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1	Page 3 INDEX	1	Page 5 PROCEEDINGS
2	Call to Order 5	2	CHAIR CAUSEY: Good evening. I now call to order
3	Pledge of Allegiance/Moment of Silence 5	3	the Board of Education of Baltimore County meeting for
4	Consideration of the Agenda 6	4	
5	New Business, Personnel Matters 25	5	recite the Pledge of Allegiance with me, to the flag. We
6	New Business, Administrative Appointments 26	6	will then have a moment of silence to remember those who
7	Public Comments 28	7	have served education in Baltimore County and we will
8	Delegate Pat Young 29	8	also take a moment to honor our veterans as we approach
9	TABCO, Cindy Sexton 31	9	Veterans' Day. I pledge allegiance to the flag of the
10	Baltimore NAACP, Anthony Fugett 33	10	United States of America. And to the republic for which
11	Dr. Bash Pharoan 35	11	it stands, one nation under God, indivisible, with liberty
12	Sharon Saroff 37	12	and justice for all. In accordance with the current
13	Dr. Mohammed Jameel 39	13	situation with the pandemic, Baltimore County Public
14	Mary Taylor 41	14	
15	Luci Creel 44	15	order to maintain the health and safety of our staff and
16	Jeffrey Freedman 46	16	our students. In accordance with the Board of Education's
17	Dayana Bergman 50	17	amended resolution approved at the October 13, 2020 Board
18	Amy Adams 53	18	meeting, in the event of a medical or health emergency
19	Darren Badillo 56	19	related to COVID-19, the Board Chair in consultation with
20		20	
20	Sara Russell 59	20	the vice chair and the Superintendent, may declare that a

110	cccdings		Baitimore County Board of Education Weeting
1	Page 6 remotely in its entirety without the physical presence of	1	Page 8 and contracts earlier this afternoon.
2	Board members or in a hybrid manner which would allow some	2	CHAIR CAUSEY: Thank you. Is there any discussion?
3	Board members to participate remotely. This is subject to	3	Hearing none, may I have a roll call vote, please?
4	the mechanism that would allow each Board member the	4	MS. JOSE: Ms. Causey, I had my hand up.
5	opportunity to fully participate in the meeting despite	5	CHAIR CAUSEY: I apologize, that is Ms. Jose.
6	not being physically present and that would allow the	6	MS. JOSE: Yes, is it possible to separate the item
7	public to also remotely attend those portions of the	7	N8, is it that Ms. Henn just added from the rest of
8	meeting that are open pursuant to the Maryland Open	8	procurement for brief discussion since we have not seen
9	Meetings Act by being able to listen and/or view those	9	the spending authority?
10	portions of the meeting. As a result, tonight's Board of	10	CHAIR CAUSEY: Ms. Henn, can you, when you discuss
11	Education Meeting is being held virtually and broadcasted	11	the building and contracts committee agenda items can you
12	through Livestream on our website or on BCPS TV, Comcast,	12	discuss N8 separately? Okay. Thank you. Seeing no other
13	Xfinity Channel 73, Verizon Channel 34. In order to	13	hands, may I have a roll call vote, please.
14	officially conduct this meeting, all voting items this	14	FEMALE SPEAKER: Dr. Hager?
15	evening will be done by roll call vote. Board members	15	DR. HAGER: Yes.
16	will say their names before making and seconding a motion	16	FEMALE SPEAKER: Mr. Kuehn?
17	as applicable as well as when requesting discussion on an	17	MR. KUEHN: Yes.
18	agenda item. The first item on the agenda is	18	FEMALE SPEAKER: Ms. Pasteur?
19	consideration of the agenda. Dr. Williams, are there any	19	MS. PASTEUR: Yes.
20	additions or changes to tonight's agenda.	20	FEMALE SPEAKER: Mr. Offerman?
21	DR. WILLIAMS: Madame Chair, I think Vice-Chair Henn	21	MR. OFFERMAN: Yes.
	Page 7		Page 9
1	has an addition.	1	FEMALE SPEAKER: Mr. Muhumuza?
2	CHAIR CAUSEY: Yes. Ms. Henn?	2	MR. MUHUMUZA: Yes.
3	VICE-CHAIR HENN: Yes, Madame Chair. Thank you.	3	FEMALE SPEAKER: Ms. Henn?
4	Because a request for change order approval was added to	4	MS. HENN: Yes.
5	the buildings and contract agenda this afternoon, I move	5	FEMALE SPEAKER: Ms. Jose?
6	that item N8, modification for Carney Callahan Bresler	6	MS. JOSE: Yes.
7	Bennett and Share be added to tonight's agenda.	7	FEMALE SPEAKER: Mr. McMillion?
8	CHAIR CAUSEY: Is there a second?	8	MR. MCMILLION: Yes.
9	MS. ROWE: Second.	9	FEMALE SPEAKER: Ms. Mack?
10	CHAIR CAUSEY: And is that Ms. Rowe?	10	MS. MACK: Yes.
11	MS. ROWE: Yes.	11	FEMALE SPEAKER: Ms. Scott?
12	CHAIR CAUSEY: Thank you. In accordance with Board	12	MS. SCOTT: Yes.
13	Policy 8314 there needs to be a majority vote of the Board	13	FEMALE SPEAKER: Ms. Rowe?
14	to add or remove an item from the agenda. Is there any	14	MS. ROWE: Yes.
15	discussion?	15	FEMALE SPEAKER: Ms. Causey?
16	VICE-CHAIR HENN: Yes, Madame Chair, may I speak to	16	CHAIR CAUSEY: Yes. The motion carries and the item
17	my motion?	17	is added to the agenda. The next item on the agenda is
18	CHAIR CAUSEY: Yes.	18	minutes of closed session.
19	VICE-CHAIR HENN: Yes, the Board's approval is	19	MS. SCOTT: I'm sorry, Ms. Causey, this is Ms.
20	needed to increase spending authority on the current	20	Scott. I had my hand raised.
21	purchasing order. That authority was approved in building	21	CHAIR CAUSEY: I apologize, it's not showing it
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1	clearly here. Ms. Scott?	1	or the assembly can simply agree to process the question
2	MS. SCOTT: Yes, thank you. I just would like to	2	as one question.
3	make a motion that we limit the base of today's meeting to	3	CHAIR CAUSEY: Okay, thank you. So if there are no
4	two minutes and two questions for board members and that	4	objections, then we will process the questions separately.
5	Tracy time us in the interest of time. Thank you.	5	MS. SCOTT: Is that an amendment, I just want to
6	CHAIR CAUSEY: Let me ask our, Ms. Bresler, is that	6	understand, is that an amendment that I have to accept?
7	a proper motion or does it need to be more specific in	7	MS. HOWIE: Amendments do not have to be accepted.
8	terms of suspending our current procedures? Is Ms.	8	If it's an amendment to the motion it has to be seconded
9	Bresler on the call?	9	and voted on.
10	MS. SCOTT: I don't see Ms. Bresler on the call.	10	MS. SCOTT: So I guess I'm getting clarification, is
11	CHAIR CAUSEY: Ms. Howie?	11	that an amendment to the motion or what is that?
12	VICE-CHAIR HENN: Point of order, Madame Chair,	12	MS. HOWIE: It doesn't have to be taken or processed
13	could you please ask participants to mute their mics?	13	as an amendment.
14	CHAIR CAUSEY: Board members, please be mindful of	14	MS. SCOTT: Okay, thank you.
15	muting your microphones. Thank you. Ms. Howie would you	15	CHAIR CAUSEY: So again, hearing no objections to
16	be able to address if Ms. Scott's motion is an appropriate	16	dividing the questions, we will move forward with the
17	motion or do we need to be more specific in suspending our	17	first part of Ms. Scott's. So Ms. Scott, you have a
18	current adherence to Roberts Rules of Order?	18	second, if you could restate the first item.
19	MS. HOWIE: So the motion as an order can be a	19	MS. SCOTT: Yes, but I don't want to separate it
20	special rule of order for this meeting to limit debate. A	20	out. I would like my amendment to read as I move that we
21	motion to limit debate is not out of order if it is to	21	limit debate for the meeting to two minutes and two
21	inotion to mint debate is not out of order if it is to		minit debate for the meeting to two minutes and two
	Page 11		Page 13
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1	minutes.	1	all board members and some board members spoke for longer
2	CHAIR CAUSEY: Thank you. Ms. Jose, you have your	2	than three minutes and three questions, so I think in all
3	hand up, do you have a question or a comment? Ms. Jose,	3	fairness that is why I am suggesting that and also as far
4	are you able to hear me? Do you have a question or a	4	as you're saying appropriate, I think it's inappropriate
5	comment because your hand is up?	5	to have elongated meetings that go until 1 a.m. So I
6	MS. JOSE: No it's not. My hand's not up.	6	think that we need to do everything in our power to make
7	CHAIR CAUSEY: Okay, thank you. Thank you for	7	sure that our meetings are fair, sustainable and equal for
8	taking that down. Board members, any other questions	8	all board members.
9	before we vote on that.	9	CHAIR CAUSEY: Okay, and I would just clarify that
10	MR. KUEHN: Hi, Ms. Causey. My hand's up. This is	10	based on the last meeting that the timing was consistent
11	Russ Kuehn. Ms. Scott, I understand I believe your motion	11	except for the last agenda item, which was the most
12	and the attempt to help manage the timeframe that we spend	12	significant item, so is there any other comments before we
13	in this meeting but my understanding based on how we	13	vote on this.
14	agreed to limit three questions and three minutes amongst	14	MALE SPEAKER: Yes, Ms. Causey, I do have a comment,
15	the members for important topics, I thought we had already	15	I'm sorry. I just need to follow up. I do not believe
16	agreed to that, so I don't quite understand why you're	16	that it is appropriate to limit us to two questions
17	making this motion at this time in the meeting. Could you	17	because there could be possible follow up questions that
18	please explain that?	18	beg to be answered, so Ms. Scott, I support a streamlined
19	MS. SCOTT: Yes, I can. Thank you for asking.	19	meeting and I do believe that our agenda is actually
20	Basically at the last meeting, you're right, we did agree	20	shorter than it normally is so I'm hopefully that we can
20			
21	to that, but it was not applied equally to all members and	21	get out of here at a normal time, but I disagree with this
	to that, but it was not applied equally to all members and Page 15	21	get out of here at a normal time, but I disagree with this Page 17
		21	
21	Page 15		Page 17
21	Page 15 it was haphazardly and members spoke more than and asked	1	Page 17 and I will be voting against it. Thank you.
21 1 2	Page 15 it was haphazardly and members spoke more than and asked more than three questions and the meetings have gone	1 2	Page 17 and I will be voting against it. Thank you. FEMALE SPEAKER: So, members of the Board, a motion
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1	MR. OFFERMAN: Yes.	1	speaking, Ms. Mack and repetitive questions that went on	
2	MS. GOVER: Mr. Muhumuza?	2	for five minutes, six minutes, Mr. Kuehn, and she did not	
3	MR. MUHUMUZA: Yes.	3	ring the bell consistently and that was a fair assessment.	
4	MS. GOVER: Ms. Henn?	4	I got a lot of messages based on that, so I think it's	
5	MS. HENN: No.	5	fair that a member of the staff maintains the bell because	
6	MS. GOVER: Ms. Jose?	6	it could be possible that board members are engaged in	
7	MS. JOSE: Yes.	7	listening and may not be able to do two things	
8	MS. GOVER: Mr. McMillion?	8	simultaneously, so I think to make it equitable, I think	
9	MR. MCMILLION: Yes.	9	it should be somebody outside a member of the board.	
10	MS. GOVER: Ms. Mack?	10	CHAIR CAUSEY: Thank you. Any other discussion?	
11	MS. MACK: No.	11	Ms. Henn, and then I see Ms. Rowe.	
12	MS. GOVER: Ms. Scott?	12	MS. HENN: Thank you, Madame Chair. I would support	
13	MS. SCOTT: Yes.	13	this motion because it's hard to take time and participate	
14	MS. GOVER: Ms. Rowe?	14	in the meeting. And I didn't enjoy it because I couldn't	
15	MS. ROWE: Yes.	15	participate, so I did the best I could, there was no	
16	MS. GOVER: Ms. Causey?	16	malice of intent and as Ms. Causey stated, the last agenda	
17	CHAIR CAUSEY: No. What is the tally please?	17	item was not timed because Ms. Pasteur was the first to	
18	MS. GOVER: Seven in favor.	18	speak and I forgot to start the timer so that wouldn't	
19	CHAIR CAUSEY: Okay, thank you. And then the second	19	have been fair to everyone else who spoke after her, so I	
20	part of the question, Ms. Scott, if you can restate that	20	put in the chat that that's why that agenda item was not	
21	please?	21	timed. Like I said, I did the best I could, but I support	
	Page 19		Page 21	
1	MS. SCOTT: Yes, I stated that I would like for	1	this motion any day of the week, so thank you for making	
2	Tracy, or a staff member designated by the superintendent	2	it Ms. Scott.	
3	be responsible for timing members.	3	CHAIR CAUSEY: Okay, so next is Ms. Rowe.	
4	MS. JOSE: Second.	4	MS. ROWE: So my only question is, is it appropriate	
5	CHAIR CAUSEY: Thank you, Ms. Jose. So, Ms. Howie,	5	for staff to be the one to time or is that something our	
6	this is debatable in that it is not the motion to limit	6	parliamentarian should be doing?	
7	debate, is that correct?	7	CHAIR CAUSEY: So there's a question is it	
8	MS. HOWIE: It is not. While it's not the motion to	8	appropriate for staff to be doing and I would ask Ms.	
9	limit debate, it is related to the motion to limit debate.	9	Gover to answer that question and then Ms. Bresler can	
10	It can be processed as an amendment, but you divided the	10	chime in about whether the parliamentarian should do it,	
11	question, so given that you divided the question, it can	11	which would be her.	
12	be considered independently and therefore you can vote on	12	MS. GOVER: Ms. Causey, in all honesty, it's going	
13	this with debate.	13	to be difficult for me to do as well since I have other	
14	CHAIR CAUSEY: Board members, be mindful again of	14	tasks to tend to during the board meeting.	
15	the time, I see Ms. Jose, did you want to speak to this.	15	CHAIR CAUSEY: Thank you. Ms. Bresler?	
16	MS. JOSE: Yes, absolutely. I think at the last	16	MS. BRESLER: So I'm just joining so I need to catch	
17	meeting the meeting minutes was not belled accurately,	17	up.	
18	equitably, or fairly for everybody. I went and rewatched	18	CHAIR CAUSEY: Okay, thank you. So at the prior	
19	the meeting. I had spoken only for two minutes and	19	meeting the Board had agreed that we would have time	
20	I .			
20	forty-eight seconds when Ms. Henn rang the bell for the	20	limits of three minutes for Board speaking to agenda items	

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1	do that. There is now a motion on the floor to assign	1	MS. MACK: Yes.
2	that task to Ms. Gover; however, Ms. Gover has just	2	MS. GOVER: Ms. Scott?
3	indicated that is not functionally possible and so in	3	MS. SCOTT: Yes.
4	order to process this motion on the floor, I would like to	4	MS. GOVER: Ms. Rowe?
5	know if it is appropriate for you to be the timer where we	5	MS. ROWE: Yes.
6	are timing board members.	6	MS. GOVER: Ms. Causey?
7	MS. BRESLER: Yeah, I think anybody can be. It's	7	CHAIR CAUSEY: Yes. So that motion carries. So I
8	probably going to be easier for somebody who is on the	8	will correct myself that we are now limiting Board members
9	dais to be able to do that. I'm happy to give it a try.	9	to two minutes per agenda item and two questions per Board
10	When we get back to being in person, I'm sort of not in	10	member per agenda item or per motion. Okay. So with
11	the center, but I'm happy to give it a shot. I do it	11	that.
12	during oral arguments or closing arguments for attorneys	12	MR. MUHUMUZA: I had a question.
13	all the time.	13	CHAIR CAUSEY: Mr. Muhumuza?
14	CHAIR CAUSEY: Okay, thank you. With that in mind,	14	MR. MUHUMUZA: Yeah, I was requesting if like a 30
15	Ms. Scott, I believe it's appropriate to take a vote on	15	minute warning could be given during the timekeeping?
16	your current motion. Well, let me make an amendment to	16	CHAIR CAUSEY: Mr. Muhumuza, do you mean a 30
17	your motion that it would be Ms. Bresler rather than Ms.	17	second?
18	Gover. Is there a second to my motion?	18	MR. MUHUMUZA: Sorry, 30 seconds, 30 second warning
19	MS. ROWE: Second, Rowe.	19	could be given.
20	CHAIR CAUSEY: Thank you. Board members, I think	20	CHAIR CAUSEY: Ms. Bresler is that possible?
21	it's a fairly easy one, so if we could just take a roll	21	MR. MUHUMUZA: Thank you.
	Page 23		Page 25
1	call vote, please.	1	MS. HENN: Ms. Bresler, you're muted.
1 2	call vote, please. MS. GOVER: This is for the amendment to add Ms.	2	MS. HENN: Ms. Bresler, you're muted. MS. BRESLER: Yes, I am muted. So yes, that's
	call vote, please. MS. GOVER: This is for the amendment to add Ms. Bresler?		MS. HENN: Ms. Bresler, you're muted. MS. BRESLER: Yes, I am muted. So yes, that's possible. Not a problem.
2	call vote, please. MS. GOVER: This is for the amendment to add Ms. Bresler? CHAIR CAUSEY: Yes.	2 3 4	MS. HENN: Ms. Bresler, you're muted. MS. BRESLER: Yes, I am muted. So yes, that's possible. Not a problem. CHAIR CAUSEY: Okay. Thank you, Mr. Muhumuza. So
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2 3 4 5 6	call vote, please. MS. GOVER: This is for the amendment to add Ms. Bresler? CHAIR CAUSEY: Yes. MS. GOVER: Dr. Hager? DR. HAGER: Yes.	2 3 4 5	MS. HENN: Ms. Bresler, you're muted. MS. BRESLER: Yes, I am muted. So yes, that's possible. Not a problem. CHAIR CAUSEY: Okay. Thank you, Mr. Muhumuza. So now having processed that, the motion stands as amended. The next item on the agenda is earlier this evening the
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2 3 4 5 6	call vote, please. MS. GOVER: This is for the amendment to add Ms. Bresler? CHAIR CAUSEY: Yes. MS. GOVER: Dr. Hager? DR. HAGER: Yes. MS. GOVER: Mr. Kuehn? MR. KUEHN: Yes.	2 3 4 5 6	MS. HENN: Ms. Bresler, you're muted. MS. BRESLER: Yes, I am muted. So yes, that's possible. Not a problem. CHAIR CAUSEY: Okay. Thank you, Mr. Muhumuza. So now having processed that, the motion stands as amended. The next item on the agenda is earlier this evening the Board met in closed session pursuant to the open meetings act for the following reasons, to one, discuss the
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Proceedings Baltimore	e County Board of Education Meeting
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	Education will conduct the public
	meeting by allowing those who
	call in by phone. Registration
	one week prior to tonight's board
	at 3:00 p.m. yesterday for anyone
	evening's meeting. Board
	number of speakers at a
8 MR. OFFERMAN: So moved, Offerman. 8 regularly scheduled Boa	ard meeting. Each speaker is
9 MS. MACK: Second, Mack. 9 allowed three minutes to	address the Board. While we
10 CHAIR CAUSEY: Thank you. Is there any discussion?	on policies, programs, and
Hearing none, may I have a roll call vote?	view of the Board and this school
MS. GOVER: Dr. Hager? 12 system, this is not the pr	roper forum to address specific
DR. HAGER: Yes. 13 student or employee mat	tters or to comment on matters that
MS. GOVER: Mr. Kuehn? 14 do not relate to public ed	ducation in Baltimore County. We
MR. KUEHN: Yes. 15 encourage everyone to u	ntilize existing dispute resolution
16 MS. GOVER: Ms. Pasteur? 16 processes as appropriate	e. I remind everyone that
17 MS. PASTEUR: Yes. 17 inappropriate personal re	emarks or other behavior that
MS. GOVER: Mr. Offerman?	th the conduct of this meeting
19 MR. OFFERMAN: Yes. 19 are out of order. I ask sp	peakers to observe the three
20 MS. GOVER: Mr. Muhumuza? 20 minute limit and conclud	de remarks when time has expired
MR. MUHUMUZA: Yes. 21 and you hear the tone. T	Γhe call will be ended and it
Page 27	Page 29
1 MS. GOVER: Ms. Henn? 1 could be turned off if a s	speaker addresses specific
2 MS. HENN: Yes. 2 student or employee mat	tters or is commenting on matters
3 MS. GOVER: Ms. Jose? 3 not related to public edu	cation in Baltimore County. If
4 MS. JOSE: Yes. 4 not selected, the public r	may always submit their comments
5 MS. GOVER: Mr. McMillion? 5 to the Board members vi	ia email at BOE@bcps.org. More
6 MR. MCMILLION: Yes. 6 information is provided	on the Board's website at
7 MS. GOVER: Ms. Mack? 7 www.bcps.org/Board/pa	articipation. I will now call on our
8 MS. MACK: Yes. 8 stakeholder group leader	rs to speak. This evening, we have
9 MS. GOVER: Ms. Scott? Ms. Scott. 9 with us delegate Pat You	ung and we invite him to join us
10 MS. SCOTT: Yes. Yes. 10 and to speak with us. Go	ood evening.
11 MS. GOVER: Ms. Rowe? 11 MR. YOUNG: Good	evening. Thank you, Chairwoman
12 MS. ROWE: Yes. 12 Causey, Vice Chair Hen	n, and Superintendent Williams.
MS. GOVER: Ms. Causey? 13 Thank you for the oppor	rtunity to briefly address the
14 CHAIR CAUSEY: Yes. 14 Board. I want to take an	n opportunity to thank all of you.
MS. GOVER: Thank you. 15 One for listening to your	r parents, listening to the
CHAIR CAUSEY: The motion carries. Our next item is parents, listening to the o	experts and listening to the
public comment. This is one of the opportunities the 17 science related to school	l opening. I know that no
Board provides to hear the views and receive the advice of 18 decision that you all mal	ke during the pandemic is easy and
community members. The members of the Board appreciate 19 I appreciate you taking i	into consideration all of these
hearing from interested citizens. As appropriate, we will factors and making sure	that our students, teachers, and
21 refer your concerns to the Superintendent for follow up by 21 families are safe during	this time. I wanted to, one, on

1 2 3 4 5 6	Page 30 the, I think it's safe to say we are on the eve of a new session, I wanted to make sure that I spoke either in November or December to let you all know that we are aware of the budget situation, everyone has trepidation related to what is the outlook going to look like and how is it	1 2 3 4	Page 32 students and staff return to school buildings at this time. While I know we have all heard from many people on both sides of this issue, sadly and unfortunately, the
2 3 4 5 6	session, I wanted to make sure that I spoke either in November or December to let you all know that we are aware of the budget situation, everyone has trepidation related to what is the outlook going to look like and how is it	3	time. While I know we have all heard from many people on
3 4 5 6	November or December to let you all know that we are aware of the budget situation, everyone has trepidation related to what is the outlook going to look like and how is it	3	
4 5 6	of the budget situation, everyone has trepidation related to what is the outlook going to look like and how is it		both sides of this issue, satily and unfortunately, the
5 6	to what is the outlook going to look like and how is it	4	COVID numbers in Baltimore County continue to move rapidly
6		_	
	· · · · · · · · · · · · · · · · · · ·	5	in the wrong direction. We all want to be back in our
-/	going to affect our public schools. I have had	6	classrooms and teach our students face-to-face, but only
	conversations with Superintendent Williams and I have	7	when that return can be truly safe and sustainable. Thank
8	appreciated his candor and his input related to our	8	you, also, for providing a plan for reopening, whenever
9	discussions by serving the appropriations committee and	9	that reopening might be. I know the safety as our true
10	will be taking those into consideration when we are	10	i i
11	deciding and figuring out how to move forward with the	11	been loud and clear. I want to be sure that equally loud
12	20-21 budget. I encourage all of the members of the Board	12	and clear is that negotiations around working conditions
13	to submit to me, as well as to the delegates in their	13	for any school reopening have not been agreed to. The MOU
14	particular areas to let them know the concerns that they	14	is still being negotiated and there are many needs and
15	have related to the budget and any ideas and suggestions	15	concerns to be addressed including not just the workload,
16	that they have moving forward and what we should be	16	but PPE, health metrics that would necessitate a return to
17	keeping in mind as we go into the 20-21 session. I also	17	virtual instruction and the question we get more than
18	want to bring to your attention, I don't want to belabor	18	almost any other are the concerns around HVAC systems.
19	the points, because I know that you all have been getting	19	While all of that is being determined, our educators
20	the same concerns that we have related to our students	20	continue to work extremely hard and longer hours than they
21	with special needs, we want to keep everyone safe and I	21	have ever worked before to develop rigorous and engaging
	Page 31		Page 33
1	know you know this, if there is anything that we can do	1	lessons for our students. Additionally, they do check in
2	related to how we can best serve our students that need	2	on the mental and emotional health of their students
3	extra help during this time where we're in a virtual -	3	daily. Everyone is experiencing COVID fatigue. We all
4	teaching in a virtual environment, I am open to assisting	4	want to go back to our work sites. But sadly and
5	in any way that I can and I know that my members feel the	5	unfortunately, the road ahead of us is going to include
6	same way. Thank you for the opportunity. My email inbox,	6	COVID. Please remember that our educators are at their
7	my door is virtually open while we're not having one on	7	limits. Let us be sure that we are also checking in on
8	one meetings, but during the legislative session and	8	them. Let us be sure that as we develop instructional
9	beyond that, please feel free to contact my office and if	9	plans, reopening plans and more, we continue to have the
10	there is anyone that is also interested in addressing the	10	true collaboration of all of the bargaining units. It
11	delegation as we meet in a virtual format as you are	11	will take all of us working together to navigate all of
12	during the legislative session you are welcome to attend	12	the challenges we are facing and continue to face. Let us
13	and we are welcome to have you. Thank you again, and good	13	meet those challenges together. Thank you. Stay safe and
14	luck, and thank you.	14	be well.
15	CHAIR CAUSEY: Thank you. Our next speaker for the	15	CHAIR CAUSEY: Thank you. Our next speaker for the
16	evening is Cindy Sexton, President of TABCO. Good	16	evening is Tony Fugitt (phonetic), the President of NAACP
17	evening.	17	of Baltimore County. Good evening.
18	MS. SEXTON: Good evening, Chairwoman Causey, Vice	18	MR. FUGETT: Good evening, Madame Chair, Vice Chair,
19	Chair Henn, Dr. Williams, and members of the Board. Thank	19	and members of the Board. As was mentioned, my name is
20	you, Dr. Williams, Dr. Zarchen (phonetic) and all of the	20	
21	others involved for making the decision to not have	21	County branch of the NAACP. Equity and inclusion has
19	Chair Henn, Dr. Williams, and members of the Board. Thank you, Dr. Williams, Dr. Zarchen (phonetic) and all of the	19 20	and members of the Board. As was mentioned, my name is Anthony Fugett and I serve as President of the Baltimore

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1	become the backbone of the work that is being done in the	1	truly give. How many parents or companies donated to
2	Baltimore County Public School System. In that vein, the	2	BCPS? Very few. Very little. How many gave BCPS
3	Randallstown and Baltimore County branches of the NAACP	3	endowment funds to build schools? Very few. Very little.
4	have reviewed the multi-year improvement plan for all	4	We cannot build a ship out of bamboo sticks. I believe
5	schools. We first would like to commend you for putting	5	the Board of Education needs to be in control. Needs to
6	together a plan in that it's very important to plan ahead	6	be independent. So you can make the schools safe and
7	given the vast number of resources that are involved in	7	effective. So you may be able to make all schools
8	the schools. What we noticed was that among the top 10	8	(unintelligible) schools. My proposal to you, honorable
9	phase one high schools list, only two high schools were	9	Board of Education members, for you to lobby the state and
10	located on the West side of the County that made the cut.	10	the county to give you the tax levying authority, I do
11	Cadensville (phonetic) ranked number 5 and Owings Mill	11	propose that administration administer and the teachers
12	High School ranked number 9. Even so, the recommendations	12	teach and the parents to give of themselves to BCPS. I
13	made to the Board under group 2 and 3 consist of high	13	have participated in BCPS for almost 25 years. I have
14	schools located East of I-83. As the Board considers the	14	seen appointed Boards of Education for so many decades.
15	recommendations made by Cannon Designs, we have to be sure	15	No one in the past imagined that we would have hybrid
16	that the equity and inclusion work of the County remains	16	Boards of Education. Now we do. BCPS needs to be
17	consistent with the needs of our students and	17	independent of the first-string politics. Together, we
18	infrastructure. Moving forward, the deliverables for	18	can make all BCPS (unintelligible) schools. Thank you all
19	phase 2 of the multi-year plan is in the Spring of 21.	19	for your work and thank you again.
20	This will include the remainder of the schools in the	20	CHAIR CAUSEY: Thank you. Our next speaker is Dr.
21	system including both middle and high school or middle and	21	Mohammed Jameel. Good evening.
	Page 35		Page 37
1	elementary schools. We at the NAACP want to ensure that	l - 1	MS. GOVER: Could participants please mute their
	· ·	1	1716. GO VERC. Could participants picuse mate then
2	all needs of all students in all schools are being	2	phones?
2	•		
	all needs of all students in all schools are being	2	phones?
3	all needs of all students in all schools are being considered. The right to an education in a safe, secure,	2	phones? CHAIR CAUSEY: Dr. Jameel, are you with us? MS. GOVER: Could you call on the next participant,
3	all needs of all students in all schools are being considered. The right to an education in a safe, secure, stable building should not depend on the zip code a	2 3 4 5	phones? CHAIR CAUSEY: Dr. Jameel, are you with us? MS. GOVER: Could you call on the next participant,
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3 4 5	all needs of all students in all schools are being considered. The right to an education in a safe, secure, stable building should not depend on the zip code a student lives in. These are clearly needs that should be addressed in the western part of our county and it is our	2 3 4 5 6	phones? CHAIR CAUSEY: Dr. Jameel, are you with us? MS. GOVER: Could you call on the next participant, Ms. Causey, and I will get him back on the phone? Thank you.
3 4 5 6 7	all needs of all students in all schools are being considered. The right to an education in a safe, secure, stable building should not depend on the zip code a student lives in. These are clearly needs that should be addressed in the western part of our county and it is our hope that these schools are not left out during the	2 3 4 5 6 7	phones? CHAIR CAUSEY: Dr. Jameel, are you with us? MS. GOVER: Could you call on the next participant, Ms. Causey, and I will get him back on the phone? Thank you. CHAIR CAUSEY: Yes, thank you. Our next speaker
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1	Page 38	1	Page 40
1	Our positivity rate is above 5 percent and is rising	1	Causey, Dr. Williams, members of the Board and all of
2	daily. Restrictions have increased and more schools	2	those attending this meeting. Congratulations to all of
3	including small private and non-public schools have	3	my fellow citizens who participated and fulfilled their
4	decided to go back to one hundred percent virtual	4	duty to participate in our democratic process last
5	learning. Last week, BCPS paused its plans to open up the	5	Tuesday. Before I became a citizen of these United States
6	four public separate day schools. I want to commend you	6	of America, I had difficulty in pledging allegiance to a
7	on that. Now is not the time to focus on opening schools.	7	flag instead of to a country and to its constitution. I
8	As I have previously stated, the focus should be on	8	learned that the reason for taking this oath to the flag
9	making the virtual learning work better. So how do we do	9	was to the country that began with 13 colonies represented
10	this? We should start by not treating the virtual	10	by the number of red and white stripes which united as 50
11	environment in the same way we treat the classroom	11	states represented by the number of white shining stars
12	learning. All classroom staff, therapists included, need	12	under the blue skies. This oath is an affirmation and
13	to have a computer and all software necessary to assist	13	belief represented by five most important words, first,
14	students in the learning process. I have heard from many	14	believe in God. Second, believe in one nation that will
15	para-educators that they are still not being provided with	15	not be divided. Third, believe in republic where the
16	the necessary tools to assist both teachers and students	16	governance is by the people and by their representatives.
17	in the virtual environment. This also goes for	17	Fourth, believe in liberty which is personal,
18	therapists. This needs to include all students should	18	intellectual, economic and political freedom, which is
19	include the necessary tools also. They need to have paper	19	best explained in the Bill of Rights. The fifth one is
20	items, manipulatives, as well as computers and software.	20	belief in justice which is to be dispensed equally by the
21	All IEPs and 504s should be followed at the service level	21	representatives of all inhabitants who have liberty in
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1	prior to the pandemic. I'm hearing way too many people	1	this one nation that exists as a republic under God. We
2	not getting therapies one-on-one as per the IEP. We can	2	recite the pledge of allegiance and believe that we are
3	do virtual learning directly. We can provide therapies	3	and that we will uphold this oath. Chair Ms. Causey,
4	directly, consult is not the same as direct. We should be	4	Superintendent Dr. Williams, and members of the Board, my
5	providing one-on-one and small group sessions if	5	intention here is to remind you that when you vote on the
6	necessary. I have been to many a break-out room. I have	6	calendar 21-22, it is your duty as our representatives to
7	been to many one-on-one. I watch these things virtually	7	uphold the oath of equal justice, you justly recognize and
8	at least once a week. We can do this. Let us not forget	8	approve scheduling the one Muslim holiday on the date when
9	our gifted learners who need to be challenged and provided	9	all students will be off, please remember the oath taken
10	work at their level and pace. Friday is the end of the	10	in the beginning of the meeting, now it appears that the
11	first quarter. We need to stop thinking this is the best	11	justice to the Muslim students is at stake. Please
12	we can do with virtual learning. We need to think out of	12	reconsider the alternatives and not (audio interference)
13	the box and collaborate to improve new environments. We	13	this holiday. God bless. Thank you very much for
14	can do this BCPS. I've already seen it. Thank you.	14	listening to me.
15	CHAIR CAUSEY: Thank you. Our next speaker for the	15	CHAIR CAUSEY: Ms. Gover, are we up to Mary Taylor
16	evening is Mary Taylor. Good evening.	16	now?
17	MS. GOVER: Mr. Jameel?	17	MS. GOVER: Yes, ma'am.
18	DR. JAMEEL: Yes, ma'am?	18	CHAIR CAUSEY: Good evening, Ms. Taylor.
19	CHAIR CAUSEY: Thank you. So we will go back to Mr.	19	MS. TAYLOR: Good evening. On November 2nd a mass
20	Jameel.	20	email was sent to Dr. Zarchen and the Baltimore County
	DR. JAMEEL: Peace and blessings, Chair Madame	21	Board of Education members requesting representation on

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1	Page 42	1	Page 44 asking for representation of five members, one from each
1	the BCPS design team and stakeholder recovery group. On November 9, Dr. Zarchen's reply stated that Dr. Williams		advisory area to be placed on both the BCPS design team
2	• •	2	
3	received input from those groups which also includes a	3	and the stakeholder recovery group. We are asking Dr.
4	variety of action groups. Good evening again. My name is	4	Williams, Dr. Zarchen and the members of the Board of
5	Mary Taylor. Founder and admin of an action group on	5	Education to please respect and improve our request for
6	Facebook called Reopen Baltimore County Public Schools.	6	representation effective immediately. Thank you for your
7	We have over 2200 members who are concerned and very	7	time and your consideration this evening and we look
8	aggressive parents and we're growing that membership every	8	forward to hearing from all of you.
9	day. Who is advocating for our students? How many	9	CHAIR CAUSEY: Thank you. And our next speaker that
10	members of the 47 are speaking up for the 110,000 plus	10	is lined up is Ms. Luci Creel. Ms. Creel are you with us?
11	kids? Is anyone discussing the excessive amount of screen	11	MS. CREEL: Yes.
12	time for our kids? The isolation? The anxiety? The	12	CHAIR CAUSEY: Good evening.
13	depression? The behavior changes? The decrease in	13	MS. CREEL: Can you hear me?
14	grades? The reports of increased incidents of abuse and	14	CHAIR CAUSEY: Yes, we can.
15	neglect? We've heard from parents whose children have	15	MS. CREEL: My name is Lucy Creel. I am part of a
16	IEPs or 504s that their kids are not receiving a free and	16	grass roots movement called Reopen BCPS. Baltimore County
17	appropriate education, (audio interference) that is	17	Public Schools is in a state of complete chaos. I, like
18	legally guaranteed to them through the individuals with	18	many parents listening, am at the end of my rope. Parents
19	disabilities in education act, IDEA, I-D-E-A. Who is	19	and teachers are fighting amongst each other in
20	speaking for the low-income single parents or special	20	disagreement. If someone questions why isn't there a plan
21	needs families who feel like they're being ignored or	21	to go back to in-person learning, another will scream why
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1	discriminated against? Why the lack of transparency?	1	are you trying to kill children and teachers. If there
2	There are 47 members of two committees, stakeholder	2	was a plan was in place, we could fight each battle as it
3	recovery group and BCPS design team. Of that all five	3	comes, but we are still at home waiting. COVID is here to
4	bargaining units are representative. There are teachers	4	stay, but two things make it even worse. Ignorance and
5	on the committee but all of them are union members and	5	fear. It feels unreal that we are at 8 months in the
6	there is one PTA representative. There are no parents or	6	school doors closed world with no plan in place. The
7	students that we can identify. We have asked for minutes	7	steps BCPS has taken is an overreaction when other places
8	from these committees to be shared. We were told that	8	are attempting to have some sort of normalcy. We speakers
9	they do not take minutes at the COVID 19 task force and	9	all take the time to write these thoughts out to be heard,
10	BCPS reopening stakeholder committee meetings. We were	10	but are we just yelling into the void? How is a single
11	told that the design team minutes are not required to be		parent of elementary school students supposed to keep
12		11	F
	disclosed. Why the lack of non-transparency? We cannot	12	their job and make sure their kids are doing what they're
13			
	disclosed. Why the lack of non-transparency? We cannot	12	their job and make sure their kids are doing what they're
13	disclosed. Why the lack of non-transparency? We cannot waste any more time. Kids should have been in school	12	their job and make sure their kids are doing what they're supposed to be doing? How are parents of older children
13	disclosed. Why the lack of non-transparency? We cannot waste any more time. Kids should have been in school since September. We have lost two and a half months of	12 13 14	their job and make sure their kids are doing what they're supposed to be doing? How are parents of older children supposed to keep their children on tasks when they work
13 14 15	disclosed. Why the lack of non-transparency? We cannot waste any more time. Kids should have been in school since September. We have lost two and a half months of valuable in-person learning as a result of government	12 13 14 15	their job and make sure their kids are doing what they're supposed to be doing? How are parents of older children supposed to keep their children on tasks when they work outside of the home? How are parents supposed to support
13 14 15 16	disclosed. Why the lack of non-transparency? We cannot waste any more time. Kids should have been in school since September. We have lost two and a half months of valuable in-person learning as a result of government fear-mongering, unreasonable demands, and failed	12 13 14 15	their job and make sure their kids are doing what they're supposed to be doing? How are parents of older children supposed to keep their children on tasks when they work outside of the home? How are parents supposed to support their children with IEPs not receiving free and appropriate education? Why aren't their needs being met?
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1	of our children, our parents, our teachers? How is six	1	refusing to wear a mask to make a number of teachers and
2	hours of screen time okay now? What happened to under two	2	students sick. We have seen outbreaks in a number of
3	hours? How is sitting in a crowded airplane or going to	3	schools to our East in Hartford County. Please remember
4	Sky Zone okay, but the kids can't be in a classroom once a	4	that lives are at risk and we still do not know how being
5	week at this point? Why are children being used as	5	
6	political pawns? What are the long term effects of this?	6	recently polled my students, approximately 90 percent of
7	Divorce? Recession? Abuse? Suicides? Foreclosures? I	7	them told me that they would not feel safe returning to
8	will leave you with this. Parents should not be avoided.	8	school until a safe and effective vaccine is available for
9	Parents should be on these planning committees. Not	9	everyone. I agree that this makes sense since we know
10	teacher union members sabotaging any hope of returns.	10	that vaccines help stop outbreaks. I know that there is
11	Saying that we are represented is a brush off. Parents	11	much pressure from both sides of this debate, but we
12	are angry with the lack of transparency and it is	12	cannot afford to get this wrong. I was pleased to learn
13	insulting. We are taxpayers. We need to see these	13	that all of the planning taking place to ensure a safe
14	individual schools getting fully prepared to open their	14	transition to in-person learning and it relates to the
15	doors in January. No less is a disservice to the	15	safety of our true North document last week. However,
16	community. We are all watching. Thank you for your time.	16	this collaboration to develop the appropriate guidelines
17	CHAIR CAUSEY: Thank you. Our next speaker is Mr.	17	for opening and closing schools needs to continue.
18	Jeffrey Freedman. Good evening.	18	Meanwhile, while planning for reopening schools have
19	MR. FREEDMAN: Can you hear me?	19	changed a number of times due to the virus, there is much
20	CHAIR CAUSEY: Yes, we can, thank you.	20	anxiety among teachers, students, and families as to when
21	MR. FREEDMAN: No problem. Board members, as a	21	the transition will begin. Several other counties such as
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1	veteran educator, I would like to speak with you about two	1	Anne Arundel and Howard have simply voted to keep learning
2	topics tonight. First, I'd like to express how	2	one hundred percent virtual until the end of the second
3	disheartened and upset I felt in listening to the public	3	marking period in January. For the sake of consistency, I
4	comment at the last Board meeting. A number of people	4	would like to ask the Board to make a motion tonight to do
5	pleaded with you at all costs to open schools without any	5	that again so that everyone can plan accordingly. We can
6	regard to health and safety. Some stated that if we can	6	then take the time to get this right and reassess the
7	go shopping or go out to restaurants then we should be	7	situation in January. I would also like to see an
8	able to open schools and that teachers are going out and	8	additional motion provided to discuss a third option for
9	taking risks but not wanting to return to schools. I can	9	educators where those with high-risk health conditions and
10	tell you from the vast majority of people I know this is	10	those caring for high-risk family members can choose to
11	so far from the truth and that many of us are simply	11	teach the students who opt for full virtual learning when
12	working to protect ourselves and our families and it is	12	schools will reopen. I was pleased to hear three Board
13	unfortunate that many members of the public truly do not	13	members asking about this and I feel it is time to make
14	understand the inherent risks to public health and safety	14	this motion and vote to approve it. If you do not do
15	that we must appropriately plan for when reopening	15	this, you are likely to lose a large number of our
16	schools. As teachers who work in classrooms with a number	16	fantastic BCPS educators. Lastly, I would like to remind
17	of students for a prolonged period of time, many of these	17	you that around 300 teachers, students, parents, and
18	classrooms do not have adequate ventilation. We work with	18	members of the community have signed a Petition asking you
19	all students, many of who have behavioral challenges on a	19	to vote to start next school year after Labor Day. Please
20	normal day without considering the pandemic. It only	20	protect the Summer, give time for school buildings to be
21	takes one student being sent into school with symptoms and	21	prepared and keep in line with surrounding counties who

Page 50 Page 52 are already planning to start after Labor Day next year. 1 sessions or open sessions require legal counsel to be We are counting on you for your votes to make this happen present and the current Board of Ed has a non-salary 3 tonight. Thank you. operating budget. The non-salary operating budget report CHAIR CAUSEY: And our next speaker is Ms. Dayana was recently released to the public. The report had 5 Bergman. Good evening. 5 identified seven summaries of results, one being that in MS. BERGMAN: Good evening. My name is Dayana FY 19, the operating budget was overspent. I'm concerned 7 7 Bergman. I am a parent of 3 BCPS students and today in that the excessive spending habits of the previous year is good faith at first to bring awareness to transparency, continuing currently and I remember when our state accountability, and the duties of the responsibilities to superintendent shared her biggest fear with the ways and 10 the public of the BCPS Board of Ed to consider the 10 means committees in front of the general assembly and her 11 suggestions I'm about to share regarding reopening of our biggest fear that we would not have enough money to safely 12 schools. In recent events, the Board Chair created a new 12 bring every student back to school. I don't want to see 13 ad hoc committee. While many stakeholders are relieved 13 the Board of Ed overspent again on their operating budget 14 that such action taken previously by the Board Chair it is 14 when our school system needs to spend every penny wisely. extremely important that the public is aware that an ad 15 15 As a parent, a taxpayer, and an active participating 16 hoc committee is not considered a public body subject to 16 stakeholder, I want to make sure that our Board is being 17 17 the open meetings act. Standing committees, such as the feasible, responsible, transparent, held accountable in 18 18 Curriculum Committee that do fall under the purview to the manner that the Board of Ed does their due diligence 19 meet compliance with the open meetings act provides the 19 when conducting Board business. CHAIR CAUSEY: And our next speaker for the evening 20 20 public reassurance of transparency, accountability, and 21 observation of public access to see if the Board of Ed is is Ms. Amy Adams. Good evening. Page 51 Page 53 doing their duties to serve the public. (Audio 1 MS. ADAMS: Good evening. Can you hear me? 1 2 2 CHAIR CAUSEY: Yes, we can. Thank you. interference) are still important to help the Board 3 3 members discuss a specific topic, to review and make MS. ADAMS: Thank you. Thank you for the recommendations to the Board as a whole. However, when we opportunity to speak. I am a parent of three BCPS students and one of the 2200 concerned parents in a Face dive deep to look at the expenses associated with having 6 multiple committees that is addressing the same specific Group Facebook Group called Reopen BCPS. I am at a point topic to review and make recommendations to bring forward where I do not trust or have faith in the leadership in 8 before the whole board, it begins to get expensive and it charge of our students' education. Did you know that BCPS 9 does come across as counterproductive. Just take a second is down 3,845 students and counting? This will be a loss to explain the logic of having standing committees address 10 10 of approximately \$15 million from the state and \$13 the current reopening of schools and discuss and plan how 11 million from the county government for a total loss of \$28 11 the curriculum will be accessible and implemented during 12 12 million. Until the collective bargaining units realize 13 the pandemic to be told once again the postponement of 13 how devastating this loss in funding will be for our your committee reports after another 9 hour long time teachers, students who cannot afford to leave the public 15 meeting to conduct Board of Ed business right after 15 schools will be left to deal with the consequences of 16 everybody is exhausted here comes an introduction of a new 16 this. This means we are harming the minority students and 17 ad hoc committee doing the exact same thing your standing 17 poorer students even more. Where is the equity in that? 18 committee was working diligently on. I'm deeply concerned 18 It is time for all leaders to address this year. It has 19 been used to paralyze the school system. Other systems in 19 as to why under minor educators who are working diligently 20 to make the needs of our whole school system function. 20 the state have had some option for in-person learning up Board meetings regardless if they're held during closed 21 to this point. Baltimore City is planning to educate

Pro	ceedings		Baltimore County Board of Education Meeting
1	Page 54	1	Page 56
1	students in person despite the City placing more	1	8
2	restrictions on the community. Schools in Pennsylvania	2	MR. BADILLO: That's correct. Can you hear me?
3	have been open since August. Their statewide positivity	3	CHAIR CAUSEY: Yes, sir.
4	rate is currently 7.6 which is above our 5.24 percent.	4	MR. BADILLO: All right. Thank you, everybody. My
5	Catholic and private schools in Baltimore County have been	5	name is Darren Badillo, Director of the Baltimore Youth
6	open since September. I have not heard of any widespread	6	Coalition but most importantly I am a father and also
7	outbreak of the virus at these schools or related	7	representative of 2,200 parents in Reopen Baltimore
8	hospitalizations. I have been watching and looking for	8	County. Virtual learning is not working and not having
9	this information. There is clear data to show the virus	9	proper ventilation could have been addressed 8 months ago
10	does not spread at the same rate in schools as it does in	10	and is now being used as an excuse. I have not seen one
11	communities. We know the virus spreads. The rate of	11	
12	transmission is extremely low if students and teachers are	12	J I I J
13	masked and socially distant. Even if one of them sneezes	13	about successfully school opening in our country or any
14	or coughs with a mask on, the rate of transmission is low.	14	1 5 1
15	This needs to be the message given to all staff. Stop	15	<i>g.</i>
16	with the fear tactics. The metrics are being used against	16	feelings but facts and the fact is two miles from
17	us. Baltimore County met the metrics to return to schools	17	Baltimore County, schools in Baltimore City were planning
18	since mid-September and only in the last week have we seen	18	on opening and just scaled back those plans. Baltimore
19	an increase. There was no focus on the metrics when they	19	County has not even got that far yet and I disagree with
20	were good, only on them when they support keeping schools	20	county executives calling on Governor Hogan to implement
21	closed. BCPS was given \$51 million from the CARES fund	21	statewide COVID-19 restrictions which continue to keep
	Page 55		Page 57
1	which was signed into law on March 27th. I have searched	1	· · · · · · · · · · · · · · · · · · ·
2	the budget and active contracts and only found 5 items	2	children are seeking help about suicidal thoughts. Many
3	totaling \$2.2 million asking to use this money. This	3	children with IEPs are not receiving safe, a free and
4	money expires on December 30th. How can BCPS not take	4	appropriate education legally guaranteed to them through
5	advantage of this aid and use the other \$48 million?	5	IDEA, which is the Individuals with disabilities in
6	Yesterday the County Executive promised 11 more million to	6	education act. Virtual learning is not an appropriate
7	go directly to the BCPS principals for PPE, cleaning	7	platform for most children with IEPs as well as children
8	supplies and air purifiers. Didn't Dr. Williams already	8	pre-K through second grade. They are far behind and can
9	state we have adequate supplies of PPE and cleaning	9	barely read, let alone know how to manage a computer.
10	supplies for all of our schools? Have the schools been	10	
11	walked through and surveyed for readiness? Something is	11	shutting down. Kids are not getting a proper education.
12	not adding up and we parents and students deserve to know	12	We think we know what kids are going through. We have no
13	who is in charge and what you are doing to get our kids	13	idea. Have they done any studies on the effect of virtual
14	back in school. It appears from the outside looking in no	14	learning? Michael Martin, the Irish prime minister, said
15		15	that while his country could no longer avoid restrictions,
13	one is motivated to open schools any time soon. It		
16	appears that the leadership and the union leaders do not	16	they're shutting York down despite the detrimental impact
		16 17	they're shutting York down despite the detrimental impact to the economy, but it's vital that schools remain open.
16	appears that the leadership and the union leaders do not		to the economy, but it's vital that schools remain open.
16 17	appears that the leadership and the union leaders do not care about the students. It appears that BCPS students	17	to the economy, but it's vital that schools remain open.
16 17 18	appears that the leadership and the union leaders do not care about the students. It appears that BCPS students can potentially be locked out of school until September	17 18	to the economy, but it's vital that schools remain open. We cannot allow our children and young people's future to

Page 58 Page 60 and educational and emotional development of an entire 1 which is not healthy for children of any age, let alone generation of children and medical experts point to many elementary school. Over the past two weeks, my children things that they now know that were unknown back in 3 3 have gone to bed every night asking me whether they really have to go to school the next day. They wake up asking me Spring, with proper precaution the rate of Coronavirus 5 transmission in school is relatively low. The fact is 5 the same question. It is heartbreaking. I try to virtual learning is not working and we need to stop acting empathize, but remain firm saying yes, you must sit in like it is. The fact is, prior to COVID Baltimore County 7 7 front of your computer all day for school. This was below the national average for reading level. The inevitably leads to arguments and tears. But let me be fact is lower income areas in schools were suffering clear. Our teachers are not the problem and they are a 10 before COVID and now those students are devastated by 10 significant part of the reason we are able to make this 11 virtual learning and not being in school. The fact is situation work right now. I registered to speak this 12 leaders and decision-makers are focused on plans to keep 12 evening because we need a more streamlined path to 13 our kids out of school. We have private and Christian 13 reopening our schools and more impactful leadership. 14 schools in Baltimore County successfully teaching kids for 14 While I greatly appreciate the Board members that have 15 15 months. Get to work. Stop putting up smoke screens or stepped up to pass motions requiring a plan by a certain 16 16 fake promises just to keep pushing the date back on things date, this should have happened sooner and we are now 17 17 just to keep us silent. And lastly, you cannot tell me paying the price for not reopening schools earlier in the 18 18 the parents in Baltimore County many things are open, year. Because of all of the wasted time, we need a fully 19 let's open the schools, do the right thing, we the 19 vetted and clear plan that can be implemented when the 20 20 parents. metrics are acceptable, just like Montgomery County and 21 CHAIR CAUSEY: Okay, our next speaker is Ms. Sara others. Further, having committees responsible for making Page 59 Page 61 Russell. Good evening. a plan that are comprised of double digit numbers makes 1 2 2 MS. RUSSELL: Hi, good evening. Can you hear me? the group too large to function effectively. This is 3 CHAIR CAUSEY: Yes, we can. well-documented in studies about the function and efficacy 4 MS. RUSSELL: Thank you. My name is Sara Russell of corporate boards and non-profit organizations alike. 5 and I am the mother of two BCPS students. My youngest is Yes, it is crucial to have stakeholder input, but that 6 in first grade and my oldest is in fifth grade. I input can be a reaction to a plan put forth by a smaller committee. Further, any stakeholder input shouldn't only sincerely appreciate having the ability to address the 8 Board tonight regarding my concerns with the lack of include the collective bargaining units but parents as transparency in and confusion around the process by which well. How do you get parental input? Perhaps by 10 BCPS will consider reopening our schools and when. First, 10 releasing a meaningful survey. The surveys you have been though, I want to acknowledge the tremendous efforts of 11 releasing are inconsequential. You're not asking the 11 12 12 the faculty, administrators, and staff at Ryder Wood right questions. You are not able to tell from your 13 Elementary School. I know what they are dealing with in 13 questions about videostreaming and if students are feeling this virtual learning environment is every bit as engaged and supported, whether people want to return to 15 difficult as it is for students and parents. I do believe 15 school. You also cannot possibly be tracking who is 16 they are working with my children's best interests at 16 responding because I could have answered that survey an 17 heart and are spending an extraordinary amount of extra 17 infinite amount of times saying my children attended any 18 time supporting both their educational and 18 school in the system and at any grade. If privacy is a social-emotional needs. However, we are now in our tenth 19 19 concern, there are ways to randomize the survey to 20 week of the 2020 school year with my children spending in 20 eliminate personally identifying information while 21 excess of 6 hours in front of a computer screen, a reality ensuring the person taking the survey is who you think

_	Decedings		Baidinore County Board of Education Meeting
1	Page 62 they are. I also think the Board needs to be more	1	Page 64 important it is for families to have the option of some
2	transparent with parents and faculty.	2	in-person learning. Our health and safety guidelines
3	CHAIR CAUSEY: That concludes our public comment	3	known as Safety is our True North are available on
4	portion of the meeting. Additionally during this time we	4	www.bcps.org along with a summary of last week's data. We
5	also accept written comment and if you go to our Board	5	will continue monitoring data with the Baltimore County
6	documents there are emails that were sent in through the	6	Health Department and will provide updates as they are
7	process, the proper process and are attached to Board docs	7	available. Tonight staff will present a plan for
8	with comments from our stakeholders. The next item on the	8	reopening school buildings for preschool through grade 2
9	agenda is the Superintendent's Report and for that we call	9	once again keeping health and safety at the forefront. We
10	on Dr. Williams.	10	will be able to proceed once we continue to monitor the
11	DR. WILLIAMS: Good evening Board members, Madame	11	health metrics in making sure that they are met. I also
12	Chair Causey, and Vice Chair Henn. I would like to begin	12	want to comment I was able to visit the four public
13	tonight by highlighting what we have accomplished together	13	separate day schools last week. Thank you to our
14	during this new day in education. As we end our first	14	principals, Missy Beltran at Ridge Ruckson School
15	marking period this week, I offer both thanks and	15	(phonetic), along with her AP Yanina Giller (phonetic);
16	encouragement to the team BCPS family. Our educators and	16	also at White Oak School Principal Allison Myers, at
17	leaders are providing engaging and supportive virtual	17	Battle Monument Principal Jerry Easterly, Jr., and his AP
18	lessons to students all across the county. The students	18	Atatan Whitson (phonetic) and then Maiden Choice School
19	are working hard from their homes and childcare locations.	19	Dr. Nancy Virganti and her AP Katherine West. I also want
20	We are supporting students through intentional	20	to acknowledge and applaud county executive Ocheski for
21	socio-emotional learning to support their health and	21	yesterday's announcement the County committed \$111.5
	Page 63		Page 65
1	Page 63 well-being along with one-to-one devices as well look at	1	Page 65 million in CARES act funding for BCPS principals to
1 2	_	1 2	_
	well-being along with one-to-one devices as well look at		million in CARES act funding for BCPS principals to
2	well-being along with one-to-one devices as well look at kindergarten to grade 12 and meals at no cost at more than	2	million in CARES act funding for BCPS principals to prepare for reopening up to \$100 per student will be
2	well-being along with one-to-one devices as well look at kindergarten to grade 12 and meals at no cost at more than 300 locations, so I want to thank the team. Since my	2	million in CARES act funding for BCPS principals to prepare for reopening up to \$100 per student will be available for personal protective equipment, cleaning and
2 3 4	well-being along with one-to-one devices as well look at kindergarten to grade 12 and meals at no cost at more than 300 locations, so I want to thank the team. Since my report to you last month, BCPS was recognized at a global	2 3 4	million in CARES act funding for BCPS principals to prepare for reopening up to \$100 per student will be available for personal protective equipment, cleaning and sanitizing products, air purifiers, other equipment or
2 3 4 5	well-being along with one-to-one devices as well look at kindergarten to grade 12 and meals at no cost at more than 300 locations, so I want to thank the team. Since my report to you last month, BCPS was recognized at a global creativity conference called Adobe Max for bringing the	2 3 4 5	million in CARES act funding for BCPS principals to prepare for reopening up to \$100 per student will be available for personal protective equipment, cleaning and sanitizing products, air purifiers, other equipment or supplies. That will help ensure that school buildings are
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	well-being along with one-to-one devices as well look at kindergarten to grade 12 and meals at no cost at more than 300 locations, so I want to thank the team. Since my report to you last month, BCPS was recognized at a global creativity conference called Adobe Max for bringing the community together through art. Our office of visual arts has coordinated three exhibits since the Spring closure spotlighting student artwork as well as art created by parents and staff and there's more good news. Twelve of our high schools were named among the regions' fiftieth best by niche based on academic data and ratings. Congratulations to all of our principals, students, staff, and school communities for this hard work. It's National School Psychology Week. And it's my honor to celebrate our school psychologists. Especially during this time, emotional health supports are so important to student wellness. Take a look at our blog for highlights each day	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	million in CARES act funding for BCPS principals to prepare for reopening up to \$100 per student will be available for personal protective equipment, cleaning and sanitizing products, air purifiers, other equipment or supplies. That will help ensure that school buildings are safe for students, educators and staff. We have always been able to count on our county government and it is wonderful to have this direct support. Since this is my last report to you before Thanksgiving, I would like to wish everyone a safe and healthy holiday and I am certainly thankful for our community and how we have come together to support students during this crisis. This concludes my report. Thank you. CHAIR CAUSEY: Thank you. We are going to, this evening, hear from the student member of the Board, Mr. Josh Muhumuza. Mr. Muhumuza? MS. GOVER: I don't see him on the call, Ms. Causey.
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Page 66 Page 68 November 1st an important milestone for many of our 1 about this at length, Ms. Mack for one who talks about our twelfth grade students was reached, their first college students being Math and English proficient as the years go 3 application deadline. Tonight I bring attention to this 3 by and she talks about how a student can be left behind if they are not proficient in these subjects at an early age very important matter. For 18 years in their lives, our 5 seniors have been continuously looking forward to this 5 so I just hope we can remedy these problems before we get, deadline from making plans for post-high school whether as they go through high school and eventually their 7 7 it's college, trade, a career, or the armed forces, our college application because that really could be 8 soon to be graduates make the best choices for themselves, detrimental to them. So that would be my only comment for tonight and like Dr. Williams said I wish everybody a one of the first things we do as young adults. Baltimore 10 County has for years has placed an emphasis on preparing 10 happy Thanksgiving and I look forward to a productive 11 our students to be successful in their future endeavors 11 meeting. Thank you. 12 and for the most part we have done a tremendous job. I am 12 CHAIR CAUSEY: Thank you. And now it's time for 13 solely speaking on this matter tonight because I want to 13 (audio interference) report. First I want to say I want 14 remind our school leaders and individual educators on how 14 to dovetail with Dr. Williams on all of the important work 15 fragile this period is for our seniors and this year with 15 that's being done and all of the important things going on 16 16 the added challenges of the pandemic this has just this month and then I want to jump right in and address 17 17 exacerbated many of their apprehensions. This year our what is really on everyone's mind and the first thing I 18 students not only have to worry about college deadlines 18 want to say is I want to say thank you to my Board 19 and its many components, keeping up with schoolwork and 19 colleagues. We are all impacted by COVID and yet the extracurriculars but they also have to worry about not 20 Board members individually and collectively remain 20 21 having a completed application due to postponements with committed to serving - serving our students, our staff, Page 67 Page 69 and our communities, to try and provide the best education 1 SATs and other standardized tests, getting new information 2 2 from various colleges and being able to properly solicit that we can under these circumstances. We have 7 parents 3 letters of recommendation from their teachers and just the on the Board of Education as well as three retired added stress due to online learning. Although our schools 4 educators, each with over 30 years in BCPS and we have a 5 provide a plethora of resources to ease this very daunting student member of the Board from whom you just heard. So process and certainly families play an important role, last week the Board made some significant actions and one of them had to do with the directive for having the many of our students, especially those of lower 8 Superintendent and his team develop a reopening plan for socio-economic backgrounds and those who attend schools students in pre-K through second grade, at a minimum. with less opportunities have a harder time and sometimes 10 10 are forgotten in the process. Many of these students have There is always the opportunity for the superintendent to 11 bring recommendations to the Board on the other student 11 aspirations like any other student but because of lack of 12 12 opportunities to be prepared for the standardized tests, groups that were outlined earlier in the first plan, the 13 not knowing about certain information concerning college 13 reopening plan and so that I look forward and the Board applications, career and the armed forces, some of them looks forward to hearing that tonight. The Board has 15 don't even participate in this process. I ask that when 15 heard from all of our stakeholders. We have received 16 we're discussing college and career ready for our seniors 16 thousands and thousands of emails. However, the recent 17 that we not forget these students and reach out to some 17 survey that was distributed did not provide the Board with 18 18 students who are struggling and we should not only focus the information and data we need in an organized and 19 19 on graduation requirements and we should also focus on comprehensive method for the best decision making. 20 what those students will do at the end following their 20 There's two aspects to the survey that our ad hoc committee is developing and one is to improve virtual 21 graduation. I know that other Board members have talked

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1	Page 70	1	Page 72 MS. BRESLER: Right, so my report is very brief.
1	learning which we need to have as we need to adjust to the impacts of COVID where we may at any time need to have	1	There was no action.
2		2	
3	certain cohorts or entire schools in a virtual learning	3	CHAIR CAUSEY: Thank you.
4	environment. But the second aspect of the survey is to	4	MS. BRESLER: You're welcome.
5	understand the information we need to develop a plan, the	5	CHAIR CAUSEY: And the next item on the agenda is
6	best plan for reopening our schools and let's keep in	6	Item J, Unfinished Business, Update on Reopening of
7	mind, I want everyone to know, that reopening of schools	7	Schools. And for that, we call on Dr. Williams.
8	will only occur when the health metrics indicate that it	8	DR. WILLIAMS: So good evening. This evening we
9	is safe and those health metrics are well-defined on our	9	, ,
10	website in reports and you'll hear more about them in the	10	Christina Byers, Dr. Racquel Jones and Dr. George Roberts
11	item reopening of schools. And I am grateful to Dr. Erin	11	to give an update on the request from the Board. So from
12	Hager, who is volunteering her time and expertise in doing	12	,
13	this ad hoc committee and she has jumpstarted that and she	13	FEMALE SPEAKER: Thank you, Dr. Williams, I think
14	will be seeking input from a wide variety of stakeholders.	14	we're just in the process of getting the PowerPoint up.
15	Next, I wanted to say that I do appreciate the additional	15	MS. BYERS: Thank you, Mr. Corns. So good evening,
16	funding from the county executive that prioritizes	16	Chairwoman Causey, Vice Chair Henn, Dr. Williams, and
17	anything that is needed in order to safely reopen schools	17	members of the Board. For this evening's presentation, I
18	and that it gives the principals the perspective of	18	am joined by my colleagues, Dr. Boswell McComas, Dr.
19	providing their communities and their schoolhouses with	19	Jones, and Dr. Roberts. At the Board's meeting on October
20	what they need. I do want to mention also that our	20	27th, the Board passed a motion regarding students in
21	standing committees, we have currently five standing	21	grades pre-K through grade 2 returning to a regularly
	, , ,		
	Page 71		Page 73
1		1	
1 2	Page 71	1 2	Page 73 scheduled safe, in person instructional environment. As you are all aware, on September 16th, 2020, the Maryland
	Page 71 committees, and all of those are open virtually to the public and they are also recorded and livestreamed and you can access all of that on our website and those committee		Page 73 scheduled safe, in person instructional environment. As you are all aware, on September 16th, 2020, the Maryland State Department of Education approved the reopening plan
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110	cecungs		Daitimore County Board of Education Weeting
1	Page 74 is incorporated in the BCPS re-entry plan as Appendix K.	1	Page 76 schedules, general teacher and student expectations, the
2	Phase 2 in our approach includes all students in preschool	2	delivery of services to our ESAU students in a hybrid
3	through grade 2 irrespective of their least restrictive	3	model, special education services in a hybrid model,
4	environment. Phase 3 will bring back our students in	4	processes for staffing substitutes and/or temporary
5	grades 3 through 12 whose least restrictive environment is	5	employees, classroom layouts, and assessment. So at this
6	outside of the general education classroom setting. In	6	time, my colleague Dr. Racquel Jones is going to share
7	addition, in that phase, students in select CTE programs	7	with you critical highlights of Part 1 of the plan, health
8	would reenter school based on the needs for hands-on	8	and safety. Next slide, and I will turn things over to
9	instruction aligned to credentialing. And then finally	9	Dr. Jones.
10	our plan outlines in phase 4 that all students in grades 3	10	DR. JONES: Good evening and thank you, Ms. Byers.
11	through 12 irrespective of their least restrictive	11	Part 1 of the preschool through grade 2 of the reopening
	environment would reenter school through a hybrid model.		plan is focused on health and safety. This section of the
12		12	
13	As always, the timeline for implementation for reentry of	13	plan contains 9 components. This evening, we will review
14	student groups is contingent upon the status of our public	14	five of the health and safety components as shown on the
15	metrics and through our consultation with the Baltimore	15	slide. The first component is metrics. Based on the
16	County Health Department. The remainder of this	16	governor's press conference today at 5:00 p.m., including
17	presentation this evening is going to highlight the	17	the Maryland Department of Health Public Health Advisory
18	details of our reentry plan that addresses reentry for the	18	and important - and the importance of monitoring all of
19	student groups that are part of phase 2. Next slide,	19	the metrics, Baltimore County Public Schools will continue
20	please. In the same way that our detailed plan for the	20	to evaluate health metrics and plans for reopening
21	public separate day schools was published as part of that	21	schools. In addition, Baltimore County Public Schools
1	Page 75 overall reentry plan, our detailed plan for reentry for	1	Page 77 remains in constant communication with the Baltimore
2	students in phase 2 also lives inside that global BCPS	2	County Health Department. Guidance reported by the
3	reentry plan. It will be published as Appendix M of that	3	governor, state agencies and the county health department
4	plan. So Appendix M, preschool through Grade 2 is	4	will continue to be reviewed and monitored. Updates
5	organized into three parts. Part 1, Health and Safety,	5	regarding health metrics will be provided based on the
6	will address health metrics, mitigation strategies,	6	evolving nature of this pandemic. The metrics in the
7		7	preschool through grade 2 reopening plan are based on
	screening, PPE, ventilation, our health services		Maryland Department of Health and Maryland State
8	protocols, safety plans and drills in a hybrid	8	Department of Education metrics. Baltimore County Public
9	environment, and social-emotional learning for our	9	•
10	students. Part 2 of the plan addresses our system in	10	Schools will implement its opening - reopening plan when
11	school operations. Those operations include determining	11	the County positivity rate is 5 percent or lower and the
12	hybrid or virtual instruction, our questionnaire process,	12	case rate per 100,000 residents is below 15. The
13	cohort development, parent drop off and pickup,	13	direction and face of reopening will be guided by two
14	transportation - specifically on our school buses, food	14	primary indicators: cumulative cases per 100,000 persons
15	and nutrition service, attendance procedures in a hybrid	15	over 14 days to provide a measure of the extent of the
16	model, and protocols for visitors to our buildings. And	16	disease in Baltimore County and percent change in the new
17	then finally, part 3 addresses components related to our	17	cases per 100,000 persons over 7 days to provide a measure
18	instructional model. Those components include class	18	of trends. These two measures will allow the system to
19	assignments and staff considerations, cohort changes,	19	gauge the extent of the disease in the community and the
20	school scheduling, the hybrid instructional materials that	20	overall trend will be called the COVID 19 school opening
21	will be used modified synchronous instructional	21	score. More details surrounding this process are included

²¹ will be used, modified synchronous instructional

21 score. More details surrounding this process are included

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1	Page 78	1	Page 80
1	in the plan. The Baltimore County Health Department and	1	conditioning HVAC systems in the schools were all designed
2	Baltimore County Public Schools meet weekly to discuss	2	and tested by professional mechanical or electrical
3	recommendations about whether to continue the gradual	3	engineers and by qualified HVAC manufacturing companies in
4	reopening of schools, pause the reopening for a week, or	4	accordance with applicable local and national codes and
5	stop the reopening plan and consider a return to remote	5	guidelines. Upon installation, they were tested and
6	learning. Except in situations involving a rapid increase	6	balanced by licensed and qualified mechanical contractors
7	in cases, decisions to pause or stop the reopening plan	7	to ensure proper operation. These systems are operated
8	will occur only after two consecutive weeks of concerning	8	and maintained by qualified in-house and contracted
9	metrics. Again, Baltimore County Public Schools will	9	technicians as well as qualified HVAC manufacturers to
10	continue to evaluate health metrics and plans for	10	ensure optimum performance. Related actions since the
11	reopening. BCPS remains in constant communication with	11	beginning of the pandemic have been guided by the CDC
12	the Baltimore County Health Department. Guidance reported	12	guidelines and recommendations and those from the American
13	by the governor, state agencies and county health	13	Society of Heating, Refrigerating and Air Conditioning
14	department will continue to be reviewed and monitored and	14	Engineers, for minimizing the risk of the spread. A link
15	updates regarding health metrics will be provided based on	15	to this document is also included in the reopening plan.
16	the evolving nature of this pandemic. Next, we will move	16	Lastly, health services protocols. Each school is staffed
17	to mitigation strategies. The Centers for Disease Control	17	with a full-time registered school nurse. Every school
18	and Prevention, the CDC, identified five key mitigation	18	has identified an isolation room. Students who develop
19	practices that schools should use to slow the spread.	19	symptoms of COVID 19 during the school day will be cared
20	First, consistent and correct use of masks, face masks.	20	for in the isolation room until they are picked up by
21	Second, social distancing to the extent possible. Third,	21	parents. Consistent protocols will be followed and are
	Page 79		Page 81
1	hand hygiene and respiratory etiquette. Fourth, cleaning	1	outlined in our health and safety plan. More detailed
1 2	hand hygiene and respiratory etiquette. Fourth, cleaning and disinfecting. Fifth, contact tracing in collaboration	1 2	outlined in our health and safety plan. More detailed information regarding components of part one of the
			• •
2	and disinfecting. Fifth, contact tracing in collaboration	2	information regarding components of part one of the
2	and disinfecting. Fifth, contact tracing in collaboration with the local health department. A mitigation checklist	2	information regarding components of part one of the preschool through grade two reopening plan can be found
2 3 4	and disinfecting. Fifth, contact tracing in collaboration with the local health department. A mitigation checklist developed from these practices was developed by the BCPS	2 3 4	information regarding components of part one of the preschool through grade two reopening plan can be found under Health and Safety. At this time, Dr. Roberts will
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2 3 4 5 6	and disinfecting. Fifth, contact tracing in collaboration with the local health department. A mitigation checklist developed from these practices was developed by the BCPS division of school climate and safety and included- and is included as a linked document in the plan for access by	2 3 4 5	information regarding components of part one of the preschool through grade two reopening plan can be found under Health and Safety. At this time, Dr. Roberts will provide information on Part Two, systems and school operations. Dr. Roberts?
2 3 4 5 6 7	and disinfecting. Fifth, contact tracing in collaboration with the local health department. A mitigation checklist developed from these practices was developed by the BCPS division of school climate and safety and included- and is included as a linked document in the plan for access by school leadership and staff. The preschool through grade	2 3 4 5 6	information regarding components of part one of the preschool through grade two reopening plan can be found under Health and Safety. At this time, Dr. Roberts will provide information on Part Two, systems and school operations. Dr. Roberts? DR. ROBERTS: Great, thank you, Dr. Jones, and good
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	ceedings		Bailinoie County Board of Education Meeting
1	Page 82 needed. Option two will be to continue with full time	1	Page 84 will wear a face mask that covers their mouth and nose.
2	virtual instruction. Families with multiple students in	2	In addition, students will be required to wear a face mask
3	one household will complete one survey for each student.	3	that covers the mouth and nose during transportation on
4	And if a family does not indicate a selection, the student	4	the school bus. With respect to bus cleaning protocols,
5	will be scheduled to continue with full-time virtual	5	cleaning will involve spraying and wiping the following
6		6	areas of the bus between runs and at the end of the day.
	instruction. To (audio interference) with staff, staff		-
7	will also receive a questionnaire and the staff will be	7	Some of those areas include the service door, inside and
8	identifiable as they will indicate on their questionnaire	8	outside, focusing on the door handles, all seats to
9	the intent to return or to apply for a specific	9	include the seat bottoms, seat backs, the top, front, and
10	accommodation or to apply for specific leave, each of	10	, ,
11	which in consultation with staff in our division of human	11	special needs, this would also include BESE seats, safety
12	resources. The results of this questionnaire will result	12	vests, car seats, star seats, and integrated seats. As we
13	for students in cohort development, which is the next	13	continue to food and nutrition during the school day, the
14	section that you see on the screen. Students will be	14	meal service model will include meals served in the
15	organized into one of three cohorts. Cohort A and those	15	classroom and mobile meal sites will continue as necessary
16	students in Cohort A will attend instruction face-to-face	16	to meet the needs of the students who are not present for
17	on Monday and Tuesday with virtual instruction on	17	in-person instruction. So as we talk a little bit more
18	Wednesday, Thursday, and Friday. Cohort B students will	18	about meals that are in-person within our schools, food
19	attend face-to-face instruction on Thursday and Friday	19	will be served using disposable containers, trays and
20	with virtual instruction on Monday, Tuesday, and	20	utensils in addition to a cashless meal payment system
21	Wednesday. And Cohort C students will attend all virtual	21	will be employed for all of our schools. For breakfast,
	•		
	Page 83		Page 85
1	Page 83 instruction. The criteria includes for completing the	1	Page 85 all students will pick up breakfast on the way into school
1 2	Page 83 instruction. The criteria includes for completing the cohort groups will include cohorting students by address	1 2	Page 85 all students will pick up breakfast on the way into school and eat in the classroom. For lunch, principals will have
1 2 3	Page 83 instruction. The criteria includes for completing the cohort groups will include cohorting students by address and the reason for doing this is to ensure that siblings	1 2 3	Page 85 all students will pick up breakfast on the way into school and eat in the classroom. For lunch, principals will have the option to schedule one of two options for lunch
1 2 3 4	Page 83 instruction. The criteria includes for completing the cohort groups will include cohorting students by address and the reason for doing this is to ensure that siblings attend school on the same day. Also, schedules for	1 2 3 4	Page 85 all students will pick up breakfast on the way into school and eat in the classroom. For lunch, principals will have the option to schedule one of two options for lunch service. Students can eat in the cafeteria by their class
1 2 3	Page 83 instruction. The criteria includes for completing the cohort groups will include cohorting students by address and the reason for doing this is to ensure that siblings attend school on the same day. Also, schedules for in-person and virtual instruction will be revised and	1 2 3	Page 85 all students will pick up breakfast on the way into school and eat in the classroom. For lunch, principals will have the option to schedule one of two options for lunch service. Students can eat in the cafeteria by their class cohort as long as they are socially distanced within the
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Page 86 Page 88 1 building, for various reasons. In order to visit a BCPS 1 you how we can provide another step towards in-person school under our hybrid model, visitors will have to make instruction that works in tandem with a virtual model as 3 an appointment. Visits will be conducted remotely outside 3 we continue to navigate the ever-changing pandemic wherever and whenever possible. However, if an indoor conditions and effectively build an on-ramp to traditional 5 visit is required, visitors will be required to wear face 5 schooling. To build this on-ramp to in person instruction coverings and abide by all social distancing practices of in this phase of reopening, we are planning a tandem model 7 the time. So that does conclude a summary of our part two that includes a hybrid option and a fully virtual option systems and school operations and I'll hand the as illustrated on the screen and as described by Dr. presentation over to my colleague Dr. Boswell McComas who Roberts previously. The hybrid option provides a 10 will walk you through our instructional model. Dr. 10 combination of in-person instruction paired with virtual 11 Boswell McComas? 11 instruction while the fully virtual option is what people 12 DR. MCCOMAS: Yes, thank you. Good evening, 12 have been experiencing throughout this first quarter. 13 everyone. As you know, we are in a unique position as a 13 Virtual instruction consists of a combination of live 14 community as we strive to create a new dual model of 14 teacher instruction, often referred to as synchronous 15 instruction in response to student and family needs during 15 instruction, through a device paired with independent 16 our global pandemic and as Board members, community and 16 learning activities often described as asynchronous. Our 17 17 parent members, you naturally want to understand how we model here allows for the appropriate balance of both live 18 18 will continue to evolve and move forward from a fully in-person instruction as well as live teacher instruction 19 virtual model to create a very clear on-ramp to 19 through a device for students who are having a virtual traditional in-person instruction that we all crave for 20 20 day. In our model, teachers will teach in-person to the 21 our children because we do love them and we want results cohort of students for that day while the other cohort of Page 87 Page 89 on their behalf. What we know is that our parents want students are experiencing virtual live instruction with 1 2 2 and expect in-person instruction to be a very different special area teachers along with completing independent 3 experience for their children compared to virtual assignments and where appropriate an integrated whole 4 learning. We know that parents want the proven benefits group experience. The in-person cohort will have a two that in-person teaching has proven over the years and at hour early release schedule at which point the teacher 6 the same time, we also know that when a student is will provide live instruction for our students that are in experiencing virtual instruction that our parents expect the virtual format for the day. The in-person cohort 8 students once home would resume independent learning live teaching for them to continue as well and would not assignments once home. So why this model? The key to want to see that experience regress to where we started 10 this journey last Spring. Imagine for one moment if you 10 ensuring and guaranteeing that quality live interaction were a kindergarten teacher or a first-grade teacher, how 11 for all of our youngest learners rests with this early 11 12 12 would you provide quality direct live instruction when a release schedule. It affords our students, regardless of 13 small group or some of you students are in-person with you 13 which cohort to have quality live interaction with their in a classroom and the rest of your students are virtual teachers, not sacrificing one group of students or cohort 15 for the day. What would be needed to make it work well, 15 for another. And there are some additional value-added

given all of the student needs, given parent expectations,

of the pandemic? It is understandable that everyone wants

and given the health, safety, and logistical constraints

reassurance that our children will not only be kept safe

and healthy from infection but they will also be able to

have more in-person instruction. I am happy to share with

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aspects for our very youngest students. Our preschoolers

who are 3 years old, our pre-K students who are 4, they

compared to their normal half-day program as a function of

will actually have more hours of in-person instruction

logistics. It is important to clarify that our model that we're presenting here prioritizes live interactive

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1	teaching with our students and it is not what many	1	bell schedules, transportation routes and stops and new
2	districts are doing as a concurrent model. In a	2	instructional schedules the Wednesday before the holiday
3	concurrent model, our virtual students merely listen in	3	break if students were to return on the 30th. Next slide,
4	and watch while the teacher in the classroom is attending	4	please. As Dr. McComas said, we are ready and want to
5	and engaging with students in front of them. We are	5	welcome our students back as soon as possible, but we know
6	proposing a model whereby our teachers are able to fully	6	our current health metrics indicate that a return by
7	dedicate, engage and support the students they are in	7	November 30 is not recommended. As a result of those
8	person with at one portion of the day and then give that	8	current health metrics, BCPS is poised to implement our
9	same amount of dedication and engagement to our students	9	plan in a manner that will have students in phase two
10	that are in a virtual rotation for that day. We	10	reentering school on December 14. This would allow us
11	understand fully that our youngest learners, our	11	time to monitor the metrics as well as launch the
12	preschoolers through our grade 2 students, developmentally	12	operational implementation steps that I just shared in a
13	require the dedicate attention and engagement of their	13	manner that allows staff, principals, transportation and
14	teachers to optimize their learning. At this point, I'm	14	our families to plan accordingly. Of course, any return
15	going to hand over the presentation to Ms. Byers, so we	15	date for our staff and students, as mentioned multiple
16	can move forward and I know so we can get to our question	16	times tonight, is dependent on the health metrics of the
17	and answers section. Thank you for the opportunity to	17	time. Guidance reported by the governor and state
18	share this model.	18	agencies will continually be reviewed and monitored and
19	MS. BYERS: So, thank you, Dr. Boswell McComas. And	19	the Baltimore County public schools will continue to
20	Mr. Corns if you could please go to the next slide. Thank	20	collaborate with the Baltimore County Health Department
21	you. The motion passed by the Board on October 27th	21	regarding our metrics in Baltimore County and the evolving
	Page 91		Page 93
1	directed the superintendent to bring forward a plan that	1	nature of this pandemic. Next slide, please. So, just in
2	would bring students back on November 30th, 2020. The	2	closing, we're going to come back to this previous slide,
3	timeline that you see on this slide outlines the	3	according to our MSDE approved BCPS reentry plan, BCPS
4	operational steps for implementation that would be	4	would develop a hybrid approach that would prioritize
5	necessary for a November 30th return. With the	5	bringing identified and targeted students back for
6	Thanksgiving break sitting in between this evening and	6	in-person instruction. Again, as I previously mentioned,
7	November 30th, families and staff in elementary schools	7	those targeted groups are identified by student needs and
8	would receive the questionnaire referred to by Dr. Roberts	8	pedagogical strategies. Our phased-in approach timeline
9	on the same day that the plan would be released on our	9	of student groups identifies those small groups of
10	public website. Additionally, families and staff in our	10	students for reentry based on, and it will be based on our
11	schools would have four business days to respond to the	11	health metrics and our commitment to promoting the health,
12	questionnaire. Once the data from the questionnaire is	12	the welfare and the safety of our students, staff and
13	organized, staff in our schools and our department of	13	families while maximizing student learning. And at this
14	transportation need to use that data to develop our bus	14	time, we are happy to take questions, so, next slide
15	routes, our stop times, our new bell schedules, and our	15	please.
16	new instructional schedules for all of our students in	16	CHAIR CAUSEY: Thank you for that presentation. We
17	preschool through grade 2. Additionally, we would want to	17	already have hands up and so, Ms. Rowe, if you are ready.
18	provide staff the opportunity to return five days prior to	18	MS. ROWE: I did not have my hand up.
19	students. This would also leave staff with very little	19	CHAIR CAUSEY: Okay, so we're having a little
20	time to respond to the survey and then plan for their	20	technical issue. So, Ms. Henn.
21	return. Finally, families would be notified of their new	21	MS. HENN: I did not have my hand up.

Page 94 Page 96 1 MR. KUEHN: Ms. Causey, my hand is up. 1 Ms. Sommerville is our Coordinator of Health Services. 2 CHAIR CAUSEY: Mr. Kuehn. She works with schools, school nurses, is a liaison with 3 MR. KUEHN: Sorry. So I know we're limited on time 3 the Department of Health. She has done an incredible job and questions based on the previous motion so we'll see 4 working with the planning and the response with the 5 what we can get through. There was a lot of information 5 contact tracing, she has done incredible work, but she is thrown at us in this and unfortunately it doesn't look our Coordinator of Health Services. Thank you. 7 7 like the plan is available to everyone at this moment in MR. KUEHN: Okay, to follow up on that question, I time. One of the questions and something that wasn't have to just share my concern, since I have children who clear to me is the use of actual - an actual indicator or play in various rec leagues and they're all using an app 10 questionnaire for every student before they come to school 10 to provide that information to their coaches before any 11 every day via an app of some sort. Is there, does BCPS practice and/or game and I just heard that you're mailing 12 have this and are we planning on using this so that we are 12 a paper form to families and I'm concerned that if there's 13 sure that we are keeping and allowing healthy kids in and 13 not continual daily screening of this sort we're opening 14 we're making sure that folks are clear that their kids 14 ourselves, even if it's not a hundred percent of the 15 have not been exposed and/or have COVID? 15 population due to whatever issues, I think it's a mistake 16 16 DR. WILLIAMS: Mr. Kuehn, I'm going to ask Dr. not to put those protocols in place because I think we're 17 Zarchen and Deb Sommerville to respond to that question. 17 going to get the bulk covered with a simple app that 18 18 DR. ZARCHEN: Thank you, Dr. Williams. So the identifies this for folks and I know I'm limited but have. 19 screening prior to the return of students is something 19 MS. BRESLER: 30 seconds. that we have talked extensively about. With the screening 20 MR. KUEHN: Yeah. I would just ask do we have the 20 21 there are limitations to that. What I'd like to do is capability to do this, because I just can't believe that a Page 95 Page 97 have Ms. Sommerville share some of the concerns with the rec league can do that and BCPS cannot do that? 1 2 2 DR. ZARCHEN: So the information that is mailed to screening and some of the promises with that work. Ms. 3 Sommerville. families is part of that daily screening. One of the 4 MS. SOMMERVILLE: Yes, thank you. We have looked challenges with children, and I'll let Ms. Sommerville into a variety of different screening methods and with the speak to this, is many times they don't show symptoms that

diversity of our community, we have settled on using a questionnaire that will be mailed to families prior to their return to school and the families will understand the list of symptoms to screen the children for are on 10 that form. They'll return that form with their child prior to the first day of school and that screening form 12 will be distributed to them at the beginning of each month 13 subsequently. In addition, we have reinforcement materials that will be sent to each home including a 15 poster and a refrigerator magnet that stress the screening 16 criteria. All are being prepared in multiple languages so that they will be accessible to all of our community. 17 18 DR. WILLIAMS: I'm sorry, Dr. Zarchen, would you just give a quick introduction of Deb Sommerville for the 19 20 Board and the public?

DR. ZARCHEN: Absolutely, I apologize for that. So,

adults exhibit with COVID, but the information we mail to parents is for daily screening. 8 MS. SOMMERVILLE: Thank you, Dr. Zarchen, that's true. The daily screening is a component and it certainly 10 is recommended. Some of the challenges we face in public 11 schools are that we pick our children up on the bus and so 12 just some of the logistics, it's a very different picture 13 than dropping a child off at a rec league to be honest and some of the discussions we had, not just in Baltimore 15 County and with our health department but with our other 16 jurisdictions in terms of whether an app was appropriate 17 related to the fact that not all of our students have 18 smart phones, our bus drivers would not be able to check 19 so then our students would get into school so just 20 logistically what do you do with social distancing and

trying to check and the manpower to check whether apps

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1	were completed that day once we've got the students now in	1	1
2	the building, so we felt, and there's, I'm not aware of	2	certainly any of my colleagues can help clarify if I am
3	another public school system in Maryland that is using an	3	inaccurate. Part of our information gathering and our
4	app for screening.	4	questionnaire as Dr. Roberts indicated is that families
5	MR. KUEHN: So my two questions are over, so it's	5	j i
6	whoever's next, thank you.	6	our transportation office works diligently all the time
7	CHAIR CAUSEY: Next is Ms. Mack and then Dr. Hager.	7	and they certainly will be monitoring the number of
8	MS. MACK: Okay, thank you. I have two quick	8	students that need to be picked up at different locations
9	questions. When students do return to school considering	9	and I don't know that's, so I guess what I'm saying Ms.
10	it would be up until second grade, how will professionals	10	
11	like speech language pathologists, O.T.'s, P.T.'s meet the	11	children at a particular stop need to be picked up and so
12	needs of students who are in the school and students who	12	our goal is never to just leave children.
13	are not in the school, would they be expected to come to	13	MS. MACK: Well, and that's my concern. I didn't
14	school to provide those services is my first question and	14	want parents to think their kids were getting on the bus
15	this is very granular, but I live very close to a BCPS bus	15	and four of them didn't.
16	stop where there's about ten kids who normally get picked	16	DR. MCCOMAS: Right and nor would we, especially,
17	up, given the limitations of the bus, if the bus pulls up	17	not for any student, but especially for our very youngest
18	to that stop and can only seat six of those ten children,	18	children. Again, I don't know if any of our colleagues
19	what happens to the other four children and how is that	19	has anything more to add or clarify.
20	type of constraint going to be communicated to parents.	20	DR. SCRIVEN: Dr. McComas, Mr. Botello and his team
21	DR. MCCOMAS: Thank you, so Ms. Mack, thank you for	21	are on the line, so Mr. Botello or Dr. Grim if you wanted
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-	Page 99		Page 101
1		1	Page 101
1 2	Page 99	1 2	Page 101
	Page 99 your questions. I will get us started by addressing your		Page 101 to add any additional information. DR. GRIM: Good evening, this is Jess Grim. What
2	Page 99 your questions. I will get us started by addressing your question about service providers and teachers who may	2	Page 101 to add any additional information. DR. GRIM: Good evening, this is Jess Grim. What
2	Page 99 your questions. I will get us started by addressing your question about service providers and teachers who may provide instruction across buildings. In the end, once	2 3 4	Page 101 to add any additional information. DR. GRIM: Good evening, this is Jess Grim. What Dr. McComas said is correct, we will ensure that we are
2 3 4	Page 99 your questions. I will get us started by addressing your question about service providers and teachers who may provide instruction across buildings. In the end, once our families complete the questionnaire and we have more	2 3 4	Page 101 to add any additional information. DR. GRIM: Good evening, this is Jess Grim. What Dr. McComas said is correct, we will ensure that we are properly identifying bus stops and that we won't have
2 3 4 5	Page 99 your questions. I will get us started by addressing your question about service providers and teachers who may provide instruction across buildings. In the end, once our families complete the questionnaire and we have more specific data, we will be working with schedules along	2 3 4 5	Page 101 to add any additional information. DR. GRIM: Good evening, this is Jess Grim. What Dr. McComas said is correct, we will ensure that we are properly identifying bus stops and that we won't have overcapacity based on current guidelines.
2 3 4 5 6	Page 99 your questions. I will get us started by addressing your question about service providers and teachers who may provide instruction across buildings. In the end, once our families complete the questionnaire and we have more specific data, we will be working with schedules along with that cohorting model. With that, we will certainly	2 3 4 5	Page 101 to add any additional information. DR. GRIM: Good evening, this is Jess Grim. What Dr. McComas said is correct, we will ensure that we are properly identifying bus stops and that we won't have overcapacity based on current guidelines. MS. MACK: Okay, thank you, Mr. Grim. Thank you,
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Page 102 Page 104 moment in time regarding the health metrics for reopening, 1 person, I could be doing the read aloud because that's so that we can all track it and see how close we are to a really a teacher modeling activity where I'm reading and 3 point that we can reopen. I'm demonstrating my thinking and my processing and again while I'm providing small group instruction with the MALE SPEAKER: Thank you for that question. Friday 5 we started our first update, which was posted on the 5 children in front of me, my virtual students would then be webpage and we are working on a dashboard for the COVID working independently on their asynchronous assignments. 7 7 metrics that we hope to have ready Friday. That'll be the Then we could move later into the day where the students 8 first day with the dashboard. We've been working really are working with their special area teachers. That may afford me planning opportunity. Then as we move later in hard so it's easy to understand, folks can go right to 10 that dashboard and get a sense of where we are and how 10 the day, for example, we would move into our Math block. 11 we're trending with the metrics. Again, Math block is a time where I would be providing 12 DR. HAGER: Great, that's all I wanted. Thank you. 12 traditional in person instruction for those students who 13 MALE SPEAKER: Thank you. 13 are with me for the day while my virtual students again 14 CHAIR CAUSEY: Next we have Mr. Offerman. 14 may be working through independent assignments. Then 15 15 MR. OFFERMAN: Yes, I would ask staff to just go students would reach a lunch time. Then students would 16 move into a content, at the elementary, and Mr. Offer man 16 over one more time what a teacher's they will be like in 17 this mixed hybrid and in-person environment. Thank you. 17 I know we're secondary folks, they call it content, but 18 DR. MCCOMAS: Yes, my pleasure, Mr. Offerman. And 18 it's really like science or social studies, or health 19 so I will, if you will imagine that Mary McComas is first 19 depending on what the rotation is, and then as we move grade teacher and I would start my day off with my 20 into the students that would be with me in person that day 20 21 students that are coming in person for the cohort that would move into dismissal time. Then as those students Page 103 Page 105 1 day. Let's say for example it's Monday and today I'm are traveling home and beginning their independent work 2 2 time, I will then be able to provide my full attention to servicing the 10 to 12 students or the number of students that are signed up for Cohort A, I would start my day most my students who are virtual just as I'm doing right now 4 likely with our children having universal breakfast for with all of our Board members and trying to make sure that the ones that are in person. My students that are having I'm paying attention to you, that I'm answering your 6 a virtual day would log in and prepare for their questions, that I'm demonstrating, that I'm giving you the attention that I was able to provide those morning independent assignments, then I may have a class meeting. 8 A class meeting would be a good opportunity for me to have students in person. I hope, Mr. Offer man, that I 9 an integrated moment with both the students in person and clarified for you what that experience would be like on 10 10 my students who are virtual for that day. Class meetings both sides of the coin to the best of my ability without 11 with students at the elementary level can run about 15 11 kind of showing you a chart of how that lays out. 12 12 minutes or so and we can do a morning message and we set MR. OFFERMAN: Thank you. I have one other comment. 13 purpose for our learning for the day and then I would move 13 And that is I feel like the time frame between approval into providing teaching in a traditional in person fashion of the plan and actually setting up starting school in 15 with my students who are there with me while my students 15 person is just too short. I think too much is packed in. 16 who are virtual for the day may be working on some 16 If everything goes perfectly it certainly is reasonable, 17 asynchronous assignments and then when I'm teaching for 17 but we all know that things don't always go perfectly. example, imagine if I'm teaching English Language Arts, I 18 And in order to do the right job, I think we need to 18 19 consider adding time between the approval plan and any 19 may do a read out loud activity, that would be another 20 moment in time where I could have an integration, right, 20 actual opening. Thank you. That's all. DR. MCCOMAS: Thank you, Mr. Offer man. 21 where my students that are virtual and my students in

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Page 106 Page 108 1 CHAIR CAUSEY: Before the next Board members asks 1 virtual days when they're part of hybrid that those questions I did just want to let Board members and our students their virtual days are independent study unless 3 stakeholders know that the PowerPoint that was shown is 3 they're also viewing what's going on in the classroom, but going to be attached to Board docs and also there are two so the cohort C is their virtual day look different than 5 documents that were prepared for the Board that's in 5 the hybrid virtual day? executive content for us to see and those will also be DR. MCCOMAS: No. That's a great question, Ms. 7 attached to Board docs for the public to review. And Ms. 7 Rowe. Thank you for giving me the opportunity to clarify 8 Rowe, I see that your hand is up. the understanding for everyone. So the students that are 9 MS. ROWE: Yes, hi. So I have two questions. My virtual, whether you're a hybrid student who's having a 10 first question is how long do the metrics have to be 10 virtual day or a student who is virtual every day, their 11 acceptable before we go back to school and once we're in work in the flow of their day will be the same. The 12 school how long do the metrics have to be unacceptable 12 difference will be, let's say you're in Cohort B, you'd 13 before we send kids back home and do just virtual. 13 have virtual on Monday and Tuesday and in person on 14 MALE SPEAKER: Thank you for that question. So in 14 Thursday and Friday, their whole day is not just virtual 15 our work with Dr. Branch and Dr. Chen in the Department of 15 or independent work, it really will ebb and flow in and 16 16 Health, they have advised that we have once we have an out and so they will have the bulk of their independent 17 17 acceptable metric for the state and Department of Health, work time during the morning when the teacher is also with 18 18 that we wait two weeks before we return and that's two the students that are in person. However, the nature of 19 weeks without a spike out of the acceptable level. As far 19 the instruction allows us opportunities throughout the day as going out, a decision would be made once the metrics 20 to actually bring the whole group together. What we 20 21 reach a point that are not acceptable. We use that score, really need to think about is, you know, are students who Page 107 Page 109 but also the state metrics are an important part of that are having a virtual day, whether that's every day or just 1 2 2 as well, so we would look at the positivity rate and the three of the five days a week, they essentially become a 3 cases per 100,000. Both are seven-day averages, so it's form of small group, and so the way teachers work 4 not like it would spike up in one day and all of a sudden naturally, whether they're in person or virtually, you we're out. The averages we look at are 7 and 14 day have your whole group instructional opportunities and then 6 averages so it keeps us from having to quickly respond to you have your breakout groups where you're doing specific one day that may be a high score that would raise concerns skill and work. And as a teacher, as you're familiar 8 that really may not be a concern that we would see over 7 with, some of those small group sessions are independent 9 or 14 days. practice opportunities where students are working on MS. ROWE: Now, will we be able to see on the 10 skills you've provided them direct instruction and 10 dashboard if it looks like we're headed towards a school 11 coaching on in small groups or whole groups and so it 11 12 really ebbs and flows. Another area where students would 12 closing? 13 MALE SPEAKER: Yes. Every Friday, that dashboard, 13 not, that are having a virtual day, would not be just 14 the data will be posted, so it will be evident which way independently on their own all day would be the special 15 we're trending through that data. 15 area teaching, so again when they rotate to their specials 16 MS. ROWE: Okay, and Ms. McComas, Dr. McComas, my 16 that would be time during the day where our virtual 17 second question is for you, in listening to your 17 students would have live instruction, it would just be 18 explanation to Mr. Offer man, I have a question, I would 18 with the special area. I hope I clarified. 19 19 like to know, it seems like the you have hybrid cohorts A MS. ROWE: Yeah, I understand. Thank you. 20 and B and then you have cohort C and it sounded to me like 20 DR. MCCOMAS: Oh, you're welcome. It's difficult 21 21 you were saying that students who are on virtual, have without kind of a visual.

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1 CHAIR CAUSEY: So, Board members, there's a technical issue with hands staying up and hands not being 3 raised when people have said that they would like to speak. So if there is a Board member that has not yet 5 spoken and would like to speak, please go ahead and start. 6 Okay, so not hearing from anyone, I did want to, I had a 7 question. So if staff could bring back the slide with the 8 timeline from decision-making to students walking into the 9 classroom. Thank you. So I have a couple of things to 10 say. One is what looks like is noted is what has been 11 referred to by other Board members is a countdown to 12 implementation. We know what the metrics calculations 13 are, that's very well documented, very well outlined. So, 14 if students and parents have made decisions in advance 15 that they are going to be cohort A or that they are going 16 to be in an in-person cohort versus a cohort C, then the 17 timeline really of getting the thumbs up goes to 11/19 and 18 if staff could explain from there what is the optimal time 19 when the cohorts are already known and the metrics say yes, what is the timeline to bring students back in 20

teachers and all of our staff, our para's, our additional

assistants, we would want them to have the same

opportunity, in terms of once the data, once the

4 questionnaire closes and we have the data that we need

5 regarding staff intent and family intent, that's where the

work really begins because that's the data we are able to

7 act on. It actually goes back to Ms. Mack's question

about how do we make sure we don't have a student at a bus

9 stop who can't get on a bus. Well, we need the data to be

10 able to plan that. So we would need to take that

information, and there's several things that need to

12 happen with the information from the questionnaire. Some

13 are operational and some are instructional, so I'm going

14 to divide them into those two categories. From an

15 operational standpoint, Dr. Grim and team need to be able

16 to cohort the students, again as Dr. Robert explained,

17 addresses come into play there because we would want to

18 cohort siblings, on the same day in the same cohort, we

19 have to look at bus stops, bus times, so there's the

20 typical operations around transportation with the added

layer of making sure that our department of transportation

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DR. PHILLIP: Good evening, Chair Causey. This is Dr. Phillip. I can just share from the survey, based on the timeline that's shared here, this was developed to meet the expectations set by the Board where students would return by November 30, so looking at the timeline that's listed here, we would have students back -- we would have students participating in those options on November 30 because that was the deadline set by the Board. Ms. Byers, I'm not sure if you wanted to add to that.

11 MS. BYERS: Yes, so thank you Dr. Wheatley Phillip. 12 I will add and then of course any of my colleagues can add 13 on if I've missed something. Again to Dr. Wheatley 14 Phillip's point, we were just really more showing you in 15 this timeline knowing what our metrics are currently, what 16 the operational steps would be. What we know we would 17 want is to afford our families the opportunity to read and digest the plan prior to making a decision regarding 18 19 selecting to do a hybrid approach or remaining virtually. 20 We know we want our families to be able to make an 21 informed choice. Similarly we would want our staff, our

1 is adhering to all of those mitigation strategies that we

2 mentioned. On the instructional side, once our school

3 staff, our building leaders, our principals, our assistant

4 principals and our leadership teams at schools have the

5 data regarding which students are opting for an in-person

6 instruction, they begin the work of looking at their bell

times, seeing if modifications need to be made to bell

times based on transportation, looking at their overall

9 instructional schedules to ensure that cohorts are

10 balanced. They will make every attempt possible to not

11 have to switch a student's teacher or a student's class,

12 our teachers have worked so hard to build really good

13 relationships with our students in this virtual

4 environment, so they'll want to make sure cohorts are

15 balanced, that they develop school-based schedules and

16 then at the same time they're also developing the way Dr.

17 McComas was explaining earlier those schedules that will

18 be applicable to students when they are in a virtual

19 setting, being that they are a virtual day in a hybrid

20 model or they have opted into a full virtual model. So

that is the work that has to be done. In this timeline

Page 114 Page 116 that we put together, we only allowed three business days 1 implementation would occur. So if I heard you draw that for that because we were given the November 30 deadline line between questionnaire closes and staff returning, if 3 with the Thanksgiving holiday in the middle, but again to 3 the survey, if the questionnaire, I apologize was issued afford proper planning, I just wanted to give you all of based on this timeline to get you ready to pounce, right, 5 the consideration that would be part of that planning and 5 to be ready to jump when that two week window closes of then the final step is the communication. We need to be good metrics, if that window extends based on everything 7 7 able to share with families the plan. As a parent, we're hearing in two weeks into late November and early parents want to know what does my student's daily schedule December, then I think as a parent and our families, they look like. If I do need transportation what is my bus may have provided a response to the survey two or three or 10 stop? What is my bus time? And then once I have that 10 four weeks earlier and then based upon whatever the 11 information, do I have enough time to plan accordingly circumstances be within their family may have wanted to 12 around potential daycare and my own work schedule so those 12 change their mind but because of all of the things that 13 are all of the things that would be considered. As I 13 Mrs. Byers explained, we would have to move forward with 14 mentioned, as we are monitoring the metrics and you bring 14 the questionnaire results from whenever the questionnaire 15 together all of those steps I just mentioned with what Dr. 15 was given. So part of the timeline development was Zarchen said about metrics need to stabilize for 14 days, 16 16 keeping the questionnaire results as close and/or as fresh I had shared that we would be poised to have students in 17 17 as possible to the implementation so our parents had the 18 18 seats if all goes well, if all goes great and the metrics optimum opportunity to make the best decision for their 19 go in the right direction, we would be poised to have 19 children. I don't know if that answers your question, but students back in seats to return on December 14 for phase 20 20 that's at least how I heard your question. 21 2. I hope that answered your question and please any of 21 CHAIR CAUSEY: In the interest of time, I'll just Page 115 Page 117 my colleagues can jump in if I missed something. 1 appreciate the information that you gave us. It also 2 2 FEMALE SPEAKER: I would just like to add, I'm sounds like planning really needs to start for the second 3 sorry, one moment, I would just like to add the importance semester if we want to be able to have the second semester 4 of getting that transportation right for our very youngest to be ready to have in-person instruction when the metrics 5 students, that was just a critical thing to think about, I allow, was there consideration given to having teachers 6 ask for us to consider. Thank you. that want to teach virtually teach the cohort that want to proceed virtually which will reduce the class size of CHAIR CAUSEY: Thank you. That was all very good 8 information but I think you misunderstood my question, those teachers that are teaching the dual method. Has which is from the time, and with the plan, and here's that been considered? where I think there's a disconnect, what the plan needs to 10 10 DR. WILLIAMS: So Ms. Causey, let me just jump in. be is how do we implement when the metrics are right? Not 11 I think what the important part is what we've learned from 11 waiting until the metrics come and then do the planning? 12 12 the work with the four public separate day schools, it's 13 MS. BRESLER: 30 seconds. 13 around the school scheduling and planning and getting the 14 CHAIR CAUSEY: So my first question is still is the information from the parents to work out the logistics as recommendation for how long the planning takes? Can that 15 15 it was reported. We're still working with our staff, our 16 to be done ahead of time and then the metrics provide the 16 union and so we want to look at bringing back when it's 17 implementation? 17 safe to do so a group of kids before the start of second 18 MALE SPEAKER: So, Ms. Causey one of the things I 18 semester but we have to know the particular students so we 19 19 was thinking about as Ms. Byers was providing an answer can plan and that was some of the feedback when we were 20 what I'm hearing your question as, I look at it from being 20 looking at phase one and bringing back students from our 21 the date as fresh as possible meaning as close to when the separate day schools so the work is in the details and the

Page 118 Page 120 details would be who is doing virtual and who wants 1 right state for reopening instead of getting hung up on in-person to then develop those schedules so that's the the exact number of kids who are going to ride the bus and 3 time. That's the time that the team was describing to do the exact number of kids who are going to be in a it well, but we need that information to do it. We have classroom. So I'm just worried that we're going to hurry 5 set up in terms of positioning the schools when we were 5 up and wait instead of moving forward with this plan 6 dealing with the four public day schools and making sure because I think it's going to be months before we're at 7 7 the point with our COVID numbers where we're really ready they had the PPEs, the signage, et cetera. That can be done as we are developing these schedules, but I think the to reopen, but that doesn't mean we can't be ready when important part is we are learning from phase one and what the numbers are there, so that I guess is my big concern. 10 we need to do with phase two and it's all about developing 10 My concern is there a different way to approach this time 11 those schedules as the team described. Not only the line so we're not getting too hung up on parent surveys 12 instructional piece but the operational piece in terms of 12 and instead moving forward with actually getting the 13 transportation, the meals, et cetera. So at least two 13 buildings prepared and the stakeholders involved. 14 weeks. And so, but right now, based on the metrics, where 14 DR. WILLIAMS: Well, yes, we did say, as you heard 15 15 the team say that, this was the ask, but we were also we are at this point, and I believe it was Mr. Offerman 16 16 saying, you know, the time is short, we do need extended looking at a different time which Ms. Byers did say around 17 17 time and then if you're looking at what's here on the December 14. So we can continue to work. I just want to 18 18 screen what the health department is concerned about remind the Board, back in July you supported the 19 whenever there are holidays that are happening so in the 19 recommendation about a semester of virtual learning and 20 then of course there were announcements made shortly 20 midst of this is the Thanksgiving break and there are 21 concerns about the potential of large groups gathering and afterwards. So to your point, Dr. Hager, we can look at Page 119 Page 121 impact that will have on our metrics as a county so all of all of the nuances of having some groups coming back. Our 1 2 2 those things are taking into consideration as we look at recommendation is to look at after November 30, as Ms. 3 the implementation timeline. Byers did say that we can look at the details and we can 4 CHAIR CAUSEY: Okay. Moving on to Dr. Hager. have things kind of in the queue ready to go and then once 5 DR. HAGER: Yes, I had a second question following we know the number of students as well as our staff we can 6 Kathleen's comment. So the Board pushed the school system move forward. We're not saying we won't do what's to come up with a plan and we knew it would be an necessary to position ourselves for bringing back small 8 ambitious plan because it was going to be a quick groups. We're just saying based on this timeline as it turnaround but we felt we had to push for a plan because was requested, we felt we have to amend this timeline and there wasn't a detailed plan like this available, so first 10 look at something else based on what was reported earlier 10 11 of all I thank you for the plan, but I also am worried 11 today. So I hear exactly what you're saying. Thank you. 12 12 that this implementation timeline is getting really hung DR. HAGER: Thank you. 13 13 up on this survey and I get that if you asked me today if CHAIR CAUSEY: Other Board members? So I'd like to I would send my kids back I would say it depends on the 14 make a motion if staff can put the slide back on the phase 15 metrics which we all feel that way but I think we could 15 in approach for student groups. Thank you. So I want to 16 make a plan that would assume 10 percent, 20 percent, you 16 make a motion that when the metrics are positive for in 17 know we could make a plan based on different percentages 17 person instruction and all of the other work has been done

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of kids coming back and instead spend our time in parallel

having the parents read and digest the plan like Ms. Byers

everyone is on board, making sure the buildings are in the

said, vetting the plan with stakeholders, making sure

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time. Is there a second?

MR. KUEHN: Second, Kuehn.

as pointed out by all of the staff tonight that phase one

and phase two and phase three would all start at the same

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1	CHAIR CAUSEY: Thank you. And I just wanted to	1	outlined here at the same time. I just want to raise that
2	speak to my motion.	2	concern.
3	MS. HENN: Could you restate your motion? Thank	3	CHAIR CAUSEY: Okay. I have one more question left
4	you.	4	on the motion and I'll reserve that. Other Board members?
5	CHAIR CAUSEY: Yes. My motion is that the plan is	5	I see Ms. Jose.
6	updated so that when the metrics are correct and all of	6	MS. PASTEUR: My hand was up before Ms. Jose. I'm
7	the operational work has been done that phase one, phase	7	sorry, but my hand was up before Ms. Jose.
8	two, and phase three all start at the same time. So to	8	CHAIR CAUSEY: Ms. Pasteur, if Ms. Jose yields.
9	speak to my motion, the point of it is that we have seen	9	MS. PASTEUR: She doesn't have to. My hand was up
10	the phase one public separate day schools, there was quite	10	before her hand was up.
11	a time in getting that plan up and then our window closed	11	CHAIR CAUSEY: Thank you, Ms. Pasteur, but there are
12	and just something similar may happen whenever it is when	12	times when texts are popping up in the chat that are
13	students come back to in person, where the metrics are	13	covering up information, so I would just ask everyone is
14	good and if the phasing in takes too long student groups	14	patient as we deal with the technology and trying to
15	may miss two, four, or six weeks of that amazing in-person	15	process every Board member having an opportunity. So go
16	instruction that is really going to help our children	16	right ahead.
17	recover from the losses that they've had. So that's my	17	MS. PASTEUR: Thank you. All right, for clarity,
18	motion. Board members are there questions?	18	Dr. Williams, phase one consists of the public separate
19	DR. WILLIAMS: Ms. Causey, I just wanted to bring to	19	day schools so we know right now that's delayed so you are
20	the Board attention when we meet with the health	20	talking about using the metrics still through the health
21	department and we meet with the COVID task force the	21	department, et cetera in terms of opening phase one and
	Page 123		Page 125
1	description of a phase in model based on smaller groups	1	then from the point at which that opens then you will take
2	coming back was recommended hence why we have done this	2	a look for the second phase, is that what you just said?
3	phase in approach. I just wanted to bring to your	3	Is that what you're saying in essence?
4	attention that the concern has always been about large	4	DR. WILLIAMS: Yes, that was recommended and I don't
5	groups of students returning. Granted we still have to	5	know if Dr. Zarchen or Ms. Sommerville are still on the
6	look at the phase 1 of our public separate day schools but	6	line but based on the conversation it was advised to do
7	phase 2 and phase 3, I just question about just pulling	7	much more of a phased in approach so yes that's what we
8	those two together when the metrics are good, we're	8	were looking at versus having all of the three groups come
9	looking at of course looking at these grades, there are	9	in together as Ms. Causey made her motion.
10	multiple grade and potential larger students, larger	10	MS. PASTEUR: But my question is about does it begin
11	groups of students and so it wasn't recommended that we	11	with whichever date the phase one happens. Not that they
12	start off like that with a robust approach but to bring in	12	all come together. Let's say that phase one doesn't start
13	a much more smaller group of students hence why we landed	13	until - let's say it starts November 30 so then two would
14	on this phased in approach. This is from our	14	come after a period of seeing how that works and then
15	collaboration with the health department.	15	seeing how, et cetera, is that what you're saying?
16	CHAIR CAUSEY: I was just going to ask is that in	16	DR. WILLIAMS: Yes.
17	the MSDE guidelines?	17	MS. PASTEUR: Thank you. All right. Thank you, Ms.
18	DR. WILLIAMS: Again, it's the conversation that we	18	Causey and Ms. Jose.
19	have had with the Baltimore County Health Department	19	CHAIR CAUSEY: Ms. Jose?
20	representatives and our approach of looking at a phase in	20	MS. JOSE: Thank you. Dr. Williams, I think you

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bringing all phases together is that the simple phase 1 that school but then also we have a model that is approach means having it staggered and it would be easier cross-boundary in a regional model. So I hope that just 3 for us to monitor how a small group does where the data 3 clarifies the programs that we would be looking at in dashboard that Dr. Zarchen was talking about and even just addition to yes, those select CTE programs and again, that 5 a simple mathematical model, I'm not an epidemiologist by 5 would be programs where the pedagogical strategy is hands 6 any means but the more people that are in the building the on when we look at what may be required for credentialing 7 faster it will spread and if we could monitor that for two 7 and Dr. Boswell-McComas, if you want to add anything to 8 weeks and then bring in the next phase, that I think is that, please feel free to jump in. the whole idea between phasing it and you explained it, so 9 DR. MCCOMAS: I'd just like to add first off 10 I don't think I'm comfortable with bringing everybody in 10 excellent job, thank you for the support Ms. Byers. Mr. 11 at the same time. It's more people and it would spread Kuehn I would just like to add that, really for all of our 12 faster if it does go South pretty quickly on us, so thank 12 members here and the public, but a phased in model is a 13 you. 13 very thoughtful approach and it's thoughtful in a number 14 CHAIR CAUSEY: Other Board members discussion? 14 of ways. It's thoughtful in addressing the specific and MR. KUEHN: Ms. Causey, this is Russ Kuehn. 15 15 most important needs of our students and along with 16 16 CHAIR CAUSEY: Yes, Mr. Kuehn. thoughtful in allowing us to layer in the logistics to 17 17 MR. KUEHN: Just so that we're clear about the make sure that we're able to coordinate instructional 18 numbers that we're talking about, how many children are in 18 schedules, that we're able to coordinate transportation, 19 phase 3? From my understanding it says outside general 19 while of course following all of the health and safety education grades 3 through 12 and I'm guessing there's a 20 20 guidelines. We fully acknowledge that as conditions 21 special education or folks with IEPs and select CET change for the better and things improve it certainly will Page 127 Page 129 classes, is that accurate? I have no idea how many help us have an accordion effect on our ability to move 1 2 2 children we're talking about. faster just as right now the conditions have required us 3 MS. BYERS: So I wouldn't be able to give you that to slow down a bit and so just circling back to Mr. 4 exact number right now, Mr. Kuehn, but to help clarify Kuehn's specific question as Ms. Byers said, our students that a little bit because I hear the question that you're that receive specialized programs outside of the 6 asking so thank you, it includes students that are generalized education section of class is a specific typically served in a classroom environment where 50 number of students. I do not have that number just at the 8 percent of or more of the students receive special tip of my fingertips this evening, but there are students education services. That's how you define outside of who are eligible for that service through their IEP general education. So in many of our schools, we have 10 10 preface and there again the CTE is specifically select 11 programs that service students whose least restrictive 11 programs in which students need access to hands-on 12 12 environment is outside general education student - excuse equipment to get a certain number of hours to meet their 13 me outside general education setting and those students 13 credentialing requirement to meet their professional 14 would attend that school because it is their home school, 14 credentials. 15 we use that expression. They are within their attendance 15 MR. KUEHN: Thank you. I guess I just want to

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encashment area. Then we also have programs that service

regional model so you've probably heard, you know, we have

students whose in that least restrictive environment in a

social emotional learning support programs, we have

communication and learning support programs, so those

programs exist in schools both for students who attend

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follow on to that answer because it brings up a good

point. When I look at this in front of us and I believe

you're talking two weeks for each milestone here and I

understand staggering it and the value of doing that, but

my concern is that that's a month and a half of time that

we're losing for all of the other kids in phase 4 and that

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1	is a significant number of kids that are for another month	1	comment about something that was said earlier, Dr.
2	and a half sitting in front of their screens and I	2	Williams mentioned that we had voted for a virtual first
3	understand the numbers and the trends that are occurring	3	semester which is absolutely true, but it was with the
4	now. I think what you're hearing is in essence the fact	4	caveat that we were under the impression that if the
5	that everybody and the parents have been especially clear	5	metrics were in place that this sort of a phased in plan
6	about this, they need to see a detailed plan as to what	6	would happen over the first semester and again with
7	we're going to do and how we're going to do it.	7	stakeholder input and with a plan in place and so although
8	MS. BRESLER: 30.	8	I agree that the first semester was a possibility, I don't
9	MR. KUEHN: My other concern, and I guess my	9	think it was anyone's intention for it to be a whole first
10	question is the public separate day schools, I know that	10	semester, so I share Ms. Causey's concern, and Mr. Kuehn's
11	we're not going live with that, and I'm very happy about	11	concern that over time this is just going to delay things
12	that to be honest with you, I didn't think we'd get past	12	and delay things and delay things. Having said that, from
13	this meeting but it is already canceled, but you all were	13	a public health perspective, I do think a phased in
14	collecting data and I don't know if that was shared, but	14	approach is the right approach and so I actually will not
15	do we even know how many parents were going to send their	15	vote for the motion, but I do think that I share those
16	children to school on the schedule that you had initially	16	concerns that it's just taking a longer time than
17	announced? I believe you all had collected that data and	17	expected, and so I just wanted to make that comment about
18	I don't have that data.	18	the motion.
19	DR. MCCOMAS: So our principals go ahead Dr.	19	CHAIR CAUSEY: Thank you. Other Board members? I
20	Roberts.	20	just want to, Dr. McComas, do you want to share what you
21	DR. ROBERTS: Yes, we do. Our principals, as we	21	just typed in about the number of students outside of
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1	shared, I think it was at the last Board meeting, our	1	general education?
2	principals because of the size of those schools were able	2	DR. MCCOMAS: Yeah, so my team was able to quickly
3	to reach out specifically and independently to those	3	pull the outside general education group that we're
4	parents. On average and because I don't have the numbers	4	speaking of in phase three is approximately 1,500
5	right in front of me, but on average we're looking at to a	5	students. That does not include, obviously, the CTE
6	quarter to at most a third depending on the four schools	6	number. So it's not an insignificant number of students.
7	that would be that parents indicated when those	7	CHAIR CAUSEY: I'm sorry did you say significant?
8	conversations were had who indicated that their children	8	Not insignificant?
9	would participate in a hybrid environment.	9	DR. MCCOMAS: Yes. It's not a small group. I mean
10	DR. MCCOMAS: I would also just like to say, Mr.	10	a thousand five hundred students to me is a sizable group
11	Kuehn, I just want to communicate that I do understand the	11	across the system assigned to their different locations.
12	intent is to reopen schools with all due haste once	12	CHAIR CAUSEY: Thank you. Okay, any other Board
13	conditions are safe and we can move appropriately.	13	members before we have a roll call vote? Ms. Gover?
14	MR. KUEHN: Thank you.	14	MS. PASTEUR: Please repeat the motion.
15	CHAIR CAUSEY: Who's next?	15	CHAIR CAUSEY: Ms. Pasteur?
16	MR. KUEHN: I think Dr. Hager had a question. I'm	16	MS. PASTEUR: Please repeat the motion.
17	sorry. She had mentioned in the chat she had a question.	17	CHAIR CAUSEY: Yes. Tracy did you record that or
18	I don't know if she's on mute.	18	would you like for me to restate it?
19	CHAIR CAUSEY: Dr. Hager?	19	MS. GOVER: You moved that when the metrics are
20	DR. HAGER: Yes, I'm here. I just wanted to speak	20	positive for in person instruction and after all of the
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21	to the motion that you made, Ms. Causey, and also make a	21	work has been done that phase one, phase two, and phase

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1	three would all start at the same time.	1	,
2	MS. PASTEUR: Thank you.	2	is about understanding all of the planning that's been
3	CHAIR CAUSEY: Thank you. We can now have the roll	3	C
4	call vote.	4	students to have the best education that they can and we
5	MS. GOVER: Dr. Hager?	5	
6	DR. HAGER: No.	6	that all of this planning does get done in a timeframe so
7	MS. GOVER: Mr. Kuehn?	7	that parents can digest it, the Board can digest it, and
8	MR. KUEHN: No.	8	then the operational issues can be implemented. So,
9	MS. GOVER: Ms. Pasteur?	9	discussion?
10	MS. PASTEUR: No.	10	MR. KUEHN: Ms. Causey, this is Mr.
11	MS. GOVER: Mr. Offerman?	11	CHAIR CAUSEY: Yes.
12	MR. OFFERMAN: No.	12	MR. KUEHN: I do have a question. I think that
13	MS. GOVER: Mr. Muhumuza?	13	there's confusion because everybody is expecting a
14	MR. MUHUMUZA: No.	14	detailed plan. My only question is have we not set a date
15	MS. GOVER: Ms. Henn?	15	for that detailed plan so I supported your motion just to
16	MS. HENN: No.	16	have the conversation, but my expectation is, as I believe
17	MS. GOVER: Ms. Jose?	17	Ms. Rowe mentioned in the chat, isn't the plan to have a
18	MS. JOSE: No.	18	plan before that time? We can have the expectation is we
19	MS. GOVER: Mr. McMillion?	19	will have a detailed plan regardless of what the metrics
20	MR. MCMILLION: Yes.	20	are based upon the current focus on the January 29th start
21	MS. GOVER: Ms. Mack?	21	for second semester.
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1	MS. MACK: No.	1	CHAIR CAUSEY: So the point of setting the date for
2	MS. GOVER: Ms. Scott?	2	
3	MS. SCOTT: No.	3	considered, that it can be vetted, and that it can be
4	MS. GOVER: Ms. Rowe?	4	1
5	MS. ROWE: No.	5	seen and understand with the incredible work that is
6	MS. GOVER: Ms. Causey?	6	J
7	CHAIR CAUSEY: Yes.	7	that in order to make sure that the second semester is
8	MS. GOVER: In favor were two.	8	prepared for students and staff and parents and all of the
9	CHAIR CAUSEY: Thank you. So the motion fails.	9	logistics that we really need to see that plan by the
10	Board members, other question or discussion? Hearing	10	second meeting in December because given the timeline and
11	none, I want to make another motion that the	11	that slide is in there, we need those number of weeks in
12	superintendent and his team bring a plan to the Board for	12	January, and again students will return when the metrics
13	the hybrid semester the second semester before winter	13	are correct, so having a plan is in order to be prepared
14	break. Excuse me. I withdraw that. I'm going to make a	14	when the metrics are correct. And again, I'm not
15	motion that the superintendent and his team bring a	15	precluding a phased in approach for small groups of
16	detailed plan for having a hybrid second semester by the	16	students this semester but I'm just thinking ahead. Board
17	second meeting in December. Is there a second?	17	members is there other questions or comments?
18	MR. KUEHN: Second, Kuehn.	18	MR. KUEHN: Dr. Williams, can you please clarify as
19	CHAIR CAUSEY: Thank you. And I want to speak to my	19	to when you would be providing a plan without this motion
20	motion which is I'm not discounting the continued efforts	20	and what the expectation is for you?
21	to try to implement phased in learning for students this	21	DR. WILLIAMS: Well, let me say what's posted on the

Page 138 Page 140 website that was approved by MSDE was a second semester 1 CHAIR CAUSEY: Yes, please go ahead. 2 MS. ROWE: So as I understand the situation, the 3 MR. KUEHN: So you're saying the plan that's on the 3 metrics determine when we start to execute this plan but 4 website is detailed enough to execute in January? we could start with hybrid voluntary entry and then if 5 DR. WILLIAMS: So you're asking for the details, the 5 that goes well, then the phases start, so I don't 6 understand, I don't understand this motion. operation like we shared about how many buses, the class 7 CHAIR CAUSEY: So I would ask Dr. Williams to have 7 schedule, the information from the staff so that's in the operations but in terms of what you just asked, the plan 8 staff address your question. that was approved is on the website for second semester 9 9 DR. WILLIAMS: At this point I responded to what I 10 hybrid. 10 thought was the earlier question. I don't know what more 11 MR. KUEHN: So if that's the case then this motion staff can respond to other than the operations of what 12 is already fulfilled because there's already a plan on the 12 will be taking place second semester. As I shared 13 website, Ms. Causey, so I don't quite understand. 13 earlier, we can get into the operations about the number 14 CHAIR CAUSEY: Russ, if you're asking me a question, 14 of kids, the schedules, transportation, but the second 15 15 the -- what we have seen in recent meetings with these semester plan was what was approved and what's on our 16 16 plans is much more detailed than what's in the reopening website. I don't think there's anything that staff can 17 plan that was posted in August that was approved in August 17 respond to in addition to what I'm sharing right now. 18 18 and posted in August. So for instance, second semester, CHAIR CAUSEY: Thank you. Dr. Hager? 19 we heard from Dr. McComas about instructional models. I 19 DR. HAGER: Yes, I just want to say that I've read asked the question earlier, has it been considered earlier and reread the reopening plan that was, you know, 20 20 21 that teachers that want to teach virtually can have developed by the school system in August and then approved Page 139 Page 141 students that want to be taught virtually thereby limiting in September and I think it's really good for August and 1 2 the number of students that other teachers will have to 2 August was what three months ago which is like two years 3 teach in a dual method, so apparently that hasn't been in COVID times and so there have been a lot of things that 4 considered so maybe that could be considered and that have changed since that was prepared and I think what we could help with logistics to make it as effective as heard tonight was really good and I think it was very 6 possible. Even in terms of the number of students, we thoughtful and the whole operational side of how we'll don't know what the totality of students, not talking yet actually execute this plan, it was really, really good to 8 hear, so I appreciate that there was a motion last meeting about the parent survey, that are in some of these other groups, phase two all students, so we've had Board members that let us get to this point where we and the rest of the 10 10 that have legitimate concerns about the number of students county could hear about what the plan looks like, and so I 11 that would be in buildings at the same time, on buses, 11 actually would support this motion because I think having, 12 12 maybe one after the other and so forth and so those you know everybody works better with a deadline and having 13 13 concerns in logistics could be addressed with a specific a deadline to really articulate what those specific plans 14 plan. are for when we reopen, I think it would be really helpful 15 MS. SCOTT: I'm sorry, point of order. We've heard 15 for parents and teachers and students and everyone involved. 16 both from Ms. Causey and Mr. Kuehn twice, so I think there 16 17 are other Board members who would like an opportunity. We 17 MS. BRESLER: 30 seconds. 18 CHAIR CAUSEY: Ms. Mack? 18 said we were going to stick to two minutes per member per 19 MS. MACK: Yes, I actually have a question and a 19 two questions. 20 CHAIR CAUSEY: Certainly. So other Board members? 20 comment. Well, actually two comments. I think it would 21 be helpful if staff for each one of these points provided MS. ROWE: I have a question if it's my turn.

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1	the number of students involved and for phase one could we	1	MS. SCOTT: No.
2	provide the number of students and then provide the	2	MS. GOVER: Ms. Rowe?
3	information that we have received from the surveys about	3	MS. ROWE: No.
4	how many of those students have planned to come back,	4	MS. GOVER: Ms. Causey?
5	knowing that that could change, but if we could look at	5	CHAIR CAUSEY: Yes. Could you tally that for me,
6	the number of students in phase 2, we know the outside	6	please?
7	general education numbers for phase 3 but we don't know	7	MS. GOVER: Eight in favor.
8	the CTE numbers. I think that would be helpful and then	8	CHAIR CAUSEY: Thank you. The motion carries.
9	the other thing that I would like to suggest potentially	9	Okay, Board members, Dr. Williams, was there any guidance
10	that Dr. Williams and his staff look at is flipping phase	10	from the Board that you were seeking at this point?
11	two and phase one. We received a tremendous number of	11	DR. WILLIAMS: No, ma'am.
12	emails and a lot of feedback about the fact that our	12	CHAIR CAUSEY: Thank you. So thank you so much to
13	public day school students are our most vulnerable	13	everyone for all of that good information. I know that we
14	students and I think given the fact that we are going to	14	are all working together from the same perspective of
15	rework the plan anyway and I do support this motion, I	15	trying to do the best that we can for our students.
16	would like to see a new plan that moves the public day	16	MR. MCMILLION: Mrs. Causey, this is Rod McMillion.
17	schools to the second phase if that's possible.	17	I'd like to say something.
18	CHAIR CAUSEY: Was there a question in that, Ms.	18	CHAIR CAUSEY: Certainly, Mr. McMillion.
19	Mack?	19	MR. MCMILLION: I think Ms. Mack had an excellent
20	MS. MACK: No, just comments.	20	idea on flip-flopping the public separate day schools with
21	CHAIR CAUSEY: Okay, thank you. Other Board members	21	the second group. Thank you.
	Page 143		Page 145
1	before we vote? Okay, hearing nothing further, Ms. Gover,	1	CHAIR CAUSEY: Thank you, Rod, and given her
2	can you do a roll call vote, please?	2	comments and the other perspectives, I would agree with
3	MS. GOVER: Dr. Hager?	3	that as well. Okay, so we are going to move on to the
4	DR. HAGER: Yes.	4	,
5	MS. GOVER: Mr. Kuehn?	5	business, proposed 2021-2022 school calendar and for that
6	MR. KUEHN: Yes.	6	we call on Mr. Duque.
7	MS. GOVER: Ms. Pasteur?	7	MR. DUQUE: Good evening, Madame Chair, Vice Chair
8	MS. PASTEUR: Abstain.	8	Henn, Dr. Williams, and members of the Board. On
9	MS. GOVER: Mr. Offerman?	9	September 29, two calendar options for the 21-22 school
10	MR. OFFERMAN: Yes.	10	year were presented to the Board for consideration.
11	MS. GOVER: Mr. Muhumuza?	11	Second reading and public comment took place on October
12	MR. MUHUMUZA: Yes.	12	13, 2020. This evening, I am respectfully requesting the
13	MS. GOVER: Ms. Henn?	13	Board's consideration of adoption of a calendar for the
14	MS. HENN: Yes.	14	21-22 school year. Before the Board discusses and votes
15	MS. GOVER: Ms. Jose?	15	on the calendar options, I would request the Board's
16	MS. JOSE: No.	16	indulgence and allow me to recommend that an edit be made
17	MS. GOVER: Mr. McMillion?	17	to the calendar entries for November 5th, January 21st,
18	MR. MCMILLION: Yes.	18	and April 1st. These are the days at the end of each
19	MS. GOVER: Ms. Mack?	19	quarter when elementary and middle schools are released
20	MS. MACK: Yes.	20	early to allow teachers to work on grading and data
21	MS. GOVER: Ms. Scott?	21	analysis. The entries should be amended to read grade

Pro	ceedings		Baltimore County Board of Education Meeting
1	Page 146 recording instead of grade reporting. This edit will make	1	Page 148
1	the entries consistent with the respective footnote at the	2	specifically about the Muslim holidays, correct? CHAIR CAUSEY: Yes.
3	bottom of the calendar. Thank you.	3	
	CHAIR CAUSEY: Thank you for that and hearing no		MR. KUEHN: Thank you.
4		4	MS. JOSE: Ms. Causey?
5	objections, the Board will accept those corrections. So	5	CHAIR CAUSEY: Board members are there other
6	Board members, I wanted to make a motion which is that	6	questions or comments? Yes?
7	whichever calendar is selected that the Professional	7	MS. JOSE: This is Moalie.
8	Development Days that are allotted on this calendar as	8	CHAIR CAUSEY: Yes.
9	well as on future calendars will not be considered as	9	MS. JOSE: Isn't the Muslim holiday Eid Ul Fitr
10	inclement weather makeup days. Is there a second?	10	recognized as Professional Holidays in both calendars
11	MS. ROWE: Ms. Causey, I'll second, but I believe	11	regardless, so what is the point of this motion then, that
12	you forgot to specify that you mean the Professional	12	it's not used as an inclement weather day?
13	Development Days that are Muslim Holidays. You said	13	CHAIR CAUSEY: Previously the Professional
14	Professional Development Days, I believe you meant	14	· · · · · · · · · · · · · · · · · · ·
15	Professional Development Days that are Muslim Holidays.	15	labeled as an inclement weather day and that is not
16	CHAIR CAUSEY: Yes, that is what I intended to say.	16	equitable that those holidays would be considered to be
17	MS. GOVER: Could you restate that please?	17	removed which had been done in the past without Board
18	CHAIR CAUSEY: Certainly. I want to make a motion	18	approval, so this is just making it equitable.
19	that whichever calendar is adopted will include the Muslim	19	MS. JOSE: So Mr. Duque is that true with this pre
20	holidays being maintained as Professional Development Days	20	and post Labor Day calendar it is scheduled for removal
21	and not considered for inclement weather makeup days.	21	for inclement weather?
	Page 147		Page 149
1	MS. ROWE: Second, Rowe.	1	MR. DUQUE: It's not specified specifically for
1 2	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion?	1 2	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar
	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment.		MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be
2	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion?	2	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had
2	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar.	2 3 4 5	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year.
2 3 4	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so	2 3 4 5	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had
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2 3 4 5	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar. No questions about what you just said.	2 3 4 5 6	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year. Normally what happens is because of the lateness of the
2 3 4 5 6 7	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar. No questions about what you just said. CHAIR CAUSEY: Thank you. Yes, there is a technical	2 3 4 5 6 7	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year. Normally what happens is because of the lateness of the Eid holiday in the school year, it may be subjectable to
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2 3 4 5 6 7 8 9	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar. No questions about what you just said. CHAIR CAUSEY: Thank you. Yes, there is a technical issue with these hands, so. Okay. If there are no questions or comments. MR. KUEHN: Ms. Causey?	2 3 4 5 6 7 8 9	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year. Normally what happens is because of the lateness of the Eid holiday in the school year, it may be subjectable to being converted, but we have never converted either the Jewish religious holiday or the Muslim holiday to a school day. I take it back. We did do it once. Two years ago,
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2 3 4 5 6 7 8 9 10 11 12 13	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar. No questions about what you just said. CHAIR CAUSEY: Thank you. Yes, there is a technical issue with these hands, so. Okay. If there are no questions or comments. MR. KUEHN: Ms. Causey? CHAIR CAUSEY: Yes? MR. KUEHN: I do have a question because as I look at the calendar and I'm hoping and I believe you may have	2 3 4 5 6 7 8 9 10 11 12 13	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year. Normally what happens is because of the lateness of the Eid holiday in the school year, it may be subjectable to being converted, but we have never converted either the Jewish religious holiday or the Muslim holiday to a school day. I take it back. We did do it once. Two years ago, we did convert the Eid to a student day as a make up day. MS. JOSE: Okay. Thank you, Mr. Duque. CHAIR CAUSEY: Other questions or comments?
2 3 4 5 6 7 8 9 10 11 12 13 14	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar. No questions about what you just said. CHAIR CAUSEY: Thank you. Yes, there is a technical issue with these hands, so. Okay. If there are no questions or comments. MR. KUEHN: Ms. Causey? CHAIR CAUSEY: Yes? MR. KUEHN: I do have a question because as I look at the calendar and I'm hoping and I believe you may have specified this so you may have already answered my	2 3 4 5 6 7 8 9 10 11 12 13 14	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year. Normally what happens is because of the lateness of the Eid holiday in the school year, it may be subjectable to being converted, but we have never converted either the Jewish religious holiday or the Muslim holiday to a school day. I take it back. We did do it once. Two years ago, we did convert the Eid to a student day as a make up day. MS. JOSE: Okay. Thank you, Mr. Duque. CHAIR CAUSEY: Other questions or comments? MS. HENN: Ms. Causey?
2 3 4 5 6 7 8 9 10 11 12 13 14 15	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar. No questions about what you just said. CHAIR CAUSEY: Thank you. Yes, there is a technical issue with these hands, so. Okay. If there are no questions or comments. MR. KUEHN: Ms. Causey? CHAIR CAUSEY: Yes? MR. KUEHN: I do have a question because as I look at the calendar and I'm hoping and I believe you may have specified this so you may have already answered my question but there are system-wide professional	2 3 4 5 6 7 8 9 10 11 12 13 14 15	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year. Normally what happens is because of the lateness of the Eid holiday in the school year, it may be subjectable to being converted, but we have never converted either the Jewish religious holiday or the Muslim holiday to a school day. I take it back. We did do it once. Two years ago, we did convert the Eid to a student day as a make up day. MS. JOSE: Okay. Thank you, Mr. Duque. CHAIR CAUSEY: Other questions or comments? MS. HENN: Ms. Causey? CHAIR CAUSEY: Yes?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar. No questions about what you just said. CHAIR CAUSEY: Thank you. Yes, there is a technical issue with these hands, so. Okay. If there are no questions or comments. MR. KUEHN: Ms. Causey? CHAIR CAUSEY: Yes? MR. KUEHN: I do have a question because as I look at the calendar and I'm hoping and I believe you may have specified this so you may have already answered my question but there are system-wide professional development days, the first one I believe being the 7th of	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year. Normally what happens is because of the lateness of the Eid holiday in the school year, it may be subjectable to being converted, but we have never converted either the Jewish religious holiday or the Muslim holiday to a school day. I take it back. We did do it once. Two years ago, we did convert the Eid to a student day as a make up day. MS. JOSE: Okay. Thank you, Mr. Duque. CHAIR CAUSEY: Other questions or comments? MS. HENN: Ms. Causey? CHAIR CAUSEY: Yes? MS. HENN: I don't know if you can see hands, but I
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar. No questions about what you just said. CHAIR CAUSEY: Thank you. Yes, there is a technical issue with these hands, so. Okay. If there are no questions or comments. MR. KUEHN: Ms. Causey? CHAIR CAUSEY: Yes? MR. KUEHN: I do have a question because as I look at the calendar and I'm hoping and I believe you may have specified this so you may have already answered my question but there are system-wide professional development days, the first one I believe being the 7th of September which is Rosh Hashanah, right?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year. Normally what happens is because of the lateness of the Eid holiday in the school year, it may be subjectable to being converted, but we have never converted either the Jewish religious holiday or the Muslim holiday to a school day. I take it back. We did do it once. Two years ago, we did convert the Eid to a student day as a make up day. MS. JOSE: Okay. Thank you, Mr. Duque. CHAIR CAUSEY: Other questions or comments? MS. HENN: Ms. Causey? CHAIR CAUSEY: Yes? MS. HENN: I don't know if you can see hands, but I have my hand up, Mr. Kuehn and Ms. Pasteur.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MS. ROWE: Second, Rowe. CHAIR CAUSEY: Thank you. Is there discussion? MR. KUEHN: Ms. Pasteur has a question or a comment. MS. PASTEUR: No, my hand was up prior to that, so my hand is up just in terms of talking about the calendar. No questions about what you just said. CHAIR CAUSEY: Thank you. Yes, there is a technical issue with these hands, so. Okay. If there are no questions or comments. MR. KUEHN: Ms. Causey? CHAIR CAUSEY: Yes? MR. KUEHN: I do have a question because as I look at the calendar and I'm hoping and I believe you may have specified this so you may have already answered my question but there are system-wide professional development days, the first one I believe being the 7th of September which is Rosh Hashanah, right? CHAIR CAUSEY: Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. DUQUE: It's not specified specifically for removal. The footnote at the bottom of the calendar indicates that Professional Development Days can be converted to makeup days if necessary and we have had inclement weather at the beginning of the school year. Normally what happens is because of the lateness of the Eid holiday in the school year, it may be subjectable to being converted, but we have never converted either the Jewish religious holiday or the Muslim holiday to a school day. I take it back. We did do it once. Two years ago, we did convert the Eid to a student day as a make up day. MS. JOSE: Okay. Thank you, Mr. Duque. CHAIR CAUSEY: Other questions or comments? MS. HENN: Ms. Causey? CHAIR CAUSEY: Yes? MS. HENN: I don't know if you can see hands, but I have my hand up, Mr. Kuehn and Ms. Pasteur. CHAIR CAUSEY: Okay. So what I have seen is hands

P10	ceedings		Bailiniore County Board of Education Meeting
1	Page 150 answer that.	1	Page 152
1	MS. PASTEUR: Dr. Hager was first and then my hand	1 2	MS. GOVER: Mr. Kuehn?
		3	MR. KUEHN: Yes.
3	went up after hers.		MS. GOVER: Ms. Pasteur?
4	CHAIR CAUSEY: Okay, we're not hearing from Dr.	4	MS. PASTEUR: Yes.
5	Hager, so Ms. Pasteur?	5	MS. GOVER: Mr. Offerman?
6	DR. HAGER: I'm sorry I was saying, this is Erin, I	6	MR. OFFERMAN: Yes.
7	wanted to speak to the calendar in general, not to this	7	MS. GOVER: Mr. Muhumuza?
8	motion in particular which I very much support.	8	MR. MUHUMUZA: Yes.
9	CHAIR CAUSEY: Okay. Ms. Pasteur?	9	MS. GOVER: Ms. Henn?
10	MS. PASTEUR: My comment is the same as Dr. Hager.	10	MS. HENN: Yes.
11	I wanted to speak about the calendar in general, not about	11	MS. GOVER: Ms. Jose?
12	the Muslim holiday.	12	MS. JOSE: Abstain.
13	CHAIR CAUSEY: Mr. Muhumuza?	13	MS. GOVER: Mr. McMillion?
14	MR. MUHUMUZA: Yeah, Madame Chair, I'm speaking to	14	MR. MCMILLION: Yes.
15	support this motion. I think as you stated it's equitable	15	MS. GOVER: Ms. Mack?
16	for everyone where there's no possibility where the Muslim	16	MS. MACK: Yes.
17	holiday could be used as a substitute for inclement	17	MS. GOVER: Ms. Scott?
18	weather so I support this motion one hundred percent and I	18	MS. SCOTT: Abstain.
19	think it's a great motion and our Muslim students are	19	MS. GOVER: Ms. Rowe?
20	going to be really proud of what our school system just	20	MS. ROWE: Yes.
21	did, so thank you.	21	MS. GOVER: Ms. Causey?
	Page 151		Page 153
1	CHAIR CAUSEY: Thank you, Mr. Muhumuza. Mr. Kuehn?	1	MS. CAUSEY: Yes. Thank you. That motion carries.
2	MR. KUEHN: I'm sorry I made my comment and lowered	2	Board members if there's no more questions or comments
3	my hand. Thank you.	3	we'll vote on my motion as amended by Ms. Mack. Ms. Gover
4	CHAIR CAUSEY: Ms. Mack?	4	can we have a roll call vote please?
5	MS. MACK: I don't know if I need to offer an	5	MS. GOVER: Dr. Hager?
6	amendment. I know we don't think of September as being	6	DR. HAGER: Yes.
7	inclement weather but if we would have tornadoes or	7	MS. GOVER: Mr. Kuehn?
8	hurricanes do we want to offer the same protection to both	8	MR. KUEHN: Yes.
9	Rosh Hashanah and Yom Kippur?	9	MS. GOVER: Ms. Pasteur?
10	CHAIR CAUSEY: If you want to make that amendment, I	10	MS. PASTEUR: Yes.
11	think that's perfectly fine. I would accept that.	11	MS. GOVER: Mr. Offerman?
12	MS. MACK: I would like to make an amendment to	12	MR. OFFERMAN: Yes.
13	state that we would protect Rosh Hashanah and Yom Kippur	13	MS. GOVER: Mr. Muhumuza?
14	just as we would protect Eid for not being used for	14	MR. MUHUMUZA: Yes.
15	inclement weather of any kind.	15	MS. GOVER: Ms. Henn?
16	CHAIR CAUSEY: I'll second that amendment. Board	16	MS. HENN: Yes.
17	members any questions or comments about the amendment?	17	MS. GOVER: Ms. Jose?
18	Ms. Gover, can I have a roll call vote for Ms. Mack's	18	MS. JOSE: Yes.
19	amendment?	19	MS. GOVER: Mr. McMillion?
20	MS. GOVER: Dr. Hager?	20	MR. MCMILLION: Yes.
21	DR. HAGER: Yes.	21	MS. GOVER: Ms. Mack?

PIO	ceedings		Baitimore County Board of Education Meeting
1	Page 154 MS. MACK: Yes.	1	Page 156
1	MS. GOVER: Ms. Scott?	1	mentioned nearly impossible to find after the second week of August and TABCO has actually surveyed their members
3	MS. SCOTT: Yes.	3	informally and consistently found that the overwhelming
4	MS. GOVER: Ms. Rowe?		majority do prefer a pre-Labor Day start. Shifting from
5	MS. ROWE: Yes.	4	that reason, I have several reasons for this, in my day
6	MS. GOVER: Ms. Causey?	5	job as a public health researcher, I have actually
7	MS. CAUSEY: Yes. The motion carries unanimously. I	6	
	·	7	researched the very real equity issues that long summers
8	want to thank my Board members for that. This has been a long journey and I'm taking a point of order of personal	8	present for children from families with limited resources,
10	privilege. I had an opportunity to speak to former Board	9	so for these children we see a disproportionate academic
10		10	slide in addition to disproportionate negative effects on
11	member Ms. Rumaine Williams and many that had been engaged	11	health outcomes and increased risks for risky behaviors
12	in this journey of equity because she really did the	12	that can happen when kids are unsupervised for long
13	groundwork to make this happen, to listen to the voices	13	periods of time because their parents have to work and
14	and to understand that we need to have things be not just	14	there is nowhere for them to go. And finally I just want
15	fair but equitable, so to Rumaine Williams as a former	15	to say
16	Board member who's done very important work and it is	16	MS. BRESLER: 30 seconds.
17	still providing benefits today, so thank you. Now we're	17	DR. HAGER: That there's the sad truth that there's
18	going to go to the calendar in general and Dr. Hager, I	18	a very real chance that some or all of our children will
19	think you were first.	19	not return to school in person this calendar year so I
20	DR. HAGER: Thank you. I actually would like to	20	would argue that the sooner we can get our kids into
21	make a motion to approve the calendar option with the	21	buildings in August 2021 the better, so I just really hope
1	Page 155 pre-Labor day start.	1	Page 157 that my fellow Board members will consider voting for a
2	MR. OFFERMAN: Second, Offerman.	2	pre-Labor Day start for those reasons.
3	CHAIR CAUSEY: There's a motion and a second. Dr.	3	CHAIR CAUSEY: Are there Board members that have
4	Hager, do you want to speak to your motion?	4	discussion or questions related to Dr. Hager's motion?
5	DR. HAGER: Yes, happily. This is actually one of	5	MS. PASTEUR: I would like to speak to it. I was
6	the reasons I put my hat in the ring to become a Board	6	next.
7	member because as a family with two working parents it's	7	CHAIR CAUSEY: Ms. Pasteur?
8	nearly impossible to find camps or other childcare options	8	MS. PASTEUR: Thank you. Now I am a house person, I
9	for children at the end of August or even worse the	9	have been one for a post-Labor Day start for many reasons
10	beginning of September. Most camps close around the	10	and I don't intend to go into it, but just listening if
11	second week of August to accommodate the college students	11	nothing else, just listening to the conversation tonight
12	who staff the camps, so I actually worked as a camp	12	and everything we have been through since March, not
13	counselor for several summers when I was in college and so	13	knowing where our children are, to my educator friends who
14	a post-Labor Day start really puts those families with	14	contacted me about post, you'll have to hate me tonight
15	working parents which is really the overwhelming majority	15	because I have to support pre- this year because our
16	of BCPS families in a huge bind with two to three weeks of	16	children need to be back with real instruction and
17	summer uncovered and we know that teachers are in that	17	God-willing that by the time we start again we won't have
18	same boat, especially the later we start school and the	18	this but they need every moment to be able to get a hold
19	teachers with children rather, because when teachers	19	of what it means to have a solid and real education and I
	1	1	
20	return to school prior to the start of the school year,	20	believe strongly enough without doing a poll, a study, I
21	return to school prior to the start of the school year, they also need care for their children which is as I	20 21	believe strongly enough without doing a poll, a study, I believe strongly enough about those who are in our schools

Page 158 Page 160 and in our classrooms that they, too, in their hearts will 1 question, whether it's pre or post. Mr. Duque, I know that what we have had since March will know clearly mentioned the possibility of virtual snow days at the last 3 what we're going through now we need to get them back in meeting and then Dr. Williams, there was a pause and Dr. Williams said that we would engage the state in 4 the classroom. Thank you. 5 FEMALE SPEAKER: Ms. Causey, if you can't see, Mr. 5 conversation, something like that, I'm paraphrasing. And Muhumuza has his hand up. Looks like Ms. Henn has her 6 then I read in this past weekly update Dr. Hager asked 7 7 hand up. And that's all I can see. several questions about the virtual snow days and I'm 8 CHAIR CAUSEY: Excuse me. Mr. Muhumuza? confused on the timeline for asking the state approval for MR. MUHUMUZA: Yeah. Hello. Like in previous years 9 virtual snow days. You can't obviously wait until a snow 10 I've also been a post-Labor Day supporter especially since 10 day and then implement virtual, that's something that has 11 my family usually goes on vacations during that time but to be done way in advance in order to get the state's 12 really thinking about the calendar this year especially 12 approval for it, so can somebody address what I just 13 with COVID I think we have to go pre-Labor Day just that 13 presented about? The timeline for asking the state for 14 reason alone. Our students -- like Ms. Pasteur said, we 14 approval to make snow days virtual days. Thank you. 15 need to get our students back as soon as possible, but I DR. WILLIAMS: The question was posed to MSDE and 15 16 MSDE responded with the guidance that we would have to go 16 do want to emphasize upon the points Dr. Hager has made 17 17 the detriments of starting post-Labor day presents and I in after the fact and ask for a waiver. 18 18 just wanted to emphasize on what Dr. Hager has said so MR. MCMILLION: Okay, how do you go in after the 19 yeah, I want to support a pre-Labor Day start. 19 fact if a snow day occurs whatever day, you can't CHAIR CAUSEY: So in the order of hands, Dr. Hager implement virtual at that point, so you're going to miss 20 21 already spoke. Lisa, Ms. Mack. You're on mute. that day, so how can you go in afterwards and ask for a Page 159 Page 161 1 MS. MACK: Let the next person go, I'm still trying virtual snow day? 2 to work something out on the calendar and then come back 2 DR. WILLIAMS: The guidance was that we would go in 3 to me, please. for a request of a waiver for the day and it would be our 4 CHAIR CAUSEY: Certainly. Ms. Henn? decision to go virtual and then they would have to either 5 MS. HENN: Thank you, like Ms. Pasteur said and Mr. approve it or they would have to deny it. If it was 6 Muhumuza said, I, too have supported a post-Labor Day denied then we would have to make up the day. start in previous years, not this year. If it were within CHAIR CAUSEY: Mr. McMillion, I would suggest that 8 my power to move Labor Day sooner, I would and still would if you want to make a motion related to that in terms of support a pre-Labor Day start to go back as soon as giving guidance to the superintendent what the Board's 10 10 possible, I think that was the theme of tonight's preference would be that that's something you could 11 discussion. The Board agrees, we want to expedite the 11 consider. We do have a motion that is seconded in 12 12 safe return of our students as soon as possible, so I will discussion on the floor, so I would like to move on to 13 be supporting this motion and we need to get our kids 13 process that if that's okay with you and then certainly 14 back, so thank you, Dr. Hager. 14 come back to you. 15 CHAIR CAUSEY: I have called all the names that the 15 MR. MCMILLION: Certainly, thank you. 16 hands are up. Are there other Board members that would 16 CHAIR CAUSEY: Other board members? 17 like to speak to this? 17 MS. MACK: Ms. Causey, I can speak now. I, too, MR. MCMILLION: Ms. Causey, this is Rod McMillion, 18 18 have been a person who always looked at a post-Labor Day 19 19 I'd like to say something. start, but if for no other reason I do support a pre-Labor 20 CHAIR CAUSEY: Yes, Mr. McMillion? 20 Day start because our kids desperately need to get back to 21 the classroom. I am a little bit concerned about our MR. MCMILLION: I have a generalized calendar

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1	kindergarteners with the pre-Labor Day start they will	1	air conditioning which when I started on the Board was
2	come back on a Wednesday, go to school Thursday and	2	over 52 schools without it, but that reason has been taken
3	Friday, have off Monday, have off Tuesday, I think that	3	care of with the work of many dedicated people, the air
4	will be a bit disruptive to them, but for the rest of the	4	conditioning with the COVID has been completed sooner so
5	students, I do support this motion. Thank you.	5	that is not going to be the case, so that when we start,
6	CHAIR CAUSEY: So, Dr. Williams, Dr. McComas would	6	whenever we start all of the students will be in
7	like to speak to the kindergarten entry plan because there	7	appropriately climate-controlled classrooms. The other
8	are specific reasoning for that, I believe.	8	reason for the post-Labor Day start is related to family
9	DR. MCCOMAS: I'm sorry, Ms. Causey, could you say	9	time and the other issue is related to our agricultural
10	that again? My volume I had adjusted.	10	program that have their (audio interference) at the
11	CHAIR CAUSEY: So Ms. Mack had referenced the	11	Maryland State Fair and that is a very important industry,
12	kindergarten start being just a few days and then a break	12	agriculture, to the state of Maryland and it is very
13	and then a few days, but I believe that there's	13	important specifically to these children and families for
14	instructional reasons for that, is that correct?	14	whom many this is a career and even if they go to college
15	DR. MCCOMAS: Yes, there is a typically we do a	15	they're getting into specific agricultural programs. My
16	gradual entry because there is a number of a things that	16	concern this year is if we are, if conditions are
17	our teachers are working on with parent conferencing and	17	improving and we have vaccines and different things are
18	assessing students and where they are and building up	18	happening, we might need that extra time to ensure that we
19	those routines.	19	can start in person. So I guess one of the things that I
20	CHAIR CAUSEY: Ms. Mack, we could not hear you.	20	would like to see is depending on the conditions at the
21	MS. MACK: Thank you, Dr. McComas.	21	time that the Board would have a specific time to
	Page 163		Page 165
1	DR. MCCOMAS: My pleasure.	1	specifically reconsider based on conditions whether we
1 2	DR. MCCOMAS: My pleasure. CHAIR CAUSEY: Other Board members speaking to the	1 2	specifically reconsider based on conditions whether we need to push a start back. This summer a substantial
2	CHAIR CAUSEY: Other Board members speaking to the	2	need to push a start back. This summer a substantial
2	CHAIR CAUSEY: Other Board members speaking to the calendar issue, Dr. Hager's motion specifically?	3	need to push a start back. This summer a substantial number of schools in July ended up changing their school
2 3 4	CHAIR CAUSEY: Other Board members speaking to the calendar issue, Dr. Hager's motion specifically? MS. ROWE: Yes, I have a question.	2 3 4	need to push a start back. This summer a substantial number of schools in July ended up changing their school date which can be disruptive. So I guess what I would do
2 3 4 5	CHAIR CAUSEY: Other Board members speaking to the calendar issue, Dr. Hager's motion specifically? MS. ROWE: Yes, I have a question. CHAIR CAUSEY: Yes, Ms. Rowe?	2 3 4 5	need to push a start back. This summer a substantial number of schools in July ended up changing their school date which can be disruptive. So I guess what I would do is make an amendment to Dr. Hager's motion that in June
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	CHAIR CAUSEY: Other Board members speaking to the calendar issue, Dr. Hager's motion specifically? MS. ROWE: Yes, I have a question. CHAIR CAUSEY: Yes, Ms. Rowe? MS. ROWE: So, the last day of school is July 16 on the pre-Labor Day, is that correct? The last day of classes? FEMALE SPEAKER: June. MS. ROWE: Or June 16th, sorry. MR. DUQUE: That's correct. MS. ROWE: Okay. And then the last day for post-Labor Day is what? FEMALE SPEAKER: 23rd. MS. ROWE: Okay. I just wanted to make sure because with the different assessments and things. That's the only question I had. Thank you. CHAIR CAUSEY: So are there any other Board members?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	need to push a start back. This summer a substantial number of schools in July ended up changing their school date which can be disruptive. So I guess what I would do is make an amendment to Dr. Hager's motion that in June the superintendent and the Board will evaluate the start date given the COVID pandemic impacts. Is there a second? MS. HENN: Second, Henn. CHAIR CAUSEY: Thank you. And just to speak to that for just a minute is I do think that given the uncertainties of COVID and all of the disruptions that have happened that in order to allow school system, families, and staff to plan, I think it would be good to have that as a set time to reevaluate and make sure that is the best plan to bring students back (audio interference). Board members, questions or comments? MS. JOSE: Ms. Causey, this is Ms. Jose. CHAIR CAUSEY: Yes?

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1	fair to parents and especially working parents that have	1	CHAIR CAUSEY: Okay, there's a motion to move the
2	to plan what to do with children to change that at the nth	2	question.
3	hour in June, I think there will be a lot of unhappy	3	MALE SPEAKER: Second.
4	parents regardless of whether it's post or pre if we	4	CHAIR CAUSEY: Mrs. Bresler, that's not debatable or
5	change the calendar in June. That's just my comment as a	5	it is debatable at this late hour?
6	parent. I would be upset. Thank you.	6	MS. BRESLER: Not debatable.
7	CHAIR CAUSEY: So I certainly appreciate that and as	7	FEMALE SPEAKER: I'm sorry, are we moving the
8	a parent, I feel the exact same thing as working parents	8	amendment, the motion, or both?
9	we have those interests that many have spoken to. My	9	CHAIR CAUSEY: We're addressing the amendment first.
10	concern is that we don't know what's happening with COVID	10	MS. HENN: Ms. Causey, I wanted to make an amendment
11	and just like this past summer plans that were made all	11	to your amendment if that's possible.
12	had to be changed with very short notice, so this would	12	CHAIR CAUSEY: If Board members can please mute
13	just be a way for the Board and the superintendent and his	13	their phones. Can you make an amendment if the question
14	team to evaluate where we are. If it's all systems go,	14	was moved? I need Ms. Bresler to guide us.
15	you know, everyone's been able to get the vaccine and be	15	MS. BRESLER: You've called the question so that has
16	ready to go, then that's fantastic because I agree, our	16	to be taken up first. That has priority. And it would be
17	students need to be in school, so I'm just saying that's a	17	calling the question on the floor and whether that's going
18	time to reevaluate, that would not preclude the Board from	18	to be called or not.
19	voting on the schedule tonight. Any other Board members?	19	CHAIR CAUSEY: Okay, and there was some feedback,
20	DR. HAGER: This is Erin Hager. I just want to add	20	Ms. Bresler, so it's debatable or not debatable?
21	to what Ms. Jose was saying. As you were talking Ms.	21	MS. BRESLER: Not debatable.
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1	Causey I was shaking my head thinking that it was making a	1	CHAIR CAUSEY: Okay, great. Ms. Gover, roll call
2	lot of sense and then as soon as Ms. Jose spoke about	2	vote on.
3	working parents I can tell you I start assembling my camp	3	MS. GOVER: Dr. Hager?
4	spreadsheet in early January and so at that point I'm	4	CHAIR CAUSEY: And this is on the amendment.
5	planning my whole summer and trying to figure out where	5	Correct.
6	I'm going to put my kids every week of the summer, so it	6	FEMALE SPEAKER: Could we repeat the amendment
7	really could put people in a bind, so I guess my question	7	please so everyone is clear?
8	is given that so many districts did have to reevaluate	8	MALE SPEAKER: I'm sorry, I thought this was.
9	their calendar last year is that always just an option if	9	FEMALE SPEAKER: It's to call the question on the
10	there is a global pandemic that could cause you to have to	10	amendment.
11	reevaluate so do you have to do it formally or is it	11	FEMALE SPEAKER: Could we repeat the amendment
12	something that's always at our disposal? Does that make	12	please?
13	sense?	13	FEMALE SPEAKER: We're not voting on the amendment
14	CHAIR CAUSEY: Yes, I hear your question and I guess	14	at this time.
15		15	FEMALE SPEAKER: What are we voting on? Could we
	it is potentially always at our disposal, but it is, like	12	
16	it is potentially always at our disposal, but it is, like you said and others had said, it's good to have a deadline	16	repeat what we're voting on so everyone is clear?
16 17			repeat what we're voting on so everyone is clear? FEMALE SPEAKER: We've moved to call the question on
	you said and others had said, it's good to have a deadline	16	
17	you said and others had said, it's good to have a deadline and then you address things at a certain time and then you	16 17	FEMALE SPEAKER: We've moved to call the question on
17 18	you said and others had said, it's good to have a deadline and then you address things at a certain time and then you move on. I'm sorry, does that answer that, Dr. Hager?	16 17 18	FEMALE SPEAKER: We've moved to call the question on the current motion at the table which is the amendment.
17 18 19	you said and others had said, it's good to have a deadline and then you address things at a certain time and then you move on. I'm sorry, does that answer that, Dr. Hager? Thank you.	16 17 18 19	FEMALE SPEAKER: We've moved to call the question on the current motion at the table which is the amendment. FEMALE SPEAKER: So I'm voting to move the question.

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1	Page 170	1	Page 172
1	clear.	2	MS. GOVER: Mr. McMillion?
2	DR. HAGER: So the answer is yes, move the question.		MR. MCMILLION: No. MS. GOVER: Ms. Mack?
3	MALE SPEAKER: Yes, move the question.	3	
4	MS. GOVER: Ms. Pasteur?	4	MS. MACK: No.
5	MS. PASTEUR: Yes.	5	MS. GOVER: Ms. Scott?
6	MS. GOVER: Mr. Offerman?	6	MS SCOTT: No.
7	MR. OFFERMAN: Yes.	7	MS. GOVER: Ms. Rowe?
8	MS. GOVER: Mr. Muhumuza?	8	MS. ROWE: No.
9	MR. MUHUMUZA: Yes.	9	MS. GOVER: Ms. Causey?
10	MS. GOVER: Ms. Henn?	10	MS. CAUSEY: I'll go with the rest of the Board.
11	MS. HENN: No.	11	No.
12	MS. GOVER: Ms. Jose?	12	MS. GOVER: Thank you.
13	MS. JOSE: Yes.	13	CHAIR CAUSEY: Okay, Board members, any other
14	MS. GOVER: Mr. McMillion?	14	discussion on Dr. Hager's pre-Labor Day start. Hearing
15	MR. MCMILLION: Yes.	15	none, Ms. Gover, roll call vote, please.
16	MS. GOVER: Ms. Mack?	16	MS. GOVER: Dr. Hager?
17	MS. MACK: Yes.	17	DR. HAGER: Yes.
18	MS. GOVER: Ms. Scott?	18	MS. GOVER: Mr. Kuehn?
19	MS. SCOTT: Yes.	19	MR. KUEHN: Yes.
20	MS. GOVER: Ms. Rowe?	20	MS. GOVER: Ms. Pasteur?
21	MS. ROWE: Yes.	21	MS. PASTEUR: Yes.
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1	MS. GOVER: Ms. Causey?	1	MS. GOVER: Mr. Offerman?
2	MS. CAUSEY: Yes. Thank you. The motion carries. So	2	MR. OFFERMAN: Yes.
3	now we are voting on the amendment that I made, which is	3	MS. GOVER: Mr. Muhumuza?
4	to have the Board and the superintendent in June evaluate	4	MR. MUHUMUZA: Yes.
5	the COVID pandemic and determine if a pre-Labor Day start	5	MS. GOVER: Ms. Henn?
6	would need to be moved at all. Can we have a roll call	6	MS. HENN: Yes.
7	vote, please?	7	MS. GOVER: Ms. Jose?
8	MS. GOVER: Dr. Hager?	8	MS. JOSE: Yes.
9	DR. HAGER: No.	9	MS. GOVER: Mr. McMillion?
10	MS. GOVER: Mr. Kuehn?	10	MR. MCMILLION: Yes.
11	MR. KUEHN: No.	11	MS. GOVER: Ms. Mack?
12	MS. GOVER: Ms. Pasteur?	12	MS. MACK: Yes.
13	MS. PASTEUR: No.	13	MS. GOVER: Ms. Scott?
14	MS. GOVER: Mr. Offerman?	14	MS. SCOTT: Yes.
15	MR. OFFERMAN: No.	15	MS. GOVER: Ms. Rowe?
16	MS. GOVER: Mr. Muhumuza?	16	MS. ROWE: Yes.
17	MR. MUHUMUZA: No.	17	MS. GOVER: Ms. Causey?
18	MS. GOVER: Ms. Henn?	18	MS. CAUSEY: Yes.
19	MS. HENN: No.	19	MS. GOVER: Thank you.
20	MS. GOVER: Ms. Jose?	20	CHAIR CAUSEY: The motion carries unanimously. So
21	MS. JOSE: No.	21	the next item on the agenda is unfinished business, board

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_	Page 174		Page 176
1	policies. Members of the Board, the policy review	1	MS. ROWE: Hi. So, the audit committee is going to
2	committee asks that the Board accept this report of the	2	be meeting next week. We are working still on charters
3	committee's recommendation to amend the following Board	3	and for the audit committee and for the office of internal
4	policy, policy 8250, Board member responsibilities. This	4	audit. Those can be, you can review what we've been
5	recommendation is presented to you on tonight's agenda as	5	working on in the committee meeting and the last committee
6	Exhibit L. Do I have a motion to adopt the recommendation	6	meeting. Also the Board has been given a way to see all
7	of the Board's policy review committee?	7	of the committee reports. If people have questions you
8	MR. KUEHN: So moved.	8	can email me questions. The other thing that we are
9	MS. MACK: Second, Mack.	9	working on is at the last committee meeting the committee
10	CHAIR CAUSEY: Thank you. Board members is there	10	decided that we are going to have a committee meeting that
11	any discussion. Hearing none, Ms. Gover may I have a roll	11	is a committee meeting but invite the full board so that
12	call vote?	12	our head of internal audit, Ms. Andrea Barr can present to
13	MS. GOVER: Dr. Hager?	13	the full Board the information about the office of
14	DR. HAGER: Yes.	14	internal audit without making our general meetings even
15	MS. GOVER: Mr. Kuehn?	15	longer, so we are going to be working on setting the date
16	MR. KUEHN: Yes.	16	for that full committee meeting, so you'll probably be
17	MS. GOVER: Ms. Pasteur?	17	getting a Doodle Poll for it from Tracy and we'll move
18	MS. PASTEUR: Yes.	18	forward with that because I've had requests from Board
19	MS. GOVER: Mr. Offerman?	19	members to be able to hear directly from Ms. Barr on a
20	MR. OFFERMAN: Yes.	20	regular basis, so we will probably be doing that about
21	MS. GOVER: Mr. Muhumuza?	21	four times a year so that she can have that entire
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1	MR. MUHUMUZA: Yes.	1	committee meeting to present to all of the Board members
2	MS. GOVER: Ms. Henn?	2	information that she wishes to present. Thank you.
3	MS. HENN: Yes.	3	CHAIR CAUSEY: Next is building and contracts and
4	MS. GOVER: Ms. Jose?	4	the chair is Ms. Henn.
5	MS. JOSE: Yes.	5	MS. HENN: Thank you. The Building and Contracts
6	MS. GOVER: Mr. McMillion?	6	Committee last met on Tuesday, October 13. We approved 7
7	MR. MCMILLION: Yes.	7	contract awards or recommended them for approval to the
8	MS. GOVER: Ms. Mack?	8	full Board. They were approved by the full Board on the
9	MS. MACK: Yes.	9	same date and the details of those are in Board documents.
10	MS. GOVER: Ms. Scott?	10	Thank you.
11	MS. SCOTT: Yes.	11	CHAIR CAUSEY: Thank you. Next is curriculum
12	MS. GOVER: Ms. Rowe?	12	committee and for that I call on Chair Cheryl Pasteur.
13	MS. ROWE: Yes.	13	MS. PASTEUR: Thank you. The curriculum committee
14	MS. GOVER: Ms. Causey?	14	meets this Thursday. We have some very interesting topics
15	MS. CAUSEY: Yes.	15	so I would encourage people to tune in, please share what
16	MS. GOVER: Thank you.	16	we are doing for our children. We are at the center of
17	CHAIR CAUSEY: Thank you. The motion carries. The	17	what a good school system is about, so please tune in.
18	next item on the agenda is Item M, Board Committee Updates	18	Also, even though this will not be on our agenda, I do
			want to thank Dr. McComas, Dr. Williams, and members of
19	and for that we will go in the order that is in Board docs	19	want to thank Dr. McComas, Dr. williams, and members of
19 20	and for that we will go in the order that is in Board docs starting with the audit committee and the chair of the	20	Dr. McComas' staff for ensuring that all of our students

Page 178 Page 180 SAT and making sure that there is equity, not just in 1 we had many things on the agenda including our Board where they go but in making sure that they can get to a meeting and Board meeting agenda policies. We also began 3 site easily and in a timely fashion, so thank you for an initial discussion around Board ethics policies. We following through on things that needed to be done to that also started the discussion where the Board had passed a 5 5 resolution in May, a waiver of policy related to the COVID end. Thank you. 6 CHAIR CAUSEY: And next is Equity Committee and pandemic and that we, that staff will have discussion with 7 chair Makeda Scott. the superintendent related to the need for that or the 8 MS. SCOTT: Great. Thank you so much for that. At ability to remove that. Also there was discussion 9 our last Equity meeting the Equity Committee met on important on including when policies are reviewed. They 10 October 15 to discuss and review the Board of Education's 10 typically say the superintendent would implement them or 11 policy 0100. We examined what is policy 0100 and how it's the Board would implement them and there was discussion 12 applied. We discussed the requirements of policy 0100 and 12 about including further detail in terms of the how so for 13 how BCPS fully implements policy 0100 system-wide. 13 Board policies that would in the future indicate 14 Additionally, we discussed that it is not enough to say as 14 procedures, standard operating procedures, that would be 15 a system that we are equitable, but we also must show how 15 part of the implementation process. Also it was brought 16 16 we are being equal to all of our schools. Additionally, up that meeting that we wanted to have a special 17 17 the committee heard from Mrs. Sears and Dr. Scriven so we presentation on special education and the laws and 18 18 would like to thank both of them for coming and doing regulations that impact that and so we appreciate staff 19 presentations at the Equity Committee as they shared with 19 preparing that for a future meeting and also there was a the committee and expanded our understanding of the BCPS 20 20 request in future meetings to discuss the current 21 budget construction process system-wide and we learned how suspension and expulsion policy and the impact on our Page 179 Page 181 the process is equitable, but we it was also explained 1 special needs students related to that. Upcoming, 2 that we need to make sure that not only is it equitable 2 November 16 we are going to be discussing again Policy 3 but that it is equal to all of our schools, so we build 8311 meetings, the Board resolution and the waiver for 4 off of these presentations for our next meeting which will policies and then additional new business is Policy 1290, 5 be November 12 from 4:00 p.m. to 5:30 p.m. where we will closing of school buildings, Policy 6000, curriculum and 6 discuss policy 3111 and reading for our children by grade instruction, Policy 6002, selection of instructional 3 and we will review how we are applying an equity lens to materials, we also appreciate that curriculum and 8 our earliest learners. Thank you. instruction will be bringing a presentation related to our 9 CHAIR CAUSEY: Thank you. And our next committee is work on policy 5210 grading and reporting and then the legislative and government relations committee and the 10 10 presentation by the office of law regarding special 11 chair is Ms. Pasteur. 11 education law. So thank you to all committee members. MS. PASTEUR: Thank you again. On November 19th the 12 12 And again, there are links on board docs where you can 13 Legislative and Government Committee will meet for a very 13 connect directly with the agenda, the minutes, and also brief meeting to outline our meeting dates and to begin 14 the upcoming meetings. 15 identifying our Board's legislative directions for the 15 So the next item on the agenda is new business and 16 general assembly and for ourselves to give us direction as 16 for that, oh, excuse me, under Board committee updates, 17 we go through the rest of this year in preparation for the 17 the next item, Item 2, is consideration of a Budget opening of the general assembly. Thank you. 18 18 Committee, and for that, I call on Ms. Henn. CHAIR CAUSEY: Thank you. And the last committee is 19 19 MS. HENN: Thank you, Madame Chair. Policy 8120 20 Policy Review Committee of which I have the privilege of 20 outlines the purpose, role and responsibilities of the 21 21 being the chair. Our last meeting was on October 19 and Board of Education of Baltimore County as found in the

Page 182 Page 184 Annotated Code of Maryland. The Board has full authority 1 CHAIR CAUSEY: Okay, Ms. Jose. 2 and jurisdiction over all educational matters affecting MS. JOSE: Thank you. Ms. Henn, did you say the 3 Baltimore County and shall promote the interest of the 3 Board prepares the budget because from my understanding schools under its jurisdiction. The Board is obligated to the superintendent prepares the budget and the Board 5 exercise its lawful budgetary authority, to propose approves that budget which we have done diligently in the adequate funding for current and proposed staffing past two years. This Board has approved the budget for 7 guidelines. The Board's duties include preparing an 2020 and 2019 last year as well, so I was a big confused annual budget for the operating and capital needs of the in the wording of your motion. Is that something I misheard and secondly, who do you anticipate on this school system. The Board as the governing body of the 10 school system fulfills its mission by adopting policies 10 budget committee? 11 concerning the budget, financial reports, major 11 MS. HENN: Thank you, Ms. Jose. This language is 12 expenditures, and payment of obligations. I therefore 12 directly from Board policy and Annotated Code so 8120 and 13 move that the Board establish a standing Board budget 13 that policy does reference the Code, so you can look up 14 committee to establish issues related to the operating and 14 the references there and the language is pulled directly 15 from the policy and the code. In terms of membership, 15 capital budgets in order to ensure that maximum resources 16 16 are allocated to schools in support of the Board's goal to that would be determined by the Board chair, so that is 17 promote continued advancement of student achievement for 17 not part of my motion. Thank you for your question. 18 18 all student groups in Baltimore County Public Schools. I MS. JOSE: Thank you and you did mention that large 19 further move that the Board direct the superintendent to 19 jurisdictions have budget committees. I have looked provide staffing and support to the committee to assist around and the only large jurisdiction that I saw having a 20 21 the Board in achieving this objective. budget committee or something close to it is Howard County Page 183 Page 185 1 CHAIR CAUSEY: Is there a second? and the way they have made it equitable is they have every 2 2 MS. MACK: Second, Mack. (unintelligible) represented in that budget committee. In 3 CHAIR CAUSEY: Thank you. Ms. Henn, do you want to our Board, that would be all seven councilmanic districts 4 speak further to your motion? would have to be represented in order to make it 5 5 MS. HENN: I believe my motion speaks for itself. equitable, in that case that's a board quorum, that's just 6 This is something I believe strongly in. It's one of the an observation, so thank you. Board's most important statutory obligations and it's a MS. HENN: Thank you, and I can respond to that. I 8 budget committee has been established in all of the other provided the Board separately a list of the larger school 9 large school districts in the state of Maryland so I districts with enrollments greater than 50,000 other than believe at one time Baltimore County did have a budget 10 10 our own and all have either a standing committee, a committee. It's long overdue that we establish one of our 11 citizen's advisory committee, or both. Baltimore City's 11 12 12 own. I believe it will go a long way towards a greater budget committee meets I believe it's seven or eight times 13 and more efficient process in our own budget deliberations 13 a year and they receive budget updates at each of those and will ensure that we are able to do our due diligence meetings along with information that we receive informally 15 and are able to meet our statutory obligations, so I thank 15 now. I don't believe that information is shared with the 16 my board colleagues for their consideration of this 16 public and believe that it's important that we're as 17 important motion. 17 transparent as possible and that information be shared so 18 that is one model that I believe we could emulate with 18 CHAIR CAUSEY: Board members, discussion on Ms. 19 this. 19 Henn's motion? I see Ms. Mack, is that? 20 20 FEMALE SPEAKER: No, it looks like Ms. Jose has her MS. JOSE: Thank you, Vice Chairman. 21 21 hand up if you can't see it, Ms. Causey. MS. HENN: Thank you.

Page 186 1 CHAIR CALISEY: Other Board members, I do not see any lands. 2 CHAIR CALISEY: Other Board members, I do not see any lands. 3 MR. MCMILLION: MS. Causey, this is Rod McMillion, I lave a question. 5 CHAIR CALISEY: Yes, Mr. McMillion? 6 MR. MCMILLION: MS. Henn, would you entertain the possibility of having all of the Board of Education 8 members on this committee? 9 MS. HENN: Thank, you, Mr. McMillion. As you are aware, all Board committee meetings are open to the full lands as a committee as a whole, that might be cumbersome, so I law as a committee as a whole, that might be cumbersome, so I law as a committee as a whole, that might be cumbersome, so I law as a committee as a whole, that might be cumbersome, so I law as a committee as a whole, that might be cumbersome, so I law as a committee as a whole, that might be cumbersome, so I law as a committee as a whole, that might be cumbersome, so I law as a committee as a whole, that might be cumbersome, so I law as a committee as a whole, that mead this committee where a work in the depth of the begand the members of the full Board as a committee as whole, that mead this committee where a work in the depth of the Board as a committee as whole, that mead this committee as whole that mead this committee as whole, that mead this committee as whole, that mead this committee. 1 have were going to pursue. Secondly, I'm concerned that if a small group of people could really control that, and if a small group of people could really control that, and if a small group of people could really control that, and if a small group of people could really control that, and if a small group of people could really control that, and if a small group of people could r	Pro	ceedings		Baltimore County Board of Education Meeting
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21 or vice chair, one or two or three members depending on 21 thank you.	20	operations so that while we would have a committee, chair	20	direction than I do then my constituents lose out again,
	21	or vice chair, one or two or three members depending on	21	thank you.

Pro	ceedings		Baltimore County Board of Education Meeting
	Page 190		Page 192
1	FEMALE SPEAKER: So, excuse me, members of the	1	topic in these meetings and we certainly can't do the
2	Board, I just want to clarify one point. It was mentioned	2	budget rather justice under these meetings, it's a \$2
3	that all Board members could attend a committee meeting.	3	billion budget.
4	That is true, there is no restriction on attendance;	4	MS. ROWE: Sure, we do stay up very late discussing
5	however, if every Board member attends a committee	5	the budget. So when the committee is making these
6	meeting, it's no longer a committee, it's then the Board	6	discussions and these recommendations, does that mean that
7	meeting and then the question would be whether or not the	7	the Board could potentially be hearing budget-related
8	Board has properly provided notice under the open meetings	8	motions for the upcoming budget far in advance or would we
9	act that the Board is meeting.	9	still only be deliberating on the budget at the usual time
10	CHAIR CAUSEY: Thank you for that clarification, so	10	of year that we deliberate on the budget? I'm just trying
11	everyone can attend, but only the first six can only have	11	to figure out exactly how this is going to operate?
12	conversation and discussion?	12	MS. HENN: Right, so the intent is not to change the
13	FEMALE SPEAKER: Well, again, if you receive notice	13	deliberation process of the budget as it currently stands.
14	from members of the Board who are not officially members	14	Those actions are taken by the full Board just as any
15	of the committee that they wish to attend then the notice	15	contract approvals are taken by the full Board. So again,
16	would be changed.	16	I would use the Building and Contracts Committee
17	CHAIR CAUSEY: Oh, I see. Okay, yes. That's very	17	operations as the model here to think about how this
18	helpful. Thank you. And Ms. Rowe, is your hand up?	18	committee will operate. They can provide recommendations
19	MS. ROWE: Yes, it is. So, I just wanted to clarify	19	to the Board but it will not be taking action on the
20	that the work of this committee would not be to make	20	budget.
21	decisions about the budget, so what exactly would you vote	21	MS. ROWE: Okay. Contracts happen every meeting
	Page 191		Page 193
1	on? Because if the committee is supposed to be receiving	1	though. Does that mean we're going to have budget votes
2	information and learning and talking to the school system	2	every meeting?
3	and getting that information out to the public, then	3	MS. HENN: That's up to the Board to decide.
4	theoretically there would never be a vote on anything,	4	Currently the process is we don't receive the budget at
5	other than to keep asking the school system for	5	every meeting, we receive a proposed budget once a year,
6	information, is that correct?	6	we have a few work sessions on that budget and then we
7	MS. HENN: Well, Ms. Rowe, as you're aware serving	7	vote to approve it and we make motions to modify it at
8	on the Building and Contracts Committee, the committee	8	those work sessions, so that process, this motion does not
9	makes recommendations to the full Board and we vote on	9	suggest or recommend any changes to that process. It
10	those recommendations. So while the committee wouldn't be	10	simply creates a mechanism by which Board members can be
11	taking actions as the full Board as only the full Board	11	informed about the budget and get questions answered
12	can take actions, the committee can make recommendations	12	throughout the year.
13	and it would be voting on those recommendations as well as	13	MS. ROWE: Okay, thank you.
14	requesting information from staff, receiving reports that	14	MS. HENN: Does that answer your question?
15	the committee requests from staff and then delivering	15	MS. ROWE: Sort of.
16	that information to the full Board. The committee could	16	CHAIR CAUSEY: I have Ms. Mack and then Dr. Hager.
17	also facilitate requests on behalf of the Board so that if	17	MS. MACK: I just wanted to speak to Mr. McMillion's
			concern. During our inaugural meeting for the equity
18	a member were interested in a particular topic they could	18	concern. During our maugurar meeting for the equity
18 19	a member were interested in a particular topic they could choose to request that information through the committee	18 19	committee, I created a 37 item spreadsheet asking for

	ceedings		<u> </u>
1	Page 194 around anything, around staffing, around budget, around	1	Page 196 MS. GOVER: Mr. McMillion?
2	resources, around capital dollars spent for maintenance or	2	MR. MCMILLION: No.
3	new schools that we had an at a glance look that compared	3	MS. GOVER: Ms. Mack?
4	all of our schools so that we made very equitable	4	MS. MACK: Yes.
5	decisions. I haven't received that yet, but I would think	5	MS. GOVER: Ms. Scott?
6	that's a tool that a budget committee could use to allay	6	MS. SCOTT: No.
7	some of your concerns, Mr. McMillion because I know that	7	MS. GOVER: Ms. Rowe?
	all of us want dollars to be allocated adequately to our	8	MS. ROWE: Yes.
8	• •		
9	areas and to the areas with the greatest need. So I don't	9	MS. GOVER: Ms. Causey?
10	know if you were aware of that, but I wanted to mention	10	CHAIR CAUSEY: Yes.
11	that and also just to share my support for this because I	11	MS. GOVER: Favor is 6.
12	spent a lot of time on the budget last year and I don't	12	CHAIR CAUSEY: I'm sorry, what was that.
13	want to be on a call until 2 o'clock in the morning this	13	MS. GOVER: Favor is 6. It fails.
14	year and to the extent that this effort will facilitate an	14	CHAIR CAUSEY: Thank you. Okay, the next agenda
15	ongoing communication between Board members and staff and	15	item is Item N, new business, contract awards and for that
16	that we are part of the process, I fully support it.	16	we call on Dr. Scrivens, Mr. Sarris, Mr. Dixitt, and
17	Thank you. Mr. McMillion, I can send you that if you	17	Committee Chair, Ms. Henn.
18	like.	18	DR. SCRIVENS: Vice-Chair Henn, we'll turn it over
19	DR. HAGER: Ms. Rowe and Ms. Mack asked my	19	to you, Ma'am.
20	questions, so I can, I'm good.	20	MS. HENN: Thank you. One moment, please. Can
21	CHAIR CAUSEY: Okay, thank you. So is there any	21	everyone hear me? Okay. Tech problems tonight. Members
	Page 195		Page 197
-			CAD LAD HITTE I
1	other Board member that remains with a question? Okay,	1	of the Board, the Board's building and contracts committee
2	hearing no other questions or discussion, Ms. Gover can we	2	met earlier this evening. Items N1 through N8 are being
2	hearing no other questions or discussion, Ms. Gover can we have a roll call vote, please?	2	met earlier this evening. Items N1 through N8 are being forwarded to the full Board for approval.
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1	Page 198	1	Page 200
1	CHAIR CAUSEY: So you're requesting a motion to	1	increasing at a greater pace than enrollment is increasing
2	approve items N1 through N7? MS. HENN: The recommendation from the committee was	2	and we are just trying to keep pace with their needs of
3		3	Students.
4	N1 through N8. Ms. Jose asked that we separate out N8.	4	DR. HAGER: So these are not school nurses, these
5	MS. JOSE: Actually I would like a point of	5	are nurses that are assigned to students with significant
6	clarification because I believe at the beginning of the	6	special needs?
7	motion when you were adding it to the agenda I asked for	7	MR. SARRIS: Correct. Medically fragile students in
8	it to be separated and it was agreed to bring N1 through	8	many cases students who must be accompanied by a nurse
9	N7 and then N8 could be separated out and I believe that	9	while on the bus, in transportation to and from not only
10	was the motion, if somebody else could clarify?	10	our schools but also non-public schools.
11	CHAIR CAUSEY: Ms. Jose, that was my recollection.	11	DR. HAGER: And are they, the term private duty
12	MS. ROWE: This is a way of dividing a question. We	12	nurse, to me, I think in the medical field that they are
13	separate items to vote on each one individually all the	13	contract nurses or are these employees of the school
14	time, so if the request is to separate a contract out to	14	system that are just working privately one-on-one with a
15	vote on it separately, there's no reason we can't do that.	15	child is that what the term is?
16	MS. HENN: Correct, I just wanted to make it clear	16	MR. SARRIS: Yeah, these are, we contract with six
17	that the committee recommended N1 through N8, that's all.	17	different agencies who provide nurses of different
18	It's just a matter of procedure.	18	qualifications, R.N.s, L.P.N.s, et cetera and at different
19	CHAIR CAUSEY: Thank you.	19	rates so that none of these are employees and we have a
20	MS. JOSE: Okay, can we separate that out, Ms. Henn?	20	different contract that we use for substitute school
21	MS. HENN: Yes.	21	nurses.
	Page 199		Page 201
1	MS. JOSE: Or do I have to make a motion?	1	DR. HAGER: I just know that often agency nurses are
2	MS. HENN: No, we can separate it.	2	significantly more expensive to hire than hiring a nurse
2	MS. HENN: No, we can separate it. MS. JOSE: Thank you.	2	significantly more expensive to hire than hiring a nurse straight out, so thank you. I was confused about some of
	_		
3	MS. JOSE: Thank you.	3	straight out, so thank you. I was confused about some of
3	MS. JOSE: Thank you. MS. HENN: Ms. Causey, back to you.	3	straight out, so thank you. I was confused about some of the language so I appreciate that clarification. CHAIR CAUSEY: Mr. Sarris, I just wanted to follow
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1	MS. PASTEUR: Yes.	1	adding another \$25,000 which gets aggregated, based on how
2	MS. GOVER: Mr. Offerman?	2	we have expended that amount in the past three months, my
3	MR. OFFERMAN: Yes.	3	concern is we are projected to expend as in we do not even
4	MS. GOVER: Mr. Muhumuza?	4	have a proper procurement document out yet, so based on
5	MR. MUHUMUZA: Yes.	5	that, based on state procurement laws and my understanding
6	MS. GOVER: Ms. Henn?	6	of how these are done in good conscience I cannot vote for
7	MS. HENN: Yes.	7	this. It has short notice. I would have had to have at
8	MS. GOVER: Ms. Jose?	8	least a week to have looked at it and ask questions to Mr.
9	MS. JOSE: Yes.	9	Sarris and the procurement procedural aspect, so I will
10	MS. GOVER: Mr. McMillion?	10	vote no on it. The rest of the Board is free to do as
11	MR. MCMILLION: Yes.	11	they want, but just based upon my professional experience,
12	MS. GOVER: Ms. Mack?	12	I'm going to vote no, thank you.
13	MS. MACK: Yes.	13	CHAIR CAUSEY: So, Mr. Sarris, if you could address
14	MS. GOVER: Ms. Scott?	14	the issues related to the dollar amounts and it was
15	MS. SCOTT: Yes.	15	addressed, I had the opportunity to attend Building and
16	MS. GOVER: Ms. Rowe?	16	Contracts Committee this afternoon, where you addressed
17	MS. ROWE: Yes.	17	the dollar amounts and the updated law, could you work
18	MS. GOVER: Ms. Causey?	18	through that again, please?
19	CHAIR CAUSEY: Yes.	19	MR. SARRIS: Yes, so our departmental procedures
20	MS. GOVER: Thank you.	20	have followed the former state procurement threshold of
21	CHAIR CAUSEY: The motion carries. May I have a	21	\$25,000 for what are classified as small procurements
	Page 203		Page 205
1	motion to approve item N8?	1	which need not be competitively bid and in May 2017 that
2	MS. MACK: So moved, Mack.	2	state threshold was increased by a house bill that was
3	CHAIR CAUSEY: Thank you. No second is needed	3	signed into law from \$25,000 to \$50,000 and we are subject
4	because a recommendation came from the committee. Board	4	to that state procurement article 13-109 and we have just
5	members, excuse me, Ms. Henn, oh, actually, Board members	5	never had occasion to bring an item before the Board but
6	there is the document that has been attached to Board	6	in this case, we have the, because we're working on a
7	docs, item, where is the document?	7	procurement for legal services and we still need interim
8	MR. KUEHN: It's number 8 if you refresh Board docs	8	services we have decided that under the law we can bring
9	it may show up.	9	it forward up to \$50,000 and we will just amend our
10	CHAIR CAUSEY: Yes, my Board docs has been going	10	departmental procedure at this time to align with state
11	•		
	since early today.	11	procurement law and establish that \$50,000 threshold for
12			procurement law and establish that \$50,000 threshold for small procurement which does not require a formal bid.
12 13	since early today.	11	
	since early today. MS. HENN: It's there, Madame Chair, N8.	11 12	small procurement which does not require a formal bid.
13	since early today. MS. HENN: It's there, Madame Chair, N8. CHAIR CAUSEY: Thank you. So Board members, is	11 12 13	small procurement which does not require a formal bid. MS. JOSE: Correct, and I understand that because
13 14	since early today. MS. HENN: It's there, Madame Chair, N8. CHAIR CAUSEY: Thank you. So Board members, is there question or discussion?	11 12 13 14	small procurement which does not require a formal bid. MS. JOSE: Correct, and I understand that because this is for a competitively bid RFP that is being issued
13 14 15	since early today. MS. HENN: It's there, Madame Chair, N8. CHAIR CAUSEY: Thank you. So Board members, is there question or discussion? MS. JOSE: Ms. Causey?	11 12 13 14 15	small procurement which does not require a formal bid. MS. JOSE: Correct, and I understand that because this is for a competitively bid RFP that is being issued out, but you and I both know that within the next three
13 14 15 16	since early today. MS. HENN: It's there, Madame Chair, N8. CHAIR CAUSEY: Thank you. So Board members, is there question or discussion? MS. JOSE: Ms. Causey? CHAIR CAUSEY: Yes.	11 12 13 14 15	small procurement which does not require a formal bid. MS. JOSE: Correct, and I understand that because this is for a competitively bid RFP that is being issued out, but you and I both know that within the next three months this is not going to happen having worked in this
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13 14 15 16 17	since early today. MS. HENN: It's there, Madame Chair, N8. CHAIR CAUSEY: Thank you. So Board members, is there question or discussion? MS. JOSE: Ms. Causey? CHAIR CAUSEY: Yes. MS. JOSE: This document was just uploaded a few minutes ago so I am just looking at it right now, this is	11 12 13 14 15 16 17	small procurement which does not require a formal bid. MS. JOSE: Correct, and I understand that because this is for a competitively bid RFP that is being issued out, but you and I both know that within the next three months this is not going to happen having worked in this for 20 years, the fact is that this is going to aggregate again based upon the projections of what I've seen this

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1	Page 206 then be found to be as a procurement violation, so again	1	Page 208 MR. SARRIS: Correct.
1	-	2	
2	in good faith, I would need to see where our expenditures		MS. MACK: Okay. Thank you. So we are not
3	are going. If we had an RFP in the works, I would be more	3	violating anything, we are just our operating procedures
4	comfortable to vote for this, the point is we are nowhere	4	are not as updated as they need to be as it pertains to
5	close, the holidays are coming up, there's Christmas, so I	5	this particular issue.
6	know how these things work, how it's going to get extended	6	MR. SARRIS: Correct. State law prevails in these
7	out, so given that what are we going to do, bring another	7	matters. We can't exceed that limit, but we've just been
8	change order after Christmas for twenty four ninety nine	8	operating beneath it because we've had no demonstrated
9	to go under the threshold and that is my concern again	9	need to adopt that change internally.
10	which would be a finding in the Board doc for the	10	MS. MACK: So for the matter at hand we are within
11	procurement laws that we have been flagged so the rest of	11	the law and we are within the procurement process, is that
12	the Board like I said can do what they want, I'm going to	12	correct?
13	vote no. Thank you.	13	MR. SARRIS: Correct. Now when we get to.
14	CHAIR CAUSEY: So I'm just going to make a comment	14	MS. MACK: Okay. Thank you, Mr. Sarris.
15	that Mr. Sarris and the work of the fiscal services	15	CHAIR CAUSEY: Ms. Rowe?
16	department that it is, they're bringing us this	16	MS. ROWE: Mr. Sarris, could you explain the
17	recommendation in good faith with their experience and	17	implications for this Board if we were to fail to approve
18	there are issues from time to time when building and	18	this spending authority?
19	contracts does bring forward contracts that are of an	19	MR. SARRIS: Well, I think we would have to
20	immediate nature and so this is not an unusual occurrence	20	economize in the use of the Board attorney, we just don't
21	and actually this is quite a small amount given the other	21	have the authority to continue retaining their services at
	Page 207		Page 209
1	things that are addressed. Mr. Sarris is it fair to say	1	the rate that we've been doing in the last couple months.
2	that the operating procedures that we're currently	2	MS. ROWE: So is it fair to say that that would
3	limiting small purchases to \$25,000 were inaccurate given	3	leave this Board without legal counsel?
4	the state law?	4	MR. SARRIS: With much scaled back legal counsel I
5	MR. SARRIS: Well, they just have lagged behind and	5	think, yes.
6	we just never independently had reason to come to the	6	MS. ROWE: Thank you.
7	Board to ask for its endorsement to make that alignment	7	CHAIR CAUSEY: Other Board members with questions or
8	with the more recent state law so this is that opportunity	8	comments? Ms. Gover could we have a roll call vote,
9	and that's really the only basis that we could present a	9	please?
10	contract modification under these circumstances.	10	MS. PASTEUR: My hand is up, Ms. Causey, and I think
11	CHAIR CAUSEY: Thank you. Other Board members? I'm	11	Dr. Hager's hand.
12	sorry, Ms. Jose, are we going to two questions per Board	12	CHAIR CAUSEY: Oh, Ms. Pasteur. Thank you.
13	member per motion, Ms. Scott's, Ms. Bresler?	13	MS. PASTEUR: Uh-huh. And I think Dr. Hager has
14	FEMALE SPEAKER: No, I understand. I have two	14	hers up as well. Thank you. All right. I do need some
15	minutes, so are there any other members I guess that would	15	clarification here. I understand that we were under what
			the law is with the \$24,999. And so this is to bring it
16	like to speak.	16	
16 17	like to speak. CHAIR CAUSEY: Ms. Mack and Ms. Rowe.	16 17	up to what is now permitted, but my concern is that in
	-		-
17	CHAIR CAUSEY: Ms. Mack and Ms. Rowe.	17	up to what is now permitted, but my concern is that in
17 18	CHAIR CAUSEY: Ms. Mack and Ms. Rowe. MS. MACK: Mr. Sarris, I just want to touch base on	17 18	up to what is now permitted, but my concern is that in three months we go through that old amount and by the end

Page 210 Page 212 again, I'm just concerned without more conversation and 1 tonight. 2 looking at this, I mean, we're at a point we need to have MR. KUEHN: Hi, Ms. Causey, I have a comment if Dr. 3 legal services, so I get that. I guess I'm just concerned 3 Hager is finished. that we might be going into a hole here and I'd like to CHAIR CAUSEY: Just real quick, Dr. Sarris, this, in 5 hear from you, Mr. Sarris, what that picture looks like to 5 essence is just, we're adding more money to a contract you from your standpoint because I am concerned about the that we already have, which we constantly do on this 7 amount and the short period of time in which we spent it. 7 Board. I've been through enough of these contract 8 MR. SARRIS: Well, I don't have any options to discussions to realize that happens and \$25,000 sounds recommend beyond the \$50,000 limit, I think we're really like a lot of money but our contract modifications are 10 stuck. So we have, we can work at this from two 10 usually in the millions, hundreds of thousands to 11 directions. One is to work on expediting our procurement millions, so in order to pay for our legal representation 12 for legal services and two is to consider some way to 12 so that we don't run out of money between now and the 24th 13 possibly scale back the hours that we retain the attorney 13 when we have our next meeting, I will be voting for this 14 if possible, restructuring their assignments. I don't 14 and then we can move forward and get that RFP out. Thank 15 15 know what the other services provided outside of the Board you. 16 16 meetings are in every case, so if there are things that CHAIR CAUSEY: Any other Board members before we 17 17 can be deferred, research items, those are my best have the vote? 18 MS. SCOTT: This is Ms. Scott. Yes. I have a 18 suggestions. 19 MS. PASTEUR: Thank you, so at this point we're 19 question, I don't know if you see my hand or not. between that proverbial rock and a hard place because 20 CHAIR CAUSEY: No, it's not working. Go ahead, Ms. 20 21 we're out of money. Thank you. 21 Scott. Page 211 Page 213 CHAIR CAUSEY: So just to address the money issue, 1 1 MS. SCOTT: Okay, yes. My question is just a very

2 typically the Board counsel fees are handled through the law office. The Board office budget is quite small. So 4 initially the funding is coming from the Board budget because it was supplemental but Dr. Williams has made 6 evaluated the situation and has made an adjustment so what the budget that was set aside in the law office is going 8 to be able to be able to be utilized so that situation has been addressed by Dr. Williams. And I'm sorry, Dr. Hager, 10 I believe you had a question as well. 11 DR. HAGER: Just a quick question. I know that we are planning to address our specific criteria for legal 12 13 services at the next administrative session. Is it appropriate to wait to approve this until we have made 15 those decisions or are they not, are they apples and 16 oranges? I feel like they are somehow linked, especially 17 based on what Ms. Jose was saying or are we at a time 18 point where we have to approve this tonight. 19 MR. SARRIS: We do not have to approve this tonight. 20 I understand that the outstanding bills that we have

received are in the \$22,000 range so far, not including

2 basic one and I've been listening to what everyone has said and I'm just wondering, I wanted to ask you, Mr.

4 Sarris, is this a bit sort of backwards. Wouldn't we

update the procedures first before approving like the RFP

and everything like that? That's my first question.

MR. SARRIS: Typically, I think that's true. We've

just never had, an occasion has never presented itself.

And but we can, in this case, the state law prevails and

10 we can take action under that authority and bring our

11 internal procedures into alignment tomorrow.

MS. SCOTT: Okay, so if I understand this correctly,

13 what you're saying is under normal circumstances we would

update our procedures first, but I guess because of, I'm

15 not sure why, you're saying that we're going to bring, I

16 guess that's where I'm confused, what you're saying is

that we're going to approve this first before updating the

18 procedures and then that makes me question and I need you

19 to confirm for me, are we following state procurement laws

20 and BCPS procurement laws, because I don't want to be out

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of line with either of those and I would need you to

21

12

17

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1	Page 214 confirm that with me.	1	Page 216
1 2		2	CHAIR CAUSEY: Yes.
	r r r r	3	MS. GOVER: Thank you.
3			CHAIR CAUSEY: Thank you. The motion carries. So
4		4	we are now taking a vote on approving item N8, as
5	internal office of purchasing procedure. We have not been	5	recommended by the building and contracts committee. Ms.
6	heretofore aware that the Board might be interested in	6	Gover, can you do the roll call vote?
7	raising this threshold to align with state law and so it	7	MS. GOVER: Dr. Hager?
8	was never something that my department initiated but this	8	DR. HAGER: Yes.
9	situation has presented itself because of these special	9	MS. GOVER: Mr. Kuehn?
10	circumstances and I believe it is a good time to make the	10	MR. KUEHN: Yes.
11	change for this contract and going forward.	11	MS. GOVER: Ms. Pasteur? Ms. Pasteur,
12	MS. MACK: I'd like to move the question.	12	can you hear me? Mr. Offerman?
13	MS. HENN: Second, Henn.	13	MR. OFFERMAN: No.
14	MS. GOVER: I'm sorry, who moved that?	14	MS. GOVER: Mr. Muhumuza?
15	MS. MACK: Lisa Mack.	15	MR. MUHUMUZA: Abstain.
16	MS. GOVER: Thank you.	16	MS. GOVER: Ms. Henn?
17	CHAIR CAUSEY: So, it's not debatable, so we will	17	MS. HENN: Yes.
18	have a roll call vote on moving the question which means	18	MS. GOVER: Ms. Jose?
19	the next issue will be taking a vote.	19	MS. JOSE: No.
20	MS. GOVER: Dr. Hager?	20	MS. GOVER: Mr. McMillion?
21	DR. HAGER: Yes.	21	MR. MCMILLION: Yes.
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1	MS. GOVER: Mr. Kuehn?	1	MS. GOVER: Ms. Mack?
2	MR. KUEHN: Yes.	2	MS. MACK: Yes.
3	MS. GOVER: Ms. Pasteur?	3	MS. GOVER: Ms. Scott?
4	MS. PASTEUR: Abstain.	4	MS. SCOTT: No.
5	MS. GOVER: Mr. Offerman?	5	MS. GOVER: Ms. Rowe?
6	MR. OFFERMAN: Yes.	6	MS. ROWE: Yes.
7	MS. GOVER: Mr. Muhumuza?	7	MS. GOVER: Ms. Causey?
8	MR. MUHUMUZA: Yes.	8	FEMALE SPEAKER: You're muted.
9	MS. GOVER: Ms. Henn?	9	CHAIR CAUSEY: Thank you. The motion carries.
10	MS. HENN: Yes.	10	MS. GOVER: Was that a yes, Ms. Causey?
11	MS. GOVER: Ms. Jose?	11	FEMALE SPEAKER: We couldn't hear your vote?
12	MS. JOSE: Yes.	12	CHAIR CAUSEY: Yes, I said yes. And so yes, the
13	MS. GOVER: Mr. McMillion?	13	motion carries. And now we are moving on to Item O,
14	MR. MCMILLION: Yes.	14	consideration of privately funded capital project and for
15	MS. GOVER: Ms. Mack?	15	that we call on Ms. Byers to present.
16	MS. MACK: Yes.	16	MS. BYERS: So good evening, again, everyone.
17	MS. GOVER: Ms. Scott?	17	Tonight I am bringing forward for approval a privately
18	MS. SCOTT: Yes.	18	funded capital improvement project to create a butterfly
19	MS. GOVER: Ms. Rowe?	19	garden at Glendon Elementary School. This project is
20	MS. ROWE: Yes.	20	being funded by a donation from a Glendon Elementary
21	MS. GOVER: Ms. Causey?	21	parent, she is a volunteer. The donor has provided

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1	Page 218	1	Page 220		
1	\$181.60 to purchase a butterfly garden unit for the	1	planting.		
2	Glendon Elementary garden plot. The donor will cover any	2	MS. BYERS: Yes, so next I am bringing forward for		
3	cost overruns and the price of the garden unit is	3	approval the privately funded capital improvement project to plant 37 trees at Pleasant Plains Elementary School.		
4	reflected in the quote from Herring Run Nursery. In	4			
5	accordance with policy and rule 7330, this request has	5	Blue Water Baltimore is being paid by the Baltimore County		
6 7	progressed through all of the normal internal processes for review.	6	Department of Environmental Protection and Sustainability		
	CHAIR CAUSEY: Thank you, Ms. Byers. Do I have a	7	to plant the trees. The project was initiated by the Pleasant Plains Elementary go green club. A parent of a		
8	motion to approve the Glendon Elementary School butterfly	8	student helped to complete the request to be considered		
10		10			
10	garden project. MS_MACK: So moved Mosk	10			
11	MS. MACK: So moved, Mack.	11	Baltimore. The value of the donation is \$11,285. This		
12	MR. KUEHN: So moved, Kuehn.	12			
13	MS. MACK: Second, Kuehn. Second, Mack.	13			
14	CHAIR CAUSEY: I have a motion and a second, is	14	three years and three years is the timeframe in which you		
15	there any discussion. Hearing none, may I have a roll	15	need to monitor trees. The donor will be responsible for		
16	call vote on this very worthy project?	16	any cost overruns. And again in accordance with policy		
17	MS. GOVER: Dr. Hager?	17	and rule 7330, this request has progressed through all of		
18	DR. HAGER: Yes.	18 19	our normal internal processes of review.		
19	MS. GOVER: Mr. Kuehn?		CHAIR CAUSEY: Board members may I have a motion to		
20	MR. KUEHN: Yes.	20	accept the privately funded capital project at Pleasant		
21	MS. GOVER: Ms. Pasteur?	21	Plains Elementary School for the tree planting project?		
1	Page 219 MS. PASTEUR: Yes.	1	Page 221 MS. ROWE: So moved, Rowe.		
2	MS. GOVER: Mr. Offerman?	2	CHAIR CAUSEY: Who moved?		
3	MR. OFFERMAN: Yes.	3	MS. ROWE: Rowe.		
4	MS. GOVER: Mr. Muhumuza? Mr. Muhumuza? Ms. Henn?	4	MS. HENN: Second, Henn.		
5	MS. HENN: Yes.	5	CHAIR CAUSEY: Thank you. Is there any discussion?		
6	MS. GOVER: Ms. Jose?	6			
7	MS. JOSE: Yes.	7	Elementary School has been incredibly overcrowded for		
8	MS. GOVER: Mr. McMillion?	8	years and to such an extent that we had to do a		
9	MR. MCMILLION: Yes.	9	redistricting boundary study and so there has not been a		
10	MS. GOVER: Ms. Mack?	10			
11	MS. MACK: Yes.	11			
12	MS. GOVER: Ms. Scott?	12	planted and I'm looking at the photo that was included		
13	MS. SCOTT: Yes.	13	that that would not preclude an addition or some other		
14	MS. GOVER: Ms. Rowe?	14	needed improvement at that school in order to better take		
15	MS. ROWE: Yes.	15	care of the children there.		
16	MS. GOVER: Ms. Causey?	16	MS. BYERS: So thank you for that question. As you		
17	CHAIR CAUSEY: Yes.	17	can see from those photos which are in the last few pages		
18	MS. GOVER: Thank you.	18	of the packet, the trees are going on the perimeter of the		
19	CHAIR CAUSEY: Thank you. The motion carries. And	19	property and so to my knowledge that would not impact any		
20	the next item is consideration of a privately funded	20	future projects. As part of the internal process for		
21	capital project, Pleasant Plains Elementary School tree	21	review, this does go through Mr. Dixitt and facilities, so		

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1	they would have had an opportunity to review that.	1	MS. MACK: Yes.
2	CHAIR CAUSEY: Okay thank you. And also on this	2	MS. GOVER: Ms. Scott?
3	picture, I don't see any of the relocatable classrooms.	3	MS. SCOTT: Yes.
4	Is this a recent picture or is this prior to the	4	MS. GOVER: Ms. Rowe?
5	relocatables or have the relocatables been moved this	5	MS. ROWE: Yes.
6	summer?	6	MS. GOVER: Ms. Causey?
7	MS. BYERS: Some of the relocatables were moved this	7	CHAIR CAUSEY: Yes.
8	summer after the boundary study. I don't know when the	8	MS. GOVER: Thank you.
9	photo was taken Ms. Causey, so I don't want to speak to	9	CHAIR CAUSEY: The motion carries. Thank you very
10	the time of the photo.	10	much, Ms. Byers. The next item on the agenda is Board
11	CHAIR CAUSEY: Okay, I just on my visits there, I of	11	member comments and we will go around and typically it
12	course had noticed them and I thought one was near that	12	would have been three minutes but now we're down to two
13	section E, so I guess Mr. Dixitt's not here. Okay, as	13	minutes. So we can, so we'll go around as the dais, so
14	long as they vetted it, that's good.	14	Dr. Hager.
15	MR. DIXITT: I'm here. A lot of time these Google	15	DR. HAGER: Okay, I just have a few comments jotted
16	pictures are old, so I don't know what you are looking at.	16	down. I just want to thank BCPS for presenting the K-12
17	So what Ms. Byers is saying is right, that our team has	17	opening plan tonight and to say that I look forward to
18	looked at it and the trees are at the right location and	18	hearing the additional plans in a few weeks based on the
19	they will not have any impact on placement of any	19	motion passed tonight and although I believe that we
20	relocatables.	20	missed our window for reopening this fall I hope that our
21	CHAIR CAUSEY: What about any future additions or	21	full operational reopening plan is fully vetted and
	D 222		
	Page 223		Page 225
1	other improvements?	1	negotiated so that as soon as it is safe we can reopen and
1 2	_	1 2	negotiated so that as soon as it is safe we can reopen and I wanted to thank my fellow Board members for supporting a
	other improvements? MR. DIXITT: At this time we do not see that as an issue.		negotiated so that as soon as it is safe we can reopen and I wanted to thank my fellow Board members for supporting a pre-Labor Day start for the next school year and I would
2	other improvements? MR. DIXITT: At this time we do not see that as an issue. CHAIR CAUSEY: Okay, because the cafeteria as I	2	negotiated so that as soon as it is safe we can reopen and I wanted to thank my fellow Board members for supporting a
2	other improvements? MR. DIXITT: At this time we do not see that as an issue. CHAIR CAUSEY: Okay, because the cafeteria as I recall is right on that end and I know from experience	2 3 4	negotiated so that as soon as it is safe we can reopen and I wanted to thank my fellow Board members for supporting a pre-Labor Day start for the next school year and I would
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Pro	ceedings		Baltimore County Board of Education Meeting
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1	teachers would have seen and with what they would have	1	always make meaningful contributions to your discussions
2	been met had they gone this, yesterday, and so I really do	2	and you make data cool again, so I really appreciate that.
3	want to thank Ms. Beltran and Ms. Giller for their	3	
4	hospitality and I can clearly see that they worked	4	commitment and sharing your wisdom with us and a
5	diligently to prepare to receive their teachers. I	5	perspective that only you bring to the Board. Mrs.
6	believe they were going to have someone asked about the	6	Causey, thank you for giving your all, every day, all day.
7	numbers, about 40 students coming in, which is about a	7	You've served longer than anyone on the Board and your
8	third of their population. So they have been thinking,	8	heart clearly shows that you're in it for children. Thank
9	but I have to admit that I'm happy that the teachers	9	you. Ms. Jose, your commitment to our students, their
10	didn't have to go back and that the students haven't had	10	clean water, to equity and the expertise that you bring to
11	to go back yet and in my heart of hearts yes, I appreciate	11	the Board for contracting and procurement are gifts that
12	what Ms. Mack said earlier, I still hold to them not to	12	this system has needed. May I borrow from Mr. Kuehn's and
13	being the first group to go in, but I do thank you, Dr.	13	Mr. Muhumuza's time? If I may continue.
14	Williams and the staff and the school personnel for	14	CHAIR CAUSEY: Mr. Kuehn, do you yield your time to
15	receiving me and answering my questions which I'm sure	15	Ms. Henn?
16	after a while got on everyone's nerves, but you were very	16	MR. KUEHN: I yield my time to the fair woman from
17	gracious, so thank you.	17	Perry Hall.
18	CHAIR CAUSEY: Mr. Offerman? Did Mr. Offerman leave	18	MS. HENN: Ms. Scott, your achievements with the
19	the meeting? And Mr. Muhumuza has left the meeting, so	19	equity committee this year have been bar none, thank you
20	Ms. Henn?	20	so much for your work on that committee. I am so excited
21	MS. HENN: Thank you, Madame Chair. I, too, am	21	by your work and cannot wait to see what that committee
	• • • • • • • • • • • • • • • • • • • •		by your work and cannot want to see what that committee
	Page 227		Page 229
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Pro	ceedings		Baltimore County Board of Education Meeting
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1	revisit hybrid Board of Education meetings. I know I talk	1	distance and that if as a whole community we can get these
2	fast and I know this is the end of the meeting, but some	2	numbers down then we can open schools.
3	of this stuff I think is good. Virtual snow days, we need	3	FEMALE SPEAKER: You're muted, Kathleen.
4	to continue to look at that. And number three, what do we	4	CHAIR CAUSEY: Thank you, Dr. Hager. I'm just going
5	do with high school students who love virtual learning and	5	to take a moment. I really appreciate the work that went
6	have proven they can be successful in this setting. I	6	into the plan and I think that while the Board did not
7	personally don't think we force these students back into	7	take a vote on it, I think that the superintendent and his
8	traditional classrooms. We need to approach the MSDE now	8	team, based on the health metrics and the logistics can
9	to request our high school virtual coursework be evaluated	9	move forward as they would in administering the school
10	so adjustments can be made to make sure all of our virtual	10	system to you know really use that because they did a
11	classes are certifiable toward high school graduation	11	tremendous amount of work and I know that as parents and
12	requirements. Imagine the implications for our	12	teachers look into it and I encourage everyone to come
13	overcrowded high schools. Thank you.	13	back to board documents and the website and to look at all
14	CHAIR CAUSEY: Ms. Mack?	14	of these documents with all of this tremendous work
15	MS. MACK: First of all, I'd like to say Mr.	15	because this is the foundation that is going to allow us
16	McMillion, I'd be happy to serve on those committees with	16	when the time is right, when the science says, to bring
17	you. I want to say I appreciated having had the	17	our students back to that irreplaceable dynamic of
18	opportunity to attend last week's GTCAC meeting. I always	18	students with teachers that love and care for them and are
19	find the meetings to be very well run and I always learn	19	so experienced and dedicated to doing the right thing by
20	something new. Last week I learned that giftedness	20	them and all of the other support staff which leads me to
21	presents itself in unique and unexpected ways depending on	21	also recognize that this is coming up. It's educational
	Page 231		Page 233
1	the child and it really opened my mind up to looking at	1	support staff celebration next week which coincides with
2	things differently. Next week, I look forward to	2	American Education Week, but I just am so grateful for
3	attending my first virtual PTA meeting with parents and	3	everyone that contributes to our children and this too
4	teachers from West Town Elementary School and since	4	shall pass, and we will recover and we will do this all
5	Thanksgiving is my absolute favorite holiday, I hope that	5	together. One of the most interesting things that I saw
6	everyone watching and listening can spend time with their	6	recently was a Facebook Live called Black and Blue which
7	family just as I pray that I can spend time with my	7	is a group that celebrates diversity in U.S. law
8	family. Thank you.	8	enforcement by discussing the lives and experiences of
9	CHAIR CAUSEY: Thank you. Ms. Scott?	9	minority law enforcement professionals and our own school
10	MS. SCOTT: Thank you. I would just like to thank	10	resource officer Don Bridges was featured in that and just
11	everyone who has hung in there with us, who is still here	11	really great discussions about that program. So that
12	with us and I'd like to wish everyone a happy holiday and	12	concludes Board member comments. Our next item on the
13	thank you so much to all of the staff and everyone for	13	agenda is information. And I do want to point out that
14	everything that you do to support us as a Board and also	14	there is the revised superintendent's rule 3111 which is
15	the children of BCPS. Thank you.	15	non-instructional services, budget planning and
16	CHAIR CAUSEY: Ms. Rowe?	16	preparation, that's kind of ironic and also new this week
17	MS. ROWE: It's very late and I just really don't	17	is Board of Education follow up from the October 27
18	have comments other than to say that I appreciate	18	meeting and I would encourage our stakeholders to go and
19	everyone's patience and I'm sure that everyone is very	19	look at that because it has answers to questions that were
20	frustrated with the COVID 19 numbers going up and I hope	20	discussed in the meeting last week so that is going to be
21	that everyone wears their masks, wash their hands, social	21	a new item, we appreciate Dr. Williams doing that. The

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Pro	ceedings		Baltimore County Board of Education Meeting
1	Page 234	1	Page 236
1	next item is S, agenda setting and for that, we are	1	in Board member requests or if it's deemed more
2	considering agenda items for future board meetings and	2	appropriate it might go to a committee or if it's more of
3	board members will get to go around the dais again, but	3	a report issue it may be in the weekly update or as an
4	we'll start with Lily Rowe and just mentioning items for	4	item of information attached to Board docs so that it's
5	consideration for future agendas.	5	openly available so all of that information is going to be
6	MS. ROWE: I have nothing at this time. Thank you.	6	updated and presented to the Board on a regular basis in
7	CHAIR CAUSEY: Ms. Scott?	7	our efforts for continuous improvement. And next is
8	MS. SCOTT: I do not have anything to add at this	8	announcements. And finally so our next Board meeting is
9	time. Thank you.	9	Tuesday, November 24, 2020 at 6:30 p.m. Everybody take
10	CHAIR CAUSEY: Ms. Mack?	10	care, stay safe. Be well. Do your part and we can all
11	MS. MACK: Nothing. Thank you.	11	get through this together. Thank you and good night.
12	CHAIR CAUSEY: Mr. McMillion?	12	
13	MR. MCMILLION: An update on hybrid Board of	13	
14	Education Meetings, thank you.	14	
15	CHAIR CAUSEY: Yes, please. Ms. Jose has left. Ms.	15	
16	Henn?	16	
17	MS. HENN: Nothing at this time, thank you.	17	
18	CHAIR CAUSEY: And Mr. Offerman is gone, so is Mr.	18	
19	Muhumuza, so Ms. Pasteur?	19	
20	MS. PASTEUR: Nothing, but I do want to thank Ms.	20	
21	Rowe for engaging the rest of the Board with the audit	21	
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1	committee as a couple of us had requested.	1	CERTIFICATE
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