

Fulton County Board of Education

Minutes

February 10 and 12, 2004

The Fulton County School Board met on February 10, 2004, at 4:40 p.m. at Fulton County Schools' Administrative Center for the monthly pre-board work session, and on February 12, 2004, at Dunwoody Springs Elementary School for the legislative meeting. President Katie Reeves presided. All Board members were in attendance at both meetings.

Recognitions

Students, staff and schools were recognized for outstanding achievement.

Audience to Visitors

At pre-board meeting, Patrick Stafford addressed the Board regarding Victory Charter School; Kim Jackson spoke about redistricting, and Hapeville City Councilman Ed Ray thanked the Board for the Hapeville Charter School extension. At board meeting, John Thompson and Syrours Novparrer spoke regarding redistricting; Brenda Thompson and Reginald Tatum spoke about south Fulton school issues; Richardean Anderson spoke regarding Victory Charter School; Steve Menaquale voiced opposition to the graduation location for Centennial High School; and Karen Lewis spoke regarding the Creekside High School addition.

Approval/Correction of Minutes

The minutes of the January 13 and 15 pre-board and board meetings were approved as submitted. It was requested that the title of the January 13 "Called" Board Meeting be changed to an "optional meeting."

Approval of the Agenda

Motion: Julia Bernath

Second: Gail Dean

Vote: Unanimous

Approval of the Revised Agenda on February 12:

Motion: Gail Dean

Second: Julia Bernath

Vote: Unanimous

Spotlight on Achievement

The Crabapple Middle School Block Schedule was featured as the February spotlight. The program consists of expeditionary learning, common planning, three classes of 100 minutes each and one Connections class of 80 minutes. There are 17 community/business

mentors who participate. Also, Roswell High School students provide math tutoring on Saturdays.

Board Matters
Michael J. Vanairsdale, Superintendent

The Board received the following for information:

IX A, 2004 Georgia General Assembly Update;
IX B, Carver Visits;
IX C, Workshops and Roundtables;

The Board received the following for first reading:

IX D, 2004-2005 Monthly Board Meeting Calendar.
Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

Instruction
Sam Taylor, Assistant Superintendent

The Board received the following for first reading:

X A, Year Round Calendar 2004-2005;
Motion: Julia Bernath
Second: Gail Dean
Vote: Unanimous

The Board received the following for action:

X B1, Brimarsh International School of Excellence Charter Petition;
Motion: Julia Bernath
Second: Gail Dean
Vote: Unanimous to deny the petition

X B2, Cascade Academy Charter Petition; motion to deny the petition.
Motion: Ron Jackson
Second: Julia Bernath
Vote: 6 yeas, 0 nays, 1 abstention (Gail Dean)

X B3, Georgia Can Charter Petition; motion to deny the petition.

Motion: Gail Dean

Second: Liz Hausmann

Vote: Unanimous

X B4, Jackson Academy Charter Petition; motion to deny the petition.

Motion: Gail Dean

Second: Julia Bernath

Vote: Unanimous

X B5, Life Lyceum Charter Petition; motion to deny the petition.

Motion: Julia Bernath

Second: Katie Reeves

Vote: Unanimous

X B6, Amana Academy; motion to approve the petition.

Motion: Gail Dean

Second: Zenda Bowie

Vote: 5 yeas, 2 nays (Katie Reeves, Liz Hausmann)

X C, Field Trips;

Motion: Gail Dean

Second: Zenda Bowie

Vote: Unanimous

The following items were discussed in Executive Session and approved on February 10:

X D1, Informal Tribunal Panel Recommendation Case #005;

X D2, Tribunal Panel Recommendation Case #203;

X D3, Tribunal Panel Recommendation Case #252;

X D4, Tribunal Panel Recommendation Case #254;

X D5, Tribunal Panel Recommendation Case #255;

X D6, Tribunal Panel Recommendation Case #256;

X D7, Tribunal Panel Recommendation Case #257;

X D8, Tribunal Panel Recommendation Case #258;

X D9, Tribunal Panel Recommendation Case #259;

X D10; Tribunal Panel Recommendation Case #260.

Composite motion:

Motion: Linda Bryant

Second: Julia Bernath

Vote: Unanimous

Curriculum

Tawana Miller, Assistant Superintendent

The Board received the following for information:

XI A, No Child Left Behind;

The Board received the following for action:

XI B, ESOL K-12 Textbook Adoption;
XI C, 4-12 Foreign Language Textbook Adoption;
XI D, Language Arts 9-12 Textbook Adoption;
XI E, Language Arts 9-12 Special Education Supplemental Textbook Adoption;

Composite motion for items XI B, C, D, and E:

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

Business

W. Harold Grindle, Assistant Superintendent

The Board received the following for information:

XII A1, Monthly Financial Report;
XII A2, Monthly Budget Report;
XII A3, Tax Collection Report;
XII B, Quarterly Capital Projects Report;

The Board received the following for action:

XII C, Monthly Budget Amendments for Board Approval;
XII D, Safety Street Georgia Grant;
XII E, 2004-05 Budget Calendar.

Composite motion for Items XII C, D and E:

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

Planning and Communications
Martha T. Greenway, Chief Officer

The Board received the following for information:

XIII D, Policies and Procedures Review Schedule;

The Board received the following for first reading:

XIII D4, Board Policy Rescission LEBA, Local, Area and Superintendent's Advisory Committees;

The Board received the following for action:

Motion to amend the agenda to discuss Wellington Estates:

Motion: Katie Reeves
Second: Liz Hausmann
Vote: Unanimous

XIII A1, Review of Autrey Mill Attendance Zone;

Motion: Liz Hausmann
Second: Gail Dean
Vote: 4 yeas, 2 nays (Julia Bernath, Zenda Bowie), 1 abstention (Linda Bryant)

Pre-board motion to change XIII A1 to action on Thursday:

Motion: Liz Hausmann
Second: Gail Dean
Vote: 4 yeas, 1 nay (Julia Bernath), 1 abstention (Ron Jackson)
(Linda Bryant temporarily absent)

XIII B, Proposed Modification to the 2004-05 Esther Jackson and Hillside ES Attendance Zones;

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

Motion to allow three neighborhoods to remain at Hillside:

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

XIII C, Proposed 2004-05 South Fulton Middle School Attendance Zones;

Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

**XIII D1, Board Policy Revision IFCB, Field Trips and Excursions;
XIII D2, Administrative Procedure Revision IFCB, Field Trips and
Excursions;**

**XIII D3, Board Policy/Administrative Procedure Rescission IFCBA,
International Educational Travel and Exchange Program for
Students;**

Composite Motion for Items XIII D1 through D3:

Motion: Linda Bryant
Second: Ron Jackson
Vote: Unanimous

Human Resources

Vicki Warren, Interim Chief Human Resources

The Board received the following items for action:

XIV A1, Personnel Action Report; The Board approved the adoption of the Personnel Action Report.

| <u>Status of Personnel</u> | <u>Elementary</u> | <u>Middle</u> | <u>High</u> | <u>Adm.</u> |
|-----------------------------------|--------------------------|----------------------|--------------------|--------------------|
| Personnel to be hired | 8 | 3 | 5 | |
| Personnel to be rehired | 1 | 6 | 2 | |
| Personnel requesting leave | | | 2 | |
| Personnel resigned | 2 | 2 | 6 | |
| Personnel retired | | | 2 | |
| Personnel deceased | | | 2 | |

XIV A2, Superintendent's Recommendations; approved on February 10.

Motion: Liz Hausmann
Second: Julia Bernath
Vote: Unanimous

XIV A3, Out of State Travel for Employees;

**XIV A4, Approval of Job Description;
XIV A5, Approval of Direct Appointment;
XIV A6, Approval of Addition to Superintendent's Recommendations;**

XIV A7, Approval of Revised System Organizational Chart.

Motion: Ron Jackson
Second: Julia Bernath
Vote: 5 yeas, 2 nays (Zenda Bowie, Linda Bryant)

Composite motion for Items XIV A1, A3, A4, A5 and A6;

Motion: Ron Jackson
Second: Julia Bernath
Vote: 5 yeas, 1 nay (Zenda Bowie), 1 abstention (Linda Bryant)

Operations

Steve Monroe, Interim Assistant Superintendent

The Board received the following for information:

XV B1, Quarterly Capital Projects Status Report;
XV B2, Elementary School Master Plan;

The Board received the following for first reading:

XV B3, Revised Educational Specifications for artificial turf and additional athletic fields;

The Board approved the following items:

XV A, Purchasing Report;
XV B4, Concorde/Atlanta Fire Soccer Club Partnership with Sandy Springs Middle School;
XV B5, Concorde/Atlanta Fire Soccer Club Lease at Ridgeview Middle;
XV B6, Windward Lake Club Lease at Webb Bridge Middle;
XV B7, Capital Programs Board Action Report;

- **New School Construction: Freemanville Road Site, Alpharetta HS and Sandtown MS Site;**
- **Program Driven Renovations and Additions: Campbell, Dolvin, and Findley Oaks Elementary Schools**

- **Infrastructure Improvements: Banneker HS and Riverwood HS**
- **Needs Assessment II: Centennial/Chattahoochee Cluster, North Springs/Riverwood Clusters, Creekside/Westlake Cluster, and Milton/Roswell Cluster**

Composite Motion for Items XV A, B3, B4, B5, B6 and B7:

Motion: Zenda Bowie

Second: Gail Dean

Vote: Unanimous

Information Technology
Katie Lovett, Chief Information Officer

The Board received the following for information:

XVI A, SPLOST Technology Program Update.

Katie Reeves, Board President

Michael J. Vanairsdale, Board Secretary

Attendees (February 10)

Harvey Beasley, staff
Danielle Freeman, staff
Yvonne Bergan, staff
Joyce Musant, staff
Wilma Gibbs-Matthews, staff
Kathleen Thomason, staff
Kim Jackson, citizen
Syrous Novsperar, citizen
Seyyedah Hojati, citizen
Mitzi Edge, staff
Susan Hale, staff
Brenda Turner, staff
Pat Guillory, staff
Nicolette Wheeler, staff
Tricia Durham, staff
Bob Flowers, staff
Paul Fader, citizen

Woody Lott, staff
Judy Dennison, staff
Richardean Few, staff
Charles Sipos, staff
Jimmy Zoll, staff
Cathy Cochran, staff
RaeAnn Gerhardt, staff
Lee Crowe, staff
Donnella Cranford, staff
Ferol Fatehali, parent
Maher Budeir, citizen
Karen Cox, staff
Therese McGuire, staff
Anna Thomas, parent
Cristal Jackson, parent

P. Stafford, citizen
Erica Richardson, staff
Warren Collier, parent

Lynn McIntyre, parent
Ehab Jaleel, parent

Attendees (February 12)

Kimothy Jarrett, staff
Camille McElroy, staff
Nancy Thweatt, staff
Kim Jackson, parent
Steve Menaquale, parent
Darrell Groves, citizen
J.E. Trey Martin, staff
Richardean Anderson, citizen
Gary and Claudia Baude, parent
George Freiburger, staff
Donna Faulkner, staff
Muriel Hepburn, parent
Annie Duvall, staff
Sally Hildebrant, parent
Melanie Kulamer, parent
Susan Hale, staff
Karen Lewis, parent
Sandi Rose, parent
John Hinton, citizen
Syroud Novrparvar, parent
Shoshana Novrparvar, parent
Debra Mosely, staff
Gyimah Whitaker, staff
Kimberly Bowsher, staff
Paul Hertsing, staff
Wilma Gibbs-Matthews, staff
Todd Bleryl, parent
Janette Shealy, staff
Betty Swanson, staff
Bill Martin, parent
Elizabeth Curran, parent
Hateam Selim, citizen

Pam King, teacher
Barbara Anderson, staff
Debby Myrick, staff
Katrina Flowers, staff
Cathy Courtney, staff
Susan Agerton, parent
Phil Finkle, parent
Ken Hunnick, citizen
Kevin B. McDonald, parent
John Fitzpatrick, parent
Colleen Jaagar, parent
Paul Edwards, parent
Stuart Hart, parent
Dorothy Lloyd, staff
Janet Moody, staff
Marcy Michdawi, citizen
Paul M. Faber, citizen
Cathy Cochran, staff
Tricia Durham, staff
Karen Cox, staff
Bruce Kramer, parent
Bonnie B. Allen, staff
Robin Suter, parent
Lynn McIntyre, parent
Karen Kerlin, staff
Khaled Rasheed, parent
Tracey Roberts, staff
Warren Collier, parent
Woody Lott, staff
Ehab Jaleel, parent

