

COMMITTEE OF THE WHOLE MEETING**Monday, July 15, 2019**

Generated by Julia Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby (via telephone), Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Ms. Joyce Green, Mr. Kevin Hollinshead (via telephone)

Mr. Jeffrey Borowy, Chief Operating Officer, was present on behalf of Dr. Gerrita Postlewait.

Members absent

Mr. Todd Garrett, Ms. Priscilla Jeffery

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 3:00 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Chris Fraser, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Joyce Green, Chris Fraser

2. Public Comments - Agenda Items

Information: A. Public Comments - Agenda Items

Anthony Bryant - Policy JIH (Student Interrogations, Searches and Arrests)

3. Strategic Education Committee

Information: A. CCSD Performance and Growth Goals

Buffy Roberts gave a presentation on a basic description of the three Board goals in a format that could be used with community groups. The three goals are:

* Performance Goal: (Actual 3-year goal and annual targets will be set in the fall of 2019.)

___% CCSD students will achieve at or above their grade-level expectations in reading and math.

* Growth Goal: (Actual 3-year goal and annual targets will be set in the fall of 2019.)

___% CCSD students will grow academically at least one full year from the prior spring based on grade-level readiness expectations in reading and math.

* Future Readiness Goal: (Actual 3-year goal and annual targets will be set in 2020.)

___% CCSD students will meet college and career readiness expectation levels in reading, math, workplace skills, and on-time graduation as they exit elementary, middle, or high school.

4. Operations Committee

Information: A. The Capital Projects Report for May 2019 was presented.

Information: B. The Year-End Transportation Summary Report was presented.

5. Policy and Personnel Committee

Action: A. Policy JICJ - Student Possession/Use of Mobile Communication, Computer, and Other Wireless Devices - FIRST READING

Motion to approve first reading of the revised policy

Motion by Chris Fraser, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Joyce Green, Chris Fraser

Action: B. Policy JFAAA - Assessing Legal Residency and Domicile - FIRST READING

Motion to approve first reading of the revised policy

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Joyce Green, Chris Fraser

Action: C. Policy JIH – Student Interrogations, Searches and Arrests - FIRST READING

Motion to refer the policy revisions back to committee and receive recommendations from board members

Motion by Chris Fraser, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Joyce Green, Chris Fraser

6. Public Comments - Non-Agenda Items**Information:** A. Public Comments - Non-Agenda Items

None were presented.

7. Closing Items**Information:** A. Upcoming Meetings:

July 15 Board Meeting - immediately following today's Committee of the Whole meeting

August 5 Committee of the Whole meeting

August 26 Board meeting

Action: B. Adjournment of Meeting

By unanimous consent, the meeting adjourned at 3:58 p.m.