

Lynchburg City Schools ● 915 Court Street ● Lynchburg, Virginia 24504

Lynchburg City School Board		SCHOOL BOARD MEETING				
Sharon Y. Carter School Board District 2		September 1, 2015 5:30 p.m. School Administration Building Board Room				
James E. Coleman School Board District 3	A.	PUBLIC COMMENTS				
Regina T. Dolan-Sewell School Board District 1		1. Public Comments Scott S. BrabrandPage 1				
Mary Ann Hoss School Board District 1		Discussion (30 Minutes)				
Michael J. Nilles	В.	CONSENT AGENDA				
School Board District 3 Derek L. Polley		1. School Board Meeting Minutes: August 18, 2015 (Regular Meeting)				
School Board District 1 Jennifer R. Poore School Board District 2		Personnel Report Marie F. Gee				
Katie Snyder School Board District 3 J. Marie Waller		Religious Exemptions Scott S. Brabrand				
School Board District 2		Discussion/Action				
School Administration C. STUDENT REPRESENTATIVE COMMENTS Scott S. Brabrand						
Superintendent	D.	UNFINISHED BUSINESS				
John C. McClain Assistant Superintendent of Student Learning and Success		1. Crisis Plans: 2015-16 Ben W. Copeland				
Ben W. Copeland Assistant Superintendent of		Discussion/Action				
Operations and Administration Anthony E. Beckles, Sr. Chief Financial Officer		School Board Retreat Scott S. Brabrand				
Wendie L. Sullivan Clerk		3. School Board Self-Evaluation Committee Scott S. Brabrand				
		4. Credit Recovery Academy Update Ben W. Copeland				

E. NEW BUSINESS

1.	Lead Turnaround Partner: Dearington Elementary School	
	for Innovation	
	John C. McClain	12
	Discussion	

F. SUPERINTENDENT'S COMMENTS

G. BOARD COMMENTS

H. INFORMATIONAL ITEMS

Next School Board Meeting: Tuesday, September 15, 2015, 5:30 p.m., Board Room, School Administration Building

I. ADJOURNMENT

informational item.

		Agenda Number:	A-1
		Attachments:	No
From:	Scott S. Brabrand, Superintendent		
Subject:	Public Comments		
Summary/Des	scription:		
requests and o	with School Board Policy 1-41: Public Participation comments as established in the guidelines within that e the school board shall have an opportunity to do so	t policy. Individuals	
Disposition:	 □ Action ☑ Information □ Action at Meeting on:		
Recommenda	ation:		

The superintendent recommends that the school board receive this agenda report as an

Date: 09/01/15

	Date: 09/01/15	
	Agenda Number:	B-2
	Attachments:	Yes
Scott S. Brabrand, Superintendent Marie F. Gee, Director of Personnel		
Personnel Report		
scription:		
recommendations for August 18 – September 1, 20 report.	015, appear as an at	tachment
Action		
☐ Information☐ Action at Meeting on:		
ation:		
	Marie F. Gee, Director of Personnel Personnel Report scription: recommendations for August 18 – September 1, 20 report. Action Information Action at Meeting on:	Agenda Number: Attachments: Scott S. Brabrand, Superintendent Marie F. Gee, Director of Personnel Personnel Report scription: recommendations for August 18 – September 1, 2015, appear as an at report.

The superintendent recommends that the school board approve the personnel recommendations for August 18 – September 1, 2015.

Agenda Report Attachment

Barbara

DEGREE/ SCHOOL/ **EFFECTIVE NAME** COLLEGE **EXPERIENCE ASSIGNMENT** DATE **NOMINATIONS, INSTRUCTIONAL PERSONNEL, 2015-2016:** Hassell, VA Polytechnic Ph.D./20 yrs. Heritage High 08-20-15 Inst. & State Univ. (Lv. 20 3) Foreign Language

Item: B-2

		Date: 09/01/15		
		Agenda Number:	B-3	
		Attachments:	Yes	
From:	Scott S. Brabrand, Superintendent			
Subject:	Religious Exemption			
at school any	scription: ard, pursuant to the Code of Virginia 22.1-254 (B) (1) pupil who, together with his parents, by reason of ientiously opposed to attendance at school."			
The Statemen only.	t of Religious Beliefs is confidential and is shared with	members of the sch	ool board	
Disposition:	 Action Information Action at Meeting on:			

Recommendation:

The superintendent recommends that the school board excuse the student(s) from public school attendance by reason of bona fide religious training or belief of both the parent(s) and the student(s).

Date: 09/01/15
Agenda Number: D-1

Attachments: No

From: Scott S. Brabrand, Superintendent

Ben W. Copeland, Assistant Superintendent of Operations and Administration

Subject: Crisis Plans: 2014-15

Summary/Description:

Pursuant to the Code of Virginia §22.1-279.8, each school board shall ensure that every school develops a written school crisis, emergency management, and medical emergency response plan. The school must also review the plans on an annual basis.

On August 18, 2015, the school administration provided the school board with information about the process for updating the crisis plans for each school and indicated that the plans would be completed and submitted to the Virginia Department of Education by August 28, 2015. The school board has received a copy of those plans, and the school administration requests that they be approved during this presentation.

Disposition:	
•	☐ Information
	Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the crisis plans for 2015-16.

			Agenda Number:	D-2	
			Attachments:	No	
From:	Scott S. Brabrand, Superintendent				
Subject:	School Board Retreat				
Summary/Des	scription:				
The Lynchburg City School Board will conduct its annual retreat on October 15, 2015, in the Board Room at the School Administration Building. The topics identified for discussion are as follows:					
Equity: From (Narrowing thSchool SafetyGreater Awar the Communi	eness of LCS is Needed in	 AP Test Sco What or Horin the Two 	d Personnel Retention ores w to Address the Ine High Schools vil Rights Update		
A draft copy of	the agenda for the retreat has been pro	ovided to the s	school board for its r	eview.	

Recommendation:

Disposition: Action Information

Action at Meeting on:

The superintendent recommends that the school board receive this agenda report as an informational item.

Date: 09/02/15

Date: 09/02/15 Agenda Number: D-3 Attachments: No From: Scott S. Brabrand, Superintendent Subject: School Board Self-Evaluation Committee **Summary/Description:** During the school board meeting on August 18, 2015, a committee was formed to investigate school board self-evaluation. Members of that committee were accepted through consensus by the school board. Those members are Sharon Y. Carter, Regina T. Dolan-Sewell, and J. Marie The school board will officially approve that committee membership during this presentation. Disposition: **⋈** Action Information

Recommendation:

The superintendent recommends that the school board approve Sharon Y. Carter, Regina T. Dolan-Sewell, and J. Marie Waller as members of the School Board Self-Evaluation Committee.

Action at Meeting on:

3		Date:	09/01/15	
		Agend	la Number:	D-4
		Attach	ments:	No
From:	Scott S. Brabrand, Superintendent Ben W. Copeland, Assistant Superintendent of Ope John C. McClain, Assistant Superintendent for Stud			
Subject:	Credit Recovery Academy Update			
Summary/Des	scription:			
•	sentation, the school administration will provide upda ssist struggling students in attaining enough credit			
Disposition:	☐ Action☐ Information☐ Action at Meeting on:			

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item.

Date: 09/01/15

Agenda Number: E-1

Attachments: No

From: Scott S. Brabrand, Superintendent

John C. McClain, Assistant Superintendent for Student Learning and Success

Subject: Lead Turnaround Partner: Dearington Elementary School for Innovation

Summary/Description:

Five percent of Virginia's Title I schools (currently 36) are identified as priority schools based on overall performance in reading and mathematics achievement and graduation rates in the case of high schools. During the summer of 2014, Lynchburg City Schools (LCS) was notified that Dearington Elementary School for Innovation (DESI) had been designated as a Priority School for 2014-2015 based on Identification Criterion C outlined in the ESEA Flexibility Waiver Agreement between the Virginia Department of Education (VDOE) and the US Department of Education (USED). This designation requires LCS and DESI to implement a three year intervention model and meet federal Annual Measurable Objectives (AMOs) for "all students" for two consecutive years in order to exit. At the conclusion of the first year of implementation, DESI met federal AMOs for "all students" in reading and mathematics, realizing 11 percentage points gain in math (32-43) and 8 in reading (35-43).

One of the major requirements for priority schools is to select a Lead Turnaround Partner (LTP) from the VDOE approved list (or solicit VDOE approval and follow LEA procurement policy). LCS made a decision to select an LTP from the approved VDOE list and began the selection process in November 2014. Proposals from 7 LTP vendors were screened and 4 vendors were selected to participate in onsite interviews. From those interviews, American Institute for Research (AIR) was selected as the LTP for DESI.

Following the selection of AIR in December, a Scope of Work was developed and included as part of the School Improvement Grant (SIG) submitted to VDOE in December 2014. VDOE approved the SIG and Scope of Work in January 2015 with the grant award notification received on April 3, 2015. Due to the timing of the grant award, AIR began its work at DESI on May 18, 2015.

Agenda F	≀ep	ort
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	Agenda Number: E-1		
	Attachments:	No	
Tonight's presentation will serve to summarize the support and serve DESI to date and outline the services in the Scope of Work for 2019		s provid	ed
Disposition: Action Information Action at Meeting on:			
Recommendation:			
The superintendent recommends that the school board received informational item.	e this agenda r	eport a	s an

Date: 09/01/15