

Fulton County Board of Education
Minutes
June 8 & 17, 2021

The Fulton County Board of Education met for the monthly board work session on June 8, 2021, at 3:00 p.m. at the North Learning Center. Board President Julia Bernath presided. All school board members were present. On June 17, 2021, the Board met at the South Learning Center for the legislative session which began at 5:00 p.m. Board President Julia Bernath presided. All board members were present.

Board President Julia Bernath convened the work session. The agenda was then approved with a motion made by Gail Dean, which was seconded by Linda McCain and unanimously approved.

Executive Session

A motion was made to move to executive session to discuss land, legal, and personnel matters by Linda McCain, seconded by Katie Reeves and unanimously approved. Present for portions or all of the Executive Session were Board President Julia Bernath; Board Members Kimberly Dove, Katie Reeves, Linda McCain, Gail Dean, Franchesca Warren and Katha Stuart. Board Member(s) not present at vote:

Pre-work Session

The Board met at 1:00 p.m. at the North Learning Center. Board President Julia Bernath presided. All school board members were present.

1. District Dashboard Update
2. Board Policy Planning
3. TAD Process
4. Operating Guideline GBRI - Professional/Classified Leaves of Absence
5. Board Policy IDDF- Special Education-Student Support Teams
6. Board Policy IDF- Continuous Achievement

Board Matters:

Board Member Katha Stuart congratulated two Roswell HS students who were awarded the National Merit Scholarship. She also congratulated the Roswell HS boys' golf team for competing and placing 6th at the 7A GHSA State Tournament. Ms. Stuart congratulated a Roswell HS lacrosse player who was named the "Positive Athlete" for girls' lacrosse by the Positive Athlete Foundation for North Atlanta. Finally, she mentioned she enjoyed celebrating our graduates at four graduations. Board Member Katie Reeves mentioned graduations were fun and one of the highlights of the year. She also mentioned a 4th grade student from Lake Windward ES placed 1st in the County and State Technology competitions. Ms. Reeves congratulated the Alpharetta HS boys' track team for becoming 7A State Champions. Lastly, Ms. Reeves congratulated the Milton HS boys' golf team and the girls' lacrosse team for becoming 7A State Champions. Board Member Gail Dean mentioned attending three graduations and seeing all the smiling faces. She also mentioned a Riverwood HS graduate has been accepted to The Juilliard School on a full tuition scholarship. Finally, Ms. Dean congratulated the principal at Riverwood HS on her induction into the University of North Alabama Athletic Hall of Fame. Board Member Franchesca Warren mentioned attending her first FCS graduation as a board member. She also mentioned a student from Langston Hughes HS will be attending Harvard University

with a full scholarship. Ms. Warren congratulated all the band teachers in South Fulton and mentioned they were having their first band camp. Lastly, Ms. Warren mentioned at Westlake HS the football coach is organizing student tours for colleges. Board Member Linda McCain gave a shout out to the Class of 2021 and thanked all graduation committees for the planning and logistics that went into holding the graduations. She also mentioned the Johns Creek HS boys' golf team won their 5th straight 6A GHSA State Championship. Ms. McCain mentioned Johns Creek HS girls' soccer team won the 6A State Championship. Finally, she thanked all teachers, support staff and summer learning principals. Board Member Kimberly Dove mentioned attending six graduations and thanked the City of South Fulton and Wolf Creek Amphitheater for hosting the graduations. She also mentioned Asa G. Hilliard ES will be installing raised garden beds this summer. Lastly, Ms. Dove congratulated the Banneker HS girls' track team for placing 3rd overall in the state. Board President Julia Bernath mentioned graduation is the final goal, to see the students walk across the stage ready for their next phase in life. She also congratulated a student at North Springs Charter HS for being chosen to participate in the Bank of America Student Leaders Program. Ms. Bernath congratulated a freshman at North Springs Charter HS who won the girls' GHSA 5A State Championship in pole vaulting. She also mentioned a student at Centennial HS represented Centennial HS and Swim Atlanta at Olympic Qualifying Wave. Ms. Bernath mentioned a 6th grade student at Haynes Bridge MS came in 1st place for Robotics at the FCS Tech Fair. She also mentioned Haynes Bridge MS Broadcast Applications students helped plan and produce a FCS video on parking lot safety. Finally, she mentioned a 7th grade student at Haynes Bridge MS won 3rd place in the Fulton Film Festival with his entry, Ground Havoc. He also won Best Actor for the novice category.

Superintendent's Report:

Dr. Looney called on Cliff Jones, Chief Academic Officer to provide an updated on the FOCUS Summer Learning Program.

June 8, 2021 Executive Session Items:

A motion was made by Gail Dean, seconded by Kimberly Dove to approve all land, legal, and personnel matters as discussed in executive session on June 8, 2021. The vote was unanimous. Board Member(s) not present at vote:

Charter System Initiatives

- 6.01 Textbook Adoption: AP World History (action)
- 6.02 International Baccalaureate (IB) Primary Years Program (PYP) Authorization for A. Philip Randolph and Stonewall Tell (action)
- 6.03 McGraw Hill Mathematics Renewal (action)
- 6.04 CTAE Course Proposals for Applications of Public Health and Career Awareness (first read)

Discussion Items:

- 7.01 Minutes of the May 2021 Meetings (action)
- 7.02 FY 2022 Annual Audit Plan (action)

Strategy and Governance:

- 7.03 Charter School Petition - Liberty Leadership Academy for Young Women (action)
- 7.04 Charter School Petition - Liberty Leadership Academy for Young Men (action)

Policy:

- 7.05 June Board Policy Review Schedule (information)
- 7.06 Board Policy IH- Acceptance of Student Course, Credit, and/or Grade (policy revision- action)
- 7.07 Board Policy ICFA- Curriculum Guides (policy adoption- action)
- 7.08 Board Policy DJD - Travel Expense Reimbursements (policy revision- action)
- 7.09 Board Policy DIA -Accounting System (policy revision- action)
- 7.10 Board Policy DCH Periodic Budget Reconciliation (policy revision- action)
- 7.11 Board Procedure IH- Acceptance of Student Course, Credit and/or Grade (procedure rescission- action)
- 7.12 Board Procedure DIA- Accounting System (procedure rescission- first read)
- 7.13 Board Procedure JGCB- Immunizations (procedure rescission- first read)
- 7.14 Board Operating Guideline IH- Acceptance of Student Course, Credit and/or Grade (operating guideline adoption- information)
- 7.15 Board Operating Guideline DJD - Travel Expense Reimbursements (operating guideline revision- information)
- 7.16 Board Operating Guideline DIA- Accounting System (operating guideline adoption- information)
- 7.17 Board Operating Guideline GBRI- Professional/Classified - Leaves of Absences (operating guideline revision- information)
- 7.18 Board Operating Guideline JGCB- Immunizations (operating guideline adoption- information)

Operations:

- 7.19 Request Authorization for Utility Easement at North Transportation Facility (action)
- 7.20 Northview High School Stadium Scoreboard Upgrade (action)
- 7.21 RFQ No. 423-19, Building Consultant Services (action)
- 7.22 Capital Plan 2027 (action on June 8, 2021)

The motion was made by Gail Dean, seconded by Katie Reeves and unanimously approved. Not Present at Vote:

Finance:

- 7.23 Contracting Report for June 2021 for Items Between \$100,000 and \$1,000,000 (action)
- 7.24 Language Essentials for Teachers of Reading and Spelling, Third Edition (LETRS 3) (action)
- 7.25 RFP No. 119-21 Server, Storage, Data Center Hardware and Professional Services (action)
- 7.26 RFP No. 141-21 Telecommunications- Cellular Services (action)
- 7.27 RFP 151-21, Computer Hardware, Related Peripherals/Accessories, and Implementation/Support Services (action)
- 7.28 RFQ No. 111-19, IT Professional Services (action)
- 7.29 RFQ No. 195-17, Information Technology Consulting Services (action)
- 7.30 RFP 143-20 Online Ordering of Career, Technical, and Agriculture Education (CTAE) Equipment (action)
- 7.31 RFP-2104AMS Purchase of School Nutrition Program Food Items and Distribution Services (action)
- 7.32 Financial Update (action)
- 7.33 Monthly Capital Programs Report (action)

- 7.34 Proposed Budget Adjustments for June 2021 (action)
- 7.35 Banking Resolutions (action)
- 7.36 Employee Travel Report for June 2021 (action)
- 7.37 FY22 Final Budget Adoption, Capital Program Budget, and Cash Flow – FY22 (action on June 8, 2021)

The motion was made by Katie Reeves, seconded by Katha Stuart and unanimously approved. Not Present at Vote:

- 7.38 Special-Purpose Local-Option Sales Tax (SPLOST) Resolution, Call for Election and IGA (action)

Recognitions:

First place winners of the Georgia PTA Reflections Contest to include students from Creekview and Dolvin Elementary, Hopewell Middle and Alpharetta, Cambridge, Chattahoochee, Riverwood and Roswell High Schools.

Chattahoochee HS recent graduates Dhruv Anand, Jason Luo, Jennifer Zhou and Lillian Kantor won the state and southeast Econ Challenges and were runners-up in national finals.

Milton HS graduate Priya Soneji won the premier competition for high school students by Georgia Bio and the Georgia BioEd Institute. She will compete in the national competition.

Alpharetta HS boys' track team won the 7A State Championship. Cambridge HS girls' tennis team won the 6A State Championships. Johns Creek HS boys' swim/dive team, boys' tennis, girls' soccer and boys' golf all won state championships. Milton HS girls' lacrosse team won the 6A/7A State Championship and boys' golf team won the 7A State Championship.

The student news publications and individual contributions of Chattahoochee, North Springs, Northview and Roswell High Schools won a total of twenty categories in the 2021 Georgia Scholastic Press Association's Springs Awards.

Roswell HS students Emily Harrell and Nicole Price won first place in the Duo Performance Oral Interpretation in the GHSA Literary Competition.

Roswell HS student Jordan Freeman and her partner, a student at Rockdale County HS, won the National Association for Urban Debate League's Round Robin and were named the first Leonard A. Gail Champions for the 2020-2021 debate season.

The Georgia Department of Education named the following Scholars: Manu John, Kiran Kashyap and Advik Venkatesan from Alpharetta HS; Rachel Mason, Anvika Menon, Sujay Rao and Zainab Shaik from Cambridge HS; Priya Soneji from Milton HS; Madeline Chen and Jonah Glenn from Riverwood HS and Carson Davis and Julia Haley from Roswell HS.

Milton HS graduate Divya Nori was named 2021 U.S. Presidential Scholar. She is one of 161 winners nationally and one of two in Georgia given this honor by the U.S. Department of Education.

Summit Hill and Esther Jackson Elementary Schools were given the American School Counselor Association Model Program or RAMP Designation Award for their counseling programs.

Public Comment:

Alisha Houston addressed the Board regarding the return of school in the fall. Riquet Caballero addressed the Board regarding Afro-Latino students in public schools. Angeline Payne addressed the Board regarding critical race theory. Hannah Sheilah addressed the Board regarding critical race theory.

June 17, 2021 Legislative Session

Board President Julia Bernath convened the Board Meeting. A motion was made to approve the agenda by Gail Dean, seconded by Katie Reeves and unanimously approved. Not Present at Vote:

Executive Session

A motion was made to move to executive session to discuss land, legal, and personnel matters by Gail Dean, seconded by Kimberly Dove and unanimously approved. Present for portions or all of the Executive Session were Board President Julia Bernath; Board Members Linda McCain, Kimberly Dove, Gail Dean, Katie Reeves, Franchesca Warren and Katha Stuart. Not Present at Vote:

Recognitions:

Westlake HS girls' track team won the state championship. Westlake High School's Raven Johnson was named Women's Basketball Coaches Association 2021 High School Player of the Year.

Langston HS graduate Daniel Tenga won first place in the 2021 Congressional Art Competition for his submission of "Lady," a digital drawing of a fantasy landscape, to be displayed in the Tunnel of the Cannon House Office Building for the next year.

Tri-Cities HS Visual and Performing Arts Magnet Department won two Shuler Hensley Awards. Jade Lambert-Smith and Briana Bunkley won for Choreography for their musical, "Fela!" and the production won the Spotlight Award at the Georgia High School Musical Theater Awards, one of the country's largest high school musical theater awards programs presented by ArtsBridge.

Public Comment:

Dr. Martin Rogers addressed the Board regarding the Board Work Session held at NLC. Martina Grant addressed the Board regarding an equity policy and Conley Hills ES.

Board Matters:

Board Member Katha Stuart congratulated a student from Roswell HS who has been selected to represent 7A schools on the GHSA 2021-22 Student-Athlete Advisory Council. She also congratulated the Roswell HS Chamber Orchestra for being accepted to perform at the American String Teachers Association-National Orchestra Festival. Lastly, Ms. Stuart congratulated Star House Foundation for being named one of the finalists for Non-Profit of the Year by the Greater North Fulton Chamber of Commerce. Board Member Katie Reeves congratulated the Alpharetta HS boys' soccer team on winning the 7A Region Award with coach Alejandro Romero being named Coach of the Year. She also congratulated

Cambridge HS for winning the 6A Georgia Athletic Directors Association Female Athletic Director's Cup for 2020-21. Finally, Ms. Reeves congratulated students from Milton HS for being chosen by American Legion Post 201 to attend Boys State this summer. Board Member Gail Dean mentioned at Hamilton Holmes ES 4th grade TAG students are participating in a medical school experience that dives into different science-based activities. They received a \$2,150 donation from Scana Energy and a \$600 donation from One Hundred Black Men South Metro. She also congratulated Tri-Cities HS for being awarded scholarships totaling \$15,445,352. Ms. Dean mentioned Hamilton Holmes ES, Hapeville ES, Conley Hills ES and Parklane ES all have summer programs to support upcoming Kindergarten students. Lastly, she congratulated a counselor at Lake Forrest ES for being featured in the most recent issue of *My Sandy Springs* magazine for raising \$35,000 for the school Lion Pride Fund, which helps parents cover rent and utility bills after job losses due to COVID-19. Board Member Franchesca Warren welcomed new principals at Liberty Point ES, Stonewall Tell ES and Langston Hughes HS. She also mentioned at student at Westlake HS was named a Bank of America Student Leader for 2021. Finally, Ms. Warren congratulated Cliftondale ES, Evoline C. West ES, Liberty Point ES, Palmetto ES, Renaissance ES and Sandtown MS on becoming Title I Reward schools. Board Member Linda McCain mentioned a student at Chattahoochee HS has joined the Teen Drivers Seat Team Advisory Board. She also mentioned Wilson Creek ES had another year of Rippy Talks, where kids talk about things they do and enjoy. Ms. McCain mentioned registration is open for the Johns Creek HS Orchestra Camp held in July. Lastly, she mentioned the Summit Counseling Gala. Board Member Kimberly Dove mentioned College Park ES kicked off a new teacher recognition program called the Princeton's Letterman Club. She also mentioned Woodland MS hosted a community-partnership luncheon where fourteen partners who supported the school during the year attended. Finally, Ms. Dove mentioned the City of College Park has a scholarship opportunity for 2021 high school seniors who live in the city of college park called the College Park Mayor Jack Longino Scholarship Fund. Board President Julia Bernath congratulated North Springs HS baseball players for being recognized by the County All Stars Baseball as members of the West Metro All-Star team. She also mentioned at Centennial HS an anonymous donor has helped make some students' college costs disappear. The donor created a scholarship three years ago to help motivate black football players to get straight A's. Every high school semester with straight A's is worth \$25,000. Lastly, Ms. Bernath mentioned she along with Ms. Dove, Ms. Warren and Dr. Looney attended the Georgia School Board Association Annual Conference.

Superintendent's Report:

Dr. Looney called on Montreal Bell, Director of Federal Programs CARES to provide an update on FCS Bridge.

June 17, 2021 Executive Session Items:

A motion was made by Katha Stuart to approve all land, legal, and personnel matters as discussed in executive session on June 17, 2021, seconded by Gail Dean. The vote was unanimously approved. Not Present at Vote:

Consent Agenda Items:

A motion was made to approve the consent agenda items by Kimberly Dove and seconded by Linda McCain and unanimously approved. Not Present at Vote:

5.01 Textbook Adoption: AP World History (action)

- 5.02 International Baccalaureate (IB) Primary Years Program (PYP) Authorization for A. Philip Randolph and Stonewall Tell (action)
- 5.03 McGraw Hill Mathematics Renewal (action)
- 5.04 CTAE Course Proposals for Applications of Public Health and Career Awareness (first read)
- 5.05 Minutes of the May 2021 Meetings (action)
- 5.06 FY 2022 Annual Audit Plan (action)
- 5.07 Charter School Petition - Liberty Leadership Academy for Young Women (action)
- 5.08 Charter School Petition - Liberty Leadership Academy for Young Men (action)
- 5.09 Board Policy IH- Acceptance of Student Course, Credit, and/or Grade (policy revision- action)
- 5.10 Board Policy ICFA- Curriculum Guides (policy adoption- action)
- 5.11 Board Policy DJD - Travel Expense Reimbursements (policy revision- action)
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- 5.14 Board Procedure IH- Acceptance of Student Course, Credit and/or Grade (procedure rescission- action)
- 5.15 Board Procedure DIA- Accounting System (procedure rescission- first read)
- 5.16 Request Authorization for Utility Easement at North Transportation Facility (action)
- 5.17 Northview High School Stadium Scoreboard Upgrade (action)
- 5.18 RFQ No. 423-19, Building Consultant Services (action)
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- 5.25 RFP 143-20 Online Ordering of Career, Technical, and Agriculture Education (CTAE) Equipment (action)
- 5.26 RFP-2104AMS Purchase of School Nutrition Program Food Items and Distribution Services (action)
- 5.27 Financial Update (action)
- 5.28 Monthly Capital Programs Report (action)

Discussion:

6.01 Board Procedure JGCB- Immunizations (procedure revision- first read)

The motion was made by Kimberly Dove, seconded by Linda McCain and unanimously approved. Not Present at Vote:

6.02 Contracting Report for June 2021 for Items Between \$100,000 and \$1,000,000 (action)

The motion was made by Katie Reeves, seconded by Gail Dean and unanimously approved. Not Present at Vote:

6.03 Proposed Budget Adjustments for June 2021 (action)

The motion was made by Katha Stuart, seconded by Gail Dean and unanimously approved. Not Present at Vote:

6.04 Banking Resolutions (action)

The motion was made by Kimberly Dove, seconded by Katie Reeves and unanimously approved. Not Present at Vote:

6.05 Employee Travel Report for June 2021 (action)

The motion was made by Kimberly Dove, seconded by Katha Stuart and unanimously approved. Not Present at Vote:

6.06 Special-Purpose Local-Option Sales Tax (SPLOST) Resolution, Call for Election and IGA (action)

The motion was made by Katha Stuart, seconded by Gail Dean and unanimously approved. Not Present at Vote:

Reports to the Board:

The following reports were submitted as information. Questions will be answered offline by appropriate staff.

- 7.01 Contracting Report for June 2021 for Items Between \$25,000 and \$99,999.99
- 7.02 Change Order Report for Errors, Omissions and Unforeseen Condition
- 7.03 Special Revenue Fund/Grant Budget Adjustments
- 7.04 Facility Alteration Requests Report for June 2021
- 7.05 June Board Policy Review Schedule (information)
- 7.06 Board Operating Guideline IH- Acceptance of Student Course, Credit and/or Grade (operating guideline adoption- information)
- 7.07 Board Operating Guideline DJD - Travel Expense Reimbursements (operating guideline revision- information)
- 7.08 Board Operating Guideline DIA- Accounting System (operating guideline adoption- information)
- 7.09 Board Operating Guideline GBRI- Professional/Classified - Leaves of Absences (operating guideline revision- information)

Julia Bernath, Board President

Mike Looney, Ed.D., Board Secretary

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