

**COMMITTEE OF THE WHOLE****Monday, January 13, 2020**

Generated by Julia Erickson

**Members present**

Mr. Todd Garrett, Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 1:00 p.m.

**Action:** B. Adoption of the Agenda

Motion to adopt the agenda

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, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**2. Public Comments**

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

There were none.

**3. Strategic Education Committee**

**Information:** A. Focus on Student Achievement - Early Childhood Education Program Evaluation and Early Childhood Task Force Report and Recommendations

The Board requested staff conduct program effectiveness evaluations. As part of a broader evaluation of Early Childhood programming, CCSD partnered with Hanover Research (Hanover) to evaluate the impact of 4K programming (i.e., programming for four-year-old children) on later outcomes in elementary school. The Executive Summary presented key findings and related recommendations from Hanover Research's Executive Summary of the Early Childhood Education Program Evaluation.

The presentation included overall program recommendations for the redesign of Early Childhood programs, including:

- Options for universal 4K; and,
- Employing certified teachers for 4K classes as soon as feasible, phasing in if necessary.

**Action:** B. Options for Academic Calendar for 2020-2021

Motion to approve posting proposed options on district website to receive public input

Motion by Kate Darby, second by Chris Collins

Final Resolution: Motion carried.

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

**Information:** C. Solicitation for Interest Update

Ms. Jeffery provided an update regarding the vetting committee's recommendations to eliminate three proposals from further consideration.

**Information:** D. Mid-Year Goals Update

The Board approved a process to use in evaluating the superintendent. This mid-year goals discussion is important to a) ensure the superintendent and staff are executing priorities consistent with the Board's goals and intents; b) provide transparency regarding the evaluation process; and c) surface any serious concerns regarding job performance. Information related to mid-year indicators of progress related to the three student performance goals will be provided as it becomes available.

**Information:** E. Update from Allegro Charter

Daniel Neikirk provided an update on future facility plans for Allegro Charter.

**4. Other Board Committees**

**Information:** A. Audit & Finance: Committee Meeting Review

Committee Chair Garrett reviewed items discussed at the January 7 Audit and Finance Committee meeting. The following action item will be submitted to the Board on January 27:

- 2020-2021 Head Start/Early Head Start Funding Application

**Action:** B. Policy & Personnel: Policy IHBHB - Magnet Schools

Motion to approve SECOND READING of Policy IHBHB

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

Yea: Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead

**Action:** C. Policy & Personnel: Policy FF - Naming of Facilities - Camp Road Middle School Media Center

Motion to approve the recommendation of the naming committee to name the new media center serving all Camp Road Middle School students the J. Arthur Brown Media Center.

Motion by Chris Fraser, second by Kate Darby

Final Resolution: Motion carried.

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

**Action:** D. Policy & Personnel: Appointment of Board Members to Serve as Committee Liaisons

Motion to approve Committee of the Whole Chair Garrett's recommendations to serve as committee liaisons:

Priscilla Jeffery - Strategic Education Committee; and

Joyce Green - Policy & Personnel Committee.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

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

**Action:** E. Policy & Personnel: Appointment of Audit and Finance Committee Members per CCSD Policy BDE - Board Committees

Motion to affirm Chair Mack's appointments to Audit and Finance Committee, per Policy BDE - Board Committees as follows:

Todd Garrett and Joyce Green

Motion by Eric Mack, second by Kate Darby

Final Resolution: Motion carried.

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Abstain: Chris Collins

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

There were none.

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

January 27, 2020 - Board Meeting

February 10, 2020 - Committee of the Whole Meeting

February 24, 2020 - Board Meeting

**Action:** B. Adjournment of Meeting

The meeting was adjourned by unanimous consent at 2:45 p.m.