



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

Lynchburg City School Board

Sharon Y. Carter
School Board District 2

James E. Coleman
School Board District 3

Regina T. Dolan-Sewell
School Board District 1

Mary Ann Hoss
School Board District 1

Michael J. Nilles
School Board District 3

Derek L. Polley
School Board District 1

Jennifer R. Poore
School Board District 2

Katie Snyder
School Board District 3

J. Marie Waller
School Board District 2

School Administration

Scott S. Brabrand
Superintendent

John C. McClain
Assistant Superintendent of
Student Learning and Success

Ben W. Copeland
Assistant Superintendent of
Operations and Administration

Anthony E. Beckles, Sr.
Chief Financial Officer

Wendie L. Sullivan
Clerk

SCHOOL BOARD MEETING
February 2, 2016 5:00 p.m.
School Administration Building
Board Room

A. CLOSED MEETING

- 1. Notice of Closed Meeting
Scott S. Brabrand. Page 1
Discussion/Action
- 2. Certification of Closed Meeting
Scott S. Brabrand.Page 2
Discussion/Action

B. PUBLIC COMMENTS

- 1. Public Comments
Scott S. Brabrand. Page 3
Discussion (30 Minutes)

C. SPECIAL PRESENTATION

- 1. School Board Appreciation
Scott S. Brabrand. Page 4
Discussion

D. CONSENT AGENDA

- 1. Personnel Report
Marie F. Gee.Page 5
Discussion/Action

E. STUDENT REPRESENTATIVE COMMENTS

F. UNFINISHED BUSINESS

- 1. Lynchburg City Schools' Educational Technology
Plan: 2015-2017 Addendum
Ben W. Copeland. Page 7
Discussion/Action

2. High School Program of Studies: GPA Calculation
John C. McClain. Page 8
Discussion/Action
3. Lynchburg City Schools Summer School Programs
John C. McClain. Page 9
Discussion/Action

G. NEW BUSINESS

1. Promise Plan: School Climate and Culture
John C. McClain. Page 10
Discussion
2. Promise Plan: GEAR-UP Grant Update
John C. McClain. Page 11
Discussion

H. SUPERINTENDENT’S COMMENTS

I. BOARD COMMENTS

J. INFORMATIONAL ITEMS

Next School Board Meeting: Tuesday, February 16, 2016, 5:30 p.m., Board Room, School Administration Building

K. ADJOURNMENT

Agenda Report

Date: 02/02/16

Agenda Number: A-1

Attachments: No

From: Scott S. Brabrand, Superintendent

Subject: Notice of Closed Meeting

Summary/Description:

Pursuant to the Code of Virginia §2.2-3711 (A) (1), the school board needs to convene a closed meeting for the purpose of discussing the following specific matters:

Employee Appointment

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve a motion to enter into Closed Meeting in accordance with the Code of Virginia §2.2-3711 (A) (1) to discuss an employee appointment.

Agenda Report

Date: 02/02/16

Agenda Number: A-2

Attachments: No

From: Scott S. Brabrand, Superintendent

Subject: Certification of Closed Meeting

Summary/Description:

The Lynchburg City School Board certifies that, in the closed meeting just concluded, nothing was discussed except the matters specifically identified in the motion to convene in a closed meeting and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the Certification of Closed Meeting in accordance with the Code of Virginia §2.2-3712(D).

Agenda Report

Date: 02/02/16

Agenda Number: B-1

Attachments: No

From: Scott S. Brabrand, Superintendent

Subject: Public Comments

Summary/Description:

In accordance with School Board Policy 1-41: Public Participation, the school board welcomes requests and comments as established in the guidelines within that policy. Individuals who wish to speak before the school board shall have an opportunity to do so at this time.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

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

Agenda Report

Date: 02/02/16

Agenda Number: C-1

Attachments: No

From: Scott S. Brabrand, Superintendent

Subject: School Board Appreciation Month

Summary/Description:

The month of February marks the annual observance of School Board Appreciation Month. The Virginia School Boards Association established this observance in 1989 to encourage public recognition of the roles and responsibilities of school board members and to highlight the importance of public education throughout the Commonwealth.

This year's theme, "Turning Vision into Results," reflects the top priority of local school board members as they advocate for public education with local, state, and federal leaders.

The Lynchburg City Schools is joining with other school divisions throughout the state to recognize the important contributions school board members make to their communities.

Members of the Lynchburg City School Board receive no financial compensation for their tireless efforts, and this school board is one of very few boards statewide that has student representatives. The nine members of the school board are appointed by Lynchburg City Council.

Even though this special event shows an appreciation of school board members, members of the community recognize that their contributions reflect a year-round commitment. They are dedicated individuals who are committed to the continuing success of the city's schools and students.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

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

Agenda Report

Date: 02/02/16

Agenda Number: D-1

Attachments: Yes

From: Scott S. Brabrand, Superintendent
Marie F. Gee, Director of Personnel

Subject: Personnel Report

Summary/Description:

The personnel recommendations for January 19 – February 2, 2016, appear as an attachment to this agenda report.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the personnel recommendations for January 19 – February 2, 2016.

NAME	COLLEGE	DEGREE/ EXPERIENCE	SCHOOL/ ASSIGNMENT	EFFECTIVE DATE
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NOMINATIONS, INSTRUCTIONAL PERSONNEL, 2015-2016:

Watson Lewis	Saint Paul's College	BS / 16 yrs (Lv. 16, 2)	Heritage High School Teacher-Tech	2-01-16
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Agenda Report

Date: 02/02/16

Agenda Number: F-1

Attachments: Yes

From: Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent for Operations and Administration

Subject: Lynchburg City Schools' Educational Technology Plan: 2015 – 2017 Addendum

Summary/Description:

The 2010-15 Educational Technology Plan for Virginia is the Department of Education's most recently released vision for the use of technology in public schools. It serves as a blueprint for school divisions by identifying the necessary components of an effective technology program.

In accordance with the No Child Left Behind Act, the universal services Act (E-Rate), and the Code of Virginia, school divisions must submit a local technology plan that is aligned with the state plan. The local plan must guide the division's use of educational technology for the next two years. The current Lynchburg City Schools' Educational Technology Plan outlines goals and objectives for years 2013-2015. The document presented this evening has been updated to reflect the state's two-year extension to its Plan. The LCS Plan is in alignment with the revised state Plan until its expiration on June 30, 2017. This timetable will bring the LCS Plan into the same renewal cycle as the Virginia Department of Education's Technology Plan. A draft of the 2015 - 2017 Addendum to the Lynchburg City Schools' Educational Technology Plan: 2013-2015 appears as an attachment to this agenda report.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the Lynchburg City Schools' Educational Technology Plan addendum for 2015-17.

Agenda Report

Date: 02/02/16

Agenda Number: F-2

Attachments: Yes

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent for Student Learning and Success

Subject: High School Program of Studies: 2016-2017

Summary/Description:

On January 19, 2016, the school board approved the 2016-17 High School Program of Studies with the exception of the new GPA calculation. The school board wanted the community to have additional time to provide input regarding the new calculation. The school board will consider approval of the GPA calculation during this presentation.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve new GPA calculation.

Agenda Report

Date: 02/02/16

Agenda Number: F-3

Attachments: No

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent for Student Learning and Success

Subject: 2016 Lynchburg City Schools Summer School Programs

Summary/Description:

Each year the school administration brings summer school offerings to the school board for approval of programs. The school administration provided the school board with a summary of recommended dates, times, and locations for Lynchburg City Schools summer school programs including: Elementary Remedial, Elementary PETAL, Elementary Enrichment program, Middle School Remedial, Middle School PETAL, High School Remedial for Course Credit, High School PETAL, and High School SOL Academy during the last school board meeting.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the Lynchburg City Schools summer school programs.

Agenda Report

Date: 02/02/16

Agenda Number: G-1

Attachments: No

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent for Student Learning and Success

Subject: Promise Plan: School Climate and Culture

Summary/Description:

Each school year, and as part of Strategy Cluster 2 of the Promise Plan, the Lynchburg City Schools administers a survey of students, parents, and staff regarding the climate and culture in the schools. This presentation will provide a summary of the results from the fall 2015 survey.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

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

Agenda Report

Date: 02/02/16

Agenda Number: G-2

Attachments: No

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent for Student Learning and Success

Subject: Promise Plan: GEAR-UP Grant Update

Summary/Description:

The Lynchburg City Schools is currently implementing the GEAR-UP grant with the eighth grade cohort. This presentation will provide an update on activities from the first semester and a look ahead at the second semester. This grant is part of Strategy Cluster #5.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

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