Scott? Ms. Rowe? MS. GOVER: Ms. Causey? CHAIRMAN CAUSEY: Thank you, the motion carries. And the, on Item L-1, Mr. Sarris, I was Page 17 MR. KUEHN: Mr. Sarris, just to follow on, is this the only contract that we're using to purchase PPE and safety supplies for schools? MR. SARRIS: Let's see. We have — let meget to that vendor list. I believe so, that form, and I had a couple questions. The first one is, this contract was approved by the Board on Tuesday, May 19th, 2015, so was it an RFP, or what type of procurement was it back in 2015? MR. SARRIS: Let's see here. Yes, that	Pro	oceedings		Baltimore County Board of Education Meeting
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all of our, everything that we have needed has 6 MR. SARRIS: Let's see here. Yes, that	5	me get to that vendor list. I believe so, that	5	what type of procurement was it back in 2015?
	6	all of our, everything that we have needed has	6	MR. SARRIS: Let's see here. Yes, that
been available from these seven vendors, and this 7 was a competitive request for proposal, and nine	7	been available from these seven vendors, and this	7	was a competitive request for proposal, and nine
is a contract that was in place prior to COVID.	8	is a contract that was in place prior to COVID.	8	vendors requested the bid solicitation materials.
9 We also earlier in the year, in March, 9 Two bids were received, both were found to be, to	9	We also earlier in the year, in March,	9	Two bids were received, both were found to be, to
participated in a cooperative agreement with the have met the specifications, and were awarded	10	participated in a cooperative agreement with the	10	have met the specifications, and were awarded
Mid-Atlantic Purchasing Council of Metropolitan 11 this contract.	11	Mid-Atlantic Purchasing Council of Metropolitan	11	this contract.
D.C. and Baltimore and were able to purchase some 12 CHAIRMAN CAUSEY: Okay, thank you. And	12	D.C. and Baltimore and were able to purchase some	12	CHAIRMAN CAUSEY: Okay, thank you. And
materials for food and nutrition on that separate 13 it's not on this list, but do you have the	13	materials for food and nutrition on that separate	13	it's not on this list, but do you have the
contract. 14 relative breakdown between the procurement amount	14	contract.	14	relative breakdown between the procurement amount
MR. KUEHN: Thank you. 15 between those two companies?	15	MR. KUEHN: Thank you.	15	between those two companies?
MR. SARRIS: You're welcome. 16 MR. SARRIS: Let's see. I have a	16	MR. SARRIS: You're welcome.	16	MR. SARRIS: Let's see. I have a
CHAIRMAN CAUSEY: Other board members? 17 report, if I can do some quick math here. Let's	17	CHAIRMAN CAUSEY: Other board members?	17	report, if I can do some quick math here. Let's
May I have a rollcall vote on Items L-2 through 18 see, I would say that the majority, significant	18	May I have a rollcall vote on Items L-2 through	18	see, I would say that the majority, significant
L-7? majority of purchases have been through Menchey	19	L-7?	19	majority of purchases have been through Menchey
MS. GOVER: Dr. Hager? 20 Music. I want to say about 15 or 20 percent have	20	MS. GOVER: Dr. Hager?	20	Music. I want to say about 15 or 20 percent have
DR. HAGER: Yes. 21 been through our other vendor, Music and Arts.	21	DR. HAGER: Yes.	21	been through our other vendor, Music and Arts.

Pro	ceedings		Baltimore County Board of Education Meeting
	Page 174	_	Page 176
1	CHAIRMAN CAUSEY: Okay, great. And I	1	MS. GOVER: Ms. Scott? Ms. Rowe?
2	appreciate the updates that you've made to the	2	MS. ROWE: Yes.
3	form recommended by the building and contracts	3	MS. GOVER: We have eight in favor.
4	committee, and if you could just walk through	4	Thank you.
5	those green, the prior fiscal year actual is	5	CHAIRMAN CAUSEY: Thank you, the motion
6	114,000, but this year is 325,000, and I read in	6	carries. Thank you, Dr. Scriven, thank you,
7	the memo that that's related to additional	7	Mr. Sarris, and actually you can all stay right
8	cleaning of the instruments because of COVID.	8	there because the next item is the report on the
9	MR. SARRIS: So we have so far spent	9	multiyear improvement plan for all schools, and
10	J	10	so we ask Dr. Scriven and Mr. Dixit to lead that
11	repairs. Last year we spent 114,000, that's	11	presentation. Thank you.
12		12	DR. SCRIVEN: Just a question for you,
13	those groom areas really intercates what we ve	13	Madam Chair. I believe there potentially was an
14	spent this year, but the 326,000 is really the	14	item prior to the multiyear, Mr. Sarris was going
15	lifetime expenditures on the contract from 2015	15	to give an update on the procurement process.
16	through to present.	16	Did you still want that to happen?
17	CHAIRMAN CAUSEY: Okay, great. Thank	17	CHAIRMAN CAUSEY: Thank you,
18	you.	18	Dr. Scriven, we do want that to happen, so that
19	MR. SARRIS: You're welcome.	19	is Item L-8, so we will process that, which is
20	CHAIRMAN CAUSEY: Board members, can I	20	the vendor selection process overview.
21	have a motion to approve Item L-1?	21	DR. SCRIVEN: Yes, ma'am. Mr. Sarris?
	Page 175		Page 177
1	MS. MACK: So moved, Mack.	1	MR. SARRIS: Yes, thanks, Dr. Scriven
2	CHAIRMAN CAUSEY: Thank you, no second	2	and Madam Chair. I just wanted to review some of
3	is needed because the recommendation comes from	3	the basic issues when soliciting for professional
4	the committee. Is there any discussion? Hearing	4	services as distinguished from a commodity.
5	none, can I have a rollcall vote please?	5	We would do a request for proposal and
6	MS. GOVER: Dr. Hager?	6	the criteria are not simply price alone, but
7	DR. HAGER: Yes.	7	rather a combination of factors that consider the
8	MS. GOVER: Mr. Kuehn?	8	quality and competence of the bidders and their
9	MR. KUEHN: Yes.	9	ability to perform under the contract as well as
10	MS. GOVER: Ms. Pasteur? Mr. Offerman?	10	the price, that collectively would give the Board
11	MR. OFFERMAN: Yes.	11	the best value. The initial phase of an RFP
12	MS. GOVER: Mr. Muhumuza?	12	would be to prepare a scope of work, that would
13	MR. MUHUMUZA: Yes.	13	be typically written by the office who was
14	MS. GOVER: Ms. Henn?	14	seeking the services with the input, of course,
15	VICE CHAIR HENN: Yes.	15	from purchasing staff as needed. That scope of
16	MS. GOVER: Ms. Causey?	16	work would describe the service, the specific
17	CHAIRMAN CAUSEY: Yes.	17	service, whether it's billed hourly or by some
18	MS. GOVER: Ms. Jose? Mr. McMillion? I	18	other unit of measurement, where the services are
19	think Mr. McMillion is muted, he's having	19	to be performed and for how long, what are the
20	trouble. Ms. Pasteur? Ms. Mack?	20	specific deliverables that the office is seeking,
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Within the request for proposal would also be contained the award criteria and if there's a weighted formula or another matrix by which to value the various criteria. Obviously price would be one, experience, location, demonstrated understanding of the proposal, any necessary licensing, whether work is to be done on site in which case, you know, the location of the, the resident location of the vendor would be important. Once those criteria are established and the copy of work is established, that information would be put together in one of the 13 standard templates that have already been set up 14 and reviewed by the Office of Law, and the 15 solicitation would be advertised on the BCPS 16 website as well as the e-Maryland marketplace 17 which reaches a much larger audience.

At this point we would also consider any suggested bidders with whom the managing office has had any prior experience. The Office of Purchasing would not contact those bidders, but

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we would suggest that the managing office reach out just to let any prospective bidders they're aware of know that we have an advertisement that's been issued.

We would have a pre-bid meeting with any interested vendor who might be contemplating a proposal and we would answer questions and we would respond to those questions through addenda to the bid, and once that bid has been issued and advertised, the managing office should have no contact with the bidder apart from the schedule that's in place and managed by the Office of Purchasing, so that we insure as much objectivity as possible.

The typical timeline for, from the point at which we can start to develop the scope of work and issue a bid and do the evaluation can be up to six months. We have an opportunity to accelerate this timeframe because the only legal requirement is that the solicitation be advertised for a minimum of two weeks. Now

vendors more time to put together a proposal, but if the managing office and the vendors respond sometimes this can be done in half the time, or even as few as 11 or 12 weeks, but it really takes a lot of coordination and energy and effort

oftentimes that will be extended in order to give

on the part of both the purchasing staff and the office that's managing, that's seeking the services, and for that matter, the vendors and

their ability to respond.

Once we get the responses an assigned purchasing agent will review the documents to make sure that all of the forms have been submitted in proper order and with the proper signatures and evidence of insurance and so forth. And then once the purchasing office has made that determination, they'll identify however many of the bidders can move on to the next phase of the process, and of course part of that vetting would be to make sure that all the bidders are in good standing with the State

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Department of Assessments and Taxation and that no other, that the federal government nor the state or any state agency has debarred them from participating in bids for a variety of reasons.

At that point we begin the evaluation.

There may be a committee that consists entirely of members of the managing office who want the services, and of course staff from the purchasing office typically participate unless for some reason that is inappropriate. I think one, at one point when we last did the executive search contract, myself and the purchasing manager were involved marginally but we tried, we were not involved in doing any evaluations or participating, but oftentimes that happens with a more typical circumstance.

And of course we, the evaluation is conducted exactly around the criteria that were defined in the RFP and of course after this point an award would be recommended, a letter would go to the bidder saying that the Board will consider

the recommendation at a future meeting. And then

- we would actually in many cases if it's a
- 3 service, we would have to draft a contract
- because it's not simply a function of how many
- units at what price, but you know, a more
- detailed type of service that would have
- particular milestones, benchmarks, performance
- standards to be reached, and sometimes that can
- take a number of months and it can delay the

10 process.

11 And then once that agreement between

- typically purchasing and our law office and the
- 13 vendor's purchasing agents and their attorneys,
- 14 we would actually be able to issue a purchase
- order, begin the work, and then the managing
- 16 office would take over reviewing invoices,
- 17 approving invoices, making sure that the
- 18 performance was satisfactory and if not, they
- would typically work with the purchasing office
- to issue, to arrange a meeting and try and get
- 21 the contract back on track. Occasionally we

would have to issue a formal notice to cure some

deficiencies and in very few cases it becomes a matter for the law office to litigate or settle.

So those are the basic parameters involved in an RFP and I'm happy to answer any

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DR. SCRIVEN: And prior to any

questions, Madam Chair and members of the Board,

we will forward this to you this week so you have

10 this as a reference, because I know it's a lot of

information, so you will have this, these high 11

- 12 level notes so that you can all again refer to.
- And if there's any questions, or Dr. Williams,
- I'm not sure, or Madam Chair, please feel free to
- 15 jump in.

16 CHAIRMAN CAUSEY: Okay, thank you.

17 Board members, are there any questions at this

18 time? Okay. Let me go check the list.

DR. WILLIAMS: Thank you, Dr. Scriven,

and thank you, Mr. Sarris, appreciate you all, 20

21 thank you.

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Page 184 1 CHAIRMAN CAUSEY: Yes, thank you. So

we'll be moving on, then, to item M, report on

the multiyear improvement plan for all schools,

and here we are again, Dr. Scriven, and joining

5 Mr. Dixit.

6 DR. SCRIVEN: Yes, ma'am, thank you so

much. So at this time we just appreciate the

opportunity to clarify any questions that you may

have. I do want to just go ahead and jump right

in and turn this over to Pete so he can introduce

the guests that have been with us throughout the

12 evening who will go into more detail with

13 providing any clarity and additional insight in

14 terms of the scope of work that they have been

15 charged to do. So Mr. Dixit, at this time please

16 feel free.

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MR. DIXIT: Thank you, Dr. Scriven and

18 good evening, Chair Ms. Causey, Vice Chair

Ms. Henn, Dr. Williams and members of the Board.

20 As you know, BCPS and Baltimore County have been

collaborating the development of the multiyear

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capital improvement program for all schools, and

in the last board meeting of September 29th,

Mr. Mills from Cannon Design made a presentation

on the first phase of the program. The

presentation and all the detailed summary,

detailed study has been posted on the website.

Prior to his presentation, we had provided two

updates to the Board on March 10th and

August 11th, and also the key objective

10 throughout the development of the program has

been to be transparent, collaborative, equitable

and inclusive.

13 There have been numerous interactive

presentations with focus groups and stakeholder

15 sessions. So after the last presentation,

several questions were forwarded to Dr. Williams.

We have developed responses to those questions

18 that will be posted on BoardDocs tomorrow. In

19 the meantime, Mr. Mills with his team member

Ms. Catherine Tinkler, and Dr. David Lever is 20 21

here to continue the conversation. So with that,

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Mr. Mills, if you'd like to start the conversation, so it's all yours.

MR. MILLS: Good evening, Board Chair Causey, Vice Chair Henn, Dr. Williams and members of the Board, I appreciate the opportunity to present to you again.

I really don't have much of a presentation. It's my understanding we're here to extend the conversation and be available for Q and A now that the Board has had the opportunity to look at detailed reports.

12 I do want to introduce two important 13 members of the team that are with me this 14 evening, and might address specifics on questions that are there. First I'd like to introduce 15 16 Catherine Tinkler, or Cat as she goes by. She 17 was a tremendous asset to the team, leads our 18 educational assessment practice across the company and is the project manager on this 20 project and is focused on all the details related to the condition assessments, the adequacy

the study and findings to the specifics in the recommendations that (inaudible, static) as well as some questions about concept. But I don't want to presume what was the most important to you or valuable to you, so I will let you address the questions and we will do our best to respond.

CHAIRMAN CAUSEY: So good evening and welcome, Mr. Mills, and we appreciate you bringing your team member Ms. Tinkler, and also Dr. David Lever. I've had the opportunity to meet with him at the IAC meetings back in the day, and also attend work sessions that he provided to Maryland Association of Boards of Education conferences, so we definitely appreciate him being on the team. I certainly have my questions but I'm going to work through the board members that have raised their hands first, and we have Ms. Rowe.

MS. ROWE: Hi, good evening. So Mr. Mills, my understanding is that you've worked with a lot of different school systems all over

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assessments, and really is a tremendous partner.

I also want to introduce Dr. David Lever, whom I

mentioned during the presentation. He is a

sub-consultant to us and we know that his name

suits him, particularly with members of this

Board who have worked with him in multiple

endeavors in the past with his past working at

the IAC with the state for 13 years, having

served as a facilities director for school

districts within the state of Maryland, and as a

11 private consultant. He brings a wealth of

knowledge and experience. His role on the

project is side by side with me and others on the

team to sort out the funding aspects as well as

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all of the state funding nuances relative to the

16 state of Maryland.

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As was mentioned, there is a written response that we helped produce from the interesting questions and just in summary, they 19 were very thoughtful well put together questions, and they touched on everything from the nature of

Page 189 the country. And I have shared my concerns that

the intention of the multiyear facilities plan

was to have a more stable plan that we would not

have neighborhoods competing with each other on

an annual basis with no idea of where things

stand, some schools get promised renovation or a

new school and then the next year they're not on

the list anymore and there's no coherence as to

why. And over time I have been able to figure

out that part of the reason that happens is

11 because our county council code allows for

12 development to be approved simply because school

13 systems have a plan, and obviously as a school

system we have no control over that, and I'm sure

15 there are other jurisdictions in which the school

system equally has had no control over municipal

development laws or anything of that nature.

And so I am curious from your point of view and from Dr. Lever's point of view of other jurisdictions in our state, how frequently has this resulted in open lottery zones and school

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systems being forced into getting rid of all school attendance boundaries simply because no amount of planning ends up solving the problem when building an older building is happening 5 faster than we can plan, get funding and build schools, so if you could speak to that?

MR. MILLS: Absolutely, and thanks for the very thoughtful question. And these are some of the layers we look through and lenses we look through as we approach planning. There's a lot to impact there.

12 First of all, you were addressing 13 community developments and just suburban growth 14 that you've experienced in the area, and we do know you have the APFO process which is within 15 16 the state of Maryland to throttle back or at 17 least allow for mechanisms to do it in a way that 18 it's premeditated. In other areas we've worked there are impact fees and other mechanisms that 20 kind of required developers to come to the table with capital so that a community gets built that

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did not exist for the sake of housing, and then the community as a whole has to bear the brunt of all the costs.

4 Relative to attendance boundaries, if you're referring to like moving boundaries, creating a lottery system or school choice or student choice sorts of policies, I've seen it done well and I've seen it done with unintended consequences, where there are school systems that some of the people that were involved in were pushing for more school choice, moving boundaries 11 that actually had bits of regret over some of the challenges. Specifically when you have programs that are seemingly popular or in very 15 advantageous geographical locations that have limited capacity, it creates a lottery scenario, 17 with certain portions coming from the outlaying neighborhood around it, and at the end of the day 19 what ends up being choice of, there's a few 20 schools that wind up being everyone's first 21 choice, second choice, there are a lot of folks

that wind up getting their third and fourth choice as part of the process, and there's a lot of disappointment.

And districts I've worked with that have those policies have staff dedicated year round to manage that process that starts during the fall to go through a springtime sort of initiation, and it's several FTEs of staff and overhead to manage that sort of process. So I do caution you while there could be some benefits to it, there are a lot of challenges as well.

I would point out as well that in your areas that are of high capacity impact, particularly the southeast, northeast and the southern parts of central, there's no reasonably close capacity that using boundary lists or moving boundaries, et cetera, there's no way to avoid moving away the problem, because it's quite unlikely that families would want their students to go clear across town whether they have to transport them or they're transported by the

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system, so there are a number of baked in challenges there.

Along, and this was probably a quicker question you might have had, but these are areas that I do perceive based on some of the circumstances in Baltimore County, there are a lot of challenges to it, and while I would invite any dialog about it or exploration of it, that it be done with a certain amount of caution and concern of all the implications where you can have unattended consequences. And with that, I'll turn it over to Dr. Lever to add on.

MS. ROWE: So I guess -- I just want to be clear. I'm not advocating for this, what I'm really asking is, do either of you see another tool in the school system's toolbox besides that one which admittedly is undesirable, should this plan fail to solve overcrowding and facilities needs, or should the funding stream be far slower than development?

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evening, this is David Lever. I hope you can hear me okay.

CHAIRMAN CAUSEY: Yes, sir, we can.

DR. LEVER: Okay, good. First of all, going back to your initial question, Ms. Rowe, there's a wide variety of enforcement, I think, of APFOs across the state. Your neighbor Harford County has a very strict limitation of 115, 115 percent and no development can move forward, and that actually is hurting them at this point. Other jurisdictions, Prince George's County, I'm 12 not sure how it is now, it used to be that 13 developers could simply buy their way out, and so 14 development proceeded apace and resulted in overcrowding. And then in Anne Arundel County, 15 16 if there's capacity of just a single seat it

So shaping the APFO is very important, and enforcement of the APFO. Your questions about are there other solutions, I believe I

opens up development and almost unrestricted

development, so that results in overcrowding.

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understood that, other solutions besides redistricting. Well, controlling growth I think is important, and keeping capital investment in tandem with the growth so that you can anticipate capacity and build capacity, but of course the timeframes are very different here and it takes a long time to do even an addition project, plan it, design it, construct it, occupy it, and in the meantime development can be occurring which can result in overcrowding.

So one possible approach is to master plan facilities in such a way that you build the capacity for expansion into them. You don't have to pay for the expenses today, but when the time 15 comes that you need that additional capacity, additional seats, it's relatively less expensive and less time consuming to actually increase the size of the school, but you still are looking at a capital solution to the overcrowding issue. I don't know if that responds to your question.

MS. ROWE: It does, sir, it does kind of

confirm what I'm saying, that should our municipal partners fail to take proactive solutions to solve problems that this Board has no say over when they do, what tools exist within the sole authority of our local school system to deal with these problems. And what I'm hearing you both say is nothing, there is no way that we can adequately solve this problem if our

municipal partners fail to act; is that correct?

DR. LEVER: And part of the limitation is that in the state of Maryland, school districts, school systems do not have independent taxing authority, so they're fiscally dependent on both the state and the local government for capital improvements. And so really you can't move forward, no school system can move forward without the concurrence of the local government, except for very small projects that can be done within the operating budget, and those are not the kinds of projects that address the capacity question. So there is that need for the

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partnership, and we do find that that varies tremendously across the state as well, the degree of how much they can find between local government and the school board.

I think that as we understand it and as we've observed, there actually is a high degree of agreement between the two entities now in this particular project, of the multiyear improvement plan, and there has been robust funding. But the question is, does that robust funding keep up with the need, and is the need itself being somehow controlled so that you don't exceed what the school system can provide over time?

MS. ROWE: Sure, so because frequently what we've come across is that it's difficult to get funding approval from the state to overbuild a school based on your projected needs for capacity, but in Baltimore County a developer can get approval simply because we have a project on the CIP that may not even take place for ten years, but the minute we finish that project

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that's supposed to address overcrowding, the school is already overcrowded the day the doors open.

DR. LEVER: Yes. And in addition, you're dealing with the uncertainties of the enrollment projections themselves, which even with the very best people working on it, there's always an element of uncertainty, and you're dealing with the uncertainties of construction costs, of funding streams, are people going to be seeing funding streams affected by the current COVID situation. So these are other factors that come into play, so you're pointing to an important problem, okay?

Now the state does allow the core facilities to be built to a larger capacity. It may not pay for them now but they will reimburse in the future along with additional seats if the need is justified in the future. So if a local jurisdiction is going to support that additional size of core facilities, especially in the

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cafeteria, but other core facilities as well, it can be done and it can be reimbursed. Frederick County has been very good at this because they also anticipate, in the past they anticipated and I think they're now anticipating in the future considerable growth beyond what the state would pay for.

MS. ROWE: So Dr. Fever, does the state consider a county's development goals and desire to allow development and expansion to continue to be a justified reason to expand more spaces and reimburse or are there limits on that?

13 DR. LEVER: Not unless the procedure has changed. At the moment, or as I understand it, 15 the funding is predicated on the seven-year enrollment projections of the subject school and 17 the adjacent schools. That's fairly strict, so they don't really look at either pipeline 19 projects, housing project that are potentially in the pipeline but may or may not come to fruition, they're not looking at the development policies.

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Under the smart growth agenda, there was an effort to try and tie the two kind of policy aspects closer together but it never came to any serious fruition, so I would say that that is a void in the policy realm.

The state does have the potential through its funding to both promote and inhibit development, if development is tied to capacity.

MS. ROWE: The state has this authority, or is it just the local jurisdiction?

DR. LEVER: Well, it does haven't have the authority but it has the capacity simply by what it funds and what it doesn't fund, and how much it funds for any particular project. So if it does move, if there's ample funding and it does support a project, that project may open up and an adequate public facility ordinance block it and move development forward. If it isn't funded, that by itself can also inhibit the APFO, so it's an indirect impact. And I don't think that there has been any study, it's something

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that a funding official, I would say it was something we were definitely aware of, but it didn't factor into the calculation of whether a project should be funded or not. We were looking simply at the need for educational space growth or for renovation and the other aspects that go into a major project.

MS. ROWE: Thank you, sir. Dr. Lever, I could probably talk to you all night, but I'm going to allow some other people to go.

DR. LEVER: We'll get back to you. 12 VICE CHAIR HENN: Thank you, Ms. Rowe.

13 Ms. Causey?

CHAIRMAN CAUSEY: I'm back, thank you.

15 Mr. Kuehn is next and then Ms. Mack.

MR. KUEHN: Thank you, Ms. Causey. Thanks for coming tonight. I know it's a bit later than we had scheduled, but thanks for staying on. So hopefully this won't take all night, but I do have a number of questions, and

I'm going to start just trying to understand some

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of the documents that were made available late in the week to us, they are on the website on BCPS, on the, under the project, and anyone on line can click through and follow.

5 So I live in Towson, so I'm looking at the Towson High School calculations, and right now I'm going to focus first on the educational adequacy and equity supporting data for these schools. And I just want to start with a basic question. As I looked and kind of rolled through the different calculations on these pages, you 12 know, I can do math and I can follow some of 13 these things, and then there are places where I 14 see a zero and then I see a measure score. And I'm trying to understand and I'll start here, 16 science lab equipment and support space; 17 apparently Towson got a zero on that and the 18 standard is a hundred, but there's a measured score of 50 and it has a 50 percent weighting, so 20 there's an actual 25 score there. So I'm trying 21 to understand how the data here which creates the of thing where you get full credit or none, in some cases you get a fraction of it, et cetera.

3 Sitting right here in front of you I can't remember the specific measures that you're asking about, I would have to come back to you with a more thorough response. I'd hate to speculate and get it wrong off the top of my head, but what it basically does, whether, with the school reporting whether they had a hundred percent, 75 percent, whatever percent of their labs had adequate equipment or space, ancillary 12 space for science instruction, was the benchmark compared to kind of a scale, so that each 14 facility could be measured and reported equitably, and by gap analysis the sorts of 16 projects that would be used to remedy those 17 deficiencies would be required.

MR. KUEHN: All right. Well, I'm guessing we're not going to get to the bottom of this here, and it might be a simple -- as I said, it's a 200-page document, 200-plus-page document

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scores that this is all based upon, how it works.

² Maybe I'm missing something, maybe there are some

notes that I'm not privy to understand this, but

4 I see again under art equipment and support

space, the value is zero, the standard is a

hundred, the measured score is 50. So if maybe

that's just there is no value and there's some

type of a measured score, is that accurate?

Because I'm just trying to understand the

document itself to determine what it is.

MR. MILLS: Thank you, Board Member Kuehn, for the question. We know it's a complicated formula that calculates all the summarized numbers that I shared with you last time I presented, and we worked hard to annotate each point so it walked through the thresholds and benchmarks in there to express the sorts of formulas that have been used. It's a weighted rubric that compares what exists that's reported,

what's recorded versus what the standard would

be, and in some cases it's a binary yes-no sort

I think that I'm going through, so a significant amount of information here and I'm just trying to make sense of it. And I do see where if it's yes or no it's a binary and I understand that, but there are places where there seems to be a measure score and I'm just curious as to where those measures may have come from, and perhaps that could be answered at a later point in time, but I wanted to bring it to your attention.

10 All right, so the next I want to talk 11 about is I want to go to the southeast side and 12 talk about Sparrows Point High School. The 13 facility is actually a high school and a middle school, so I wanted to talk about how your 15 approach to managing that is, is it blind and it's just like well, the facility is overcrowded 17 and there's lots of kids there and based on space requirements and what the facility actually looks 19 like, those measures are the same no matter what. 20 Perhaps, I don't know, I'm kind of throwing that out there. I would assume that that's the case.

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But I know that the solutions could be vastly different based on our, you know, what would be suggested for this school. We could build a brand new middle school and then you would have a high school with significant capacity, right, and then you would have a brand new beautiful facility hopefully for a large number of middle schoolers, maybe you could take care of a lot things by doing that.

But I guess, I'm just trying to understand, because that one stands out because 12 it is the only non-high school, it's not a pure 13 high school, in the county, right? So how we 14 approach that is important, and understanding how we are going to evaluate that in the mix is 16 important because you could build a middle school and then the high school would be immediately, you know, have tremendous capacity or, you know, or build a high school and vice versa. But I'm trying to understand the approach to going forward, because you made specific

recommendations on, you know, we add on to this

school, we add on to that school, what have you, and the southeast was a particular concern with

all the overcrowding, so I'd like to understand

that. MR. MILLS: Absolutely, and it really warms my heart to hear you digging into the details and understanding what we're doing. Very specific to, central to our recommendations at 10 this midpoint of this process was that group of three where we looked at the potential for the new relief schools in the southeast and northeast 12 13 adjacent to the southern part of central as a potentiality, and given the tight timeline, the 15 circumstances around COVID and the time required to do due diligence to look at land, we very 17 intentionally recommended that group three be 18 staggered by a year so that those mutually 19 exclusive scenarios which exactly as you put it, one solution to the Sparrows Point Middle School

and High School campus would be let's get a new

home for the middle schoolers, move them out, let the high school actually occupy the whole facility, do renovations appropriate to bring them up to standards, is one of those scenarios mutually exclusive to just continuing to add on to that campus that (background noise) recommend which to go with, but rather we need to take this to the stakeholders, we need the student voice (background noise) to do that middle school project, so very intentionally we put that staggered date onto that with a wide range of (background noise) depending on the outcome.

I'm not sure if I answered your question, but I think it's (background noise).

MR. KUEHN: It was helpful, I appreciate it, I'm sorry that there's some background noise, I'm not sure if (background noise) what else is going on, perhaps.

The next question I have is back to the central area and it has to do with how, you know, and it looks like we don't talk about it, I'm

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curious, but Carver Center is a pure magnet, what we call pure magnet, right, in the county, so it draws from the entire county, and it is according

to the calculations here, it's slightly under

utilized, right? It's a brand new school,

beautiful school, it's there for arts and what

have you. And one of my questions is, because

you sat there and you look at the different

zones, and with Carver High School, which is a

pure magnet in the central zone that's under

11 utilized in essence, I'm curious as to if you

12 excluded Carver because unless, and I don't

13 believe that this would be the case, unless

someone is proposing that we remove it from being

15 the pure magnet school that it is, then I'm, I

have concerns about how we could utilize it in

17 any of the strategy going forward to manage like

the over population in Towson High School at this 19

point. And if it's considered and adding to 20 capacity in the central zone, then in essence,

you know, I could be wrong, but it may be skewing

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numbers in a way that isn't, isn't going to be clear for folks to understand.

MR. MILLS: Right, that's a great question. We don't just look at these planning areas in isolation, we do look at proximities for the schools that are on the borders and neighboring, and we do consider that magnet schools are drawing from across the entire county. We also looked at, like the case of Hereford High School that is significantly further out, not towards town, and whether surplus capacity there can realistically be used 13 to fill. We looked at all of these different, 14 through these different lenses in coming up with these preliminary scenarios. And the notion of 16 your magnets at Carver, at Western Tech, Eastern 17 Tech, et cetera, they do operate slightly lower 18 than full capacity utilization and some of it's by design but also some of it's just dealing with staff at full capacity, real challenge for the 21 types of programs. If they had the programs

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there then they could fill the buildings, and there might be operational solutions to make those facilities operate a little more efficiently than the building possibly could have right now.

But we absolutely, you're thinking through all of the mechanics that we do at the planning table in terms of how we can optimize your facility use. Did I address your question?

10 MR. KUEHN: Yeah, thank you, I 11 appreciate it. I think the last question, because I'm sure other folks would like a chance to talk tonight, because I could probably talk ad nauseam about this, is really about the 15 weighting. When you did the benchmarking and instead of equally weighting capacity, facility 17 condition, and educational adequacy and equity, and literally they're within, you know, just a 19 few percentage points of each other, correct? I'm just curious as to how exactly we calculated 21 that, instead of an even weighting that we have

35, 32 and 33, how was that determined?

2 MR. MILLS: It was derived from the community survey that 22,000 folks responded to in nine different languages from all schools in the system, including 2,500 students. One of the questions we asked, asked for the relative importance of various aspects, and very intentionally we included those three among some others as well, but we wanted to see the relative measures and rating of importance that were given from all the members. We also cross tabulated, 12 there's another question that asked the relative strengths of BCPS in addressing those same 14 issues, so we could see kind of a scatter plot of data, but we extracted the relative percents on 16 there that as you observed, are really close to 17 one-third, one-third on the three 18 pillars, it's like 35, 32 and 33, it's really close. And if you did it one-third, one-third, one-third, it would have a negligible impact at all on the relative rankings of schools, but we

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wanted to leverage the instruments we had and the data we had at hand, and to empower, you know, even unwittingly, the voice of your community to influence the measures that we used to guide decision making.

MR. KUEHN: So, I appreciate that, and I always like to understand the why and the what and how it works. I would suggest, though, that these are not negligible, because I spent some time looking at some numbers based on the scoring that was provided, and what I realized because in your benchmarking I'm looking at Sparrows Point which is the number one school, and I'm looking at Towson which is right behind it which is the number two school. And I see that there's an aggregate need score of 64 for Sparrows Point and there's an aggregate need score for Towson of 65, so they're one point apart, correct? It's really close. Well, if you don't round up when you do the calculations it's even closer, where you have, you're off by a few tenths or a half of a

point. So it can be, you know, depending on how

scientific we're looking at this, and with

weightings and all these measures that we have in

place, we're trying to be as scientific, or at

least express things numerically the best we can,

correct, to show the differences, right? Because

we're trying to prioritize the spending of public

money to address the needs across the entire

system, so the weightings are important, every

measure is important, getting it all right is

important. Because when you have one school, and

I believe both of these schools need attention in

13 many different ways, but when you're showing an

14 aggregate need score that isn't tied because it's

a point apart, when in reality it's half a point

16 apart when you do the actual math, you're

17 conveying something to the public. And what we

18 need to be is clear as we can because all of this

that you've done is laying the groundwork for

20 massive public investment in construction across

21 the entire county, you know, with support from

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the state, hopefully big support from the state,

so I just wanted to point that out so that folks

are aware of it, and you know, that the details

matter, especially when we're distilling down

these facilities on three separate scales into

one number and rating them from one to 24.

So thank you for your time, and I'll yield to other folks to so they can start asking you some more difficult questions.

10 CHAIRMAN CAUSEY: So next up we have

Mr. McMillion and then Ms. Mack. So

Mr. McMillion, can you -- can we hear you?

MS. GOVER: Mr. McMillion was having

14 some technical difficulties.

MS. MACK: Ms. Causey, I'd be happy to

16 start and if Mr. McMillion gets on, I will cede

17 to him.

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18 CHAIRMAN CAUSEY: Fantastic, that was my

19 next idea.

MS. MACK: Are you ready?

CHAIRMAN CAUSEY: Yes.

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1 MR. MCMILLION: Mr. Mills, your

recommendation including in the information

that's been put on the website shows that you

want to complete legacy projects like Lansdowne.

Lansdowne's in my district so I'm obviously very

happy to hear that, but prior to Cannon being

involved the Board was told as Ms. -- okay. The

Board was told that when I asked the question,

you know, when could we (background noise) our

new Lansdowne, we were told best case scenario

five years, potentially seven years. So if

12 that's the best case scenario for just one school

13 that we as a system or you as a company needs to

14 be completed as a new school, as time goes on, as

the five years or the seven years go on, the

16 schools that are on your list for the secondary

17 options of renovation or additions are only

18 getting older, they're only becoming more in need

of significant investment, and so my question is

this. At what point do we look at your

recommendations for renovations and/or additions

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of schools that we know are in bad shape, what point does that become throwing good money after bad?

4 MR. MILLS: Thank you for another great question. We do have some rule of thumb metrics that we look at in the data itself that would be a benchmark for an entire wholesale replacement versus doing surgery, doing repairs on the

building or additions, et cetera, and it's kind

of a common rule of thumb in K-12 planning I've 11 seen around the country and pretty consistent,

12 but more or less it's kind of a two-thirds rule,

13 when you hit that 65 or 66 percent of what it

would, the investment it would take to wholesale

15 replace it and doing fix-it type stuff. Now it's

a little wonky here but if you're doing additions

on top of that, you kind of have to put that in

both the numerator and denominator to make it a 19 really adequate apples to apples type comparison.

But that's kind of, you know, the analogy I like

to use is my favorite old car was my 1984 Volvo

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four-door that simply would not die and I just loved it and I just kept, you know, fond memories in it and put money into it, put money into it, and I just reached a point where the air conditioning and the transmission was like guess what, time for a new car.

7 But the data that we've seen from the assessments, the costs related to the condition deficiencies that are projected out for seven years for adequacy sorts of improvements in the facilities that go beyond and transcend just doing roofs and paint and taking care of systems, but really some dramatic alterations to 14 facilities that provide 21st century flexible spaces for project learning and more interactive 16 instruction, these sorts of things, we look at the numbers and it's just hard just on the data 18 alone to justify wholesale replacement, especially in light of the fact that you have acute looming capacity needs in the southeast and 21 northeast and central that can't be built, you

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have to build your way out of them, to spend money demolishing capacity, moving in the opposite direction from where you need to go in the near term is just hard to justify with your limited finances.

MS. MACK: I guess my question is more like a time value of money question. I know that you took an inventory of what our buildings look like tonight, you gave them a score, but does that have an incremental addition to it year after year because they're not --

MR. MILLS: Yes.

MS. MACK: So that is built into your recommendations, that ten years from now those schools will be older and more money will be needed to be put into them?

MR. MILLS: Right, and the quick answer, and Catherine can give more detail to it, but we take a snapshot today, but we have architects and engineers that professionally look at these systems, they do this for a living. They can

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you know, quality maintenance, their expected
life on all the systems. So we have a forecast
that goes out many years, but we use a seven-year
planning horizon window for kind of the stuff
that's coming down the pike. So we're not just
looking in the rearview mirror but really looking
forward.

forecast out based on the age and the amount of,

MS. MACK: All right, thank you very much.

MR. MILLS: Thank you for that.
CHAIRMAN CAUSEY: So we are going to try again with Mr. McMillion. We are not hearing you, Rod, if you're trying to speak we are not hearing you, you can do star six maybe. We are still not hearing you, Rod. Ms. Gover, maybe if you can connect him with Mr. Corns to try and get back in, meanwhile I'm going to ask some questions, and if Mr. McMillion can chime in at any point, I will immediately turn it over to him.

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So Mr. Mills and also Dr. Williams or Dr. Scriven, I just wanted to understand. You said that there are some additional questions and answers that you have provided, and I wanted to just lay out instead of going through all of the questions, because I submitted quite a bit because of community input and just my familiarity with these projects over the last five-and-a-half years or so. We have on our website, bcps.org/systems/myipas, and I just see a few items there, enrollment projected capacity educational adequacy. So is that, is this the location where all of the answers and any end report will be posted?

MR. MILLS: It's my understanding the website is Baltimore County Public Schools and the county government's to maintain, but my understanding is all documents will be posted on that one portal for transparency.

CHAIRMAN CAUSEY: Okay, thank you. MR. DIXIT: I just want to add that all

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Page 222 of the questions and responses will be posted in BoardDocs also.

CHAIRMAN CAUSEY: Oh, thank you, Mr. Dixit, so they will be on BoardDocs and also on the MYIPAS web page.

MR. DIXIT: Yeah, it could be a link from BoardDocs to MYIPAS.

CHAIRMAN CAUSEY: Okay, great. And one of the --

MS. GOVER: Ms. Causey, I'm sorry. We're attempting to call Mr. McMillion instead of him trying to come in through the phone, so can you just hold tight for a second?

CHAIRMAN CAUSEY: Certainly. I see the light over there blinking as if they're trying to connect, but in any case we'll keep talking and if he chimes in, we'll yield the floor.

So one of the things and Mr. Kuehn referenced it and Mr. Mills, you referenced also, is the community survey 22,000 folks. My understanding is that was supposed to be on the

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to know is how successful have the numbers been in projecting, because we're being asked as a

board to make decisions based on those numbers

and you all are using those numbers for your

calculations. So is there analysis that has been

done that can be shared, or is that analysis that

can be done? And I sent in a spreadsheet that

was provided by a community member that showed

disparities of projections just from one year to

the next year, so if we're being asked to make decisions five to seven years in the future, we

really should have some level of confidence in

13 those numbers.

14 MR. MILLS: Great question, Board Chair 15 Causey. We, in our scope of work we were to 16 receive, trust and verify the provided data that came from staff with consultants outside of our 18 team. But we did just, we always do this, when we're not in control doing our peer review, we do validate and have a conversation around methodologies, we spent, we invested a couple

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website; is that coming?

MR. MILLS: It is coming. As you can imagine, it's a lot of data. We had it in raw format and some ad hoc visualization to consume and use for planning purposes, but having the polished and the finished product, and we wanted it to be interactive so that your community can actually see it, read it, understand it and even engage with the data. That's in process and we expect it will be forthcoming over the next couple weeks.

CHAIRMAN CAUSEY: Okay, great.

And to other folks concerned around capacity, and Dr. Lever mentioned the uncertainty 15 of the enrollment projections even if the best folks are working on it using modeling and so 17 forth, one of the questions that had been raised was what is the past accuracy of enrollment projections? And we have heard as a school 19 system the overall accuracy, but when we're

talking about 24 high schools what we really want

hours going through all the data and how these cohort survive, how these generation rates among all the households, et cetera, and the methodology is sound.

5 Also, you know, in my discretionary time I did read some reports and other things from the past and saw the accuracy was consistent with industry standard and overall for the district to do a spot on job. Maybe in one school to another, one boundary to another, one 11 neighborhood to another, maybe there's some, a 12 little more vagaries, but the estimates that 13 we've seen have been, you know, suitable for the type of planning we do. Now it's not in our 15 scope of work to do more than that, it's something obviously we would welcome and could 17 bring to bear if an independent sort of audit or

find another vendor as well. CHAIRMAN CAUSEY: So what I'm hearing is

that no one has gone back and said five years ago

peer review were required, or you could always

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when it was projected that Towson High School,

- Sparrows Point, Lansdowne, Catonsville, you know,
- 3 was projected to be X, now we're at that year,
- what is the accuracy of that projection, so no

5 one has actually done that work?

MR. MILLS: Not from my team.

CHAIRMAN CAUSEY: Okay. So

Dr. Williams, is that something that anyone from

9 DRA has done, or there was the SAGE report?

DR. WHEATLEY-PHILLIP: So Ms. Causey, I guess I can provide some perspective. We did 12 engage in a contract with SAGE to provide us with projection reports, I don't have the report here 14 with me, we certainly can review the information and provide the Board with an update based on 16 Dr. Williams' directive. But we have engaged in a partnership with SAGE for many years and based on the projections that they have provided us it

We've taken a look at some ways within which we could make some adjustments, just

really has been consistent over time.

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because you think about the growing rate of BCPS and the ways within which our population is changing, so the team has looked at those irregularities and worked to really adjust them so that we do have an accurate report. But we can certainly circle back, you know, based on directive from Dr. Williams in terms of providing you with any additional information needed to help support that question and that inquiry.

10 CHAIRMAN CAUSEY: Okay. So I sent an email with this spreadsheet, whatever, a week or 12 ten days ago, whatever it was, and it has in it 13 numbers for from our student council that are eight to ten months apart, and there are vastly 15 different numbers for some of these very needy schools, the schools that are labeled the 17 highest. But if we have projection differences from one year to another, swings of a hundred 19 students, 200 students, that's very concerning 20 for the Board to try and make decisions about how 21 we're going to use what is becoming tighter and

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tighter money give the economic crisis because of

the pandemic. So I mean, this, so that's a

concern, and it's a concern not just of mine, but

it's a concern of all of the community members

that feel like they have been overcrowded,

they've been overcrowded, and if someone says oh,

you're not going to be overcrowded anymore, what

is the rationale for them to have confidence in

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So we'll move on from that because, you know, the analysis has not been done, and so hopefully it can be done.

The other issue was related to, in terms of innovative ways to deal with capacity, and Mr. McMillion had pointed out that there was a piece of land that he wanted to show Mr. Mills. Also recently Baltimore County Public Schools opened Watershed Charter School, and the way that they did that is they leased a school that was a former school of a church, so that was excess capacity by an external community member that

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we've been able to use. So was there any

analysis of that around the county? Because what

we've seen in these projections is that the

capacity goes up and then it trends down. So if

we're talking about a certain amount of time or

even if we don't know the amount of time, if we

can utilize facilities that are already available

that are not being utilized, then that can help

us in the short term, especially when we're

talking about schools that are so severely

overcrowded. So was there any looking into that?

MR. MILLS: We asked general questions about the availability of other public lands or sorts of things of the planning committee, and none of those really surfaced that were viable for the 24 schools that we were looking at. Now we're looking at 150 more here over the next couple of months and certainly those sorts of, we want all the right people at the table so that we can bring out those nuggets that could save tens of millions of dollars and be a better community

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Page 230 Page 232 asset use. We hope to find as much of those that the scope of work for MYIPAS. The second thing we can for the balance of the schools. is the limited amount of preplanning work was 3 And plus also, as you know, we knew the done for those two schools, and that also is on capacity right away at the high schools, and it's hold. So the funding approved for Dulaney and 5 like group two, let's get some capacity relief Towson was not design funds, they were pre-design going. Meanwhile we have three to four, or preplanning funds and a limited amount of et cetera, there's so much going on downstream exploration work has been done, but nothing in where there's no time to do that kind of due the form of a formal report. 9 diligence and find those opportunities. CHAIRMAN CAUSEY: So preliminary work 10 CHAIRMAN CAUSEY: Okay. And then like I 10 was done but nothing that would be in a report? 11 said, I had sent in a number of questions from 11 MR. DIXIT: That's true. What the 12 community members. One of them were around the architect and engineers have done, have looked at 13 designation of legacy projects and you know, what 13 the site, have looked at the survey of that site, 14 Ms. Rowe was talking about, funding partners and 14 and seen some of the issues that they will be municipalities and the decisions they make and revealing during the design phase if the design 16 16 how they affect the school system. So the Board funds are provided, that's the kind of work that 17 17 of Education has the CIP plan that gets approved has been done. 18 18 and moved forward, and from there there was a CHAIRMAN CAUSEY: Okay. All right, so I project that was funded with \$50 million for 19 see other hands, so I will finish up, but I 20 Lansdowne and only 500,000 for Towson and only emailed them all in, so I will look forward to 500,000 for Dulaney. So again, it's how much seeing them. So we have Ms. Henn and Ms. Jose. Page 231 Page 233 1 control does the Board have when our funding MS. GOVER: Ms. Causey, Mr. McMillion is 2 partners or our municipality partners make on the phone. 3 decisions that we don't have control over? And CHAIRMAN CAUSEY: Okay, we will have that's a philosophical question that you don't 4 Mr. McMillion. 5 have to answer. (Inaudible, static.) 6 But the question that does need to be Tracy, we're not hearing anyone, so I'm answered is that \$500,000 was supposed to be going to have Ms. Henn continue. 8 spent on feasibility studies, particularly in the MS. GOVER: I'm sorry, Ms. Causey, here 9 he is. case of Towson High School where it has an 10 environmentally sensitive situation with the MR. MCMILLION: Can you hear me? 11 CHAIRMAN CAUSEY: Yes, Mr. McMillion. 11 stream running through as was pointed out by a 12 MR. MCMILLION: You can hear me? community member, a very small campus. So my 13 question is, were any feasibility studies done CHAIRMAN CAUSEY: Yes, we can. You have for Towson or Dulaney and were those shared with 14 the floor. 15 your team, Mr. Mills? 15 MR. MCMILLION: Okay. I'm so sorry for 16 MR. MILLS: I'll let Mr. Dixit address 16 this mess, I'm going to throw this junk away. 17 17 what work had been done prior to that. Just two quick questions. I submitted 18 18 MR. DIXIT: So there are two parts to my five questions to be answered by the mail but 19 19 that question, let me try to answer them. Any here's two. Very briefly, just Cannon Design 20 work that we did out of that \$500,000 that was 20 people, you mentioned moratorium very briefly, 21 allocated to Towson and Dulaney was not part of and when somebody was talking about tools in the

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toolbox. Obviously we don't have, Baltimore

- County Public Schools, we don't have that
- capability of implementing a building moratorium,
- but would that be, if our county council, you
- know, got together, that would be a tool to deal
- with the overcrowding until we could play catch
- up and get caught up with it, wouldn't it? And I
- represent the southeast area, so is that a tool
- that's possible if it was implemented through the
- 10 county council?

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11 MR. MILLS: Thanks for question, we did 12 touch on this earlier with Board Member Rowe, 13 Dr. Lever and I both. Indeed if there were some 14 policy decisions that could impact the amount of growth that's out there, that potentially could 16 curb the growth that's projected and stave off 17 some of the capacity gain. Dr. Lever, why don't 18 you take the rest?

DR. LEVER: Yeah, and I think --

MR. MCMILLION: Here's my other point.

I mentioned last time about the North Point

creative ideas. The second piece I wanted to

- share is that that's not, site acquisition is not
- part of the scope of work for Cannon Design. So
- once their study is complete, the next phase will
- have to do with how to implement those
- recommendations, and site acquisition will be the
- very basic part in cases where the new schools
- have to be built. We have to work with state,
- with our School Board and with county to acquire
- 10 a site, so all of that process will start after
- the recommendations have been made and the report
- is completed, and at that time we will be more
- 13 than glad to talk with Mr. McMillion and seek his
- 14 guidance on the available land that is available
- 15 there, or any other part of Baltimore County.

16 MR. MCMILLION: But it seems to me that, you know, Baltimore County Government owns that

18 property now. We owned that property at one time

19 turned and we turned it over to the government

20 when we stopped using it as a school building.

report's not going to address this at all, so why

So if we wait until the report's done, the

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Junior High School site, the old site on the

- corner of Merritt Boulevard and Wise Avenue, and
- it's a 27, 28-acre site that's right now used as
- a government building, and there's rec programs
- in there and I think the police are there in one
- section. You know, can you look at that now and
- see the impact that it would have on those, on
- Dundalk High School that you're projecting to be
- 650 over, Patapsco 250 over, and then Sparrows
- 10 Point? If those boundaries, if that building was
- 11 renovated or a new building built on that corner
- 12 and those boundaries adjusted, it might affect
- overcrowding in all of those schools. And if you
- took three or 400 out of the high school at
- 15 Sparrows Point and then Patapsco and Dundalk,
- then the middle school situation to a degree has
- 17 been remedied.

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MR. DIXIT: Let me try to help you with

- 19 that response, because there are a couple of
- 20 pieces to that. Number one, I wanted to thank

Board Member Mcmillion for coming up with some

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at the end of the report are we going to address it? It seems to me that it needs to be addressed now if it's going to have an impact on the report. You know, the property is there, it's not like we have to pay for this property, the property is there, it's, you know, they're trying to sell it to developers as we speak. Okay.

MR. DIXIT: I don't have to add anything to it because I don't know any more than that, but before we use any site, there are processes that we have to use, we have to get the state's approval, we have to get county's approval and we have to get the school board's approval, and we have to find funds to get that property and find another home for whatever that property is being

17 used for.

18 CHAIRMAN CAUSEY: Mr. McMillion, are you 19 sill there?

MR. MCMILLION: Yes, I'm still here. I don't have anything else to say, thank you.

Pro	ceedings		Baltimore County Board of Education Meeting
1	Page 238	1	Page 240
1	CHAIRMAN CAUSEY: Okay, thank you. So	1	MS. GOVER: Mr. McMillion? I believe he
2	board members, before we continue if you can give	2	dropped off. Ms. Mack?
3	us just a moment, Mr. Mills and your team,	3	MS. MACK: Yes.
4	Dr. Williams and I are looking at the schedules	4	MS. GOVER: Ms. Scott? Ms. Scott?
5	and the things that need to get processed for the	5	MS. SCOTT: Yes.
6	evening, and we would request of the Board that	6	Ms. GOVER: Ms. Rowe?
7	we move Item N, report on school climate and	7	MS. ROWE: Yes.
8	safety, to the next board meeting, as well as	8	MS. GOVER: Thank you.
9	move board member comments. And I will remind	9	CHAIRMAN CAUSEY: Thank you, the motion
10	the Board that we have committee updates so there	10	carries. And Dr. Williams, thank you to you and
11	will be an opportunity for, you know, for that,	11	your team and to those staff who had prepared for
12	because there was important information. So if I	12	us and that have been on the meeting. We thank
13	don't hear any objections, we will move items	13	them, and the Board meets to consider when we add
14	excuse me, I will just make a motion. We will	14	new things and take time for things that are not
15	move Item N and Item Q to the next board meeting.	15	discussed in advance to extend the agenda. Okay.
16	I made the motion. Is there a second?	16	So we had additional people who had not
17	MS. MACK: Mack.	17	yet spoken, and it's Ms. Henn, Ms. Jose, and then
18	CHAIRMAN CAUSEY: Okay, any discussion?	18	Mr. Muhumuza.
19	Hearing none, rollcall vote please.	19	VICE CHAIR HENN: Thank you, Madam
20	MS. GOVER: I'm sorry, could you tell me	20	Chair. Good evening, Mr. Mills, Mr. Dixit. I
21	who seconded?	21	had requested some additional information that I
_	Page 239		Page 241
1	CHAIRMAN CAUSEY: Ms. Mack.	1	don't believe has been published to the website,
2	MS. GOVER: Thank you. (Background	2	and Mr. Mills, you had mentioned that there was a
3	noise.)	3	detailed facility condition assessment report
4	MR. OFFERMAN: Somebody needs to put	4	that the Board would be receiving. I believe
5	their phone on mute.	5	what was published was a summary report, and I
6	MS. GOVER: All right. Dr. Hager?		wanted to ask you about the detailed report and
7	DR. HAGER: Yes.	7	if that's something you could speak to and that
8	MS. GOVER: Mr. Kuehn?	8	could be made available to the Board.
9	MR. KUEHN: Yes.	9	MR. MILLS: Thank you, Board Member Jose
10	MS. GOVER: Ms. Pasteur?	10	
11	MS. PASTEUR: Yes.	11	VICE CHAIR HENN: It's Henn.
12	MC COVED, Mr Offerman?	12	MR. MILLS: We provided detailed reports
13	MS. GOVER: Mr. Offerman?		
	MR. OFFERMAN: Yes.	13	and car can speak to specifies on alone its
14	MR. OFFERMAN: Yes. MS. GOVER: Mr. Muhumuza?	13 14	kind of an overall summary type report but then
15	MR. OFFERMAN: Yes. MS. GOVER: Mr. Muhumuza? MR. MUHUMUZA: Yes.	13 14 15	kind of an overall summary type report but then there's the detailed multipage report per campus,
15 16	MR. OFFERMAN: Yes. MS. GOVER: Mr. Muhumuza? MR. MUHUMUZA: Yes. MS. GOVER: Ms. Henn?	13 14 15	kind of an overall summary type report but then there's the detailed multipage report per campus, it would probably fill the back seat of your car
15 16 17	MR. OFFERMAN: Yes. MS. GOVER: Mr. Muhumuza? MR. MUHUMUZA: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: Yes.	13 14 15 16 17	kind of an overall summary type report but then there's the detailed multipage report per campus, it would probably fill the back seat of your car if you printed them all out, and I believe all
15 16 17 18	MR. OFFERMAN: Yes. MS. GOVER: Mr. Muhumuza? MR. MUHUMUZA: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: Yes. MS. GOVER: Ms. Causey?	13 14 15 16 17 18	kind of an overall summary type report but then there's the detailed multipage report per campus, it would probably fill the back seat of your car if you printed them all out, and I believe all that's been provided. Cat, can you speak to
15 16 17 18	MR. OFFERMAN: Yes. MS. GOVER: Mr. Muhumuza? MR. MUHUMUZA: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: Yes. MS. GOVER: Ms. Causey? CHAIRMAN CAUSEY: Yes.	13 14 15 16 17 18 19	kind of an overall summary type report but then there's the detailed multipage report per campus, it would probably fill the back seat of your car if you printed them all out, and I believe all that's been provided. Cat, can you speak to that? I must have lost Catherine Tinkler. Cat,
15 16 17 18	MR. OFFERMAN: Yes. MS. GOVER: Mr. Muhumuza? MR. MUHUMUZA: Yes. MS. GOVER: Ms. Henn? VICE CHAIR HENN: Yes. MS. GOVER: Ms. Causey?	13 14 15 16 17 18	kind of an overall summary type report but then there's the detailed multipage report per campus, it would probably fill the back seat of your car if you printed them all out, and I believe all that's been provided. Cat, can you speak to

website.

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that all of the reports and details that were provided to us, they have been posted on the

VICE CHAIR HENN: So Mr. Dixit, the detailed reports will be posted to the website?

MR. DIXIT: To the best of my knowledge the whole report has already been posted on the website.

VICE CHAIR HENN: It is not, there is a one-page summary per high school, and what I was looking for was the full report per high school that was discussed in the focus group on facility condition that Mr. Mills just mentioned.

MR. MILLS: I think Cat is trying to talk. We'll confirm with staff and make sure that the proper documentation is in place for you. Apologies if it didn't fulfill what I had promised.

VICE CHAIR HENN: Okay. And I'm particularly interested in any narrative to go along with the data tables. The data is very

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helpful, you did a great job presenting it, it's very clear, but I'm really interested in the qualitative analysis as well, and any narrative to accompany the data.

MR. MILLS: And there's a lot of photographs too.

VICE CHAIR HENN: Yes, that's fantastic.

8 And I know Towson High has been mentioned several times and one of the questions 10 that I asked in the focus groups was specifically 11 around the conditions at Towson and I don't think 12 the data tables tell that story, so what I'm looking to see there is the assessment, particularly at Towson, and then the district 15 that I represent, so I'm curious and interested to see what your assessment says as to that. And 17 I'm also interested in the analyses on the other two pillars as well, so while we received some 19 data on that and I love data and you know, can

spend all night talking about that, I'm

interested in the analysis as well. So again, if

those detailed reports could be provided to the Board, that would be great, and as well, published to the web side, because I believe in making that information public for our stakeholders.

So that's all I have. So Mr. Dixit,

you'll facilitate making those reports available?

MR. DIXIT: Yes, we definitely will. It was my impression that that was already posted on the website, so obviously we didn't get it from Cathy, and we will follow up on that.

VICE CHAIR HENN: Thank you. And my last request had to do with the presentations.

Again, they were very helpful, at least the one that I saw in the focus group on facility conditions, and I imagine similarly excellent presentations were given to the other two focus groups. If those could be made available, I asked about that in my focus group, but that would be terrific, and although we wouldn't have the benefit of Mr. Mills delivering them live to

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everyone, the presentation decks would be helpful if those could be shared, because they lend a lot of background and explanatory detail, I think to the data, and help users who did not (inaudible, static) understand the data itself, and I think they accompany it and do a nice job explaining the data. Thank you, that's all I had. Thank you very much.

CHAIRMAN CAUSEY: Ms. Jose?

MS. JOSE: Thank you, Mr. Dixit and
Mr. Mills, I got to hear some portion of the
discussions. As somebody that sits on the other
side, first of all accept my apologies, I saw a
lot of questions coming at you and how you picked
up the data and you answered them well, I
understand where your data comes from. The
nongranular data comes from the Census Bureau so
the people say they don't realize that, that's
why it's important to fill out your census forms.
The more local granular data comes from the local

planning and facilities department, it comes from

Page 246 Page 248 i.e., the Baltimore County Planning and Zoning. 1 opening discussion. 2 So when people are conflating two different data DR. WILLIAMS: So this is Darryl and where the projections are coming from, that Williams. The Board asked us to provide an is disturbing to me because what it's saying is update and to have a discussion around the that it's questioning the credibility of a firm reopening, and thank you, Mr. Muhumuza, for that reminder about the additional item under this that is well known, and I honestly, you know, 7 they're conflating two different kinds of data. Item O. And so I provided a lot of the context 8 So in 2008 for instance, we had an in my report earlier today, and so the team is economic downturn and yes, all the projections we here to provide just a quick update regarding the did, they slowed down because that was part of reopening of our schools, so I'll turn it over to the economic downturn. And likewise with 11 the team. 12 COVID-19, there is going to be some kind of 12 DR. MCCOMAS: So good evening, 13 repercussions we're going to see down the road, 13 Dr. Williams and Chair Causey and members of the 14 and I guess inflating student enrollment with 14 Board. I will get started this evening. We're 15 housing and everything is confusing, and we do here to provide an update on the reopening of 16 16 schools, as Dr. Williams indicated for all of us, not have the power to put a housing moratorium, 17 that has to come from the county council. And 17 and I'm joined this evening by Mr. Burke, 18 Harford County does have a building moratorium on 18 Dr. Jones, Dr. Roberts and Ms. Byers. We hope building because of their school capacities. So the Board and the public will find tonight's 20 there's a lot of other moving parts that need to report on the reopening of schools valuable. I 21 be addressed, and what you're addressing is will be followed by Mr. Burke. Page 247 Page 249 1 MR. BURKE: Next slide please. Just really the schools that need to be built and you're doing a good job, I looked at your report. some comments about the design team and the work So again, thank you, Mr. Dixit, for facilitating groups that we're involved with in order to get this, and thank you, Mr. Mills. stakeholder input. So currently right now the 5 BCPS design team and the work groups, their roles MR. MILLS: Thank you. CHAIRMAN CAUSEY: So that is all of the are to make recommendations to the superintendent board members that wanted to speak, so thank you and cabinet, and the people involved are BCPS 8 staff, TABCO, CASE, ESPBC, OPE, AFSCME, the very much and the work will continue. 9 The next item on the agenda is Item O, Secondary Schools Administrators Association and 10 10 school opening discussion. the Association of Elementary School 11 11 Administrators. MR. MUHUMUZA: Ms. Causey, I had a quick 12 12 question. The BCPS Stakeholder Recovery Group, 13 13 CHAIRMAN CAUSEY: Oh, excuse me. Yes, which is required by MSDE, I meet with them every 14 Mr. Muhumuza? Friday and Monday, it's a large group, so I offer 15 MR. MUHUMUZA: Yeah, it was about the 15 two times to meet with them. In those meetings agenda itself. I was wondering under what 16 we provide updates from the design team, that's 17 section was Mr. McMillion's resolution put under? 17 how we start that meeting, and then I ask for 18 CHAIRMAN CAUSEY: His is under O-2, so specific feedback on backup date, and then we 19 answer general questions. And who's involved in 19 it's next. 20 that meeting, again, it's BCPS staff, teachers, 20 MR. MUHUMUZA: Okay, thank you. 21 CHAIRMAN CAUSEY: So Item O, school principals, the area advisory leads, PTA and the

Proceedings Baltimore County Board of Education Meeting Page 250 Page 252 NAACP, and most recently SECAC has joined as a more students should be included, fewer students stakeholder group within that group. should be included. 3 And then we also have the BCPS COVID-19 3 And we had a lot of input from parents task force. Their role is, again, input, with some emails from the separate public day 5 feedback and guidance to the design team, and schools because those were the first ones this is where our medical experts really announced as impacted, and so we heard from those participate. And so who is, again, BCPS staff, parents as well. The information that we TABCO, CASE, ESPBC, OPE, AFSCME, and the Health received, though, was split pretty evenly with Department doctors sit in that meeting as well. parents that wanted to make sure we had the right 10 Next slide please. precautions in place, but also parents that 11 We often get questions about what recognized they were considering staying virtual. 12 metrics guide reopening. These are the metrics 12 And a little bit about the separate day 13 that we get from the Baltimore County Department 13 school reentry support. We have implemented 14 of Health and we review these each week in design 14 school opening meetings; these are meetings that 15 team and in the COVID-19 task force. 15 we hold where we open a brand new school. The 16 16 So the graphics to the left is a principal lists concerns or questions they have 17 decision tree model that looks at new, the new 17 around the reopening and then staff with 18 18 case rates, the percentage of positivity rate and expertise from every area within Baltimore County 19 the number of new cases per 100,000. And then sit in those meetings and provide feedback to based on those two numbers we get recommendations 20 those principal requests and questions. In this 21 as to how you should be operating, and they go iteration all four principals are in attendance Page 251 Page 253 1 from expanded in person programs to limited in and again, staff from critical parts of the organization attend to provide direction and person programs, and hybrid falls in between supports. And the meetings are held with the that. So those are the current metrics we use as we look at what's possible in terms of student faculties of each school by BCPS, TABCO and groups that we can bring back, and we've been ESPBC. We held those meetings last week in order hovering in the limited in person programs for to answer some teacher and principal questions in quite a few weeks. Next slide please. person, and to try to provide that in person 8 Just some information about the support, and again, those meetings were held last reopening feedback and supports. We did launch Wednesday, they started at around 11 in the 10 the reopening email; as of the 11th there were morning and went until four in the afternoon. 11 11 615 emails. I went on right before this meeting, Each meeting lasted about an hour for the BCPS 12 there were another 60 emails so we're probably staff, and then TABCO took over for an additional 13 hour. Next slide please. hovering close to 700 emails. And we did offer this in other languages but currently we just had 14 I think this is my final slide, and just 15 | 15 responses in other languages. The feedback 15 a little bit about the design team. Because we has been very mixed. I also sometimes received 16 had many requests for more procedural documents 17 the emails you've received as a board and from 17 to be published and to be made available so that 18 Dr. Williams, and I review those, and I would say parents and teachers could make more informed

it stays pretty consistent to what you've heard

to reopen, we got many requests to stay closed,

in public comment tonight. We got many requests

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decisions, the design team at this stage has

broken off into work groups to create those

protocols and documents.

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And so the first one is around instructional delivery, and we really are just considering how can we best model and demonstrate how to instruct students in school and those at home virtually. The pedagogy for teaching face to face and for teaching virtually are slightly different, so we need to consider this as we try to best meet the needs for every child no matter what model their family picks.

And then we had another group working on facilities and organization. That's about space planning and about remediation and safety that's in place, and mitigation, and so they are working on those designs and protocols.

15 And then we've heard quite a bit of feedback that we need to provide better and more 16 communication, so there's a design team work group specifically working on that support, and I know Dr. Williams mentioned earlier specifically an update from the co, a co-created update from 20 the design team and the COVID-19 task force in

two initiatives regarding strengthening our

Thank you. I'd also like to highlight

programming and supports for our students

receiving special education services. First, the Department of Special Education has developed a

30-day plan to provide guidance for special

education teachers, related service providers,

behavior support staff and paraeducators in preparing for the supports and services

provisions for our students with disabilities in

this virtual setting. The 30-day plan provides

12 recommendations for planning, preparation and

13 supports to assist with the return of students

14 and families to schools. Many of the activity

15 strategies can be implemented throughout the

16 school year. Information contained in the plan

17 can be customized to meet the needs of our 18 students, and provides information for the

following professional groups, inclusion

20 teachers, special education teachers supporting

students in the general education setting, self

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order to provide the most up to date information to our stakeholders. Next slide please.

I believe I'm going to turn this over.

DR. MCCOMAS: Yes, I'll take it from here, thank you. So good evening again. As we discussed at the last board meeting, our team was actively working to understand the possibilities to open up for our students who may need to take the SAT this year, and we're pleased to say as Ms. Causey shared earlier that we have worked 11 through all of that, those details, and our 12 facilities, a number of our facilities will be serving as national administration sites in partnership with the College Board. It's 15 important to clarify, registration is on the, is through the College Board website, not the BCPS 17 website, so this is a College Board administration and all registration is managed 19 through the College Board. So we're happy to 20 share that news with you as I know its a

priority. If I could have the next slide please.

contained special education teachers, related service providers and our behavior support professionals, special education teachers, behavior support staff, paraeducators, and our birth to five service providers.

Furthermore, to support this implementation of the support plan, we created job-alike communities that practice, that meet weekly to provide Just in Time professional learning and to provide In the Moment support via weekly Q&A sessions. This is a continuation extension of the supports we've provided the staff since last spring and feedback has been generally positive so far from professionals.

In addition to the Department of Special Education, we've reorganized our supports to schools now. Schools in each zone have a designated contact and staff to support the school with the implementation of special education programming in the domains noted on the slide, academics related services, behavioral and

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1 social emotional support. The behavioral and

² social emotion supports will be provided in

conjunction with staff from the Department of

⁴ Social Emotional Support. We are thrilled to be

⁵ poised to provide much needed and targeted

supports, needed support to our schools in order

to enhance the quality of programming for

students with disabilities. If I could have the

9 next slide please.

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As you're aware, BCPS is currently implementing our approved two-semester plan that includes fall virtual coaching and engagement, with a resumption of in person competitive athletics during the second semester of the school year. Since the governor's announcement, approximately 22 out of 24 school systems have proposed a resumption of athletics earlier than February, and so we wanted to share that we are one of the school systems that is supportive of that proposal. I want to just clarify that that

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being reviewed at the state level. So should that proposal be approved, then we would adjust our timeline for the competitive season to be in alignment with that and the majority of the school systems, and you can see the adjustment would move the beginning of those competitive seasons up to December should it be approved, but it is not at this time approved, it is still a proposal.

is currently still in a proposal state that is

And that really concludes our update on athletics, at this time I will hand it over to I believe Dr. Jones.

DR. JONES: Thank you,
Dr. Boswell-McComas. This evening my community

superintendent colleagues, Ms. Byers and Dr. Roberts and I will share information

concerning school-based supports and work with

staff in the community within our schools.

We will begin with student enrollment.

On line and outdoor student enrollment and registration opportunities have been made

available for BCPS families during the opening of

² schools. Virtually parents and guardians have

been able to access our BCPS website, which

4 includes a home page slide with information and

⁵ access to our student registration and moving

⁶ tips page. Student enrollment and registration

7 information is also included on line on the BCPS

⁸ reopening page and Parent University web page.

9 Registration information is available in 11

10 languages on our website and access to each

language can be found on the home page as well.

Outdoor registration was a new option provided

¹³ for BCPS families during the opening of schools

and due to COVID-19, the COVID-19 pandemic.

Outdoor registration provided parents and caregivers with onsite school-based registrat

caregivers with onsite school-based registration

and enrollment support. If community members

| 18 | would like to learn more about student

registration or need to enroll a student, please

contact the school your child will be attending

using our school directory or visit the about us

.go 23)

section of our BCPS website.

instructional materials. In preparation for the

distribution of materials to students, the

Next we will look at student

⁵ Division of Curriculum and Instruction provided

⁶ printables with lists of materials that were

required to be distributed to students. Those

lists provided both elementary and secondary

9 materials by subject and/or grade level.

Additionally, principals established between one

and three dates for student instruction material

distribution. As leaders of their buildings,

13 they were able to determine what was the best

time and/or timeframe for their communities

¹⁵ regarding when materials were distributed in

accordance with CDC guidelines. A list of the

¹⁷ dates and times of materials distribution was

18 shared and communicated with families and the

19 dates were also shared with our Division of

²⁰ School Support and Achievement. Principals also

have the flexibility to add distribution dates or

Page 262 Page 264 schedule individual material pickup dates to allow seniors the opportunity to take the exam as align with the implementation of curriculum and part of their college application process. the needs of students and families. Our Division In addition, our athletics program of School Support and Achievement continues to recommends the collaborative proposal for 5 collaborate with principals around the competitive seasons to begin in December to allow distribution of instructional materials in its seniors an opportunity to conclude their high effort to provide ongoing teaching and learning school careers by participating in their chosen 8 support for students, staff and families within sport. 9 their school communities. I will now turn it Virtual college fairs are being 10 scheduled with many of our high schools over to Ms. Byers. Can we go back one slide 11 please? Ms. Byers? participating and sharing registration 12 12 information with all seniors through Schoology, MR. BURKE: Ms. Byers, if you're 13 13 School Messenger and other school-to-home speaking, you're muted. 14 DR. ROBERTS: She may be having some 14 communication strategies. A particular highlight 15 technical difficulty. I can go ahead and pick of our virtual college season is the virtual HBCU this up, because I have the last section as well 16 college fair in November. This annual college 16 17 17 for support for seniors. fair is one of the largest HBCU college fairs in 18 18 the area which offers students on the spot So good evening, Board. This section covers staff access, so from the first day of admissions and scholarship opportunities for many 20 20 school, schools have been open for staff on an of our BCPS seniors. 21 21 as-needed basis. Our administrative teams have Related to the college admissions Page 263 Page 265 process, each high school continues to utilize provided coverage in our buildings in the event that a teacher, instructional staff member or their counselors and specifically their college counselors, to provide seniors with updated office staff needed access to the building. Additionally, teachers have had the option to college materials, application information, work from their classrooms. When staff teachers deadlines, requirements, letters of from, or need access to the building, they work recommendation and other items to insure seniors with our school leaders to insure that all are as prepared as possible in this COVID era. 8 mitigation and social distancing practices are Next slide please. 9 implemented when teaching from the classroom. So at this time this does conclude our 10 10 Social-emotional supports. Our schools update on reopening. I hope tonight's 11 presentation has provided board members with some 11 continue to insure that our students and families 12 have multiple levels of support to navigate answers to some of our frequently asked 13 questions, and at this time we will be more than virtual learning during an international pandemic. These supports are delivered in whole happy to take any questions you may have. Thank 15 15 you. group, small group and on an individual basis. 16 16 And continuing with the theme of CHAIRMAN CAUSEY: Thank you, we really 17 support, for support for our seniors this year 17 appreciate that update. Ms. Mack? 18 involved several components. As have already MS. MACK: Yes. Thank you very much for 19 19 been shared by Dr. Boswell-McComas, staff are the update. One of the themes that I keep

working on scheduling SAT test sites at confirmed

SAT test sites for the December administration to

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hearing both when people knock on my door to

holler at me about their frustrations and when

Page 266 Page 268 I'm walking, is that people need a greater level 1 day schools? 2 MR. BURKE: I do not know the answer to of specificity in order to make decisions when that, if there's someone else that's on the line decision time comes. For example, in the reentry that does? plan it says if schools are not able to provide 5 DR. WHEATLEY-PHILLIP: So good evening, consistent social distancing, personnel dividers or countertop shields will be purchased by the this is Dr. Wheatley-Phillip. Our team is in the school from an approved vendor. In theory that process of collecting the data and analyzing the data and putting it together, and we will share sounds like a reasonable accommodation, but so the information with Dr. Williams and he will many of our schools are overcrowded, and in our 10 make the determination. elementary schools many of our students don't even have individual desks, they sit at tables. 11 MS. MACK: Okay. And then I have one 12 So that's the type of specificity I'm being asked 12 final question. I have, not even a friend, a to ask you for, like how are we going to manage 13 person that I see when I go to Sam's Club who 14 people walking in the hallways, do we have an 14 happens to be a police officer. And he stopped inventory of every one of our buildings on me last week and said hey, I hear you guys are 16 going back to school, and I said yeah, our four 16 whether or not the HVAC filtration system meets 17 the current guidelines? I just think we need to 17 day schools. And he said no, all of your 18 18 take it down a level so when the time comes and schools, our SROs have been told that school will 19 we're asking parents to commit to sending their start in November. Obviously I didn't know how 20 20 kids back to school and then we're asking staff to answer that, but he was very -- I mean, he 21 to come back to school, they have the information was -- and I said how would you know that, and he Page 267 Page 269 that they need to know that they're going to be said because I work in headquarters. 2 safe. And I've looked through the plan's So I guess I'm asking, has any information that would give me that sense as a communication gone out to the police department parent, and I'm wondering when we're going to get to tell their SROs to be ready to go back to 5 down to that level of specificity. school in November? 6 MR. BURKE: Ms. Mack, I'm unaware of any MR. BURKE: Ms. Mack, thank you so much for that question. We hear the same kind of information like that that's been shared. I believe that that might be a rumor that's just feedback that you're hearing and I can tell you that me and Dr. McComas and the three community gotten out of hand. 10 10 superintendents met today twice in order to start MS. MACK: Okay, and I mean, I even said 11 that to him and he said no, I know it. And I 11 creating those protocols and documents that give 12 that level of specificity. I wish I could give said okay, well, I don't know it, so I just 13 you an exact date that they will be ready, but thought I'd ask here. Thank you very much. please know that we are working diligently on 14 CHAIRMAN CAUSEY: Okay. Next up we have 15 them and we are expediting as quickly as we can 15 Dr. Hager, then Mr. Kuehn and then Ms. Henn. 16 to finalize those documents so that we can get DR. HAGER: Thank you for giving a 17 them before you and the community, because we 17 presentation after midnight, I can't imagine how 18 18 hard that would be, you did a great job. Could hear the same asks. 19 19 MS. MACK: Okay. And then just a very you go back to the flow chart with the metrics 20 simple question. When will the Board be provided 20 guiding reopening and the positivity rate, and if these slides are not available in BoardDocs, it 21 with the survey results from the four separate

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would be great to have them.

So this, we heard a lot in the public 3 comment that it's really important to use science to guide the conversation and I completely agree with that, and yet it was said that, you know, we've been hovering around this limited in person programming metric for weeks now, but it seems like the kind of, the holdup is kind of what Ms. Mack was saying, is around the facilities and the communications and the logistics. So I hear that you're working quickly to kind of identify these things, but is there a timeline? Because you know, if we are there based on your 14 scientific metrics that are predetermined and that's what we're using to guide our reopening, 16 then all those other things really need to fall into place quickly in order to be able to use 18 this metric to actually inform our reopening.

MR. BURKE: So thank you, Dr. Hager, for that. So certainly it was used to guide the initial student group that was identified which

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was the four public separate day schools. In our stakeholder meetings we have been sharing some information about additional groups that would be brought back and I don't think any of that has been a secret, that it's been focused on special education students because of their need.

And an exact timeline, I can't provide you with. Some of that is because it requires negotiations with the bargaining units and the MOUs that were created. Some of it is related to 11 the initial closing and the announced date of the 12 end of the first term, because that influenced the creation of the MOUs, and so those details are all being worked out with the bargaining 15 units. I'm hopeful that we will be able to share more explicit data with you the next time we meet 17 with you, but right now I don't have an exact 18 timeline to share. 19 DR. HAGER: Thank you.

MR. BURKE: You're welcome.

DR. WILLIAMS: If I may just add to the

Page 272 question, Dr. Hager, and also Ms. Mack, we still

work and will continue to work with the Baltimore

County Health Department. When we are presenting

plans they're asking questions, mitigation

5 strategies, messaging, signage -- it is after

6 midnight so I just lost the words -- signage and

all, just to insure that we are prepared when we

do this gradual return of staff and students.

9 And so what Mr. Burke was describing is that we

10 use the metrics but we also have to look at the

actual facilities, and in the presentation you

12 heard him describe that they're using a process

that the system has used relating to opening up a

14 new school to look at as we move to bringing back

15 staff and students. So not only do we work with

16 the unions, when we go back we first work with

17 the health department to look at what are those

18 strategies, feedback, questions that they may

¹⁹ raise for us to prepare for bringing back staff

and students. So that collaboration is ongoing

to develop some kind of plan as we're looking at

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small groups of students and staff returning, so -- and to the point, it is a quick turnaround, we as Mr. Burke said, it's no secret, we wanted to look at our students who are receiving special ed services.

CHAIRMAN CAUSEY: Thank you,
Dr. Williams, and Mr. Kuehn, you're up.
MR. KUEHN: Thank you, Ms. Causey.
Thank you for this presentation, it's very appreciated. Dr. Jones, could we look at the slide that you were discussing, I believe it was the second to last?

DR. JONES: Sure.

MR. KUEHN: There you go. All right. So you talked about the process for handing resources out and student instructional materials, and you said that there were multiple days that each school was making it available. I guess part of my question, I'll just get right to it, books are not being handed out at schools that I'm very closely acquainted with. So my

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question is, what was the guidance given to the principals and the teachers based on what physical books, not e-books, I don't want to hear about e-books, they're available, I understand that, but I would like to know, what guidance was given regarding paper books to be handed out in secondary schools?

8 DR. JONES: So the guidance that was given out to elementary and secondary schools, but your question is around secondary, was provided by curriculum and instruction, a list 12 was provided regarding the materials that should be handed out. What school leaders did have the 14 flexibility to do in service of their communities 15 and based on the, based on the teachers of 16 record, they had the opportunity to make school 17 specific decisions around the e-books versus the 18 novels versus the textbooks. However, schools have been instructed and should be working with 20 communities to provide whatever format or platform the student needs and/or wants to best

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receive the instruction based on the materials.

So I guess my response to you is that there was flexibility provided around the e-book versus the novel versus the textbook. However, we've had several parents and families ask for one over the other and that's when schools have been directed to respond to those families' needs.

MR. KUEHN: All right, thank you, I appreciate that. I understand flexibility, I support flexibility, but I believe that resources and specifically paper textbooks and novels need to be distributed to students so that they can read them.

DR. JONES: Yes, and I agree with you too. And so I guess what I would say, Mr. Kuehn, and I know we've reached out to the community superintendents and I have reached out to all of our schools in our areas to make sure that if that is something that has not been done in a specific school, we can kind of find out from you

where we need to address those issues, but then also we did go back to make sure and/or confirm that your concerns around novels and textbooks have been addressed to meet the needs of our students and our communities.

MR. KUEHN: Thank you, I appreciate that. My next questions are regarding athletics if we can go back to that slide, I think Ms. McComas, you spoke to that.

DR. MCCOMAS: Yes.

11 MR. KUEHN: So time is flying by, the fall season is getting shorter and shorter, if 13 there is even going to be a fall season, and 14 based on what the governor said and the superintendent of the, the state superintendent, 16 they discussed October 7th as the first day that 17 high schools in Maryland could have practice. 18 And so that was about a week ago and there's no practice underway, so we know that we didn't hit that date. And my question is, you mentioned that there was a plan that was being, that was

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sent up for review, and I guess my question is, what does the plan say, like when would we possibly start at least practice for athletes? And if there is no practice or anything that's going to happen in the fall just, you know, state that at this point so we can just move on.

DR. MCCOMAS: Well, thank you, Mr. Kuehn, for the opportunity to provide clarity. So first and foremost, the proposal was moved forward and supported by 22 out of the 24 school systems. Now the proposal proposes beginning that competitive season for the winter sports season for students in December, so the first practice under the proposal would begin December 7th and the first play date would begin January 4th and the last play date would be February 13th, and then again, the fall competitive season would run February through April, and then the spring would run April through June, so that is a proposed adjustment to

the original two semester plan, so that's part of

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Page 278 Page 280 down for us. So I guess my question is, and I'll my answer for you. ask it again, what is the deadline for the return Now I know your other part is during the 3 fall semester where we are currently doing to play committee to make a decision on fall virtual coaching, you're looking for an training, in person fall training, because we're 5 opportunity for students to do in person rapidly losing time. conditioning, if you will. That is something DR. WILLIAMS: Mr. Kuehn, let me just -that the return to play committee is continuing Darryl Williams, let me just jump in. So the return to play committee is looking at some to examine, it's in a back and forth process getting feedback from the health department possibilities, but what we do know, this is what we do know, obviously Baltimore County and other around how are we able to do that and make sure that we have all the details, processes and districts, other school systems were not prepared 12 12 to meet that October 7th time frame. What we do protocols in place so that if we were able to 13 provide in person conditioning as part of the 13 know is that we submitted our original plan that 14 fall semester, having all those details, just as 14 was approved for the two semester plan to MPSSAA, 15 Ms. Mack asked earlier around people really want that's the Maryland Public Schools sports 16 16 the details, and that we need to work in association, and I probably forgot another 17 17 collaboration with the health department to letter. Based on feedback from our athletic 18 18 insure that all those processes, protocols would directors, based on the feedback from the majority of the Maryland school systems, there be in place, and that families have opportunities 20 20 to complete any physicals that they need to get was an alternative which actually several board 21 members including yourself raised about, the completed in order to do any type of in person Page 279 Page 281 conditioning. So I understand, Mr. Kuehn, that original plan was to start winter in January, and you're, you know, advocating for us to get to the as you pointed out, there was some overlapping of the seasons. So based on feedback from the in person conditioning as soon as possible. 4 majority of the Maryland school systems, MR. KUEHN: So the return to sports specifically our athletic supervisor and talking committee, is that --6 DR. MCCOMAS: The return to play with athletic directors, there was a second 7 proposal made about looking at the window to committee, yes. 8 begin earlier, instead of January, to begin in MR. KUEHN: Return to play committee. So the return to play committee is still December, and to continue what we have in place pondering how to start practice in the fall, and now with the fall virtual coaching and engagement 11 11 so we had this conversation at the last meeting programs. So what you see on the screen is what 12 and I was concerned and I discussed, you know, we are currently doing on the left, and what the 13 the need to possibly pass a motion at that moment right is the proposed, proposal made to in time to set a timeframe tore decision making. Dr. Salmon and the MPSSAA. ¹⁵ So there's, you know, this happens in sports, you 15 In addition, based on feedback, based on run out the clock. So I guess my question is, if 16 collaboration with other school systems, there's 17 this committee is just going to run the clock out 17 the desire to explore what might we do before the 18 to the fall season and the ability to do any December timeframe if approved. We're still

training in the fall while we have semi-decent

chance of sharing this virus that's shut things

weather to be outside, where we have a reduced

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waiting to hear if that is going to be approved.

And so that's what, just like everything else as

we're trying to bring back small groups of

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students for instruction, the committee along with the health department is looking at those mitigation strategies, talking about cohorting, kids coming together and staying together and all the safety precautionary measures, to see if we can start some kind of conditioning in person once we hear from MPSSAA about the approval of this proposal starting in December. So at this point no one is trying to run out the clock, but what we have to do and will constantly do is all plans are being vetted, all ideas are being 12 vetted with the health department to get that 13 feedback, to look at what we can do, and then we 14 have to work with our coaches and our 15 administrators, we've got to communicate, we've 16 got to work with our students and families, so 17 that's where we are at this point when it comes 18 to athletics.

MR. KUEHN: Thank you, Dr. Williams. I don't want you to think that I believe your team the trying to run out the clock. I was just

time and we need to set a deadline and just focus on other things. If the decision is already made or if you have a decision by Friday to say yea or nay on any fall in person, you know, activities,

pointing out the fact that we are running out of

conditioning with the team, I suggest the sooner we make that decision and then put it to bed, the

even if it's just, you know, any kind of

better, and then we move on with everything else 10 we have on our place, because I know that there's

a lot outstanding, and we're rapidly going to be out of time to do anything at this point,

13 especially with the weather turning.

So my next question has to do with SAT day so could we please go to that slide? I understand that it's December 5th, and I have a few questions around that because I know that we're making our sites available to have testing.

19 Hopefully our students will be taking advantage

of that, and unfortunately, people that are

21 applying to college, there's a lot of early

action deadlines, the first one that I know of

which is Thursday now, oh, it's a day away since

it's now the 14th, is already upon us. So

seniors that are in a situation where they are

applying early action for one of multiple reasons

are not going to be able to take advantage of

these SAT tests. I believe there might be some

times still available for seniors if they have

applications due in January, maybe February is

the latest, I don't think it goes too far beyond

that, so I would like to say thank you for making

12 SATs available in our facilities for students.

The question that I would have to staff is are we going to be able to prioritize segments of our students that really need to take the SAT in December over other students? So for instance. I know that the seniors still have a shot to take this before and have at least a score before applying regular decision, I'm hopeful that that's the time we're looking at here, it's cutting it close but I'm hopeful

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that's the timing. But those seniors are the ones that should have access to these tests, especially because we're hopefully involved in the planning of that. Is that, and I know that you said that the College Board is running them because they run the whole thing. Are we going to be able to provide that support for our 8 seniors that still want to take the SAT?

DR. MCCOMAS: So the national -- thank you, Mr. Kuehn, for that question. For the national administrations we do not have any gatekeeping opportunity, all of that in its entirety is managed through the College Board.

MR. KUEHN: All right, thanks, unfortunate, but thank you.

DR. MCCOMAS: You're welcome.

CHAIRMAN CAUSEY: So before we move to

18 Ms. Henn, I wanted to dovetail with Mr. Kuehn's 19 comments and questions, and I believe it was

Dr. Wheatley around textbooks being distributed,

or actually was that Dr. Jones? Is Dr. Jones

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still available?

DR. JONES: Yes, right here, thank you.

CHAIRMAN CAUSEY: So we've heard parents very very concerned about screen time, and we've heard that you're saying that you're giving the student, the schools new advice, so I just want to be clear. How will parents know that textbooks are available when they have not previously been available, and how do the principals know that they will have funding to purchase additional books if they need them?

12 DR. JONES: So hank you, Ms. Causey, for 13 that question. I can answer the first question, 14 I think, in terms of just what we've discussed as 15 a Division of School Support and Achievement 16 based on information we received regarding the 17 distribution of student instructional materials. 18 What we have asked schools to again confirm is what type of flexibility they did provide to 20 their schools and then in cases where the actual novels and/or textbooks were flexibly provided or

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provided in a way based on choice, we've asked schools to go back and rethink those plans and propose additional dates where their communities will be informed about distribution around those items of needs for students.

So just as was done previously, when they submitted their one or two or three-day, and I think you had an opportunity to even visit one of the schools during materials distribution or 10 something like that in our west zone, that same 11 process will be applied now that we are hearing 12 back from you all members of the Board and the 13 communities who are concerned about not receiving materials. We'll just follow that same process 15 of communicating either through school messenger, through newsletters, through things like that, so 17 that parents will be aware of the availability of 18 those items in the schools that actually had that 19 concern, because some of our schools are not 20 presented with that concern at this time.

In terms of the second question and

textbooks, our Division of School Support and Achievement, we're not able to answer that question, so I don't know if someone else on the team wants to speak to textbooks and funding around those items.

DR. MCCOMAS: Sure, I can contribute here. So in working with the DSSA team and principals, if there is a case where a principal needs support, they would work with us and we'd try to coordinate that support, so we would work through that.

CHAIRMAN CAUSEY: So here's an example. Let's say a high school sends out an email in August and not everyone's paying attention, and says we have a limited number of math textbooks. If you think your student needs a math textbook in addition to what's digital on the laptop, then email back as soon as you can. So what is the process for parents who never knew that was an opportunity, who tried to get it but there weren't enough to go around, and how does the

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principal know that he's going to have funding and support for procurement? Because you know, this is not, it's a very important issue. People don't know to ask for what they don't know is available to them, and how can the principal try and provide something that they don't know if they can have funding for?

DR. MCCOMAS: Ms. Causey (inaudible, echo). We forgive many things at quarter to one in the morning. So I will share, Ms. Causey, thank you for the question, because really in that example that you shared what we would ask is that if the principal has exhausted their supply then they need to reach out to our content offices for that particular content and then we will work to understand what is the need, what is the volume, is it such that perhaps we have some access to books perhaps in a school that we can use them temporarily, and then we as the office can perhaps help by replenishment, or we as an office may be able to help support that in the

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process. I think it's important just to assure you that the principal does have a network of support within the school system and that network of support, of course, always can begin with their DSSA team and/or our contents as well, so the principals are not left alone in that 7 process.

Typically what happens across the district just so you understand sort of the typical process, let's take Bridges for example, I know that's an elementary example, when we as a system adopt a new textbook series, we in the 13 central office do that initial purchase as you're 14 aware because of walking through that process, we do that initial purchase for the system, and then 16 typically principals' budgets buy replenishment, 17 so if you have some books that don't come back 18 for whatever reason and you need to buy a few each year for replenishment, that's typically 20 where those budgets get married to provide the support. But the content office is always in

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reserve ready to work in support in a multitude of ways to help principals. So I hope I answered your question and also provided you a larger context of that.

CHAIRMAN CAUSEY: Yes. So for instance, the bulletins that go out to the principals, so there will be a bulletin that goes out to principals that says even if you've run out of textbooks, we've heard from parents, so here's a new process. That's what we as a board want to know, we want to know that the people that provide --

DR. WILLIAMS: So Ms. Causey --CHAIRMAN CAUSEY: -- information to students are going to get that.

DR. WILLIAMS: Yes, thank you, Ms. Causey. The community superintendents send out weekly updates to principals, and we appreciate that feedback. Thank you.

20 CHAIRMAN CAUSEY: Okay, thank you. 21 Ms. Henn?

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VICE CHAIR HENN: Thank you. I'd say good evening, but good morning at this late hour, and thank you for sticking with us. I wanted to comment, my biggest concerns since schools closed in March has been our students' mental health, and I've been most pleased with our commitment to school-based social-emotional supports and the work that's gone into providing that. It's something I hear about quite regularly anecdotally, it's something I hear about as a mom from my own daughter, and it's something I appreciate, so I first wanted to express my appreciation for the work that's gone into that and in supporting our students.

I did want to ask, however, and what I was concerned to learn recently is that some of our schools' allocations for a very important social-emotional support, and that is our student activities and clubs, that our schools' funding allocations for these clubs was recently reduced, and I'd like to know when were the affected

schools notified and more importantly, when were parents notified that their students would not have access to these opportunities, which are so vitally important, especially during virtual 5 learning. 6

DR. ROBERTS: So Ms. Henn, I'll attempt to address that for you, so good evening, Ms. Henn and board members. So with respect to -- you may have to restate part of the question because I think I heard two or three parts to the question, Mrs. Henn.

So principals were notified, if we're into October, approximately about a month, month and a half ago, that in order to adhere to our budget, so certainly in these times of what COVID has done to fiscal realities, to adhere to our budget we needed to make sure that schools had resources to support their EDA, but in these times we had to make sure we adhered to our budget. So schools were provided an allocation within the budget that is built within the FY-21

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budget. So because of that, I think what you may be hearing is not a cut but a prioritization that schools have to, and have been going through, so every year a school does go through prioritization of their EDAs based on the school, the system vision, the school's vision, the SPP.

7 I certainly want to address that part about not being able to offer certain EDA, so what we're doing, Dr. Jones and Mrs. Byers and I, is as schools are in the process now of submitting their EDA, we are already receiving 12 schools that have unallocated funds, so based on 13 that what we're going to do is once we receive 14 all of our school-submitted EDA, what we are seeing early on with the early submission of 16 those, that we are going to have unallocated 17 funds that within our zones, we're going to go 18 back to schools who are small schools, to our, in my case the special schools or alternative 20 schools, other schools similar to that, and go 21 back to that principal to backfill those EDAs.

12 VICE CHAIR HENN: Can you comment on the 13 rationale for why that allocation was, and it was 14 in fact reduced at the school level, although I 15 understand that it was not reduced in the budget 16 overall, why that was reduced this year? 17 DR. ROBERTS: That I don't think I can 18

and then move from there.

I wouldn't phrase it as a reduction. We're

adhering to our budget, we have to adhere to our

budget at all times. And so it's a matter of if

a school has met their allocation to stay within

entire system, then yes, we're going to go back

and do our level best to make sure that we can backfill with principals, again starting with our

smaller schools, our small elementary, small

middle, small high schools, our special programs,

our larger budget within our zone and within the

speak to. Again, we're just adhering to within our budget, so again it's not a matter of reduction, it's a matter of staying within our allocated budget, and I think part of the

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So we agree with you a hundred percent that EDAs,

particularly our EDAs, the ones that are tied to our curriculum programs or within CNI are important and are valuable, so that is part of the process. So I think that is something that we will continue to reinforce with our principals and as they submit their EDAs we're going to continually look at that and manage those funds, so then we can go back and make sure that we

maximize the allocations in the approved budget,

so that's where we stand right now with EDA.

VICE CHAIR HENN: So thank you, Dr. Roberts, and it's my understanding that some schools allocations were reduced initially, and I understand what you're saying about backfilling, but initially were reduced as much as 50 percent, which can be substantial. So do you estimate that you will be able to come close to

backfilling that and making them whole, or can

DR. ROBERTS: So again, I don't want to,

11 Dr. Williams, then. 12 MR. SARRIS: This is George Sarris. So I believe the communication that we provided indicated that in FY-20 the system went 15 significantly over budget, and so there was no way to correct that without some schools having 17 to reduce the amount of assigned, of EDAs that 18 they can assign. 19 20

available, or maybe this is a question for

significantly more than the, than we went over

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information that was shared with the Board in terms of what that lives within the FY-21 budget was shared. So I can certainly defer to Mr. Sarris if you have any information, but again, we're looking at it from a perspective and working with principals as working within the approved budget, not necessarily the reduction of.

VICE CHAIR HENN: So is Mr. Sarris

VICE CHAIR HENN: Yes, but it's my understanding that they were reduced

you comment on that?

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budget. In fact, the school reporting that their allocations were reduced 50 percent, which was not --

MR. SARRIS: We'd have to look at a specific example, but the way that this was done was we created an average for a small school and a large school at each level, and we apportioned the available budget accordingly, so it was as equitable as we could make it with the underlying assumption that there will be fewer EDAs, because we are going to adhere to the budget.

VICE CHAIR HENN: Okay, thank you for that information, Mr. Sarris.

MR. SARRIS: Sure.

VICE CHAIR HENN: And this question is for Dr. Roberts then. Do we have any idea of the student impact and what communication was sent to families to let them know that they may need to provide their own opportunities for students who would not have access to these opportunities as a result of this reallocation?

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1 DR. ROBERTS: So at this point, 2 Ms. Henn, as I mentioned, we're still in the process of, principals have a deadline of I believe next week, I want to say October 22nd or October 23rd, to -- we wanted to give them ample time to have these discussions with their staff. Again, with their alignment to the SPP, so they're going to be, we're almost in the middle of the process of them submitting, so we're not 10 at a point where that could be, that question could be addressed. Once we receive the EDAs and 11 12 once we see where principals have chosen to allocate in working with their staffs on those EDAs, I don't know if I'm in a position to say we 15 necessarily agree with that student's school being able to offer, because obviously every 17 school has different offerings, right? What's offered in one school just may not be offered in 19 a school because student interest isn't there for

that particular EDA or that particular club. So

again, without knowing a specific example or

specific school, certainly we will work with principals, and if that question is raised by a parent of a particular school then certainly we will work, our team will work with the principal in order to address that.

And we also have, another part is our non-negotiated EDAs which come from our school-based budget, so anything that's not already apportioned in the regular EDAs that are supported by the school system, what Mr. Sarris was referring to, schools have for non-negotiated 12 items or clubs that aren't listed in the TABCO master agreement, schools certainly continue to 14 have that option, to fund those from their respective budget. So again, depending on the 16 activity, depending on the club, depending 17 whether it's negotiated, non-negotiated, there's 18 so many nuances to the EDA process and the non-negotiated EDA process that principals 20 manage.

VICE CHAIR HENN: And I know that school

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budgets are stripped thin as is, and --

DR. WILLIAMS: I'm sorry, Ms. Henn --

VICE CHAIR HENN: I'll finish, I'll wrap

up.

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4 5 DR. WILLIAMS: I wanted to add to what Dr. Roberts was saying. I just wanted to just highlight what he just said. Schools are just in the process as, in finalizing the EDAs and again we're in a unique situation, so I just want to emphasize that we, you know, we just started this process, we're starting to look at what schools 12 are requesting and as Dr. Roberts shared, as well 13 as the other community superintendents, they will be monitoring and seeing what's not being used, 15 what can be reallocated, so we're kind of early in this process, which is expected during the 17 circumstances. 18

CHAIRMAN CAUSEY: So Ms. Henn, if you're finished, we can move on to Ms. Scott, and then Ms. Jose and Ms. Pasteur. MS. SCOTT: Great, thank you, and I

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Page 302 apologize for speaking slow, because it is quite 3

CHAIRMAN CAUSEY: I'm sorry, Ms. Scott, I was muted.

5 MS. SCOTT: But I wanted to speak basically in regards to some things that were brought up which I think are pertinent. I know I spoke about this at the last board meeting but I wanted to know again, the device ratio currently right now is five to one for grades K through eight, and we're talking about schools reopening, kids going back into school. And I wanted to 13 know, this Board made a motion or directed the 14 previous superintendent to put the device ratio to where it is now, five to one for certain 16 grades, but right now because of the emergency 17 situation most of our, if not all of our students 18 are one to one, and I wanted to know what that is going to look like, or is that something, because 20 I didn't see it as we go into our reentry plan, 21 the students go back, will the students that are

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DR. WILLIAMS: Ms. Scott, I don't know what happened, but right now that is not the plan. When you say go back, if we could still, we could be still virtual, we could be hybrid model, or we could be all back into the school buildings. So we will be adjusting, but I don't, in terms of what we're doing now and what we provided our students, I don't see us then taking something back, or just simply allowing our students to use it as a resource.

now being acclimated and using devices and

be reduced to five to one?

becoming accustomed to one to one, will that then

MS. SCOTT: Well, I guess my question is that it was a motion and it was something that currently this Board put in place.

CHAIRMAN CAUSEY: Excuse me, Ms. Scott, 18 I think I need to clarify again, I need to 19 clarify this, because this has been stated multiple times and it's just not accurate. In

February of 2019 this Board voted and approved

the budget that was recommended by the interim superintendent, and the county executive cut

additional funding, which cut the device ratio.

And then in February of 2019 our new

superintendent, Dr. Williams set forward a recommendation for a device ratio, and this Board

supported Dr. Williams in that device ratio and

the county funded that, so that's how we got

where we are today.

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And in the interest of time, we are talking about reopening of schools, things that are happening right now for our students, and I can understand your concern about wanting to make sure that all of our children have resources as we move into the recovery phase, and certainly Dr. Williams and his team will evaluate that as we had discussed before, so if we can move to a new item, then that --

MS. SCOTT: No, excuse me, Ms. Causey, I do have to take issue with that, because I didn't hear you come in and interrupt anyone else in the

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multitude of questions that went on for 30 minutes. I'm a member of this Board as is everyone else.

CHAIRMAN CAUSEY: Yes, you are, Ms. Scott.

MS. SCOTT: Do not interrupt --CHAIRMAN CAUSEY: I do not interrupt members and I do not appreciate being interrupted.

MS. SCOTT: I do not hear you correcting anyone else. I do not interrupt you, I do not interrupt members, and I do not expect to be interrupted, as I am a member of this Board as are all other members of this Board, and I will take the appropriate time necessary to ask any question and to require clarification on any question of which I have. I asked it at a previous board meeting and I asked it again at this board meeting, and I will ask it as many tiles as necessary, and I do not expect to be interrupted as other members who asked a

Pro	ceedings		Baltimore County Board of Education Meeting
	Page 306		Page 308
1	multitude of questions were not interrupted.	1	And as two of my constituents have
2	But I find it very offensive that I am	2	pointed out, their children who never
3	interrupted and I am reminded in the interest of	3	participated in anything because they never, they
4	time when we are at a board meeting at 1:04 in	4	just didn't feel welcomed in one case, and in the
5	the morning and I am doing my duty and my due	5	other it was a matter of transportation. While
6	diligence to ask questions of clarification. So	6	we're on the virtual mode they were looking
7	I do recognize that I did ask it before and I	7	forward to some of the activities in their
8	wanted to ask it again, and I want to make sure	8	schools, and I have heard also from two schools
9	that our students have the proper resources that	9	where they felt they were going to have to take a
10	they need so that they can succeed, but I do not	10	look at it's one thing about the amount of
11	expect to be interrupted.	11	time. I just want to make sure that staff
12	CHAIRMAN CAUSEY: Excuse me, Ms. Scott.	12	members understand that you are not cutting EDA,
13	MS. SCOTT: I just said I do not expect	13	that these opportunities are still out there for
14	to be interrupted. Now I'm finished.	14	children, because again, they've lost so much,
15	CHAIRMAN CAUSEY: Thank you. Next up we	15	and though some children who have not ever
16	have Ms. Jose.	16	participated now feel more need and more
17	MS. JOSE: Thank you. Ms. Pasteur, I	17	comfortable to do it, and we must give them, we
18	didn't know if you were going to talk to this,	18	must give them this. Thank you.
19	but I was going to make a motion to move Item P-2	19	CHAIRMAN CAUSEY: Ms. Henn?
20	to the next board meeting in the interest of	20	VICE CHAIR HENN: Thank you. And thank
21	time. It's past one o'clock, all of us have to	21	you, Ms. Pasteur, for that comment. I was in the
	Page 307		Page 309
1	work tomorrow.	1	middle, or about to make a motion when I was
2	MS. PASTEUR: I am speaking to this.	2	muted previously, so I would like to finish on
3	MS. JOSE: Okay. So, do you mind	3	that note, and in order to insure that no student
4	okay, I'll make the motion after you're done.	4	loses the opportunity to safely participate in
5	MS. PASTEUR: Thank you. I would like	5	activities during virtual learning due to lack of
6	to thank you, Ms. Jose, I believe I was after	6	funding, I move that the Board direct the
7	Ms. Jose.	7	superintendent to restore each school's funding
8	CHAIRMAN CAUSEY: Yes, that's correct.	8	allocation for extra duty activities for the
9	MS. PASTEUR: Okay. So thank you,	9	2020-2021 school year to the school's prior
10	Ms. Jose, for ceding your time to me. I just	10	year's allocated amounts or greater.
11	want to reiterate the conversation about EDA, I	11	MS. ROWE: Second, Rowe.
12	need to put it out there because I received so	12	CHAIRMAN CAUSEY: Excuse me, who was the
13	many emails from people in my area and other	13	second?
14	areas, just as I'm sure some of you have, but I	14	MS. ROWE: Lily Rowe.
15	received a number from people on this side of the	15	CHAIRMAN CAUSEY: Okay. Ms. Henn, I
16	county. And I just want to say for the record	16	think you've spoken to your motion; do you have
17	and make sure that as we are moving along, that	17	anything quickly to say?
		ı l	VICE CHAIR HENN: No, I've spoken to it,
18	the EDAs are given the kind of respect, if you	18	VICE CHAIR HENTY. TWO, I'VE SPORCH to It,
18 19	the EDAs are given the kind of respect, if you will, because our children have already lost so	18 19	thank you.
			-
19	will, because our children have already lost so	19	thank you. CHAIRMAN CAUSEY: Thank you. Other

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1	have discussion, just please make it brief.	1	direct the superintendent to restore each
2	MS. ROWE: Ms. Causey?	2	school's funding allocation for extra duty
3	CHAIRMAN CAUSEY: Yes.	3	activities for the 2020-2021 school year to the
4	MS. ROWE: I would just like to call	4	school's prior year's allocated amounts or
5	everybody's attention to one of the public	5	greater.
6	comments that is attached to board documents,	6	MS. SCOTT: Thank you. Yes.
7	that speaks very eloquently to the impact of not	7	MS. GOVER: Ms. Rowe?
8	having fully funded EDAs. It's there for people	8	MS. ROWE: Yes.
9	to read, I don't need to spend time going over	9	MS. GOVER: Thank you.
10	it, but it is very eloquent and I think it	10	CHAIRMAN CAUSEY: The motion carries.
11	encapsulates all the conversation we've had here	11	Thank you. And thank you very much for having
12	tonight.	12	that important discussion.
13	CHAIRMAN CAUSEY: Okay. Any other	13	We're going to move to Item O-2, which
14	discussion? Ms. Gover, may I have a rollcall	14	was added earlier. This is the Board's
15	vote please?	15	consideration of the amended resolution on
16	MR. GOVER: Dr. Hager?	16	COVID-19, and it's a minor modification of the
17	DR. HAGER: Yes.	17	resolution on COVID-19 that was passed by this
18	MS. GOVER: Mr. Kuehn?	18	Board in March of 2020, and what the change does
19	MR. KUEHN: Yes.	19	is it allows for the Board through the board
20	MS. GOVER: Ms. Pasteur?	20	chair, the vice chair and the superintendent, to
21	MS. PASTEUR: Yes.	21	call hybrid meetings so that board members that
	Page 311		Page 313
1	MS. GOVER: Mr. Offerman?	1	are able to meet in person can, and that board
2	MR. OFFERMAN: Yes.	2	members that have issues or concerns where they
3	MS. GOVER: Mr. Muhumuza?	3	want to remain attending virtually, that they
4	MR. MUHUMUZA: Yes.	4	can.
5	MS. GOVER: Ms. Henn?	5	And again, this is a measure related
6	VICE CHAIR HENN: Yes.	6	solely to COVID-19. The Board of Education
7	MS. GOVER: Ms. Causey?	7	through the policy review committee is revising
8	CHAIRMAN CAUSEY: Yes.	8	Policies 8314 and 8311, and given our experience
9	MS. GOVER: Ms. Jose?	9	with the pandemic, we are revising it to
10	MS. JOSE: Yes.	10	potentially have, not potentially, but to have
11	MS. GOVER: Mr. McMillion?	11	board members able in specific cases to attend
12	MR. MCMILLION: Yes.	12	remotely.
13	MS. GOVER: Ms. Mack?	13	So again, this document was attached to
14	MS. MACK: Yes.	14	BoardDocs, so I'm going to ask for a motion for
15	MS. GOVER: Ms. Scott?	15	the Board to approve the amended resolution on
16	MS. SCOTT: Could I hear it repeated	16	COVID-19.
17	please?	17	MS. JOSE: Ms. Causey, I had a motion
18	VICE CHAIR HENN: Sure. To insure that	18	prior to this. I gave my time to Ms. Pasteur.
19	no student loses the opportunity to safely	19	CHAIRMAN CAUSEY: Oh, I'm sorry, I
20	participate in activities during virtual learning	20	thought that you gave it away to her. So I have
21	due to lack of funding, I move that the Board	21	a motion; if I have a second, we can just process

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1	this, and then we'll come right back to you.	1	health department and with staff to develop the
2	Is Mr. McMillion still on? Okay. So	2	safety protocols that are necessary, and so board
3	I'll make the motion, and is there a second?	3	members would see those safety protocols before
4	MR. MCMILLION: Second that.	4	they made a decision of whether they wanted to
5	DR. HAGER: Second.	5	attend in person.
6	CHAIRMAN CAUSEY: I'm sorry, who was	6	MR. MUHUMUZA: Okay, and that answers my
7	that?	7	question.
8	MR. MCMILLION: I said it first, Rod	8	CHAIRMAN CAUSEY: Yes, so in that regard
9	McMillion, I think.	9	we're very similar to the teachers and the
10	CHAIRMAN CAUSEY: Oh, we didn't hear	10	parents, we're doing the same thing, moving side
11	you. Okay, you're the motion, and then who is	11	by side. Thank you for that question. Anyone
12	the second?	12	else? All right, Ms. Gover, may we have a
13	DR. HAGER: This is Erin Hager. I'll	13	rollcall vote please?
14	second.	14	MS. GOVER: Dr. Hager?
15	CHAIRMAN CAUSEY: Thank you. Board	15	DR. HAGER: Yes.
16	members, are there any questions or discussion	16	MS. GOVER: Mr. Kuehn?
17	before we take the rollcall vote? Hearing none,	17	MR. KUEHN: Yes.
18	Ms. Gover?	18	MS. GOVER: Ms. Pasteur?
19	MS. JOSE: Ms. Causey, I just have	19	MS. PASTEUR: Yes.
20	questions. This resolution was sent to us today	20	MS. GOVER: Mr. Offerman?
21	around two, I didn't get a chance to look at it	21	MR. OFFERMAN: Abstain.
	Page 315		Page 317
1	until at six. So because of the lack of time	1	MS. GOVER: Mr. Muhumuza?
2	I've had to look into it and it's going to have	2	MR. MUHUMUZA: Yes.
3	long-term repercussions, I'm going to abstain on	3	MS. GOVER: Ms. Henn?
4	this motion. My motion was going to be to	4	VICE CHAIR HENN: Yes.
5	postpone this item and the other item for the	5	MS. GOVER: Ms. Causey?
6	next board meeting.	6	CHAIRMAN CAUSEY: Yes.
7	CHAIRMAN CAUSEY: Okay. Well, we have a	7	MS. GOVER: Ms. Jose?
8	motion and we have a second, and certainly each	8	MS. JOSE: Abstain.
9	board member needs to vote according to their	9	MS. GOVER: Mr. McMillion?
10	comfort with their preparation, so thank you.	10	MR. MCMILLION: Yes.
11	Anyone else? Ms. Gover, may I have a rollcall	11	MS. GOVER: Ms. Mack?
12	vote please?	12	MS. MACK: Yes.
13	MR. MUHUMUZA: Can you hear me?	13	MS. GOVER: Ms. Scott?
14	CHAIRMAN CAUSEY: Mr. Muhumuza?	14	MS. SCOTT: Abstain.
15	MR. MUHUMUZA: There's one thing I'm	15	MS. GOVER: Ms. Rowe?
16	still not sure about. Would the Board still	16	MS. ROWE: Yes.
17	receive the plan that Dr. Williams comes up with,	17	MS. GOVER: Thank you.
18	but with all the safety precautions in place, or	18	CHAIRMAN CAUSEY: Thank you, the motion
19	are we not going to see that plan?	19	carries. And Ms. Jose, you had your hand up? Do
20	CHAIRMAN CAUSEY: Yes. So part of the	20	you still have your hand up?
21	consideration is Dr. Williams working with the	21	MS. JOSE: Yes, I do. I have a motion.

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1	Page 318	1	Page 320
1	I move in the interest of time, I move Item P to	1	motion, it relates to your motion.
2	the next board meeting.	2	MS. JOSE: Okay. So the vote now is on
3	MS. MACK: Second, Mack.	3	the amendment to the motion but not on my motion,
4	CHAIRMAN CAUSEY: Is there any	4	correct?
5	discussion? We did have one item, Ms. Henn,	5	CHAIRMAN CAUSEY: Correct, we're going
6	consideration of the budget committee.	6	to take them in order.
7	VICE CHAIR HENN: It's very brief.	7	MS. JOSE: Okay.
8	CHAIRMAN CAUSEY: So I would make an	8	CHAIRMAN CAUSEY: If there's no further
9	amendment to Ms. Jose's motion, that we would,	9	discussion, Ms. Gover, can you take a rollcall
10	except for P-2, which we would hear. Is there a	10	vote on amending, my amendment to the motion,
11	second for my amendment to the motion?	11	which would allow consideration of the budget
12	(Inaudible, static.)	12	committee, Item P-2, to move forward this
13	MS. JOSE: I would object to that	13	evening.
14	amendment. Starting a committee is not just	14	MS. GOVER: Dr. Hager?
15	something you do at 1:30 at night.	15	DR. HAGER: No.
16	CHAIRMAN CAUSEY: So I made a motion to	16	MS. GOVER: Mr. Kuehn?
17	amend. Is there a second?	17	MR. KUEHN: Yes.
18	VICE CHAIR HENN: Second.	18	MS. GOVER: Ms. Pasteur?
19	CHAIRMAN CAUSEY: Thank you, Ms. Henn.	19	MS. PASTEUR: No.
20	VICE CHAIR HENN: My comment is that we	20	MS. GOVER: Mr. Offerman?
21	discussed it previously, so it shouldn't require	21	MR. OFFERMAN: No.
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1	further discussion.	1	MS. GOVER: Mr. Muhumuza?
2	CHAIRMAN CAUSEY: Okay, thank you, and	2	MR. MUHUMUZA: No.
3	Mr. Muhumuza, you had a question?	3	MS. GOVER: Ms. Henn?
4	MR. MUHUMUZA: Is your amendment to	4	VICE CHAIR HENN: Yes.
5	override Ms. Jose's motion?	5	MS. GOVER: Ms. Causey?
6	CHAIRMAN CAUSEY: No. My amendment is	6	CHAIRMAN CAUSEY: Yes.
7	that, her motion is to move Item P to the next	7	MS. GOVER: Ms. Jose?
8	meeting. My amendment to her motion is, except	8	MS. JOSE: No.
9	for Item P-2, which we would hear tonight.	9	MS. GOVER: Mr. McMillion?
10	MR. MUHUMUZA: Okay, that was P-2.	10	MR. MCMILLION: No.
11	CHAIRMAN CAUSEY: Yes.	11	MS. GOVER: Ms. Mack?
12	MS. JOSE: Is the board counsel still	12	MS. MACK: Yes.
13	here? I'd like legal advice because I do not	13	MS. GOVER: Ms. Scott?
14	accept this motion, so how does that get, does	14	MS. SCOTT: No.
15	that have to be voted on?	15	MS. GOVER: Ms. Rowe?
16	CHAIRMAN CAUSEY: Mr. Brousaides, would	16	MS. MACK: I think Ms. Rowe is trying to
17	you like to answer Ms. Jose's question.	17	get in, it looks like her number showed up as
18	MR. BROUSAIDES: Good morning, Ms. Jose.	18	trying to call in.
19	MS. JOSE: Good morning to you.	19	CHAIRMAN CAUSEY: Ms. Gover, what is the
20	MR. BROUSAIDES: It doesn't strike me as	20	vote tally?
21	improper for there to be an amendment to the	21	MS. GOVER: Currently it's four in

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1	favor, Ms. Rowe would be five if she voted in	1	So the last item on the agenda is five minutes of		
2	favor.	2	going around the bias and people can take less		
3	CHAIRMAN CAUSEY: Okay, so that motion	3	than 30 seconds each if we're going to be		
4	fails.	4	equitable to recommend an agenda item to be		
5	So the motion on the floor is to move	5	considered by the superintendent and the board		
6	Item P, board committee updates to the next	6	chair and the vice chair.		
7	meeting. Is there any further discussion?	7	DR. HAGER: This is Erin. If I'm first,		
8	MS. ROWE: Ms. Causey, wouldn't we be	8	I do not have anything to add.		
9	moving one and two?	9	CHAIRMAN CAUSEY: Thank you. We can		
10	MS. JOSE: Correct, it's the whole	10	just go around the dais please.		
11	entire item, P-1 and P-2.	11	MR. KUEHN: Hi, this is Russ Kuehn, two		
12	CHAIRMAN CAUSEY: Yes.	12	things I'd like to talk about. I would like to		
13	MR. KUEHN: Can we vote?	13	talk about purchasing of physical textbooks, and		
14	MS. GOVER: Dr. Hager?	14	the other thing I would like to talk about is		
15	DR. HAGER: Yes.	15	sustainability, what is it in BCPS, what does our		
16	MS. GOVER: Mr. Kuehn?	16	sustainability group do, and what plans do we		
17	MR. KUEHN: Yes.	17	have to move our organization in a sustainable		
18	MS. GOVER: Ms. Pasteur?	18	direction. Thank you.		
19	MS. PASTEUR: Yes.	19	CHAIRMAN CAUSEY: Thank you.		
20	MS. GOVER: Mr. Offerman?	20	Ms. Pasteur? Mr. Offerman?		
21	MR. OFFERMAN: Yes.	21	MR. OFFERMAN: Yes, I'd like to discuss		
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1	MS. GOVER: Mr. Muhumuza?	1	potentially alternate ways to handle all these		
2	MR. MUHUMUZA: Yes.	2	Board matters because it seems like when we do		
3	MS. GOVER: Ms. Henn?	3	two meetings a month we wind up going past		
4	VICE CHAIR HENN: Yes.	4	12 o'clock, or in this case we're going past one		
5	MS. GOVER: Ms. Causey?	5	to 1:30, and I don't think that's appropriate to		
6	CHAIRMAN CAUSEY: No.	6	expect the public if they're following this to		
7	MS. GOVER: Ms. Jose?	7	stay up all this time. Thank you.		
8	MS. JOSE: Yes.	8	CHAIRMAN CAUSEY: Mr. Muhumuza?		
9	MS. GOVER: Mr. McMillion?	9	MR. MUHUMUZA: Yeah, I look forward to		
10	MR. MCMILLION: Yes.	10	seeing or hearing the presentation from the chief		
11	MS. GOVER: Ms. Mack?	11	of school climate and safety, especially on		
12	MS. MACK: No.	12	things related to mental health, and just safety		
13	MS. GOVER: Ms. Scott?	13	in general. Thank you.		
14	MS. SCOTT: Yes.	14	CHAIRMAN CAUSEY: Thank you. Ms. Henn?		
15	MS. GOVER: Ms. Rowe? Thank you.	15	VICE CHAIR HENN: Thank you. A		
16	CHAIRMAN CAUSEY: So the next item on	16	reopening up date/discussion, and the National		
17	the agenda is Item Q, board member comments.	17	Schools COVID Dashboard.		
18	And	18	CHAIRMAN CAUSEY: Thank you. Ms. Jose?		
19	MS. JOSE: Ms. Causey, you had already	19	MS. JOSE: Yes, I would like to add a		
20	postponed that item.	20	brief presentation by the Office of Internal		
21	CHAIRMAN CAUSEY: Oh, thank you. Okay.	21	Audit, what the Office of Internal Audit does, to		

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1	the full Board by the chief auditor.	1	usually have, and I just think that it's not
2	CHAIRMAN CAUSEY: Mr. McMillion?	2	appropriate to ask everyone to come in and sit on
3	MR. MCMILLION: No thank you.	3	full attention mode from 3:30 in the afternoon
4	CHAIRMAN CAUSEY: Ms. Mack?	4	until 1:30 in the morning, and if we're going to
5	MS. MACK: I would like to add an	5	do this every two weeks, we need to do half of
6	overview of the student count process, the	6	this every week.
7	timeline, the changes in data due to post 9/30	7	CHAIRMAN CAUSEY: So I wholeheartedly
8	registrations, BCPS and county interaction in	8	agree that there needs to be an evaluation of how
9	that process and by exception, and any planned	9	the board meetings are conducted. We have
10	improvements in the process.	10	Roberts Rules and not everyone wants to comply,
11	CHAIRMAN CAUSEY: Okay. Ms. Scott?	11	and we have a set agenda and people want to make
12	MS. SCOTT: Yes, I believe mine was	12	changes without enough information, and it takes
13	already spoken to earlier, but that, the report	13	a while to do that. So yes, that would be great.
14	from Dr. Williams on the plan to address the high	14	So, Ms. Gover, if you tracked all of
15	rate of black students with disabilities and IEPs	15	those items, they can be considered when
16	being suspended or expelled at a higher	16	Dr. Williams has his next agenda planning
17	suspension rate, and I look forward to that,	17	meeting.
18	thank you.	18	So the next item is information. The
19	CHAIRMAN CAUSEY: Ms. Rowe? Is Ms. Rowe	19	Southeast Area Education Advisory Council meeting
20	still with us?	20	minutes are attached to BoardDocs.
21	MS. MACK: She seemed to try to call	21	And the final thing is the
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1	back in but I don't know what happened.	1	announcements. The next board meeting is
2	MS. PASTEUR: Ms. Causey?	2	Tuesday, October 27th, at 6:30 p.m.
3	CHAIRMAN CAUSEY: Yes, Ms. Pasteur.	3	Thank you very much everybody, very
4	MS. PASTEUR: I'm sorry, a little fried		
	MIS. I ASTLON. Thi sorry, a muc med	4	important topics to cover, everybody stay safe.
5	brain, but I do want to reiterate what Ms. Jose	5	important topics to cover, everybody stay safe. (Adjourned.)
5 6	-		
	brain, but I do want to reiterate what Ms. Jose	5	
6	brain, but I do want to reiterate what Ms. Jose asked, I did ask for it earlier after Ms. Byers'	5 6	
6 7	brain, but I do want to reiterate what Ms. Jose asked, I did ask for it earlier after Ms. Byers' presentation. I too would like to know more	5 6 7	
6 7 8	brain, but I do want to reiterate what Ms. Jose asked, I did ask for it earlier after Ms. Byers' presentation. I too would like to know more about what the Office of Internal Auditing does.	5 6 7 8	
6 7 8 9	brain, but I do want to reiterate what Ms. Jose asked, I did ask for it earlier after Ms. Byers' presentation. I too would like to know more about what the Office of Internal Auditing does. Thank you.	5 6 7 8 9	
6 7 8 9	brain, but I do want to reiterate what Ms. Jose asked, I did ask for it earlier after Ms. Byers' presentation. I too would like to know more about what the Office of Internal Auditing does. Thank you. CHAIRMAN CAUSEY: Certainly. And I know	5 6 7 8 9	
6 7 8 9 10	brain, but I do want to reiterate what Ms. Jose asked, I did ask for it earlier after Ms. Byers' presentation. I too would like to know more about what the Office of Internal Auditing does. Thank you. CHAIRMAN CAUSEY: Certainly. And I know Ms. Rowe had quite a bit to say about in her	5 6 7 8 9 10	
6 7 8 9 10 11	brain, but I do want to reiterate what Ms. Jose asked, I did ask for it earlier after Ms. Byers' presentation. I too would like to know more about what the Office of Internal Auditing does. Thank you. CHAIRMAN CAUSEY: Certainly. And I know Ms. Rowe had quite a bit to say about in her committee updates but we'll hear that the next	5 6 7 8 9 10 11 12	
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6 7 8 9 10 11 12 13 14 15 16	brain, but I do want to reiterate what Ms. Jose asked, I did ask for it earlier after Ms. Byers' presentation. I too would like to know more about what the Office of Internal Auditing does. Thank you. CHAIRMAN CAUSEY: Certainly. And I know Ms. Rowe had quite a bit to say about in her committee updates but we'll hear that the next time. Okay, so all of those MS. ROWE: Ms. Causey? CHAIRMAN CAUSEY: Oh, there she is. MS. ROWE: I would just like to add to	5 6 7 8 9 10 11 12 13 14 15 16	
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6 7 8 9 10 11 12 13 14 15 16 17 18	brain, but I do want to reiterate what Ms. Jose asked, I did ask for it earlier after Ms. Byers' presentation. I too would like to know more about what the Office of Internal Auditing does. Thank you. CHAIRMAN CAUSEY: Certainly. And I know Ms. Rowe had quite a bit to say about in her committee updates but we'll hear that the next time. Okay, so all of those MS. ROWE: Ms. Causey? CHAIRMAN CAUSEY: Oh, there she is. MS. ROWE: I would just like to add to the agenda consideration the prospect of having more than two meetings a month, because some of	5 6 7 8 9 10 11 12 13 14 15 16 17 18	

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2	BALTIMORE COUNTY: SS	
3		
4	I, Paul A. Gasparotti, a Notary Public in and	
5	for the State of Maryland, Baltimore County, do	
6	hereby certify that the foregoing is a true and	
7	accurate transcription of the recording to the	
8	best of my ability.	
9	I further certify that I am not of counsel to	
10	any of the parties nor in any way interested in	
11	the outcome of these proceedings.	
12	As witness, my hand and notarial seal this	
13	27th day of October, 2020.	
14		
15		
16	Paul A. Gasparotti	
17		
18		
19		
20		
21		

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