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7	PUBLIC BOARD MEETING
8	REMOTE VIA BCPS LIVESTREAM
9	AND MICROSOFT TEAMS
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11	NOVEMBER 24, 2020
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20	Transcribed by:
21	Paul A. Gasparotti

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PROCEEDINGS

CHAIRMAN CAUSEY: Good evening, I'm Kathleen Causey, Chairwoman of the Board of Education of Baltimore County, and I now call to order the Board of Education meeting for Tuesday, ⁶ November 24th, 2020. I invite you to rise an recite the Pledge of Allegiance to the Flag. We will then have a moment of silence to honor those who have benefitted public education in Baltimore County.

(Pledge of Allegiance.)

(Moment of silence.)

Thank you. In accordance with the mandated direction of the Health Department, Baltimore County Public Schools and offices are 16 currently closed to the public in order to maintain the health and safety of our students, staff and community. In accordance with the Board of Education's amended resolution approved ²⁰ at the October 13th, 2020 meeting, the board meeting in the event of a medical or health

Page 7 emergency related to COVID-19, the board chair in consultation with the vice chair and the

superintendent may declare that a board meeting or a board committee meeting be held remotely in

⁵ its entirety without the physical presence of

6 board members or in a hybrid manner with only some individual board members participating

remotely, subject to the establishment of a

mechanism that would allow each board member the

¹⁰ opportunity to fully participate in the meeting

despite not being physically present, and that

would allow the public to also remotely access

those portions of the meeting that are open

¹⁴ pursuant to the Maryland Open Meetings Act by

being able to listen and/or view those portions

of the meeting.

17 As a result, tonight's board meeting will be held virtually in its entirety. It is ¹⁹ broadcasted through livestream on our BCPS website and it is also on Comcast Xfinity Channel 73 and Verizon FiOS Channel 34.

Page 6 In order to efficiently conduct this

meeting, all votes will be taken in a rollcall manner. Board members will also say their name before making a motion or seconding a motion or speaking to an agenda item.

And before we get started this evening, I just want to say Happy Thanksgiving to everyone, and while it can be a time of great joy and comfort and relaxation, we know that especially with COVID there may be people that are feeling disconnected and isolated, and we would encourage you to reach out. We have resources on our website that we would encourage people to take advantage of, also to connect with someone to get any help or support or assistance 16 that you would need. Also, on the back of every BCPS ID card is a number for a depression hotline where folks can reach out and speak to someone and get support in this time.

Our first item on the agenda is the consideration of the November 24th, 2020 agenda.

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Dr. Williams, are there any additions or subtractions on the agenda?

DR. WILLIAMS: So yes, Ms. Causey, I think this is the time for you.

CHAIRMAN CAUSEY: So there was an item that was added to the agenda with the board officers' approval, Item J, new business, consideration of Baltimore County Joint Use Agreements, so that was added. Are there any other additions or subtractions, board members? Hearing none, the agenda stands as presented.

The next item on the agenda is closed session minutes. Earlier this evening the Board met in closed session pursuant to the Open Meetings Act for the following reasons: One, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom it has jurisdiction, or any other personnel matter that affects one or more specific individuals;

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1	seven, consult with counsel to obtain legal	1	MS. LOWRY: Good evening Chairwoman
2	advice; and nine, to conduct collective	2	Causey, Superintendent Williams and members of
3	bargaining negotiations or to consider matters	3	the Board. I would like the Board's consent for
4	that relate to the negotiations. The minutes of	4	the following personnel matters: Retirements,
5	the closed session and informational summary can	5	resignations and recognition of deceased.
6	be found on our website at	6	CHAIRMAN CAUSEY: Board members, do I
7	www.BCPS.org/board/informational-summaries.HTML.	7	have a motion to approve the personnel matters as
8	The next item on the agenda is a special	8	presented in Exhibits E-1 through E-3?
9	order of business, recognition of student	9	MS. MACK: So moved, Mack.
10	artwork, and for that I'm going to call on	10	MR. OFFERMAN: Second, Offerman.
11	Dr. Scriven and Mr. Sarris.	11	CHAIRMAN CAUSEY: Thank you. Is there
12	DR. SCRIVEN: Mr. Sarris, it's all	12	any discussion? Hearing none, may I have a
13	yours, sir.	13	rollcall vote please?
14	MR. SARRIS: Okay. I just wanted, as we	14	MS. GOVER: Dr. Hager?
15	do each year in compiling our comprehensive	15	DR. HAGER: Yes.
16	annual financial report, we include artwork from	16	MS. GOVER: Mr. Kuehn?
17	students, BCPS students, and in this year's CAFR	17	MR. KUEHN: Yes.
18	as the acronym for those financial statements	18	MS. GOVER: Ms. Pasteur? Ms. Pasteur?
19	that we use. Those students are Nya Cameron of	19	Mr. Offerman?
20	Perry Hall High School, Yogesh Rai of Ridge	20	MR. OFFERMAN: Yes.
21	Ruxton School, Kyaia Moss of Parkville High	21	MS. GOVER: Mr. Muhumuza?
1	School, Gideon Brown at Western School of	1	MR. MUHUMUZA: Yes.
2	Technology, Ilin Mehdizadeh of Kenwood High	2	MS. GOVER: Ms. Jose? Ms. Jose?
3		3	Mr. McMillion?
4	and Aubry Calderone of Loch Raven High School.	4	MR. MCMILLION: Yes.
5		5	MS. GOVER: Ms. Mack?
6	document which is published on the fiscal	6	MS. MACK: Yes.
7	services web page, and we really appreciate their	7	MS. GOVER: Ms. Scott?
8	contributions and an they will receive each a \$25	8	MS. SCOTT: Yes.
9	gift card to a, I believe it's a book store, I'm	9	MS. GOVER: Ms. Rowe?
10	not sure whether it's Barnes & Noble or	10	MS. ROWE: Yes.
11	CHAIRMAN CAUSEY: Yes, Barnes & Noble.	11	MS. GOVER: Ms. Causey?
12	MR. SARRIS: Thank you.	12	CHAIRMAN CAUSEY: Yes. The motion
13	CHAIRMAN CAUSEY: So thank you,	13	carries.
14	Mr. Sarris, and we appreciate your office	14	At this time I wanted to make a special
15	including the artwork of our students and	15	presentation and acknowledge the work of our
16	highlighting that, and that is available on our	16	ethics review panel. Policy 8364 establishes the
17	website, so we join you in congratulating our	17	Board's ethics review panel. As indicated in our
18	outstanding and talented students.	18	policy the panel consists of five members
19	The next item on the agenda is new	19	appointed by the Board of Education of Baltimore
20	business, personnel matters, and for that I call	20	County and these citizen volunteers serve
21	on Ms. Lowry.	21	tirelessly, and I want to extend the Board's

Page 14 Page 16 counsel from 2008 to 2020. He assisted the Board thanks to some of the departing members. Samuel Johnson departs the panel this during a time of great transition from all year after having served as the panel's chair for appointed board members to hybrid elected and ⁴ the past year and vice chair in 2019. appointed board members. As board chair I Mr. Johnson, whose children were educated in BCPS appreciate his assistance and discussions schools, is a pretrial services officer in the 6 regarding the many issues, including navigating the work of the pandemic. During the COVID District of Columbia and a Baltimore County Circuit Court advisor-mediator. We wish him well pandemic in early March before the shutdown of as his term ends in December. public education and all of life normally as we 10 Next, Ross McAfee left the panel this knew it, he proactively provided guidance on 11 year. Having been appointed to the panel in legal process for planning and conducting virtual ¹² 2017, he chaired the panel in 2019 and was vice meetings so that the critical work of the Board 13 13 chair in 2018. He was appointed to the panel as could continue. 14 ¹⁴ I said in 2017, and Mr. McAfee is past president In addition, Mr. Nussbaum served as 15 liaison to the ethics review panel and departing of the Greater Baltimore Board of Realtors and ethics review panel chair Samuel Johnson valued 16 past vice president of the Maryland Association of Realtors. He also served BCPS as a member of the tireless efforts of the counsel that Mr. Nussbaum provided. Mr. Nussbaum worked with 18 the Superintendent's Community Stakeholders Advisory Council and the Community Engagement the panel for the past decade, attending meeting, ²⁰ Council. He has also sponsored an orphaned supporting the panel's work and assisting in underprivileged youth for the past ten years, writing opinions and reviewing operating Page 17 Page 15 1 helping the through college and on to a success. procedures. His good humor and willingness to We appreciate all of Mr. McAfee's contributions support the panel in numerous ways were 3 3 to the panel. appreciated. 4 Mr. Joseph Schnitzer served a five-year 4 To the panel and Mr. Nussbaum, please term beginning in 2014. He left the panel in accept the Board's thanks and our deep appreciation for your service to the school 2019 and the Board would like to now formally 7 acknowledge his service. Mr. Schnitzer is an system. 8 8 attorney and CPA who practices in Baltimore The Board would also like to acknowledge County. He has served the community as a member at this time our incoming panel members that have ¹⁰ of the board of directors of People Encouraging been appointed, Mr. Owen Jarvis, Esquire, who is People, Civil Works, the National Spinal Cord replacing Mr. McAfee, and Dr. Cynthia Boyd, who Injury Hotline, and volunteered as a soccer coach 12 is replacing Mr. Johnson. Thank you. 13 for the Pikesville Recreation Council's soccer The next item on the agenda is and also basketball and baseball leagues. ¹⁴ consideration of administrative appointments and ¹⁵ Mr. Schnitzer chaired the ethics review panel in for that we call on Dr. Williams. ¹⁶ 2017 and 2018. He's a prolific writer who has 16 DR. WILLIAMS: Madam Chair and members 17 written numerous articles for the legal and of the Board, I would like to bring forth for 18 business community on business matters. your approval the following administrative 19 Last but certainly not least, we want to appointment, specialist in the Department of Special Education. recognize Mr. Andrew Nussbaum, Esquire. He served the Board of Education as board legal CHAIRMAN CAUSEY: Board members, do I

Daitinfore County Board of Education Meeting					
have a motion to approve the administrative		age 20			
appointments as presented in Exhibit F-1?	business, report on board policies. Members of				
MS. MACK: So moved, Mack.	the Board, the policy review committee asks that				
4 CHAIRMAN CAUSEY: Thank you. I					
5 a second?	⁵ approved proposed changes to the following boar	d			
MR. OFFERMAN: Second, Offerman.					
7 CHAIRMAN CAUSEY: Thank you. I					
any discussion? Hearing none, may I have a					
9 rollcall vote please?	9 meeting agenda. These recommendations are				
MS. GOVER: Dr. Hager?	presented to you on tonight's agenda as				
DR. HAGER: Yes.	Exhibit G. Do I have a motion to accept the				
MS. GOVER: Mr. Kuehn?	recommendation of the Board's policy review				
13 MR. KUEHN: Yes.	committee?				
MS. GOVER: Ms. Pasteur?	MR. OFFERMAN: So moved, Offerman.				
MS. PASTEUR: Yes.	CHAIRMAN CAUSEY: Thank you,				
MS. GOVER: Mr. Offerman?	Mr. Offerman. No second is needed because it				
MR. OFFERMAN: Yes.	¹⁷ comes with the recommendation of the committee	0			
MS. GOVER: Mr. Muhumuza?	18 Is there any discussion? Hearing none, may I	5.			
19 MR. MUHUMUZA: Yes.					
MS. GOVER: Ms. Jose?	have a rollcall vote please? MS_GOVER: Dr_Hager?				
	IVID. GO VER. DI. Hager:				
MS. JOSE: Yes.	DR. HAGER. 165.	age 21			
MS. GOVER: Mr. McMillion?	MS. GOVER: Mr. Kuehn?	-5			
² MR. MCMILLION: Yes.	MR. KUEHN: Yes.				
MS. GOVER: Ms. Mack?	MS. GOVER: Ms. Pasteur?				
4 MS. MACK: Yes.	MS. PASTEUR: Yes.				
MS. GOVER: Ms. Scott?	MS. GOVER: Mr. Offerman?	,			
6 MS. SCOTT: Yes.	MR. OFFERMAN: Yes.				
MS. GOVER: Ms. Rowe?	MS. GOVER: Mr. Muhumuza	a?			
8 MS. ROWE: Yes.	MR. MUHUMUZA: Abstain.				
9 MS. GOVER: Ms. Causey?	MS. GOVER: Ms. Jose?				
CHAIRMAN CAUSEY: Yes.	MS. JOSE: Yes.				
MS. GOVER: Thank you.	MS. GOVER: Mr. McMillion	9			
CHAIRMAN CAUSEY: The motion ca		•			
DR. WILLIAMS: The appointed candid					
14 is Elizabeth B. Piel, specialist, Department of	Wis. 66 vert. Wis. Wher.				
¹⁵ Special Education. She brings over 25 years	1415. 1411 text. 1 es.				
16 service. Currently she is a special ed teacher,	MB. GOVER. MB. Beott.				
inclusion, at Arbutus Middle School. Previou	WIS. SCOTT. 163.				
18 she served as a behavior interventionist at	MS. ROWE: Yes.				
19 Arbutus as well as a teacher of special ed, so					
congratulations, Ms. Piel.	MS. GOVER: Ms. Causey?				
CHAIRMAN CAUSEY: Yes, congratu	CHAIRMAN CAUSEY: Yes.				
	tulations. 21 MS. GOVER: Thank you.				

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CHAIRMAN CAUSEY: Our next item is
public comment. This is one of the opportunities
the Board provides to hear the views of and
receive the advice of community members. The
members of the Board appreciate hearing from
interested citizens. As appropriate we will
refer your concerns to the superintendent for
followup by his staff. The Board of Education
will conduct the public comment portion of the
meeting by allowing those who registered to call
in by phone. Registration was open to the public
one week prior to tonight's board meeting and was
closed at three p.m. yesterday for anyone wishing
to speak at this evening's meeting.

Board practice limits to ten the number
of speakers at a regularly scheduled board
meeting. Each speaker is allowed three minutes
to address the Board. While we encourage public
input on policy, programs and practices within
the purview of this Board and the school system,
this is not the proper forum to address specific

student or employee matters or to comment on matters that do not relate to public education in Baltimore County. We encourage everyone to utilize existing dispute resolution processes as appropriate.

I remind everyone that inappropriate

personal remarks or other behavior that disrupts

or interferes with the conduct of this meeting

are out of order. I ask observers to -- excuse

me, I ask speakers to observe the three-minute

limit and conclude remarks when time has expired

and you hear the tone. The call will be ended at

it could be turned off if a speaker addresses

specific student or employee matters or is

commenting on matters not related to public

education in Baltimore County.

If not selected, the Board is always welcome to submit their comments to the board members via email at boe@bcps.org. More information is provided on the Board's website at www.bcps.org/board/participation.

I will now call on our stakeholders and group leaders to speak. Once stakeholder group speakers are done then I will call on the individuals that are registered to address the Board under public general comment. Our first speaker for the evening is Cindy Sexton, president of TABCO. Good evening.

MS. SEXTON: Good evening, Chairwoman
Causey, Vice Chair Henn, Dr. Williams and members
of the Board. As we begin our second quarter I
continue to hear from educators who are doing all
they can to support their students. Our
educators are working extremely hard to provide
the best possible virtual instruction to our
students. As TABCO continues to work with BCPS
towards an MOU for what hybrid learning and
working conditions will look like when we get
back to our work sites as the metrics allow, let
us work collaboratively to find a place that
continues to meet the needs of our students while
also recognizing the stress and hard work that

Page 23 all of the adults are feeling. We need to be

² sure that whatever is rolled out has the best

interests of our students and our educators so we

⁴ all can continue to be at our best. We all are

⁵ experiencing COVID fatigue and we want to be back

6 in our schools with our students. Based on the

projections, however, that is sadly not going to

happen soon. It is my sincere hope and prayer

⁹ that all of us, all students, staff,

¹⁰ stakeholders, all of us come through this

pandemic safe and healthy.

The latest information I received has
the CDC even removing the guidance that was
pushing for school reopening, so let us please be
sure we continue to use the lens of health and
safety for all of our stakeholders. The subject
of school reopening continues, however, to be an
extremely divisive and political issue and it's
easy to get caught up in all of that. As we work
through the challenges of this pandemic, please
continue to work with the bargaining units.

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To paraphrase best selling author Simon Mainwaring, change is impossible without collaboration, cooperation and consensus. As we 4 work through our challenges and changes in BCPS let us keep this in mind and as our goal.

And finally for all those who celebrate, ⁷ have a wonderful Thanksgiving. Thank you for all you do for the students and educators of BCPS. Thank you.

CHAIRMAN CAUSEY: Thank you. And our next speaker is Mr. Ray Mosley.

12 MR. MOSLEY: Good evening, Chairwoman ¹³ Causey, Dr. Williams and members of the Board. First, the Randallstown branch and the Baltimore County branch of the NAACP would like to wish the 16 members of the Board a healthy, happy and safe Thanksgiving holiday.

Tonight the NAACP branches would like to speak about the importance of the upcoming school board and county government budget process and its ramifications to our BCPS school system that

Page 27 is experiencing unprecedented health and economic challenges, especially during this COVID period.

The upcoming budget process will negatively impact our school system if we do not receive

⁵ adequate funding. BCPS is at a critical tipping point in the education of our children. Adequate

⁷ funding is critical to our success in addressing

the inequities in our system that COVID has

shined a bright light on. Any more cuts or reduction in the budget will directly impact our teachers, staff, support workers, administrators,

and definitely our students.

13 Last year BCPS absorbed a \$20 million maintenance of effort budget due to decreased 15 revenue estimates and negative economic ¹⁶ conditions. The year before BCPS absorbed a \$15 million budget cut, which means that the BCPS 17 budget has been cut a whopping \$35 million the past two years. The NAACP understands that everyone must tighten their belt. However, there

is only so much belt tightening you can do before

you are severely hurting our children, teachers,

staff and equity. The NAACP is asking the BCPS

along with our elected officials to not make any

4 more cuts and find ways, even if it means using

⁵ the rainy day fund, to balance the budget. It is

6 definitely raining. Decreasing the fund at this

critical time will exacerbate everything BCPS has

been working so hard to achieve around equity,

equal access to resources, academic success,

especially for our minority students, English

learners, Title I schools, special education and

homeless populations.

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13 Lastly, it is important that the BCPS school board include minority leadership. 60 percent of our school system is minority and the 16 board leadership must reflect that diversity. We have an upcoming school board leadership election at the first school board meeting in December. The NAACP asks the Board to include minorities in 20 these leadership roles. Thank you.

CHAIRMAN CAUSEY: Thank you. And our

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next speaker for the evening is Ms. Sharon Saroff. Is Ms. Saroff with us? If you are speaking, we cannot hear you.

MS. SAROFF: I'm confused as to why I'm speaking right now when I'm supposed to be at regular public comment.

CHAIRMAN CAUSEY: Thank you. We are proceeding to regular public comment.

MS. SAROFF: Ah, okay. We are still hearing from parents of special needs and gifted children about how virtual learning is not working for our students. Some are doing very well with the virtual learning but many more are 14 not. I have spoken as others have about the concerns and it seems that they are falling on deaf ears. The communication is still poor at best. Schools are still not providing related services and therapies as written on the IEP. Schools aren't even following the same schedule for tomorrow. This is not the way to provide a free and appropriate public education to our

Page 30 Page 32 students with special needs. President Roosevelt in 1939 declared the fourth 2 ² Thursday of November as the National Thanksgiving Last week when WYPR welcomed 3 Dav. Dr. Williams to their show Midday, I asked him 4 the question, who is at the table representing 4 The reasons of celebrating these special education for your reopening plan? I was ⁵ holidays have been to celebrate good harvests, ⁶ told teachers, administrators, seasoned victories in wars, launching of expeditions and educators. At the last board meeting I heard the achieving goals by a community of the nation. example Dr. McComas gave about teachers would These thanksgivings have been to acknowledge the teach students in person and virtually at the miracle of success achieved. Giving thanks to same time. I can tell you that I am not the only fellow human beings is the most noble and humble one that shared on Facebook that this idea will 11 act of appreciation. 12 not work for our students. Having advocated for closure of schools 13 I have a suggestion. How about a for one of the two Muslim holidays for over a special education summit, how about having a quarter century, my community and I offer our couple of days or even one day where students, thanks to you on this Thanksgiving day. Also, 16 parents, your reopening team and the Board meets your decision to protect the Eid al-Fitr in the virtually and discusses what is working, what 2021-2022 calendar is very much appreciated. isn't working, what other districts are doing, I've had the opportunity to physically observe and what the experts are doing? Then let's put the deliberations of calendar committees in the special education on the School Board's agenda. past. It is almost a logistical nightmare to We want a commitment from the school system that navigate through the various limitations to Page 31 Page 33 achieve working calendar. We are therefore also shows our kids matter. Thank you. 2 CHAIRMAN CAUSEY: Thank you. And our thankful for the calendar committee for their 3 next speaker for the evening is Dr. Muhammad hard work. 4 Jameel. 4 My children who were educated in BCPS 5 DR. JAMEEL: Good evening, peace and from 1976 to 1995 are relieved that their 6 blessings, Chairwoman Ms. Causey, Superintendent children will not miss celebrating their holiday ⁷Dr. Williams, members of the Board and all with us. Please accept thanks on their behalf. participants in this meeting. There have been 8 CHAIRMAN CAUSEY: Thank you. Our next about eight different dates and reasons found in speaker for the evening is Ms. Katy Sunder. 10 10 the history of celebrating Thanksgiving. MS. GOVER: I'm sorry, Ms. Causey, it's The first one known is 1621, which is actually Mr. Sharpless first. 12 also called the Plymouth Feast. Some of the CHAIRMAN CAUSEY: Thank you, Ms. Gover. others included March 1776 when John Hancock 13 Mr. Sharpless? ¹⁴ declared fast day as Thanksgiving. The 28th of 14 DR. JAMEEL: Tracy, were you able to ¹⁵ November 1781 was declared a day of thanksgiving 15 hear me? because of signing of the Treaty of Paris. 16 CHAIRMAN CAUSEY: Yes, we can hear you. ¹⁷ President George Washington declared 17 DR. JAMEEL: Okay. 18 November 26th, 1789 as the first nationwide 18 MR. SHARPLESS: Hello, you've got Brian ¹⁹ thanksgiving date. President Abraham Lincoln 19 Sharpless standing by here if you're ready for 20 ²⁰ declared August 6th in 1863 a national me. thanksgiving for our civil war victory. CHAIRMAN CAUSEY: Mr. Sharpless?

Page 34 Page 36 1 MR. SHARPLESS: Hello, standing by. Ms. Sunder with us? 2 2 CHAIRMAN CAUSEY: Yes. MS. GOVER: She's just coming on. Hold 3 MR. SHARPLESS: Yes, good evening. I on. appreciate the opportunity to speak to you this 4 MR. SUNDER: Hello? 5 ⁵ evening. As the parent of two students in the CHAIRMAN CAUSEY: Good evening. Is this Katy Sunder? ⁶ Reisterstown area elementary schools, my comments 7 are related to the Maryland State Department's MR. SUNDER: This is Katy Sunder's 2019 Star ratings for the Reisterstown area husband, John Sunder. public schools, which is the most recent that 9 CHAIRMAN CAUSEY: Okay. Good evening. 10 they are available for. MR. SUNDER: Yes, good evening. Thank Among our local elementary schools we 11 you very much, Chairwoman Causey and 12 had four schools rated as three stars, one Dr. Williams, I'm speaking to you on behalf of my ¹³ elementary school five stars, Franklin Middle wife, and everyone should be thankful that I am School's at two stars and Franklin High School's speaking on behalf of my wife because we've been at three stars. To provide a bit of frame of through the ringer a little bit over the past few 16 ¹⁶ reference for my follow-on questions here, I'm a months regarding the virtual schooling. We're 1996 graduate of Franklin High School, having calling to make sure that it's understood that previously attended Reisterstown Elementary although things are looking a little bit grim School and Franklin Middle School. Now when I right now with respect to the COVID numbers and ²⁰ attended these schools they were of the quality ²⁰ everything like that going up, it would be our hope that with vaccines on the horizon and a lot that appeared to encourage parents to move into Page 35 Page 37 our community. Now as reflected by the Star of sort of advances in the treatment options, ratings, they appear to be discouraging parents that when things do start getting better, and they will, that the Board, Dr. Williams and from moving into the community. I know personally two families that moved out of the everybody take a collaborative approach with the ⁵ teachers union and all the other stakeholders ⁵ area, one to Howard County and one to the ⁶ Hereford zone, simply based on the desire for 6 that we heard from earlier this evening to insure 7 that there is a plan that doesn't require further better public schools. 8 back and fourth, further sort of distrust and the So to finally get to my questions here, what happened to the quality of the schools in other aspects that were part and parcel of what happened this fall when the schools tried to this area and what actions are being taken to 11 restore that quality? Now to be clear, I'm not reopen. 12 12 interested in clever accounting maneuvers to It's our hope that everybody understands simply inflate the Star ratings. Restoring that yes, all the stakeholders do have a stake ¹⁴ quality of the educational curriculum and getting ¹⁴ here, but the most important stakeholders are the students to meet those standard should be the kids. And we have three children at Sparks paramount focus. I recognize responding to these Elementary who love school, who love going to 17 questions in detail is probably outside the scope 17 school and who are definitely very negatively of this forum but I do look forward to a impacted by being virtual. And I understand we 19 comprehensive answer in the future. Thank you. ¹⁹ have to listen to the science and I understand 20 CHAIRMAN CAUSEY: Thank you. So our that we need to make sure that things are done next speaker the Ms. Sumner. Good evening, is safely, but I just feel, and my wife certainly

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unsustainable.

Page 38 feels that the last three months have really been a missed opportunity to have the kids back when the numbers were better, and when things were ⁴ looking good, as so many other schools were able to do, and it would be a total shame for when 6 things do turn around that we get caught again to sort of say all right, now what do we do. And that has been a very big point of frustration around our household, and I often go by the phrase happy wife, happy life, and I have not had a very happy wife for the past three months. And ¹² I urge everybody to make sure that everyone is appreciative of the incredible stress that this is putting on families, and our family is very lucky, we have many blessings. I can't imagine

19 That's all. I just urge everybody to really get it together and get back in school as quickly as possible, because this is

what it's been like for single mothers, single

have not been as lucky as we are.

parents and a whole bunch of other people who

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CHAIRMAN CAUSEY: Thank you. And Ms. Gover, were there other attendees that had called?

MS. GOVER: I have Ms. Adams on the line and Ms. Taylor.

CHAIRMAN CAUSEY: Thank you. Ms. Adams? MS. ADAMS: Good evening. Can you hear me okay?

CHAIRMAN CAUSEY: Yes, we can.

MS. ADAMS: Thank you for the opportunity to speak. I'm a parent of three BCPS students. To many of us parents and students, 14 returning to at least some in-person learning is the more important item that should be discussed 16 at every meeting. However, I was shocked to see this topic is not on the agenda.

I understand some families do not want to send their children back to school. I think this is their choice. However, many of us want in-person learning and should have that choice.

I think the superintendent should extend the enrollment survey that was released on Friday the

19th to pre-K through second grade families to

all families of students in all grades. The

Board must understand what parents want.

We now have overwhelming evidence that children need to be given the option for in-person schools. Dr. Redfield of the CDC stated there is extensive data that confirms teacher taught schools can operate with face-to-face learning and they can do it safely and they can do it responsibly. He also said that schools do not need to be closed and said that they are among the safest places for students during this pandemic. Governors of 16 seven states in the northeast released a statement Friday citing the CDC and saying

medical research as well as data from the northeastern states, from across the country and around the world make it clear that in-person

learning is safe when the appropriate protections

are in place, even in communities with high transmission rates. In-person learning is the best possible scenario for children, especially those with special needs and from low income families. There is growing evidence that the more time children spend outside of school increases the risk of mental health harm and affects their ability to truly learn.

The scientists are saying in-person learning is not only safe but preferred. I have heard the school board and the union say a return to school will happen when it is safe to do so. ¹³ I ask which of you is more qualified than the ¹⁴ CDC. As an outsider looking in, it seems like 15 the only reason we haven't opened building to any groups of students is because of the agreement made with the five unions this summer that is in place until January 29th. Leadership appears to ¹⁹ have been unsuccessful or didn't even try to renegotiate the MOU and open schools when we were far below the metrics earlier this year.

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Now I'm curious if this agreement is
being renegotiated behind closed doors to
continue further pushback to in-person learning.
My fear is that January 29th date will come and
go and the unions will again block reopening just
as they did in the fall. We parents need a seat
at the table during these reopening meetings,
regular updates for the return of students to
school, or direct access to the minutes from the
reopening committee.

11 I'm also extremely interested to hear
12 the presentation about virtual learning guidance
13 on grading and assessments. My three previous
14 honor roll children all had uncharacteristically
15 low grades in their content classes at the end of
16 quarter one. While they're happy to hear there
17 may be some grading leniency, I am concerned this
18 is a band-aid and doesn't address the bigger
19 issue. Grades are an indication of understanding
20 and effort. Simply changing the county
21 assessments from the major category of grades to

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the practice category is not addressing the failure of virtual learning. All students deserve a quality education and studies show that virtual learning is not offering that to the majority of kids. BCPS is not honoring their mission statement to raise the bar, close the gap and prepare for the future. In fact --

(Audio cut off.)

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CHAIRMAN CAUSEY: Thank you. Our next speaker for the evening is Mary Taylor.

MS. TAYLOR: My name's Mary Taylor and I'm in the advocacy group Reopen Baltimore County Public Schools. Good evening.

Today a letter was distributed to Team

BCPS families and staff and Dr. Williams and the
five unions representing BCPS teachers and staff.

The letter (inaudible, static) impacted the
COVID-19 pandemic. It also clearly states that
only by working together as a community we will
get through the crisis. It says you are

when the letter was only distributed internally and not to the entire BCPS community, how can this be when I only see the five unions being represented? Is this an internal message seeking solidarity of the staff, and why is the focus on, I quote, providing opportunity for small groups of students to return to the building? Are the unions controlling the entire reopening plan, how, when and why, and under what conditions?

Is this a plan that we, the outside BCPS community, has not been made privy to? When you're transparent you invite trust by revealing that you have nothing to hide, you establish yourself as an honest, credible person in the eyes of others. Dr. Williams, your lack of transparency is stifling. One thing you can be sure of, we will not allow the teachers union to use our children as bargaining chips. There's clearly devastating consequences from kids being kept out of schools and in-person learning, and although the full impact is not yet known, the

early numbers are alarming.

In August the CDC started reporting symptoms of anxiety and depression having tripled in America amongst our school aged children, and now that schools have remained close rising thoughts of suicide, especially among these school aged children, are staggering. A recent report found 26 percent of young school aged children have considered suicide in the past month. Some have unfortunately succumbed to their depression from isolation and dark despair. Everyone's fear should be for the cold dark months of January and February when there is nothing to look forward to and the kids are stuck inside a room all day staring at a screen. Whether children are six or 16, they look to us, their parents, to help them, and when we feel powerless to do so we cannot give them any hope, and then the whole family suffers.

So once again, a large number of emails

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committed to this collaboration. How can you say | 21 | were sent to Dr. Williams, Dr. Zarchin and the ice (410) 821-4888 | 2201 Old Court Road, Baltimore, MD 21208 | Facsimile (410) 821-4889

Page 46 Page 48 BOE asking for the Reopen Baltimore County Public opening up folders and completing assignments. ²|School group for parent representation on both We don't have a lot of features that we get to design and stakeholder recovery groups. We have use on the learning management system like our 4 yet to receive an adequate response to our students do, our teachers or administrators, so ⁵ requests. This is an urgent request to allow the somebody actually has to go in there and tweak 6 opportunity to give our children a voice, give those a little bit to make it work for the the children the representation they deserve. current situation we're all in. 8 Give them some hope. Thank you, enjoy your I have a lot more suggestions that I Thanksgiving, appreciate the time to speak this would really like to work with BCPS to improve 10 this virtual experience so we could provide this evening. 11 CHAIRMAN CAUSEY: Thank you, and our to every single child across our school system so next speaker for the evening is -- excuse me, they could access an education and have access to could we have people mute their devices? Thank the tools that we need. So, I hope everybody has you. So now we have Dr. Pharoan. Good evening, a good evening and enjoys their Thanksgiving Dr. Pharoan, are you with us? weekend, and everybody stay safe. Thank you. 16 16 CHAIRMAN CAUSEY: Thank you. And MS. GOVER: Ms. Causey, Dr. Pharoan has dropped off but Ms. Bergman is on the call. Ms. Gover, do we have any additional public 18 18 CHAIRMAN CAUSEY: Thank you. comment speakers that were able to call in? 19 19 Ms. Bergman, good evening. MS. GOVER: Stand by, I think 20 MS. BERGMAN: Hi, this is Ms. Bergman. Dr. Pharoan is trying to call back in, and Do you hear me? Ms. Bergman and Dr. Pharoan were also on for Page 49 Page 47 1 CHAIRMAN CAUSEY: Yes, we can. public comment, so -- for policies, sorry. Hold 2 2 MS. BERGMAN: Hi. Well, happy on. 3 Thanksgiving, everybody, and I just want to give CHAIRMAN CAUSEY: We appreciate a big shout out to all the volunteers that came everyone's patience as we all deal with technical ⁵ out at Baltimore Highlands Elementary tonight to issues from time to time. 6 help distribute food to families in our 6 MS. GOVER: Dr. Pharoan is on the line. community, so a shout out to all the volunteers CHAIRMAN CAUSEY: Thank you. Good 8 8 that came out. evening, Dr. Pharoan. 9 At our last board meeting I spoke and I DR. PHAROAN: Hi, I'm sorry I missed it. 10 had asked all our board members to please be 10 Which part I am presenting now? 11 considerate and use our time to make sure that CHAIRMAN CAUSEY: So you will be the we're using every single penny and spending it last speaker for public comment and then we will 13 wisely, and how we use funds for everything that have comment on the board policies. we do with our education system. 14 DR. PHAROAN: Okay. Thank you very 15 I do want to provide a suggestion that I much, Ms. Causey and all the board members. The 16 think as a parent we need to tweak the learning Board of Education has not enough money to solve 17 the shortage afflicting Baltimore County Public 17 management system that parents have access to and ¹⁸ I would like to see, hopefully before the end of Schools today and into the future. This is why I ¹⁹ the school year, where some features could be proposed to you in the past to have a tax levying authority. For one, the budget for 2021 is about ²⁰ added so when parents log in to Schoology, we get

²¹ notification for example if our child is not

\$12.9 billion and we don't have money enough for

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many of the other things not covered by that.

For two, the Educational Foundation of Baltimore County Public Schools does not either have money to make a dent in BCPS needs, the enrollment in public schools is showing half for the foreseeable future. So I propose to you ten items for consideration.

One, to lobby the state and the county for tax levying authority.

10 Two, to ask the honorable comptroller to 11 levy the portion of state taxes for education and just truly give it to the boards of education.

Three, lobby the county executive and the county councils to do the same.

15 Four, the Board of Education shall 16 establish an added value county education tax to meet the demands of the parents, the students and 18 the teachers.

19 Five, to strengthen the Educational Foundation of Baltimore County Public Schools, to advertise and to establish smart ways to

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1 recognize the donors.

Six, encourage the staff and parents to donate to the Educational Foundation more.

Seven, we need to establish an endowment fund that is not available, for the future of Baltimore County Public Schools.

Eight, to establish alumni and build ownership of BCPS by the county students so when they become doctors and lawyers and electricians, et cetera, they will give back to the school system.

Nine, encourage employers of Baltimore County residents to match employees' donations to the Educational Foundation.

15 Last but not least, my thought to you is to cooperate and collaborate with other school 17 systems because we, if we work together on contracts, I believe it's not really different than hospitals working together binding up so they have a better deal. Our current system makes us dependent on the politics of the state and the county, and also TABCO, so that I

respectfully request your consideration for this drastic change that is really needed, and thank

you for listening.

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CHAIRMAN CAUSEY: Thank you,

Dr. Pharoan. And now we move to public comment

on policies. So we have policies at first reader and the, and Dr. Pharoan and Ms. Bergman are

registered to comment on the proposed changes to

the following policies, and we can start with

¹¹ 3151, student accident insurance program. So

Dr. Pharoan, if you'd like to go ahead?

DR. PHAROAN: Policy 3151 outlines the Board's commitment to offering student accident insurance to the parents or guardians of every 16 student enrolled in Baltimore County Public Schools. My critique is that this policy offers all parents and students the insurance coverage in case of injury. However, the parents of rich areas would have no issue in paying for the insurance; however, the parents of less

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financially secure areas would have difficulty paying for the insurance. Thus, it does create a de facto discriminatory status between those who have and those who are financially stressed out. ⁵ I believe this policy has discrimination in it based on ZIP code/income, it is in violation of several codes and statutes, but more important than that, I know I'm not a lawyer, it really flies in the face of what Baltimore County Public Schools stands for, all means all, no child left behind, diversity, equity, equality, with liberty

My recommendation is that the school system either offers and pays all the insurance coverage to all students on those grounds or properties or, better than that, do not offer the insurance coverage to anyone, and then to sign on each Baltimore County Public School facility or ground that states play on your own risk, the Board of Education is not responsible. This is the same as people swimming in a pool and there

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and justice for all.

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is no lifeguard, there is no insurance coverage and they have a sign saying that.

BCPS has many important issues to deal with, BCPS I believe should not be responsible for after school injuries by parents, students, spectators or coaches, and thank you for your consideration.

CHAIRMAN CAUSEY: Thank you. And Ms. Bergman, if she is on the line, can comment on Policy 3151.

MS. BERGMAN: Hi, can you hear me? CHAIRMAN CAUSEY: Yes, we can, thank you.

MS. BERGMAN: Okay. So I have a lot of questions about the insurance form. I know in the past with my kids in the beginning of the school year it was always provided as part of the welcoming package that we had to complete. But we started this year virtually in remote ²⁰ locations, and I want to know if this policy will end up tweaking with our current situation to

Page 55 still cover children if they get injured during

school time. So example, some kids sometimes end up having PE and they want to do their

assignments for PE and they could get injured at

⁵ home, you know, but technically they're in school 6 during that time, so how is this policy and this

coverage that's available going to cover kids

8 during instructional hours if they end up having 9 an accident?

10 Let's say they're carrying multiple

things and their BCPS laptops and they fall and get injured. Are they going to be covered or are they not going to be covered due to them being in 14 the home setting and not the physical BCPS school ¹⁵ environment? So that's my concern regarding the policy. Thank you.

CHAIRMAN CAUSEY: Thank you. And now for comments on Policy 4500, personnel, substitute teachers, and I have Dr. Pharoan.

DR. PHAROAN: Thank you, Madam Chair. This Policy 4500 deals with substitutes. Line

Page 54 ¹ item 21 says the superintendent shall develop

² rules and procedures to implement this policy,

which includes hiring or reentry, training,

⁴ evaluating and assigning substitute teachers. My

critique to this policy is substitutes are as

6 important to quality education at full-time

teachers. Unless we pay the substitute

adequately and commensurate with their experience

and their effectiveness, we shall always have

inadequate number of substitutes or inadequate 11

qualifications.

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Mr. Oshender, who was the past president and board member, many times used to repeat how we are short of substitutes and how they are poorly

I would like to remind the Board that

16 paid. Please consider ramping up the

substitutes' qualifications and pay. We need

adequate number of substitutes to fill in in

whatever capacity or event BCPS is or shall be

facing in the future, and I thank you for your

consideration.

Page 57 CHAIRMAN CAUSEY: Thank you. And the

last policy is Policy 8314, internal board

policies, meetings.

MS. BERGMAN: I was signed up to speak on this policy, Ms. Causey.

CHAIRMAN CAUSEY: I apologize,

Ms. Bergman, Policy 4500.

MS. BERGMAN: The policy regarding our

substitutes, like the previous speaker has shared, we need our game when it comes to our

substitute teachers in BCPS, especially now. We

need to consider paying them a lot more than just

\$11 an hour if they don't have the credentials

14 because we need warm bodies, we need warm bodies

to help and provide relief so we could have

¹⁶ effective IEP meetings when our teachers have to

17 participate in IEP meetings but we need a

substitute to cover that. We're not offering

them competitive pay and it's not even, it's not

a livable wage, so we have to do some careful

consideration, maybe provide some additional

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Page 60 Page 58 standards to include some kind of course that of 50 signatures and addresses and phone numbers ² they could do so we could get enough substitute and emails. Such petition must articulate the teachers that we need. And we need to be able to need to add to the agenda and should be ⁴ provide waivers, especially right now because supplemented with facts. Then the Board of we're so shorthanded, we're so shorthanded and Education may vote on such addition up or down at 6 even our teachers can't perform in our schools to 6 the agenda item in the same way as you do each their top quality during these times if they time. I thank you for your consideration. 8 don't have that additional support from our CHAIRMAN CAUSEY: Thank you, and 9 substitutes, so thank you. Ms. Bergman? 10 10 CHAIRMAN CAUSEY: Thank you, and now for MS. BERGMAN: Hi. So regarding the 11 the final policy for comments, Policy 8314, meeting for the Board of Ed, I think that we have internal board policies, meetings, agenda, so to send this right back into committee and the Dr. Pharoan will be first and then Ms. Bergman. reason for it, I don't think the current policy 14 DR. PHAROAN: Thank you, Madam Chair and is addressing, the public board meeting portion 15 board members. I have a critique to line item 21 of it could be as productive as we could be, 16 and line item number five. 16 okay? 17 17 In line item 21 it says the agenda items One thing that frustrates me and I'm for a regular meeting of the Board shall include sure it frustrates a lot of people is when we but not be limited to the following headings: have meetings about meetings, okay? There's no 20 Number one, Pledge of Allegiance/silent point and it's not productive to have meetings medication. My critique to this item is kindly about meetings because it's absolutely a waste of Page 59 Page 61 consider the modification of that line 21 to read time, waste of money. So one of the things I think we should consider regarding this policy is Pledge of Allegiance to the Flag and to the to go back and look at how to do that and limit Constitution of the United States of America. It is the flag and the Constitution that binds us the presentations provided for, you know, the presentations that we do over subjects that are ⁵ into the future. It is the Constitution that 6 makes us the magnet to all the foreign brains and not for the full board, it is too long. It's ⁷ talent that come to the United States. It is the supposed to be a summary presentation, not the 8 Constitution that protects us from turning into full detail that you would see in one of your 9 China or Russia. standing committees. So please go back and think 10 In line item number five it reads, board about how to be more productive, more effective members bay may submit to the superintendent or and use your time wisely when it comes to setting 12 the board chair a proposed agenda item for up your agenda for your meetings for the Board. 13 consideration at a future board meeting. My Thank you. ¹⁴ critique to that is this item lacks paying 14 CHAIRMAN CAUSEY: And that concludes our public comment portion of the meeting. attention to the public wanting to add an item to the Board of Education agenda. Please consider 16 The next item on the agenda is Item I, 17 something along this line as Item D.1, which says new business, action taken in closed session. one person or more from the public may request an However, there was no action taken in closed 19 agenda item to be added to the agenda as long as session. 20 that person or persons has also provided a So we will move on to Item J, New

verifiable petition from lawful county residents

Business, consideration of Baltimore County Joint

Baltimore County Board of Education Meeting Page 62 Page 64 Use Agreements for PAL Centers, and for that we has come to the Board for a vote. Typically, I call on Ms. Howie. Good evening. guess, it's just a signatory that the chair would MS. HOWIE: Good evening, members of the do. Is this a new process and will this in a Board. The board chair has asked that this item sense hold up the county timeline wise if we be added to this evening's agenda to secure the didn't have a meeting for it to come to the board full Board's approval of the board chair's for approval? This is just a process procedural question, since I've never seen this before. signature of these two joint use agreements. Just briefly by way of background, you Thank you. have in your packet the 2003 joint use agreement MS. HOWIE: You're welcome, ma'am. This that was signed by then current superintendent is the first time this has been done. As I ¹¹Dr. Hairston and then current county executive indicated, this was the request of the board ¹² James Smith, and as well the board president at chair. It's therefore my recommendation that the time, Don Pardo. The joint use agreements going forward the Board simply authorize the are required by the state and in these agreements board chair to sign these agreements so that the Board of Education is simply a third party. there is no possible delay in the issuance of 16 There is no funding authority that is requested funding for the county in these matters. 17 CHAIRMAN CAUSEY: Thank you, Ms. Howie. of the Board, simply the Board's approval so that 18 And I would just like to include the comment that the county can secure state funding. 19 I would recommend as well that given the as the Board has been moving forward, that there have been situations where we have understood fact that these agreements do not normally come to the Board, the Board as well authorize the that we need to make improvements to our standard Page 63 Page 65 board chair to sign these agreements on behalf of operating procedures and some processes. This the Board. Thank you. Board has been very vocal, appropriately so, in 3 CHAIRMAN CAUSEY: Thank you, Ms. Howie. increasing accountability and transparency, and Board members, do I have a motion to approve the also the full Board being aware of all that is ⁵ two joint use agreements as presented in occurring in the school system. So to that end I Exhibit J? and the executive assistant and Dr. Williams have worked on a new process and a form that the chair MR. OFFERMAN: So moved, Offerman. 8 adopt a signature log, and I felt that it was MS. JOSE: I have a question. 9 CHAIRMAN CAUSEY: Okay, so we have a important with these documents that relate to 10 construction on school sites, that this come to motion. Do we have a second? 11 MR. KUEHN: Second, Kuehn. the full Board for their understanding and then 12 12 CHAIRMAN CAUSEY: Thank you. to vote on it. So thank you. 13 Mr. Offerman, would you like to speak to your And I see Ms. Rowe, your hand is up? 14 motion? 14 MS. ROWE: Yes. I move to amend the 15 MR. OFFERMAN: No, I'm satisfied that motion to give the chair authorization to sign on ¹⁶ it's obviously what it states, thank you. behalf of this Board all documents that are 17 CHAIRMAN CAUSEY: Thank you. And any 17 authorizing the county use of school properties in accordance with the shared use agreement 18 discussion? We have Ms. Jose. 19 MS. JOSE: Thank you. Ms. Howie, in the between the county and the school system which

past two years that I have been on this Board

this is the first time that a joint use agreement

already exists.

CHAIRMAN CAUSEY: Is there a second to

Page 66 Page 68 that motion to amend? MR. MCMILLION: First Ms. Howie, I was a 2 MS. MACK: Second, Mack. little surprised that that joint shared agreement 3 CHAIRMAN CAUSEY: Thank you. Ms. Rowe, was signed in 2003. There's a number of do you want to speak to your motion? different people on that original document that MS. ROWE: So Baltimore County has a are not involved now, and I'm surprised we don't shared use agreement between Recs and Parks and 6 have an updated document. the school system, and it's something that's Secondly, I like the fact that this was longstanding in our county. And while I brought before us because it keeps us in the appreciate the fact that the board chair doesn't loop. I want to know what's going on in these have the authority to sign anything that the different schools and these different settings. ¹¹ Board has not authorized and that previous boards I very much value the joint agreement between ¹² never officially authorized this, it's not a bad Recreation and Parks. 30 or 40 years ago I thing that we continue to do this, and I think we worked for Recreation and I valued the fact that need to continue to do it and I think that we we share facilities, that's the taxpayer dollar should take this step to authorize the board going to work for us. However, I just like to 16 know what's going on. Thank you. chair to sign these documents, because we do have 17 a shared use of facilities agreement with the CHAIRMAN CAUSEY: Thank you. Other 18 county and there are times when there are board members speaking to the motion to amend? documents for building of PAL centers and for the Let's see, Ms. Jose, is your hand up regarding 20 this? ²⁰ use of school buildings by the Department of Recs 21 and Parks, and this shared use does nothing but MS. JOSE: No, I just didn't put my hand Page 67 Page 69 1 help the community and I can't imagine a scenario 1 down. 2 where the county would be making use of their CHAIRMAN CAUSEY: Thank you. Ms. Rowe, shared use agreement with our school system in did you want to speak again to your motion? which the chair would be asked to sign something 4 MS. ROWE: No thank you. ⁵ that the Board would ever object to that, because 5 CHAIRMAN CAUSEY: Thank you. Any other we have already agreed to the shared use facility board members? Thank you. agreement, we just need to authorize the chair to I would, I will not be supporting the sign this. And I see no reason why this has to motion to amend. I agree with Mr. McMillion that come back to the Board every single time there's documents coming before the Board is a way to a document under the shared use of facilities keep all the Board understanding the benefits agreement. We should just authorize the chair to that are being provided by the county, the sign all documents which pertain to the shared different opportunities that are going to be use of facilities treatment we have with the available in the future at our schools, so I will county. Ms. Causey, I'm finished. 14 not be voting to support that motion to amend. 15 CHAIRMAN CAUSEY: Thank you. Are there 15 If there's no -- oh, Ms. Mack? other board members that want to speak to the 16 MS. MACK: I just wanted to say after 17 hearing Mr. McMillion say what he said, I will motion to amend? 18 MR. MCMILLION: Ms. Causey, I would like not be voting either. When I hear it the way he 19 to say something. This is Rod McMillion. said it, I like knowing what's going on too. So 20 CHAIRMAN CAUSEY: Certainly, even though I seconded the amendment, I won't be Mr. McMillion. voting for it now that I've heard Mr. McMillion's

	Page 70		Page 72
1		1	CHAIRMAN CAUSEY: Ms. Jose?
2	CHAIRMAN CAUSEY: Thank you. Any other	2	MS. JOSE: Yes, just a quick
3	board members before we have a rollcall vote?	3	clarification. In case we don't have a board
4	Ms. Gover, if you can take the roll?	4	meeting, it wouldn't in any way, de minimus how
5	MS. GOVER: Dr. Hager?	5	you can answer it, it wouldn't in any way be
6	DR. HAGER: And this is for the	6	healthy moving forward because we didn't sign the
7	amendment, correct?	7	joint agreement and we don't have a board meeting
8	MS. GOVER: Yes, ma'am.	8	in June. In that case, you know, I really would
9	CHAIRMAN CAUSEY: Correct.	9	like the give the chair the authority to just
10	DR. HAGER: No.	10	sign off if we don't have a board meeting so we
11	MS. GOVER: Mr. Kuehn?	11	don't hold up the system. Is that a possibility?
12	MR. KUEHN: No.	12	MS. HOWIE: Yes, it is a possibility,
13	MS. GOVER: Ms. Pasteur?	13	depending on whatever schedule has been
14	MS. PASTEUR: No.	14	established by the state and to which the county
15	MS. GOVER: Mr. Offerman?	15	must submit.
16	MR. OFFERMAN: No.	16	MS. JOSE: So would it be possible to
17	MS. GOVER: Mr. Muhumuza?	17	amend her, with the caveat that if there is a
18	MR. MUHUMUZA: No.	18	deadline, then the Board authorizes the chair to
19	MS. GOVER: Ms. Jose?	19	sign on behalf of the Board if we don't have a
20	MS. JOSE: Yes.	20	board meeting that month?
21	MS. GOVER: Mr. McMillion?	21	MS. HOWIE: It would be up to the Board
1	MR. MCMILLION: No.	1	as to whether or not you wish to propose another
2	MS. GOVER: Ms. Mack?		amendment, but as I understand it, I believe the
3	MS. MACK: No.	3	full motion is on the floor right now.
4	MS. GOVER: Ms. Scott?	4	MS. JOSE: Okay, I'll let it pass,
5	MS. SCOTT: No.	5	because I have seen joint agreements and
6	MS. GOVER: Ms. Rowe?	6	sometimes they can hold up things, but I'm okay,
7	MS. ROWE: Yes.	7	I'm fine with the motion. Thanks.
8	MS. GOVER: Ms. Causey?	8	CHAIRMAN CAUSEY: Ms. Rowe, did you have
9	CHAIRMAN CAUSEY: No. Can you give me	9	a comment?
10	the specific tally please?	10	MS. ROWE: I do. I would just like
11	MS. GOVER: Two in favor.	11	clarification from Ms. Howie, that we're voting
12	CHAIRMAN CAUSEY: So the motion fails.	12	to authorize the chair to sign these documents on
13	Any other discussion on the original motion?	13	behalf of the Board, but does the Board have the
14	Ms. Mack, is your hand still up from before?	14	authority to refuse to sign the documents and
15	Ms. Pasteur? Ms. Pasteur, we cannot hear you.	15	thereby refuse to allow a PAL center to be built
16	MS. PASTEUR: Please repeat the original	16	at a school property? Because I would not like
17	motion before we vote.	17	for that to be the case.
18	CHAIRMAN CAUSEY: Certainly. It's a	18	MS. HOWIE: If the Board does not
19	motion to approve the two joint use agreements as	19	authorize the third party agreement, then the
20	presented in Exhibit J.	20	project will not go forward. It requires that
21	MS. PASTEUR: Thank you.	21	the third party also agree, and in this instance,

Page 74 Page 76 1 or in any instance, if the party does not agree, MS. MACK: Yes. 2 the Board does not agree, then no, the project MS. GOVER: Ms. Scott? 3 would not go forward. MS. SCOTT: Yes. MS. ROWE: Okay. So to be clear, what 4 MS. GOVER: Ms. Rowe? 5 we're doing here is a very serious thing because MS. ROWE: Yes. 6 6 if we don't do this, some communities are not MS. GOVER: Ms. Causey? 7 getting a PAL center. I don't understand why we CHAIRMAN CAUSEY: Yes. Was the tally would ever want a community to not get a PAL unanimous, Ms. Gover? 9 9 center on school property. MS. GOVER: Yes. 10 CHAIRMAN CAUSEY: The motion on the CHAIRMAN CAUSEY: Thank you, Ms. Howie. 11 floor is to approve the two joint use agreements. That motion carried unanimously, so we're moving 12 MS. ROWE: I understand that. on to the next item on the agenda which is 13 Item K, report on the 2020 comprehensive annual CHAIRMAN CAUSEY: Okay, thank you. ¹⁴ Also, my guidance was to in the future, as soon financial report, and for that we call on 15 Mr. Sarris. as these joint use agreements are given to us by 16 the county, that they are put into one of our MR. SARRIS: Good evening again, Madam Chair, Dr. Williams and members of the Board. We regularly scheduled buildings and contracts are here as we do each November to present to the committees, so it is clearly in my role to have these processed in a very timely fashion, but in Board our comprehensive annual financial report. ²⁰ It was presented to the Board's audit committee ²⁰ a way that is open and transparent to the full ²¹ board. on October 6th, and we also have with us tonight Page 75 Page 77 1 So I see hands up but they're hands that Ms. Sherry King, who is a director with our external audit firm, Clifton Larson Allen, to have already been up, so okay, thank you. just provide a brief overview for the Board. And Hearing nothing further, Ms. Gover, may I have a rollcall vote please? this document will be posted on the Board, on the 5 ⁵ BCPS website as well. So Ms. King, if you're MS. GOVER: Dr. Hager? 6 with us, please? DR. HAGER: Yes. MS. GOVER: Mr. Kuehn? Mr. Kuehn? MS. KING: Good evening and thank you 8 very much for having me this evening. Clifton MR. KUEHN: Yes. 9 MS. GOVER: Was that a yes? 9 Larson Allen audited the fiscal year 2020 10 ¹⁰ comprehensive annual financial report which we MR. KUEHN: Yes. 11 MS. GOVER: Thank you. Ms. Pasteur? commonly refer to as the CAFR, and provided an 12 ¹² unmodified audit opinion on those financial MS. PASTEUR: Yes. 13 13 statements. In laymen's terms an unmodified MS. GOVER: Mr. Offerman? 14 MR. OFFERMAN: Yes. ¹⁴ audit opinion is a clean opinion, a good opinion, 15 ¹⁵ and it's an opinion that the school system has MS. GOVER: Mr. Muhumuza? 16 ¹⁶ received for many years now, so it's a great MR. MUHUMUZA: Yes. 17 MS. GOVER: Ms. Jose? 17 testament to the Department of Fiscal Services 18 and the work that they do every day to make sure MS. JOSE: Yes. 19 MS. GOVER: Mr. McMillion? your financial statements and financial reporting 20 are accurate. MR. MCMILLION: Yes. 21 MS. GOVER: Ms. Mack? Those financial statements are required

Page Page 80 to be submitted to the Maryland State Department members with questions or comments? I see 2 of Education by September 30th each year and I'm Ms. Jose. 3 pleased to say that we did meet that deadline MS. JOSE: Thank you, Ms. King and ⁴ once again, everything was submitted on time, Mr. Sarris. This is the second CAFR that I have which in today's environment, the COVID seen for the Board. I just want to say thank you environment, I think says a lot as well. Again, for the Board, because we hear a lot of constant very appreciative to the collaborative work obstacles about financial accountability so this environment we had with the Department of Fiscal is something that I look at closely, so good job Services as the audit was pretty much for the and congratulations. 10 most part done remotely this year due to COVID, MR. SARRIS: Thank you, Ms. Jose. 11 11 so just, that's one thing to note. MS. JOSE: You're welcome. 12 12 There were no new accounting standards CHAIRMAN CAUSEY: Other board members? that we had to implement this year. The Okay, hearing none, thank you very much for being Government Accounting Standards Board actually with us, Ms. King and Mr. Sarris, and that kind of gave us I guess, quote-unquote, a free comprehensive document is on our website and also 16 16 pass due to COVID, and delayed the standards that attached here on BoardDocs. 17 were applicable for fiscal year 2020 until fiscal MR. SARRIS: Thank you very much. 18 year 2021, acknowledging that finance departments CHAIRMAN CAUSEY: Thank you. That across the country were being inundated due to brings us to our next agenda item, report on ²⁰ COVID, whether it being working remotely or equity disproportionality, and for that we ask Dr. McComas and the community superintendents to ²¹ having extra burden or extra strain of resources Page 79 Page 81 and all on them, that they didn't feel it was present their report. DR. MCCOMAS: Yes, good evening, Chair necessary to implement any new accounting Causey, Dr. Williams and members of the Board. standards this year. The school system did opt to delay the accounting standards until fiscal As said, I'm Dr. McComas, our chief academic year 21 and we agreed with them on that in officer, and I'm joined this evening by accordance with the accounting guidance that we Ms. Christina Byers, our community superintendent ⁷ of the central zone, Dr. Racquel Jones, our received. 8 community superintendent of the west zone, and And there were no material findings, no significant deficiencies and no material ⁹ Dr. George Roberts, our community superintendent deficiencies either in the financial office. of the east zone. Over the -- I'll wait until 11 Thank you very much. the slide goes up, thank you. 12 12 MR. SARRIS: Thank you, Ms. King. Over the past two to three years 13 CHAIRMAN CAUSEY: Thank you, and I will Baltimore County Public Schools has been tasked point out that this CAFR was presented to the with adjusting our disproportionality that exists audit committee and there were discussions and in the treatment of certain student groups. One questions, and the link to the audit committee area in particular that has been flagged for us 17 17 video and also the Education Transparency Act as an area of concern is discipline. The purpose of this evening's presentation is to share how summary is attached to this BoardDocs under the ¹⁹ committee update, so there is additional Baltimore County Public Schools is addressing information if the public or anyone else want to disproportionate ways in which students belonging go into that. At this time, is there board to certain student groups are impacted, and

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during the course of this presentation we will review the state and federal plans which guide our work to address disproportionality, and outline our system's plan to address disproportionality. Next slide please.

Thank you. One of the plans for addressing disproportionality is the Maryland Disproportionality Plan and the other is the federally driven ESSA Plan for Comprehensive Coordinated Early Intervening Services, often referred to as CCEIS. And though both plans do address disproportionality they do focus on slightly different perspectives.

14 The Maryland plan, which you see on the screen identified as plan number one, the Maryland plan was developed in response to a Maryland State Board of Education decision in January of 2014, and this plan was developed in response to a statewide examination of school systems' disciplinary practices across the state.

This plan explicitly identifies disciplinary

practices as a focal point and clearly identifies African American students and students with disabilities as the beneficiaries of this plan.

While the second plan you see as plan number two, the ESSA plan was developed in response to national and federal mandates for equitable treatment of students and this was published in December of 2015. The ESSA plan identifies a myriad of areas in which disproportionality may exist, such as the identification of students with special education services. Disciplinary practices is another example. Students targeted by this plan were ¹⁴ identified after an internal examination of several data sets and the ESSA plan does not ¹⁶ identify a specific group but rather leaves the identification of student groups up to the local 17 education agency.

Next Mrs. Byers will explain the goals and actions of the Maryland Disproportionality Plan, plan number one. Next slide please.

MS. BYERS: Thank you, Dr. McComas, and

good evening, everyone. The Maryland

Disproportionality Plan was developed after

engaging system level administrators in a root

cause analysis. Domains known to have an effect

on disciplinary practices were examined. Those

domains include instruction and assessment,

policies and procedures, staff beliefs, health

and wellness, and concerns for safety and

security. Examples of root cause indicators

reflected in those domains include lack of

student-centered lessons and personal engagement,

a reliance on historical forms of discipline, the

belief that suspension was a primary logical

consequence, lack of knowledge around

16 environmental or community stressors that may

impact behavior, lack of experience with diverse

populations, perceptions of and fears towards

students with cultural and/or learning

differences, biases towards students with ethnic

or cultural and/or learning differences. This

Page 85 root cause analysis guided system administrators

in the development of the Maryland

Disproportionality Plan.

That plan includes three goals, each with aligned action steps. On this slide is the first goal with aligned action steps. The first goal examines how through equity and cultural proficiency training with school-based personnel, BCPS will mitigate the disparity in removal rates between African American students, students with disabilities and other student groups.

As you can see, the actions that are aligned to this goal include training for our central office supervisors and school-based staff at identified schools on implicit bias and on equity and cultural proficiency. The second 17 action includes increasing awareness of school-based and central office administrators around access and using suspension data while applying an extra equity lens. Next slide please.

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For goal two, BCPS will provide schools with positive behavior interventions and supports along with strategies for using other forms of disciplinary responses. This goal speaks specifically to providing our leaders and school staff with professional learning to address positive behavior strategies with the use of an equity lens.

Actions aligned to goal two include training school-based administrators on alternatives to suspension that include exploring ableist and racial equity lenses that impact the work, and providing tailored assistance in order to have schools use an equity lens while implementing MTSS, or a multitiered system of support. Next slide please.

Finally, goal three aligns to the work that is done as part of the school planning process at individual schools. Using a root cause analysis conducted with school-based personnel and students from each of the

identified schools, BCPS assists in the
implementation of strategies identified using an
equity lens by school leadership teams to
mitigate the disparity in removal rates between
African American students or students with
disabilities and other student groups.

The actions aligned to this goal include guiding our school-based leadership teams to complete the root cause analysis and assisting with the development of strategies to address the root causes that have been identified.

At this time I'm going to turn things back over to Dr. McComas. Next slide please.

DR. MCCOMAS: Thank you. We will now examine the goals and actions of the CCEIS and what you can see here is there will be a lot of intersectionality and complemental. One is to decrease the suspension rates of African American students with and without disabilities who are suspended for more than ten days and our action to support this, one of our actions to support

this is that the CCEIS grant allowed us to hire a

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² specialist who will help us monitor the

disciplinary actions for our black and African

⁴ American students with and without disabilities,

⁵ including incident monitoring of school and

⁶ student specific data, and reporting this data to

schools and executive leadership to support

maintaining awareness. Next slide please.

Thank you. The second goal as part of
this plan identifies school-based staff that will
consistently implement tiered intervention
programs and strategies in response to
challenging student behavior. And so
specifically, the CCEIS specialist along with
board certified behavior specialists, our BCBAs,
and other members of the Department of Special
Education will provide monthly special learning
and coaching to the school-based social and
emotional learning teachers often referred to as
SEL teachers. Our SEL teachers will then provide

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coaching to school-based faculty and staff to build school-based capacity in the effective implementation of tiered intervention programs and strategies. Next slide please.

monthly customized professional learning and

The third goal as part of the CCEIS plan is that individual education plan or IEP teams will consistently develop and revise IEPs and behavior intervention plans often referred to as BIPs as appropriate for black and African American students that are having multiple disciplinary incidents resulting in a reduction of suspensions. The actions that support this goal is to provide technical assistance and support aligned to policies, procedures and practices that may be contributing to a significant disproportionality, to monitor procedures and practices related to IEP team decision making in manifestation teams, and to provide additional training and monitoring in the development, implementation and revision of functional behavior assessments, referred to as

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Page 90 FBAs, and BIPs, to insure that MSDE's revised processes are being implemented. Next slide please.

Our fourth and final goal of the CCEIS plan has IEP teams consistently following IEP team processes related to informed decision making for manifestation determinations resulting in improved manifestation team outcomes. Specific actions to support this goal include providing technical assistance and support aligned to policies, procedures and practices that may be contributing to significant disproportionality, monitoring procedures and practices related to IEP team decision making in manifestation teams and providing additional 16 training and monitoring in the development, implementation and revision of FBAs and BIPs to ensure that, again, MDSE's revised processes are being implemented. Next slide please.

DR. ROBERTS: This graphic represents the wraparound support and model for BCPS's

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multifaceted approach to addressing disproportionality based on the guidance outlined in ESSA and further refined by MSDE. Addressing disproportionality involves multiple divisions ⁵ and offices within BCPS to insure effective utilization of current resources and to maximize efforts to decrease disproportionality among all 8 student groups at all levels. Dr. Boswell-McComas and Mrs. Byers outlined specific strategies implemented by the Divisions of Curriculum Instruction and School Support and ¹² Achievement, including training school-based administrators, alternatives to suspension, ¹⁴ monitoring disproportionality data among special education and non-special education students, guiding leadership teams to complete root cause 17 analyses, and assisting with the development of 18 strategies to address root causes identified. 19 In addition, the Office of School

Climate and Department of Social-Emotional

Learning frequently collaborate with schools to

provide additional training through social-emotional learning teachers, pupil personnel workers, student conduct hearing officers, to address identified disproportionality among student groups. The Officer of Equity and Cultural Proficiency provides critical support to this process by providing ongoing school-based equity trainings and facilitations for administrators and staff.

Disproportionality data is discussed on a monthly basis in feeder pattern equity PLCs with action steps identified for schools to use in their continued root cause analysis and equity committee work. Although the work described is conducted on a daily basis with several offices 16 working on all aspects of BCPS's disproportionality plans, there is coordination and collaboration with respect to the shared goal of decreasing the disproportionality in all identified schools and student groups. 21

Dr. Jones will now share additional

information on disproportionality as it relates to The Compass: Our Pathway to Excellence. Dr. Jones?

DR. JONES: Thank you, Dr. Roberts. The Compass: Our Pathway to Excellence is Baltimore County Public Schools' strategic plan. Focus area two of the Compass is safe and supportive environments. This focus area has four key initiatives and multiple strategies under each initiative that describe how each initiative will be implemented. Some strategies under safe and supportive environment include strategy 1.A, develop and implement behavior resources and practices that are instructive, authoritative, developmentally appropriate and equitably applied. Strategy 1.B includes facilitating 17 connections to insure Baltimore County Public School students and staff members have at least one supportive person within their school and/or workplace. And strategy 1.C includes the

integration of social-emotional learning into a

multitiered system of academic and behavioral supports that are employed to insure that all student needs are met.

Additionally, one of our school improvement teams, also known as SIT, is focused on suspensions. The charge statement for this school improvement team is located on the slide and it reads, Dr. Darryl Williams, Superintendent, Baltimore County Public Schools, has requested the formation of an exploratory group to gather information, solicit input and study current best practices related to reducing the overall suspension rate and the disproportionality among student groups. The work group will review current internal and 16 external practices to determine promising practices and identify conditions for success to guide implementation. Next slide please.

19 In addition to the key actions outlined in the MSDE plan, the school system provides ongoing support and guidance to all schools in

Page 95 the area of student behavior and discipline. A number of publications are available for our

teachers and school leaders to use in guiding

their responses to disciplinary infractions. Our ⁵ student handbook is a resource that provides an

⁶ overview of policies and procedures for

disciplining students; however, within the

handbook there's a discipline matrix that

provides very specific guidance on who is best

positioned to handle disciplinary infractions.

The goal of the matrix is to reduce the number of referrals to administrators of behaviors that

teachers can handle within the classroom, thereby

reducing the number of potential suspensions.

The monthly suspension report details all suspensions across the system. The data in 17 the report is shared with the community superintendent's team. The Office of School

¹⁹ Climate provides ongoing professional learning

for administrators. Most recently school leaders

availed themselves of training on how to address

Page 94 discipline and behaviors in the virtual

environment. The student conduct hearing officer

presented to principals and assistant principals

over a four-period day, over a four-day period

span, excuse me, providing information crucial to

6 navigating remote learning. The student conduct

hearing officer also participates in ongoing

professional learning; on a monthly basis they

meet with the coordinator of responsive student

programming to review recent disciplinary

decisions handed down by MSDE. The goal of

reviewing the cases is to gain a better

understanding of how to handle discipline in the

14 way that aligns with COMAR.

Currently the Office of School Climate 16 is also revising the school climate dashboard on Inform. The goal is to add features that will provide school leaders with realtime data on the disciplinary practices. Principals will be able to log on daily and see where they stand with

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subgroups of students. Additionally, schools work with the Office of Climate to connect to community-based mental health partnerships in order to provide counseling and family support

regard to suspensions they are issuing to

6 Lastly, student information. The

student information system, SIS, has already been

revised to more accurately capture suspensions

and expulsions. SIS is now configured to house suspension data in a way that is consistent with

the reporting mandates of MSDE. Generating

reports on disproportionality is now easier.

This concludes our update on systemic

and school-based supports to address disproportionate disciplinary practices. Staff

from C&I, DSSA and School Climate and Safety are

available to answer any questions. Thank you.

18 Next slide please.

services.

CHAIRMAN CAUSEY: Thank you very much

for that comprehensive presentation. Board

members, if you can please use the raise your

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Page 98 hand icon if you have questions or comments, and ² those board members that have called in and do not have the hand icon, if you can just state 4 your name and let us know that you would like to speak, and we'll work you into the lineup. So I 6 have Ms. Rowe, Dr. Hager, Ms. Mack, Mr. Kuehn and Ms. Jose. Ms. Rowe?

8 MS. ROWE: Thank you, Ms. Causey. So one of the things I noticed in your report, and I'm happy that we're looking at this in terms of 11 disproportionality, but all of the things that 12 you're saying that we're going to start doing to deal with disproportionality are things that in various presentations regarding special education at various times, particularly since the special education audit in 2013, these are all things that our school system already does, at least 18 that's my understanding. So if we have disproportionality and the list of things to deal ²⁰ with disproportionality are things we're already doing, how is that going to decrease

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disproportionality?

DR. MCCOMAS: Thank you, Ms. Rowe, for your question. And I think, you know, what's important to keep in mind is that these plans are ⁵ fairly new in implementation, so I would say that 6 this is the second year really of the current ⁷ CCEIS and the critical piece here is that we provide consistency in the professional development and the support for our teachers and ¹⁰ our administrators around this issue. It cannot be a we do this and then we disappear and not continue to provide ongoing support and consistency around the issue. So I appreciate your question, because it will take a long-term 15 commitment.

MS. ROWE: So there's many of these things, though, that are already legally mandated though IDEA. Have we been doing all of those things all along, and what portions of this plan have we not been doing all along?

DR. MCCOMAS: Well, we have been doing

the things that we are required to do. I think

one of the key pieces here is new interventions that are structured and targeted. You often hear

us talk about multitiered systems of support in a

way that is really new for us.

MS. ROWE: All right. So multitiered system of support, unpack that for me. What does that look like in a classroom?

DR. MCCOMAS: When we talk about the universal tiered support what we're really talking about are those skills that teachers apply to all students to create a universal base. And then as students exhibit behaviors that need more structure and support, there is a tier two and a tier three intervention. Our team and our 16 Office of School Climate and Safety really work closely with schools around building capacity on our multitiered systems of support.

MS. ROWE: So will children -- these are services that typically you think of children with IEPs getting as far as their behavioral

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intervention plans. Are you saying that this is something that we're going to start to utilize in every classroom with every child?

DR. MCCOMAS: Yeah, so the MTSS, the universal supports are resources and strategies that can be used regardless of classroom, regardless of student services. As we begin to move up the ladder of intervention, that's where students and resources start to become more customized. You know, you can get to the top tier which is where you start to engage our BCBAs, our board certified behavior analysts, to help us with much more intensive analysis and support of plans to modify behavior.

MS. ROWE: I really look forward to further updates as to how this is working and that it's working, because one of the things that I would expect to see is greater progress in our special education students. The more successful we are in managing behaviors, you would expect to see academic progress as well as a reduction in

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suspensions.

DR. MCCOMAS: Agreed. Thank you, Ms. Rowe.

CHAIRMAN CAUSEY: Dr. Hager?

DR. HAGER: Yes, thank you. Thank you
for the presentation. I have two questions and
the first has to do with, I don't quite
understand why we have two different plans, and I
know that you described how they were developed,
but regardless of how they came about, you know,
who is responsible for the implementation of each
individual plan at the local level and the state
level, so is it the same individual, the same
offices?

And you used the word intersectionality of the two plans but I just am concerned that it's for redundancy and additional people. So can you really kind of describe why we need to have two plans, or is this maybe not feasible?

DR. MCCOMAS: Wonderful question, thank you. We have two plans because we are required

to have two plans. As I shared, the two, the mandates were born in different ways so the Maryland plan was born from the Maryland State Board of Education and I believe, I just want to ⁵ quote, so it really was sparked from reform in 6 the area of equitable discipline from the ⁷ Maryland State Board of Education. They adopted a regulation in January of 2014 which directed the Maryland State Department of Education to develop a method to ally school discipline data to determine whether school discipline practices were having a disproportionate impact on students of color and students with disability, and that's in COMAR 13.A.08.01.21, and so that was really 15 the birth, Dr. Hager, of the Maryland plan. 16

And then the coordinated, Comprehensive Coordinated Early Intervening Services plan really grew out of the Every Student Succeeds Act, the ESSA act in December of 2015. There were new federal rules and regulations from the U.S. Department of Education and the Federal

Office of Special Education program on

² disproportionality and they were published in

December of 2015 and these new rules and

⁴ regulations became effective in January of 2017.

⁵ And so under those new rules and regulations

6 local education agencies such as Baltimore County

⁷ Public Schools could, you know, be found

disproportionate in areas of identification for

⁹ student services for special education, placement

and/or discipline, and so that's really what

¹¹ drove the CCEIS plan.

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DR. HAGER: Yeah, I understood from the presentation that they came about, so I guess my question is how are they, are they even unique, and is this something we should even go to the state and say this is unnecessary to have two plans that address the same issue and it's creating a paperwork overload for our school system?

DR. MCCOMAS: Well, I think the CCEIS really takes a close lens at students that are

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receiving special education services, whereas the

Maryland plan really takes a more global

perspective of discipline related to services.

⁴ And so to that extent, I mean, if the state and

the federal government were to combine something,

I certainly wouldn't argue that point, but they

do tackle it from different angles and I think

therefore, that's why the different plans exist.

I believe you also asked who really manages and works with this, and so as we said, this comes to life at the school level. The office, our Baltimore County Office of Special Education really manages the CCEIS naturally because we're really looking at it through that lens of students receiving special education service primarily, whereas the Office of School Climate and Safety really addresses the discipline from that more global perspective in the Maryland plan. But as I think it was Dr. Roberts said, we do work very hand in glove

in truth because it's the only way to provide

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coordinated supports for our schools, because we don't function in silos.

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DR. HAGER: Great, and so my second question, I'm almost out of time, is the -- so I know you said they're fairly new, the MSDE was in 6 '14 and I don't recall, you said the ESSA portion came out in '15 or '16. But since you had annual reports where you submitted your goals and your action plans and then your follow-up evidence of success, is that available for us to see, kind of 11 the progress that has been made in these plans, given that there are specific metrics that have to be attached to each?

DR. MCCOMAS: So I can certainly work with Dr. Williams and certainly we do have our annual plans that we submit to the state.

17 DR. HAGER: With a followup of the 18 metrics of success?

DR. MCCOMAS: Yes.

DR. HAGER: All right, thank you.

CHAIRMAN CAUSEY: Next we have Ms. Mack.

MS. MACK: Hi, Dr. McComas, thank you for that information. On one of your earlier slides you mentioned the role of BCBAs in providing professional development to staff and ⁵ teachers, you know, for this initiative. I have ⁶ a question about BCBA, actually two questions. ⁷ So if there is a case in a school or any school or a number of schools, do BCBAs go out to the school and assist at the school level or are they just being used as the professional development part?

11 DR. MCCOMAS: Thank you for the question. They do actually go out and engage in ¹⁴ cases. People will find that part of what they 15 do is go in and they will be observing and ¹⁶ collecting the data of behavior and triggers in 17 the environment and then helping to lay out plans ¹⁸ and working to with our professionals at the school level on how to implement those plans. So they are not merely just providing professional ²¹ development in a come and get training model, but they are actively engaged in helping us with cases.

MS. MACK: So given that we're managing two plans both at the state and federal level, do you anticipate that in the upcoming budget we will need more BCBAs?

DR. MCCOMAS: Well, Ms. Mack, I would say, you know, I'm always seeking resources, so I would never turn down resources if I'm being genuine with you. I would say, however, I do recognize we are in austere financial circumstances locally and globally, and again, I would never turn down resources.

MS. MACK: Thank you, and I have one other question. What is the process for staff who want to take implicit bias, equity and cultural proficiency training who are not at identified schools?

19 DR. MCCOMAS: Yes. The first thing I would recommend is that they reach out to our Office of Equity to find out what training is

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available. They're always welcome to look into our professional development catalog for our teachers which is available through Schoology, that they can see workshops and offerings, and we would highly encourage it because it really is a tremendous pathway to helping us move achievement and outcomes for our students, so thank you.

MS. MACK: So they could find these, this training on line today?

DR. MCCOMAS: Yes, if they go into Schoology into the professional development button, and then they go into our workshops, and again, Mr. Burke, if I'm misdescribing how to access that, please correct me, but I believe I was describing it right.

MS. MACK: All right. Thank you very much, Dr. McComas.

DR. MCCOMAS: My pleasure.

MS. MACK: And team.

CHAIRMAN CAUSEY: Next we have

Mr. Kuehn.

Baltimore County Board of Education Meeting Page 110 Page 112 MR. KUEHN: Thank you for this DR. MCCOMAS: It is typically an annual presentation, this is really good information. report, but I will have to double check on if My first question is, do we have these there is a midyear update. plans available on line somewhere, because I'm 4 MR. KUEHN: All right, thank you. 5 actually searching Google for it and I'm having CHAIRMAN CAUSEY: Other board members trouble finding it. Do we have it linked on our with questions or comments? Okay. I just had a question. If you could go back on the slide to website somewhere so the public can go and look the root causes. at it, both of the plans? 9 9 DR. MCCOMAS: I don't believe we have DR. MCCOMAS: I think it's slide four 10 them on our website. We did submit them to the please. One more. There we go, thank you. state. I believe the state has a link on their CHAIRMAN CAUSEY: Thank you. So I had 12 website. the opportunity to attend a Zoom webinar hosted 13 by the student support network who is one of our MR. KUEHN: Okay, thank you. And then I know in a previous discussion we talked about a community partners, and they have been addressing certain number of schools that were identified for years our students that are, really need the in, you know, previously that we were focusing 16 16 most support in terms of poverty, food insecurity, homelessness, and in that webinar I on. Do these plans that we're looking at specifically address those schools or do they was looking for the document to see if I could 19 talk about the entire system? share it but I could not locate it. They had a 20 number of guest speakers, Dr. Maureen Black, DR. MCCOMAS: These plans specifically Tamelyn Kelly, Ms. Roxanne Anderson who is a address those schools that have been identified Page 111 Page 113 in need of support, and so that is to provide pupil personnel worker from Baltimore County Public Schools, Mr. Sergio Haverman who's from targeted support, if you will. 3 MR. KUEHN: Okay. And then as Dr. Hager Parkville High School, and others. And one of mentioned, we will be able to see the metrics and the slides that they shared and information that ⁵ how things are moving by looking at those reports was really very disturbing and coincides with what we're talking about, is they talked about that are available out there; is that correct? DR. MCCOMAS: Yeah, and I will work with students that were experiencing food insecurity 8 and/or homelessness and their behaviors, and the Dr. Williams to provide that. 9 MR. KUEHN: That's not part of these correlation between students that are not 10 receiving sufficient and robust nutrition and the reports themselves? DR. MCCOMAS: Yeah. So we provide the high correlation of misbehaviors. So when we're report, we follow all the reporting guidelines looking at root causes of students that may be 13 that MSDE requires. disproportionately identified for discipline, I 14 MR. KUEHN: Okay, so -- all right. Just think we need to also include understanding are these children that are hungry, are they, you so I'm clear, that all the reporting that's required and the metrics and everything will be know, have anxiety around factors in their lives 17 in these reports? 17 and really to address that as a root cause. And 18 DR. MCCOMAS: Yes. ¹⁸ I know that this Board and the school system has

I'm just curious as to the timing.

MR. KUEHN: Okay, and is there another

one coming out soon or are we kind of in between?

done a tremendous amount recently and actually in

the last couple years regarding food insecurity

by applying for CEP for schools that are

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Page 114 eligible.

So I just wondered if that was a factor that has been considered and if not, if that is something that can be considered.

MS. BYERS: So, I don't mind speaking to 6 this. When we started to do a root cause analysis at the system level I spoke about the domains that were examined and then the root cause indicators that reflected the domains, and one of those root cause indicators is that lack 11 of knowledge sometimes around what we would ¹² consider environmental or community stressors that could affect behavior, and so food insecurity would fall into that root cause.

MS. MACK: Ms. Causey, you're muted. CHAIRMAN CAUSEY: Thank you. I mean, it may be that a student is low blood sugar and what we joke and call angry, but is an actual phenomenon and that is something that could, you ²⁰ know, quickly be supported and you know, really address that student's need and give them a

better opportunity to remain in an education setting and remain available to access 3 instruction.

MS. BYERS: I agree. I think the environmental considerations are part of digging into the why, which is part of the root cause analysis process.

CHAIRMAN CAUSEY: Thank you, and I see some new hands up, Ms. Jose and Dr. Williams. I see Ms. Mack's hand but you've already spoken so I'll allow those who have not yet spoken to speak first. Ms. Jose and then Dr. Williams.

13 MS. JOSE: Really quick. Thank you, ¹⁴ Dr. McComas, for your presentation and to the staff. You've talking about training school-based staff at identified schools. How are you identifying those schools, what kind of 17 benchmarks are you creating to identify those 19 schools? 20

DR. MCCOMAS: Yes, thank you. So both within the Maryland plan and the ESSA plan there were guidelines on how to identify the schools to

receive, so we followed the process in the guidelines set forward in each of the plans. It involved data analysis and so it was not just a

random school pulled out of a hat.

MS. JOSE: So is there any plan in the future to implement this, you know, district wide to all schools, because we do have a large proportion of African American students and students with disabilities that are spread across, you know, some of them may not be in the identified schools, and I think the teachers may need to have the information in interacting with 14 the students.

DR. MCCOMAS: Absolutely. If you recall our last slide, we really labeled that beyond the plan, and that really gets at some of our foundational or universal supports provided by all schools. And you're absolutely right, ²⁰ Ms. Jose, that the implicit bias is a significant part of the work that needs to be done at all of

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our schools and not just those that were identified for these goals of intervention and support. And so again, through the Office of School Climate and Safety, our team under the leadership of Dr. Zarchin and Dr. Nieves worked to support schools that are not as part of this plan as well.

8 MS. JOSE: Thank you. 9 DR. MCCOMAS: My pleasure, thank you. 10 CHAIRMAN CAUSEY: And Dr. Williams? 11 DR. WILLIAMS: Yes. So first I want to

thank the team for presenting and following up. I do want to acknowledge what Dr. McComas said as well as Dr. Jones said, what we have presented is the plan, but with any plan you have to go beyond 16 that. This is an adaptive challenge, adaptive 17 challenge is such that you have to look at the root causes, you have to look at what's beyond

got to look at working with communities, building relationships. We talked definitely about

the plan, you've got to look at beliefs, you've

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Page 115

Page 121

Page 118 professional learning, but it gets back to every school knowing the students, every student

feeling welcome, and so this is what in

4 leadership development we would say is the

adaptive challenge, that we can have the 6 technical aspect, but every school is different,

every situation may be different.

So I just want to thank this team for presenting and as you heard, we are not done looking at this. Hence, why we have a system ¹¹ improvement team, and one of the focus areas, I believe there are 11, but one of them is really 13 looking at a safe and supportive environment and really drilling down as to what's happening in our schools where we're getting success and where we might not be getting success, but we see it as a triad of the student, the school and the home working collaboratively. So again, I just want to acknowledge the work that we started as a system and we will continue to look at this work, but definitely want to thank the team for

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presenting tonight.

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CHAIRMAN CAUSEY: Thank you, Dr. Williams.

DR. MCCOMAS: Thank you, Dr. Williams.

CHAIRMAN CAUSEY: And I have Ms. Rowe, and actually I'll go with Ms. Pasteur since she

has not yet spoken, and then Ms. Rowe.

8 MS. PASTEUR: Thank you. I also want to thank the team for the presentation and for the work and the many levels that are involved in this, and knowing that we will come off of the paper out of the philosophical plan here and get 13 into the realities and knowing that there are so many variables in our very different schools, and ¹⁵ certainly looking forward to seeing how we don't ¹⁶ lump any of our predominantly African American 17 schools into one pot and thinking that everything 18 is the same in each one, or in schools where ¹⁹ there are significant or even small populations

of children who often are identified erroneously

or otherwise. So thank you, this is going to be

interesting to watch and see how it all falls out and how the system supports all of the pieces to

this, but again, I want to thank all of you for

the work, it is something that is long overdue

and I really look forward to seeing how it shakes out. Thank you.

CHAIRMAN CAUSEY: And Ms. Rowe?

MS. ROWE: Yes, thank you. So one of

the things we also know is the same

disproportionalities exist within those affected by childhood trauma and I wanted to know, where

do trauma informed practices fall into this plan,

anywhere, or have we not looked at that yet?

DR. MCCOMAS: A great question,

15 Ms. Rowe. The trauma informed practices also are

16 part of the work of Dr. Nieves' team around

multitiered system support, and I'm not sure if

Dr. Nieves is available to comment tonight. He

may be able to provide you a level of detail that

I'm not in this moment prepared to speak to.

DR. ROBERTS: He is not on but I can

share that going into this school year there was

quite a bit of professional development on trauma

informed practices for school staff.

MS. ROWE: I would be interested in learning more about that.

DR. MCCOMAS: Thank you, Ms. Rowe.

CHAIRMAN CAUSEY: Thank you. And if

there's no further comments or questions from

board members, I once again want to thank you for

that very important update, and we look forward

to hearing more. Thank you.

Our next item on the agenda is Item M, virtual learning, guidance on grading and assessment, and for that we also have Dr. McComas and Megan Shay.

DR. MCCOMAS: Yes, once the slide comes 17 up. Okay. Thank you. So good evening again. I will be joined this evening by Dr. Renard Adams and Ms. Megan Shay. As you know, we just concluded really an unprecedented first quarter filled with discovering new methods to teaching

and learning for our students, our professionals
and our families, and as board members you
certainly received lots of questions and some
comments from stakeholders, especially right now

throughout this COVID-19 journey as we try to

6 keep people safe and healthy during this

unfolding health crisis. And you would often

hear isolated its of information absent of

context, which can easily lead to partial

understanding or even perhaps misunderstanding,

and you naturally want to be able to respond to questions thoughtfully in your role as overseeing

the school system, and often may be unable to

regarding operational items. So this evening my

team and I will provide you clarity on our

grading guidance that was provided recently.

⁷ Next slide please.

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First, it's important to note that our operational procedures around grading are set forth in our Superintendent's Rule 50.N and more details are provided in our manual, our grading

Page 123

and reporting procedures manual that is available to all the public on our public website. And our guidance that we provided to schools around grading and reporting was contained in language ⁵ found on page 23. This portion of the manual 6 identifies that our content offices are charged with providing direction about what goes into the body of evidence and that does include our guidance on assessment. Additionally, the manual outlines the process by which schools and teachers can use in forming their body of evidence, and specifically grade level teams and department teams are responsible for ¹⁴ collaborating to establish general consistency among classroom assignments, products, presentations, performances, and assessments that

And so therefore, based on feedback from students, teachers and administrators, we did provide guidance related to curriculum based

will be included in that body of evidence. Next

assessments and that guidance is supportive of

the teaching and learning process. Specifically

our guidance indicates that curriculum based

⁴ assessments or unit assessments as us old timers

⁵ might refer to them, will continue to be

6 administered and scored according to our course

⁷ scope and sequence, but will be entered into the

⁸ practice category. This will allow school teams

⁹ to analyze the scores and monitor student

progress critically to inform instruction, but

will not impact a student's overall grade.

Next Ms. Shay will provide further clarity on the purpose and context of this item.

14 Ms. Shay?

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MS. SHAY: Thank you, Dr. McComas. So good evening. So we wanted to do some level setting too to explain the curriculum based assessments referenced in the guidance that Dr. McComas just shared. So when we talk about assessments we often think of them as being in the category of either formative assessments or

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summative assessments or in the case of our

² curriculum based assessments, these assessments

are actually used in both ways, both formatively

⁴ and summatively, and I'm going to talk a little

⁵ bit about that.

So these curriculum based assessments that are written to align to the written curriculum from the content offices serve

9 multiple instructional purposes. First, they

help us to monitor student progress towards

achievement of course and grade level standards.

¹² In particular, the curriculum based assessments

13 for ELA and mathematics, we worked in

collaboration with the Department of Research,

Assessment and Accountability to insure that

these curriculum based assessments also

correlated with the high stakes assessments from
MSDE, previously PARCC and most recently MCAD, so

that they can help us as a system to monitor

o student progress towards achievement of those

course and grade level standards as measured by

slide please.

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those assessments. They also help us to monitor pacing of curriculum implementation. They also help school teams as well as curricular office ⁴ teams at the school, grade level, course level and system level identify areas of student strengths and needs. This is critically important to help our teachers to inform responsive instruction moving forward as many of our skills and standards on these assessments are recursive and so what might be measured on unit one can inform that same standard when it comes up either with a more complex text in ELA or with the next level of math in a math assessment, and so the use of these assessments can help to inform teacher planning to provide responsive small group instruction and to inform future 16 units as well.

We also use these curriculum based assessments to identify patterns of needs across grade levels and standards at the central office level, and these patterns are used to help us to

inform curricular revision and to inform
professional learning. All of these purposes
that I've just outlined are accomplished through
the score, and so the guidance that we offer in
no way diminishes our ability to set those high
expectations and to monitor student progress.

In addition, when curriculum based assessments are tightly aligned to both the written and taught curriculums, they can also serve as summative assessments or as evidence of student learning and achievement. In that instance they may be appropriate to be used as a grade. Next slide.

However, this year we have been engaged in constant feedback with our field. As we have talked throughout really since March, since the emergency closure, we know that what we're doing is unprecedented, and we hear each time we're together as a community at these board meetings, we hear from students and families as well as from teachers and administrators and staff and

C&I of the different challenges that we have.

This summer our teams in the content offices did

an enormous amount of work to support our

teachers and one of the primary things we did was to adjust the scope and sequence of our written

6 curriculum and that was in an affort to address

⁶ curriculum, and that was in an effort to address

7 unfinished learning from the emergency closure in

the spring, but also to identify those priority

skills and standards aligned to MSDE course and
 grade level standards because we knew that time

would be at a premium.

Well, we've heard in practice this first
quarter that we had challenges with pacing. It
is really always important that we remember that
what we're asking of our teachers and of our
students is really challenging, this work is
hard. These lessons are incredibly challenging
to offer in a virtual environment and we are
learning a lot as we go. And as we talked with
teachers and with students, we learned that some
of the pacing that we had outlined in that

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original scope and sequence was a challenge with our current schedules and with the virtual learning as its environment and the adjustments we were making.

Those pacing challenges then caused concern about the alignment between the written, taught and assessed curriculum, so as I mentioned before, utilizing an assessment such as a curriculum based assessment as evidence of student learning requires that that assessment align very closely with what's actually taught in the classroom. So we know from the central office that as we made changes to the scope and sequence in response to the shift to virtual learning, we also had to make adjustments to those assessments. But what we heard from 17 teachers and students was that they are also continuously making adjustments to what's taught 19 in the classroom.

The third piece of evidence that we heard from teachers and from students and from

² for curriculum and instruction was the challenge that students were having with completing other

principals as we met with our team action group

⁴ assignments. And so when Dr. McComas was

⁵ referencing the larger guidance around grading

⁶ and reporting, it talks about something we call a

body of evidence. A student's grade for any

course in any marking period should be reflective

of a large collection of a body of evidence that

includes multiple opportunities for students to ¹¹ demonstrate progress towards mastery of

standards. This evidence can include classroom

assignments, class discussions, observations

teachers are making, projects, different

long-term assessments or sometimes quizzes and

16 tests. What we found when talking to teachers

and administrators was that in many cases this

body of evidence was missing an opportunity for

students to demonstrate multiple opportunities.

²⁰ The intent of the curriculum based assessments as

a grade in a major category is just one piece of

Page 131

evidence but one that is balanced by a large

number of tasks and assignments that students are

completing. Without that balance and without

those additional assignments that students are

⁵ struggling to be able to complete in a timely

⁶ fashion, the concern was that a curriculum based assessment would have a disproportionate impact

8 on a student's body of evidence and rather than

being just one type of assessment, it would

become too much of an impact on a student's grade

and negatively impact that student's reporting of 12

achievement.

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Therefore, the guidance was recommended that in order to continue to have that communication around those high expectations of standards and to monitor that progress and inform instruction, our recommendation was that the assessments be given and scored but not entered as a grade. Next slide.

Dr. Adams?

DR. ADAMS: Thank you, Ms. Shay. Good

Page 132 evening Dr. Williams and members of the Board.

We also wanted to take a few moments to share our

identified next steps as we move forward. We're

taking three action steps which are shown on the

slide before you in order to better understand

this circumstance and hopefully prevent it from

occurring in the future, so I'd like to review

those with you.

First, our team is working with Ms. Nora

Murray in the communications office, and the

family and community engagement, with our SMOB,

Mr. Muhumuza, and with Dr. Nieves to hold student

focus groups for students in all three levels of

schools. Mr. Muhumuza has graciously scheduled

middle and high school focus groups for next

16 Wednesday, and two elementary principals are

scheduling, were already scheduling focus groups

with their students and they've invited us to

attend and listen with them. We feel that now

more than ever, in addition to principal and

teacher voice, we really need to hear

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specifically and directly from our students around what is making this so very challenging

for them. We certainly have our beliefs but we

want to have them affirmed and confirmed by

students voice.

6 Second, our team is working with staff

and has been working with staff in DRAA,

Dr. Wheatley-Phillip's shop, in order to build

some enhancements to our course performance

dashboard. Currently this dashboard provides

administrators with the ability to examine the

daily state of student achievement in their

school by the various letter grades that we

assign. They can obtain both the number of

students who are passing or failing a course and

can review the total number of failing grades by

17 each course, each department, levels of course so

that standard, honors, GT, AB, IP -- I guess

that's IB, excuse me -- and the various student

groups. So DRAA is in the process of building

some additional filters that will help us to

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monitor sort of the magnitude of success or struggle.

And so for example the upcoming enhancement, currently when we look at the dashboard it gives us, one of the things it gives 6 us is the number of students with a marking grade of E or F, either of those would be failing, it also gives us A, B, C, D. What we've asked for is to understand okay, how many students have two or more failing grades, three or more, or greater 11 than four? We really want to understand that extent and be able to support our administrators and our teachers in understanding the extent of student success and/or failure.

And lastly, as was also outlined in our guidance, we wanted to remind our teachers that teachers can and should determine that body of evidence prior to the start of each instructional unit and then copy from our sample lessons that we provide centrally only the things that they wish to show in the grade book, and the things

that are to be included in that student's or their class's body of evidence per the grade level or department level team discussions and decisions. This has always been our practice and expectation since we started on this grading and reporting endeavor many years ago, so we are simply providing, we simply provided in our guidance a reminder to teachers of what is 9 possibly anticipated to happen.

We are hopeful and believe deeply that these three steps will position us better to understand this and monitor as we move forward through the remaining marking periods of the 14 school year. If I could have the next slide, ¹⁵ Mr. Corns, or Ms. Gover? Thank you so much. And with that, this concludes our presentation on our grading guidance, and at this time Dr. McComas, Ms. Shay and I invite your questions and/or comments. Thank you so much.

CHAIRMAN CAUSEY: Thank you very much ²¹ for that presentation. Board members, we have a

Page 136 number of people that want to speak. We're starting off with Ms. Pasteur, Dr. Hager, Ms. Rowe and Ms. Mack.

MS. PASTEUR: Thank you. Thank you for recognizing that with all of the things going on virtually that there have been things that have obstructed the smoothness (inaudible, static) and that we're paying attention to where the students are individually and collectively.

My first question is, how will this be 11 articulated? I know you're having the focus groups, but how is this going to be really articulated to parents, because we did spend a lot of time talking about this being it, this being the real thing, and helping people to know the difference between grading and scoring, and how we will at some point after we go through the focus groups and what your findings are and what it is you're going to do based on your findings get back to a grading level? So let me ask that question first. Did you understand that Page 137

question?

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DR. MCCOMAS: I believe I did,

Ms. Pasteur. So first and foremost I would like to just say that you're right, we are working to approximate a normal school year, recognizing that at all times we are navigating unknown experiences through this pandemic, and so we must remain flexible at all times as we work to approximate normal.

Primary communication to parents around grading always comes through our teachers and our school-based administration. We are certainly as a central office team ready and willing and able 14 to support our schools in that process, but as Dr. Adams explained, many of these decisions are made in collaborative teams, right, to assess the body of evidence, to identify what will be included in that body of evidence, and therefore, they are able to communicate most accurately to families around what is included in the body of evidence and what adjustments may be made along

Proceedings Baltimore County Board of Education Meeting Page 140 Page 138 1 the way. dialogue that she has in our small group 2 MS. PASTEUR: Thank you. The body of conversations. It is a collection of evidence evidence in my mind is part A or maybe it's part from which teachers conference with parents ⁴ B, but I want to make sure that all of the around how students are doing. And so it's parents are essentially hearing the same thing. important to keep in mind that one piece of 6 evidence in a body of evidence is not a singular ⁶ Even in our schoolhouses sometimes we have difficulty differentiating between what is judgment on a student's success or failure, it gives us more information, more data around which scoring and grading. How do we help our parents to understand how this is going to be transferred we can communicate what is known and able to do and translated into grading, especially if it's against a standard, and what, a student still ¹¹ coming from administrators and we have a variety gets that teaching and learning support so that 12 or a number of them, and making sure that they can reach that standard. 13 everyone is saying the same thing, so there's no MS. PASTEUR: And I know you know, 14 mixed messages? Dr. McComas, that I understand body of evidence 15 exceedingly well, but that's not my question. My DR. MCCOMAS: So again, central office 16 question is after all that comes in, how do 16 is ready to, we stand ready to support schools in 17 parents know? the communication process. 18 18 MS. PASTEUR: Okay. DR. MCCOMAS: So again, Ms. Pasteur, 19 DR. MCCOMAS: So I think, Ms. Pasteur, it's going to have to be communications between teachers and parents, schools and parents, and my ²⁰ if I'm understanding, you're talking about a ²¹ broad message, we could certainly do that. I office stands ready to support in whatever way we Page 139 Page 141 think you are certainly familiar enough with 1 need to. 2 communication between teachers and families and CHAIRMAN CAUSEY: Thank you, school administrators and families around, that Ms. Pasteur, and now we have Dr. Hager. is the most relevant and meaningful conversation. DR. HAGER: So my first question, and I MS. PASTEUR: Okay. It is, but our apologize if I missed it, but when were teachers notified of this, that this would be part of the parents and our children are so --7 grade? (Inaudible, buzzer sounding.) 8 8 Is that the big signal for me? I just DR. MCCOMAS: Yes, so teachers were

want every parent to think my parent to think that my child is going to college or whatever.

DR. MCCOMAS: Yes, and I would like to go back to Ms. Shay's point, Ms. Pasteur, because this is really important for everyone to ¹⁴ understand. By having students take the unit assessments and us score them for accuracy, what 16 is really important for me as both a teacher and 17 as a principal is I will be able to have a meaningful conversation with parents around, you know what, Mary is doing well in these areas, not just based on this one assessment, but based on

the essays that I saw her submit, based on the

notified at the end of the quarter, it was really the last week of the quarter. By the time we met with groups and we heard their concerns and we discussed what are the options around guidance that we can provide them, what is it that we can answer their requests around guidance, it was

really the last week of the quarter.

DR. HAGER: And that would be a question that I got from people I've spoken to, from my own children as a parent in three different schools. I have a lot of concerns about this and I count on Ms. Pasteur where she was saying this is real school, and this is real school and it

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Page 142 has real grades, and not every kid got straight As, and there were kids who studied for those

tests, and worked really hard on those final

⁴ assignments. And you know, there's so much

⁵ defeating about COVID right now, and to work so

6 hard and do well, and then have it not count

toward your final grade is incredibly defeat.

And it also hasn't been implemented evenly across schools. So I know for a fact that some kids' teachers told them their hands were 11 tied, they couldn't use it as part of their grade ¹² even if they did well. There were other kids whose teacher said well, if you did well then ¹⁴ I'll take it, we'll bump up your grade. So it ¹⁵ hasn't been uniformly implemented, and I just 16 have major concerns about the lateness with which it was implemented, because these kids frankly worked really hard on these assignments. So I feel like I'm just speaking, we heard from a

to explain it again. But I actually think I

understood that for the first time, so thank you.

DR. MCCOMAS: You're welcome, Ms. Rowe, and thank you, Dr. Hager, I just wanted to say I do hear you. And thank you, Ms. Rowe, I hear

your point as well, and we always are ready to

help you understand because it's important in your role that you're able to understand and

you're able to respond to stakeholders' comments,

concerns, questions.

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CHAIRMAN CAUSEY: So next up if Ms. Rowe is finished, is Ms. Mack.

13 MS. MACK: Hi. Dr. McComas, I have three 14 questions, I'm going to ask them first and then you can answer them. So a little bit to 16 Dr. Hager's point. We have seniors who are trying to build a body of evidence, I guess hopefully they will use to submit to colleges, and how are they able to do so. And I'm sure you're going to say teachers do have that

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deal and I appreciate that we are talking about

parent tonight who said something about it as

well. So I think this is actually a pretty big

moving forward, but I just want to emphasize, you

know, that what Ms. Pasteur said, the parents

really didn't know this was happening. In fact

⁵ when I first heard it I thought my child

misunderstood. So there's no way your major task

was a practice grade, that doesn't make any

8 sense. There's no way that project you worked so

9 hard on is only a practice grade. 10

Since I only have like ten seconds left, I did want to ask -- (buzzer sounding) -question, so I will pass on to my other teammates 13 here, so go ahead.

CHAIRMAN CAUSEY: So, Ms. Rowe, please?

MS. ROWE: I just wanted to say that I and delivery of instruction and all that

15 ¹⁶ really appreciated that explanation of how the ¹⁷ curriculum alignment and the timing of when tests ¹⁹ happened. I have never quite really understood ²⁰ that until this moment, so I just wanted to tell Dr. McComas, I got it, until next time you have

Page 145 process seems somewhat subjective to me, and I

look at it and say what is the process if administered differently at different schools by

ability, but again to Dr. Hager's point, the

different teachers for different students? It

seems open to interpretation.

And then my last question is, do teachers have the ability when grading or making that determination to differentiate between students who are trying but despite their best efforts not succeeding, versus students who are not trying at all?

MS. ROWE: So let me break your question apart because I think you had different layers to that. So I would say first, Ms. Mack, for the students who are seniors who are building their body of evidence as part of their transcript, keep in mind the quarter on transcript, transcripts record the final grade, and many of our seniors have already applied and largely their previous transcripts are part of that process. Nevertheless, certainly the work that

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they are doing this year is important and will ultimately be captured in their transcripts, so I iust wanted to --MS. MACK: Can I clarify? I meant 11th

graders, I'm sorry, I said seniors but I meant 11th graders.

DR. MCCOMAS: Yes, ma'am, not a problem. Absolutely, and again, this is first quarter of four quarters, and again, we are in a condition where we have to recognize that we have to be 11 ready and willing to adjust. You know, the standard operating procedures, if you will, of a normal year are not, we're not in a normal year. And so while we do want to approximate normal we also have to be ready to understand how that is unfolding. 16

Second, I think your second part, Ms. Mack -- gosh, I forgot already.

MS. MACK: I mean, I know we gave guidance but the word you used was permissible, and people look at that differently, and what if

a teacher who handles it differently from a teacher at another school? And I think Sharon Saroff spoke to that tonight, that we have schools that are following different schedules this week even.

6 MS. ROWE: Right. Well, I would say ⁷ that in the history of education, teachers have 8 always had nuances between them in grades. That's part of why we encourage teachers to work in a professional team of people with the same subject, the same grade level, to come to a ¹² consensus of consistency within a building. And ¹³ I believe your question also got at a teacher's ¹⁴ capacity to assess a body of evidence and determine if a student is in fact, are they making good faith efforts to complete 17 assignments, are they making good faith efforts. ¹⁸ I think it's incumbent upon every teacher to make ¹⁹ a fair assessment of a student, and by no means

have we said that students who don't put forth

effort should be given credit. What we do ask,

however, is that we look at that, is it that the

student is missing assignments or is it

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incomplete? And so there's codes in our manual

⁴ that talk specific language to incomplete and

missing assignments, and so I think it's, every

6 teacher always has to look at the body of

evidence. I know I keep saying that, but that

really is the process, you have to look. And you

can recognize a student who is hitting the marks

whether it's in assignments or progress, major,

minor, you can look and see what students have

hit what standards and what students are still

struggling or striving, and growing in relation

14 to specific standards.

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MS. MACK: Right, but I had a conversation with a teacher today who said she has students who are overwhelmed, students who are keeping up, and students who are not submitting any work, and there is pressure on her to almost grade them the same, and they're not the same student.

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MS. ROWE: Oh, I would not say that they are the same student. I would as a school administrator, as a teacher, wonder what's underneath those who are, the surface behavior ⁵ that they're not doing anything, what's underneath that. And that really gets back to as 7 Dr. Williams said, as we discussed earlier, it's really important to understand the root causes. What's the root cause of a student not trying anymore or not attempting, what is happening that's causing that student not to do that.

MS. MACK: Right, but the bigger 13 issue -- oh, I'm sorry.

DR. MCCOMAS: No, no, go ahead.

MS. MACK: The bigger issue is we have no means of assessing that student's, what did they learn, if they've learned anything?

CHAIRMAN CAUSEY: Right, and well, this is where we have to go back to the score codes of missing and incomplete, and I think if Ms. Shay could elaborate a little bit on the score codes?

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MS. SHAY: Sure, so thank you, Dr. McComas. Ms. Mack, the last thing you said is exactly right, we don't know. When we don't 4 have a body of evidence we don't know and so the code that we reference is I for insufficient ⁶ evidence, which truly means as a teacher, I don't have enough evidence to know whether or not you're able to demonstrate progress towards mastery of the standards.

10 And to your point, when I have nothing, 11 and I want to be careful, I think sometimes we might assume that means a lack of effort but we don't know, you know, and that's why it's so important that we engage in that conversation to understand what are the barriers getting in the 16 way, because what we truly want is to, and part of our efforts we've made for so many years is to separate behavior from achievement. So to your point, the important thing is for teachers to be able to accurately report on what students are able to demonstrate and that's what that I code

Page 151 is really an opportunity to say to students and their families, at this moment when it's time for reporting, I have insufficient evidence to know where you are and so it's difficult for me to give you that accurate reporting.

MS. MACK: I have four second left and ⁷ I'm just going to ask this question. So what happens to that student if this is the last quarter of the year and the student has insufficient evidence all year, what happens to that student?

12 MS. SHAY: May I respond with the timer? So the insufficient evidence can only be used at the quarter and then there is a limited window of 15 time. So it's essentially communicated to the student and their family, at this point of 17 reporting I have insufficient evidence. There is then a window of time for that student to then work together in collaboration with the teacher to identify those assignments and hopefully submit them and make a plan together for them to be able to demonstrate, and then once they submit some assignments the grade is changed to reflect

what they demonstrated. If they still do not, then that I insufficient would turn to a failing

grade, so you can't stay an I forever.

MS. MACK: Thank you, Ms. Shay, and thank you, Dr. McComas.

CHAIRMAN CAUSEY: Mr. Kuehn and then Ms. Jose.

MR. KUEHN: Thank you for sharing all 11 this information, there have been some great questions, and this is an important discussion.

So this change at the end of a quarter seems highly unusual to me and has created a significant amount of disruption for students and 16 teachers with some inconsistencies. And you know, I can imagine kids, especially ones in high school where grades are becoming part of your permanent transcript that are going to dictate whether or not, you know, you make it into a college or affect your future, would be quite

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challenged at this point. I guess my question is why, why was this decision made at this time and not earlier, why with a week left?

DR. MCCOMAS: Yeah, and thank you, Mr. Kuehn. So that's really because we were working and talking with teachers in the field, and as we were assessing and formulating how can we support the concerns that were being brought forward, it took us to the end of the quarter to really understand the concerns and to understand that there was developing an imbalance in the body of evidence. And I certainly understand that the timing of it was not preferred, but as people were asking for guidance, we were trying to be responsive. Ms. Shay, I don't know if there is anything you would like to add to that.

MS. SHAY: I would love to. I just wanted to also, just for context purposes, remember that this is just one assessment, and there are lots of assessments that teachers used throughout the marking period. So it was not a

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Page 154 communication that we said we're not giving grades first quarter, we're just talking about this one individual assessment, and I did want to clarify.

In ELA for example, and I don't know, ⁶ Dr. Hager, because I think you were cut off, I'm not sure if this is what you were referencing, but I do know that I heard from a principal immediately after. In ELA for example, there are two different parts of the assessment, there is 11 the part that we referenced with the curriculum ¹² based assessment which is a 15-question selected response assessment that kids take in one given time. There is also a performance base where students actually participate and go through over 16 a considerable amount of time with drafting and revising and having feedback before submitting. ¹⁸ We did clarify that that was to be graded, that was, what we were referencing was solely about ²⁰ the one selected response for ELA, but just one piece of the assessment.

Page 155 And so to your point, Mr. Kuehn, when we began this quarter, again, we were making changes to the scope and sequence, we were trying to be as Dr. McComas said, to approximate a regular ⁵ school year knowing that it isn't regular, and so we had to be in communications, and it was only after we had gotten significantly into the marking period that we began to hear about these many different challenges, specifically the ¹⁰ challenges around pacing that was impacting the alignment, and challenges around that body of evidence and what the disproportionate impacts would be.

MR. KUEHN: All right, thanks for that answer.

MS. SHAY: Sure.

MR. KUEHN: I'm going to switch it over a little bit.

MS. SHAY: Can I add one more thing, I'm sorry, Mr. Kuehn, because when you talked about it being unusual, I just did want to point out

it's not unprecedented, so I'll just give a

different example. There have been

opportunities, for example two years ago we had

an Internet disruption that happened during the

window of time and some students and teachers

were concerned, and we did provide guidance late

in the quarter to say we understand that this

8 happened and so here's our recommendation about

the category. So when you mentioned before that

it was unusual, it actually isn't unusual for us

to provide guidance at different moments in the

marking period depending on the input and

feedback we're getting from the schools, so I

just wanted to add that context. Sorry about

15 that.

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16 MR. KUEHN: Okay. I would venture to say that making a change in the last week of a quarter is a challenge for everyone involved, but 19 thank you for that answer.

Switching up a little bit, I've gotten some feedback that in grades one and two when you

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are begin the grade of P for progressing, that that actually means that your student could have

anywhere from a 41 to a 79 percent. Is this

clear to parents, that this is actually, you

know, what's happening, and how do they know, you

know, and I've gotten lots of report cards with

all of our children, how would I know where my

child was on that, or to even be concerned that

perhaps they're failing, because a 41 is failing,

right? It's not a B, it's not a 79 which is

nearly a B. So I'm just concerned that that is

giving people not enough information about what's

happening with their child. Please explain that.

14 DR. MCCOMAS: So I will begin and again,

I invite Ms. Shay to join me. So what I would

say, Mr. Kuehn, is thank you for that, because

17 you're right, there is a range in there. And

what would really be important as a parent is

that you're looking at the qualitative evidence, right, so what are the work samples that your

student has and that the teacher is sharing with

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you as a parent? It's fairly common for a parent to be able to see, let's say we're talking about writing as I know you're interested in writing, ⁴ and you can see samples of writing throughout the marking period or over the course of a year, you 6 develop a portfolio if you will. Thereby you can actually see and have a discussion with the teacher and the teacher should be able to articulate where student work is falling against a standard. So if the standard, and I'm just pulling something as an example here, says students need to be able to use descriptive ¹³ language, where in that quality of evidence can we see the student using that descriptive language, and so that would be part of the 16 conversation to help a parent understand within that range of progressing, keeping in mind that we do have the year to work to reach the standard, it's not that you have to reach the started within ten weeks of a single marking period, you have the entire 40 weeks of a school

Page 159 year to achieve this standard. Ms. Shay, I'm not sure if there's more you'd like to clarify on that?

MS. SHAY: I think you did it perfectly. ⁵ Just to echo exactly what you said about the standards being mastered by the end of the year and that's really about progressing should be wide, because it's about growth and progress over time.

10 To your point about parents being informed, I do think it's important that parents have that information about multiple sources of data, so seeing lots of different scores as well as and probably more importantly, the qualitative ¹⁵ feedback. So besides just that coding N, P or ¹⁶ CD, what is the actual qualitative feedback that 17 teachers can offer about what a student is doing well and what a student needs to work on to ¹⁹ demonstrate that, I think is the most important part of that reporting, especially in the primary grades.

MR. KUEHN: Right, thanks for that

answer. What I would ask or suggest is that if the measure is against 40 weeks and we're only talking about the first quarter (buzzer sounding) it leaves parents at a disadvantage to understand that that could equal 41 versus 79 is my point, so I understand most of your answer. I would suggest that it may be a little too wide to be

MS. SHAY: Thank you.

understand.

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providing the feedback that people need to

CHAIRMAN CAUSEY: So board members, operating under Robert's Rules, we have, everyone has one opportunity to speak and then we'll circle back to those who want to speak again. So 16 in that regard also, the board chair normally goes last. So I'm going to go and then I know there's some other people that want to speak again.

So the first reason listed for having the CBA is used to measure achievement of course

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(inaudible, static) standards. Were the CBAs aligned with last year's standards? And then the last reason that was mentioned was to assess patterns of need at the central office. Assuming they did have this data, what did they find? And then for teachers that already had planned 30 percent of the grade to major assignments including the CBAs, that really potentially messed up a lot of students' grades because 30 percent is a lot, and then they had almost nothing in the bucket to counter that. Did the county consider this when making the rules?

DR. MCCOMAS: So again, Ms. Causey, I will begin and invite Ms. Shay to join me. So the CBAs are aligned to the standards. The standards are the same standards whether it was last year or this year. What is different, however, in revising our sequence, is as we all know, our last quarter last year was different, right? It was we had to pivot very quickly last year, and so part of our work for this first

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Page 162 quarter was to identify what are the gaps, if you will, that need to be closed as a result of last spring's emergency closure, and so opportunities ⁴ for that learning needed to be folded in. So in that regard, our first quarter really 6 incorporated not just standards for this year's grade level, which is what typically our CBAs would measure, but they had to also, this year's first quarter had to incorporate perhaps gaps from last year's last quarter standards. And so 11 that is part of what made this quarter different, 12 if you will, than what a normal school year would be like in terms of the standards, and that's part of what Ms. Shay was talking about in terms of alignment between the written plan to assess

MS. SHAY: That was perfect, just that we did as we made adjustments as we mentioned this summer when we returned to school, if we did adjust some of the standards in a grouping for

curriculum. Ms. Shay, I don't know if there's

anything you wanted to add to that?

Page 163 unit one then we did modify the assessments so that they would still align with those changes so as you mentioned, we're still working towards the same grade level and core standards.

The other part of Ms. Causey's question, 6 in terms of some of the patterns that we've ⁷ identified, of course with the data just being completed only recently, we're continuing to analyze that result. Some broad strokes I can share with you this team looks at, for example in the primary grades, we prioritize the use of phonics and foundational skills. In the ¹³ elementary grades we do see an indication of 14 students doing better or more successful with ¹⁵ literary standards than nonfiction. Our math eight scores, we did see a relative increase 17 which we're hoping to dig into more specifically. ¹⁸ So we have not yet finished the analysis at the standards level, but we are constantly in practice in talking with students and -- I mean,

I'm sorry, with teachers and content offices.

Page 164 Overall, these assessments are very challenging for our students and continue to be.

3 In terms of the 30 percentage that you referenced before, we did hear from some teachers who did indicate that they were concerned about 6 that. It's important to note, again, that the 30 percent that you reference is about the entirety of the major category, it's not ever supposed to rest with any one assessment, and so while this one assessment that we're referencing to be moved to another category is important, it's not nothing and I want to honor that, that teachers did give us that feedback as well, it's just important to note that it's the entire category of major.

The other thing that I wanted to offer is that, you know, we are in a global pandemic and we're trying to respond instructionally. There is a lot of talk in the field, if you will, with other instructional and educational experts around the country and really across the world

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about the types of assessing that are most critical to this environment. So when you're talking about teaching and learning in a virtual environment many experts are sharing current ongoing research around, the most appropriate types of assessment are those that teachers can observe in that live instructional time, and that some experts are offering that in this given year with this type of teaching and learning that's happening, formative assessment is really where we should place that emphasis. And I just that's important because when we talk about reimagining teaching and learning, we also have to think ¹⁴ about reimagining our traditional use of these types of assessments in this environment. 16

CHAIRMAN CAUSEY: Thank you. We will go to Ms. Jose and then there are other members that are waiting to go for the second time.

MS. JOSE: Thank you. First of all, thank you, Dr. McComas, Dr. Adams and Ms. Shay for this presentation. We are in the middle of a

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global pandemic, some of my answers questions were answered by Ms. Shay, and I want to see how we compare with other school districts because 4 this is not a localized situation that's ⁵ happening, it's global, it's worldwide. And you 6 know, I have kids in the system as well so it is something I'm concerned about, but can you also explain, Ms. Shay or Dr. Adams, about the P codes, and give me an example about an early grade, because I have an elementary school child 11 if you will, how is it programmed and how do parents keep track of that?

13 And I also see this as an opportunity for Dr. Williams and staff to actually ask those kids if they're failing, so next year when things 16 are back to normal we can actually help elevate these kids. So I see this as an opportunity and not something that we should really hold these children accountable, because we're are all getting free passes during this pandemic globally, so what are your thoughts on that and

sound-symbol correspondence by the end of the school year. And so it's important to remember that the primary achievement codes are not percentages. Because we have a grade book that's based on mathematics, we had to put percentages under those, but in fact teachers are encouraged to use the codes all along, CB, P, N, and look at

that body of evidence based on the performance

and the codes to come up with the final marking

period primary achievement code. Thank you for

period I may have only taught five letters and

their sounds, that's 23 percent of the alphabet.

progressing as we would expect, he, she or they

do progress in terms of having mastered their

However, developmentally that student is

16 that. DR. MCCOMAS: Thank you, Dr. Adams. And then Ms. Jose, just to your point around recognizing the flexibility, I know just in ²⁰ October the State Board waived this year's juniors from having to pass the English 10,

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Page 167 if you could explain the P grade, so thank you.

DR. MCCOMAS: I was going to say, go ahead, Dr. Adams, if you'll explain the P code and then actually before you -- well, when you're finished, Dr. Adams, I just have something I would like to share to Ms. Jose's points.

DR. ADAMS: Sure. Before I talk about the P code, I do have many colleagues in many districts across the country, several on the west coast, some in Florida, some in Cleveland and Ohio, and this seems to be a national issue. ¹² I've seen a few national articles written by teachers and administrators around students struggling even though they are attending.

15 To your comment about the P code and the range, I wanted to, that's a really great 17 question and I'll try to do my best, Ms. Shay, and provide a kindergarten or first grade example. So we teach our kindergartners letter-sound correspondence, we call that the

alphabet. And so at the end of the first marking

English -- I'm sorry, to pass the English and the math requirement. They are required to, what the waiver said is they are expected to take the tests but they are not required to pass the ⁵ tests. And so again, to your point, you know, even at the state level we are seeing flexibility around requirements in response to the unfolding condition and, you know, affected by COVID, so thank you.

MS. JOSE: Thank you, and I think I have a few minutes before the bell, so to your point, 12 how are we going to address it to our kids next year, do we have data on the English language learners?

DR. MCCOMAS: Yes, so in terms of addressing it for our students for next year, next year I fully believe next year will be an actual normal traditional year. In terms of our English language learners I would say, Ms. Shay, I know that you were looking at some of the data so I don't know if you're prepared to comment on

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that. I don't have the data in front of me for Ms. Jose.

3 MS. SHAY: Sure. So we have not yet done so the -- we have most of the fall data for English language learners for the purpose of assessing them for the purposes of servicing, so it's more diagnostic than prescriptive at this point. So I think to your point, Ms. Jose, we are going to be working to continue to have a mindset of acceleration to support that. We ¹¹|don't necessarily have some of this data to this point, we have more formative data and most of the first quarter is spent really in that diagnostic frame, to really understand our learners and their needs, to identify those proficiency levels. We usually, the annual time for that read to access test actually doesn't come until February. So we're continuing to monitor that progress, but most of that first quarter was spent learning about their needs and their proficiency levels for the purposes of

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planning responsive instruction.

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MS. JOSE: Thank you, Ms. Shay.

MS. SHAY: Thanks, Ms. Jose.

CHAIRMAN CAUSEY: So now we are going back around and I have Ms. Pasteur.

MS. PASTEUR: Thank you. There is no group that I love more than the C&I people so let me say that, you know that. I'm not speaking as the parent, I'm speaking as a teacher and the administrator, particularly the administrator. I believe in flexibility and everything that you're talking about now, Ms. Jose asked about next year. Everything you're doing now, I think we should be doing that next year and the year after and the year after, et cetera, because we should always want to monitor where our children are, and we're always evaluating and assessing them on bodies of information.

My concern, and I know I heard the answer that this is the point when we saw all of the stars aligning and coming together, that's

why it's near the end, I have all of that. I

still hold to my original question, and it is

that I understand it's about the conversations

between the principal and the parent, but I've

⁵ done this long enough to know that what all of

the principals say to all of the parents is going

⁷ to be different, we know that, that's human

⁸ nature, how they hear it, how they absorb it, how

the parents hear it, how they absorb it based on their circumstances is going to be different.

For those children who are at some level disenfranchised before and during, if all of this is not clear to them, you're going to have all of these questions, we're going to get them and we're going to send them to you, about what does an I mean, what does a P mean, they don't sit on the Board. So I go back to my original question and if it's not a question now then I'm going to say it. It's probably bigger than you, there has to be a mechanism now (buzzer sounding) children belong to that this is, these are the

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 $\frac{1}{1}$ definitions, these are the things we want to say

to you. It must be full throated conversations

too help our parents understand what's going on,

⁴ otherwise we are not really helping the children.

⁵ That's my point. It's got to be bigger and it's

⁶ got to be bigger than this one department. It

must be centered on communications to the parents about what we're doing at this point.

CHAIRMAN CAUSEY: Thank you.

DR. MCCOMAS: Thank you, Ms. Pasteur.

MS. PASTEUR: And I want to say to those

who thought I was asleep, I'm not asleep. This

is my processing because I'm taking this very

seriously, very seriously in my heart and in my

brain, but thank you.

CHAIRMAN CAUSEY: So Dr. McComas, Ms. Pasteur did run out of time, but if you could respond to her?

DR. WILLIAMS: So Dr. McComas, thank you for responding, and let me respond. I heard the point that Ms. Pasteur was making, as well as

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others. Absolutely, the communication to our ² families will have to continue because this is an unprecedented year, there are challenges throughout our nation.

And definitely going back to the question Ms. Jose asked, what we're doing now we will continue to look at ways to support our students throughout this year, throughout the future, because again, we want to make sure our students are getting what they need, and we just 11 have to look at the data.

But I also want to go back to how this all began. I think it was Ms. Mack that asked certain questions, our teachers are professionals, our teachers are following the guidance that we're providing in the grading reporting manual. Our administrator are supporting, are coaching, observing, providing feedback, and so I do want to put that just to reiterate that, that we're giving our teachers some guidance, they're working in their PLCs,

their professional learning community's grade level or content area. A year ago when I was meeting with my student advisory, grading reporting was an area that they raised and had questions about our own manual and what was 6 happening in one class versus another class in the same building, or one school versus another 8 school.

9 So what the team was doing tonight was giving you an update. Just like anything, this is bigger than what we can provide tonight, there have been some great questions, things for us to look at and to reconsider, but I just want you to ¹⁴ know this is not a one and done, this is the work that our central office is doing with our school leaders, our school leaders are having 17 conversations with our teachers as you heard about the next steps about focus groups, but this 19 is going to be our work this year and years to come. Because when I arrived there were

questions from our own students about the grading

and reporting, but tonight was just to give some clarity about the guidance that was provided during this pandemic and clearly everything has ⁴ been shared, good information, good questions for us to constantly look at to improve. But to Ms. Jose's point, this is causing us to look at what we can do inside the classroom, outside the classroom, the partnerships, because some of our kids will need more and we're positioned to look at ways to provide that, but again during this pandemic, we just wanted to give an update, the

But I just wanted to echo that this is a great conversation and it's just not a one and done because there's so much that's wrapped up into all of this, so thank you.

question was raised earlier about the curriculum

based assessment as one assessment in their body

of evidence.

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CHAIRMAN CAUSEY: Thank you, 20 Dr. Williams. Mr. Kuehn, did you have your hand up again? I thought you were out of time.

CHAIRMAN CAUSEY: Okay, thank you. So I

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MR. KUEHN: No, I am clearly out of time.

believe I had some time left, and I think what I've heard in this conversation is that many board members are very concerned about this and ⁷ I, let me just read Policy 5210. The Board of Education of Baltimore County is committed to maintain rigorous performance and achievement standards for all students and providing a consistent and fair process for evaluating, grading and reporting student progress that is understandable to students and their parents. Grades will have consistent meaning throughout the school system and be based on grade level and course expectations as outlined in the 17 curriculum. 18

The Board believes that the grades are an essential way to communicate student progress. As such, grading recording practices shall include meaningful feedback on student

Page 180 Page 178 achievement. The Board further believes that be empathetic and I'm going to be understanding grades should be aligned to content standards and and I'm going to use this as an opportunity for based on a body of evidence. BCPS to step up and see what other systems are I am concerned that by trying to be doing worldwide and you know, can we improve it next year. But I definitely won't be supporting ⁵ flexible to students, and we've heard the word 6 compassion, is that our students are not going to 6 that motion, I think it's inequitable and it's be identified as missing achievement, as missing honestly, not equitable at all. standards, that we will need to recover for that CHAIRMAN CAUSEY: So, I would just like in the future. And we know that this is a to point out that the policy does have in difficult year, you can't -- (buzzer sounding.) paragraph three that the Board directs the 11 We can't use the reasoning of it's a difficult superintendent to implement the policy, so we are year to not properly identify our students' gaps. not getting into the superintendent's lane, we 13 Are there other board members? are just clarifying the importance of this policy So I would like to make a motion, that to the board. 15 the Board is confirming its support for Policy Mr. Muhumuza and then Ms. Rowe and then 5210 to be applied consistently. Is there a 16 16 Mr. Kuehn. 17 second? 17 MR. MUHUMUZA: Yeah, I'd just like some 18 MS. MACK: Can you say it again please, clarification on your terms. Is it your intent 19 Ms. Causey? to say that we're just like reiterating this 20 CHAIRMAN CAUSEY: I am making a motion policy, or would that like motion nullify what that the Board is confirming its commitment that the school system did with this new guideline? Page 179 Page 181 Policy 5210 be implemented consistently. CHAIRMAN CAUSEY: It's simply confirming 2 the Board's commitment to this policy. I'm not MS. MACK: I'll second it. 3 CHAIRMAN CAUSEY: Is there a second? making any specific actions to be taken by the MS. MACK: I seconded it, I'm sorry, I school system. 5 may have been have been muted. MR. MUHUMUZA: Okay. I guess I will ask 6 CHAIRMAN CAUSEY: Thank you. I think Ms. Howie what, I would like to know what precedent it sets or what it does, I guess that's there's been enough discussion related to this 8 issue and the many concerns that were voiced by my question. many board members from the perspective of CHAIRMAN CAUSEY: Ms. Howie, or 10 educator, perspective of administrator, the Mr. Brousaides? 11 perspective of parents reflecting our students, MS. HOWIE: Good evening, Mr. Muhumuza. I'm not quite sure what the motion does. If the 12 that it's important that we state this clearly. 13 And I have Ms. Jose and Mr. Muhumuza, if Board is not in any way amending its policy, it's you would like to speak to this motion. 14 not clear to me the actual action that is being 15 taken by the motion to confirm a commitment to MS. JOSE: Yes, real quickly. It feels ¹⁶ like we're going into operations and I don't the policy if the policy is on the books. think there's anything in this policy in terms of 17 17 MR. MUHUMUZA: And I guess that's my implementation. I honestly won't be supporting confusion, because when there is a policy in ¹⁹ this policy because this is for Dr. Williams and place or a motion, you're not, it means that ²⁰ his staff to decide how to implement that policy. we're going to follow that policy unless we amend In the middle of a global pandemic I'm going to it or we nullify it, so I really don't understand

Page 184 Page 182 the policy in terms of -- or let me put it this what this does. I'm happy if the chair just wants to state we reiterate our commitment to way. It may not be the best alignment with the policy, so I was trying to provide a statement this policy, that's fine, but I just don't really 4 understand what this motion does or the need for 4 that would clarify the Board's concerns and the, and what we have as the Board is the policy. So it. That's all I have to say. 6 CHAIRMAN CAUSEY: Thank you. Mr. Kuehn? 6 if board members feel that there's a different 7 MS. ROWE: I believe I was next. statement that's more reflective of this 8 CHAIRMAN CAUSEY: I'm sorry, let me, conversation, then I'm certainly open to that. I these little messages keep popping over the just wanted to really kind of just reinforce the, participant list here. Yes, sorry, there you what seems a very collective concern. 11 11 are. DR. HAGER: I guess just to follow up, 12 MS. ROWE: Since the policy itself my concern wasn't with the policy language or already directs the superintendent to implement even the ability to pivot when something isn't the policy, I think that it's unnecessarily going well. It was just with the timeliness of it, and I think you mentioned the implementation redundant for us to have a motion and vote as a was not uniform. Whereas, you know, and we don't 16 board to say what our policy already says. 17 CHAIRMAN CAUSEY: Thank you. Mr. Kuehn? know if there was an equity issue in the 18 MR. KUEHN: Right, I fully agree with implementation of the policy change or not, but 19 Ms. Rowe and that was going to be my comment. there was just a lot of muddiness that happened, ²⁰ Mr. Muhumuza already hit it, this is redundant by and I don't know if it's an issue with the policy making a motion to reinforce a motion, I see no and the way the language is written or if it was Page 185 Page 183 purpose in this motion, and I will be voting an issue with implementation and communication. against it. So I guess I'm not quite sure as well what, I 3 think the policy is great, but you know, what CHAIRMAN CAUSEY: Thank you. Dr. Hager? DR. HAGER: I'd just like to question, this motion does. 5 ⁵ or just a concern that so in the slide deck, that CHAIRMAN CAUSEY: Right, and I think 6 is the policy that was referenced by the school your distinction is important, and in fact 7 system and they were able to use that policy to currently the policy review committee is 8 justify the change in the rating, so I'm also a evaluating Policy 5210, and the first work that ⁹ bit confused about how, is there a difference in we've been doing is to understand the 10 interpretation of the policy, is that the ¹⁰ implementation through the grading and reporting ¹¹ concern, or is it just stating the Board's role procedures and manual to identify if it is 12 in that policy? Could you elaborate a little bit compliant with policy and if it is effective for more on specifically your concerns with the our students in terms of providing, raising the 14 interpretation of the policy? bar, closing the gaps and preparing them for the future. So that work is undergoing and in fact 15 CHAIRMAN CAUSEY: So is that for me, ¹⁶Dr. Hager? the latest policy review committee meeting 17 DR. HAGER: Yes. 17 minutes are attached to these BoardDocs. 18 CHAIRMAN CAUSEY: So my intent is that 18 So that was my intent. And Ms. Pasteur? what I was hearing from board members is that 19 MS. PASTEUR: The policy is clear, the they were very concerned about the actions that presentation was clear, and they did a wonderful were taken and that it is not in alignment with job with it. Dr. Williams was clear and talked

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- be able to ask questions and if they have
- concerns about what they heard to express it,

about the expansion, that part of the what is to

- 4 that's part of the what. And so at this point,
- and no one should think otherwise, that's part of
- ⁶ the what. And so the staff will listen because I
- know these young folks on that staff and that's
- what they will do, along with the superintendent,
- and they will process what we have said in light
- and attached to that particular policy. So
- 11 Ms. Causey, all of that is to say that I also
- think that it's redundant, I don't think that any
- of us will speak out -- let me go back and speak
- for myself. No one is speaking against the
- policy or thinking that the presentation was
- 16 against the policy, I think it was in alignment,
- I just had concerns and as a board member I
- expressed those concerns, so thank you. I'm fine
- right where we are.

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20 CHAIRMAN CAUSEY: Thank you. Is there

anyone else? Mr. Kuehn, your hand is up, but was

that from before? Thank you.

Mr. Brousaides, I think, is it possible that I can withdraw my motion if the second withdraws, or do we just take the vote?

MR. BROUSAIDES: It can be withdrawn without permission of the second, with general consent.

CHAIRMAN CAUSEY: I'm going to withdraw my motion, and I appreciate my board members' comments. Ms. Mack, does that have your consent?

MS. MACK: Do you need my consent? I mean, I don't know that you need it, but yes, you have my consent.

14 CHAIRMAN CAUSEY: Okay, thank you. So thank you for that, and our next agenda item is board committee updates, and we will start with 17 the audit committee chair. Ms. Rowe.

18 MS. ROWE: Thank you, Ms. Causey. Well, we had the CAFR presentation tonight so you all got to see that. And the only thing that I really have is that we're going to be voting on

the charters on the meeting for December 15th at

our committee meeting, and Ms. Gover had sent out

a poll for board members to attend the committee

- ⁴ meeting to get information about the Office of
- Internal Audit, how it functions and all of that.
- Some people responded and some people didn't, so
- we don't have a lot of people to actually have
- this other meeting, and I'm not sure if it's
- because people are satisfied that they understand
- what the Office of Internal Audit does or if they

just don't know at all really.

12 So what I'm going to do is invite people to email me some feedback on whether you want to

do these quarterly full board committee meetings,

because it was expressed to me that people wanted

to do this. If you don't, then I just need to

know that too. The intention is so that you will

have the information that's necessary to

understand the charters and to be able to vote on

²⁰ the charters, because it's the Board's

responsibility to oversee the Office of Internal

Page 187 Audit and so to do that, there has to be an

understanding outside of just the committee

members as to what the Office of Internal Audit

does, so I'm trying to facilitate that in a way

that doesn't have our regular meetings adding

that context to it as well. So I'm open to

feedback as to how we could do that if you don't

want to have the quarterly full board committee

9 meetings.

10 If people could email me and engage me in some way, because once the committee approves those charters they will come to the full board for approval and I want people to be informed.

14 Thank you.

15

CHAIRMAN CAUSEY: Thank you, Ms. Rowe, and I will take this opportunity to remind the

board members that the link is included in the

housekeeping forum, and so we can work on 19 responding to you. Thank you.

Next we have building and contracts,

Ms. Henn is not with us. Mr. -- so we can

Page 190 Page 192 just -- did someone else from building and did I miss that? Hello? Hello? contracts want to say anything or we can just 2 MS. ROWE: I can hear you. Go ahead, point people to the links that are in the Cheryl, tell us about the government affairs BoardDocs? committee, go. 5 MS. ROWE: I would just like to announce MS. PASTEUR: Fine, thank you. 6 that we did receive a presentation today, not in (Audio cut out.) committee, but as the full board for the Red 7 8 House Run design of the new school, and so if the public wants to find that, they can see the 9 10 10 design presentation. 11 11 CHAIRMAN CAUSEY: Yes, thank you for 12 sharing that, Ms. Rowe. It really is a beautiful design and we look forward to making that 13 14 14 improvement. 15 15 The next committee is curriculum 16 16 committee and so we call on Chair Cheryl Pasteur. 17 17 MS. PASTEUR: Thank you. The curriculum 18 committee often gets suggestions based on board 19 member and constituent issues, and so in the next 20 few months we will be trying to move through 21 those areas of interest looking at reading next, Page 191 Page 193 then writing, then what I call the three DYS's STATE OF MARYLAND. dyslexia, dysaphia and dysgraphia, and so we will **BALTIMORE COUNTY: SS** be continuing to do that along with the work that 3 4 the Curriculum and Instruction Office is doing to I, Paul A. Gasparotti, a Notary Public in and ⁵ make sure our students have the kind of for the State of Maryland, Baltimore County, do 6 instruction and materials necessary to move them hereby certify that the foregoing is a true and ⁷ along, and they will very actively, please listen accurate transcription of the recording to the 8 to our committee meetings and you will see that best of my ability. the office is not just working on what we're I further certify that I am not of counsel to ¹⁰ doing during the pandemic, but they are very any of the parties nor in any way interested in actively engaged in making sure that when our the outcome of these proceedings. 12 students get back into the brick and mortar that As witness, my hand and notarial seal this our children are going to have a solid education. 22nd day of December, 2020. They do understand that we're going to be a very 14 different place when we come back, so listen to 15 our meetings so you can hear the answers to our 16 Paul A. Gasparotti 17 questions as well as how they are moving forward 17 to make sure we have real solid instruction. 18 ¹⁹ They're very open, they're very creative, so take 19 20 a listen. Thank you. 21 Did you want me to do the other one now.

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