



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Regular Meeting of June 24, 2013

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, June 24, 2013, at 7 p.m.

BOARD MEMBERS PRESENT

Chairman Diane Porter
Mr. Chris Brady
Mr. David A. Jones, Jr.

Vice-Chairman Carol Ann Haddad
Mrs. Linda Duncan
Mrs. Debbie Wesslund

BOARD MEMBER ABSENT

Mr. Chuck Haddaway

STAFF MEMBERS PRESENT

Superintendent Donna M. Hargens, Ed.D.
Rosemary Miller, General Counsel
Kathy Smith, Assistant Secretary to the Board

WORK SESSION

A work session was held at 4 p.m. to review the proposed 2013–14 Code of Acceptable Behavior and The Student Bill of Rights.

The session was facilitated by the following staff members:

- Dr. Dewey Hensley, chief academic officer;
- John Marshall; assistant superintendent; Diversity, Equity and Poverty;
- Jack Jacobs; executive director; Alternative Schools, Pupil Personnel, and Safety;
- Sam Rich, director, Pupil Personnel; and
- Jackie Wisman, director, Safe and Drug-Free Schools.

EXECUTIVE SESSION

Board members met in executive session at 5 p.m. for the purpose of discussions relating to negotiation strategies, summative evaluation of the superintendent, and proposed litigation pursuant to KRS 61.810(1)(c)(e) and (k) of the Open Meetings Act and KRS 156.557.

The following persons were also present for portions of the meeting:

- Superintendent Donna Hargens;
- Dr. Michael Raisor, chief operations officer;
- Rosemary Miller, general counsel;
- Stephanie Malone, assistant general counsel;
- Byron Leet; Wyatt, Tarrant, and Combs;
- Annie MacLean; Wyatt, Tarrant, and Combs.

Order #2013-107 - Motion Passed: A motion that the Board of Education enter into Executive Session for the purpose of discussions relating to negotiation strategies, the summative evaluation of the superintendent, and proposed litigation pursuant to KRS 61.810(1)(c)(e) and (k) of the Open Meetings Act and KRS 156.557 passed with a motion by Mrs. Debbie Wesslund and a second by Mrs. Carol Ann Haddad.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Board members adjourned from Executive Session at 6:50 p.m.

Order #2013-108 - Motion Passed: A motion that the Board of Education adjourn from Executive Session passed with a motion by Mr. Chris Brady and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

REGULAR MEETING

Chair Porter called the June 24, 2013, regular meeting to order at 7 p.m. and made the following announcement: "At 5 p.m., the Board of Education met in Executive Session for the purpose of discussions relating to the summative evaluation of the superintendent, and proposed litigation pursuant to KRS 61.810(1)(c)(e) and (k) of the Open Meetings Act and KRS 156.557 and no action was taken."

The meeting opened with a moment of silence, the Pledge of Allegiance, and the Vision Statement read by Board Member Linda Duncan. Mr. Haddaway was absent; all other Board members were present.

III. Approval of Minutes

Order #2013-109- Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the minutes of the June 10, 2013, regular meeting and June 14, June 18, and June 20, 2013, special meetings. The recommendation passed with a motion by Mr. David A. Jones, Jr. and a second by Mrs. Carol Ann Haddad.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

IV. Recognitions and Resolutions

A. Recognition of Chrissy Givan

Order #2013-110 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognitions and resolutions for June 24, 2013. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

V. Consent Calendar and Superintendent's Report

"The Policy Committee reviewed changes to Policy 09.122 Attendance Requirements to include: "Beginning with the 2015–16 school year, students between the ages of six and eighteen shall enroll and be in regular attendance in the schools to which they are assigned..." That policy will come to the Board for action on July 8.

I want to thank Dr. Hensley, Mr. Marshall, Mr. Jacobs, and Mr. Wisman for discussing at the work session the changes to the Code of Conduct. Thanks to the committee as well. The purpose of a Code of Conduct is to make the expectations for our students clear. The range of consequences are clearly outlined so that administrators can consistently apply them across the District. As important, however, are the proactive steps that we are taking to ensure that students know and meet the expectations and are able to learn when they do make a bad choice.

I want to call your special attention to the discussion items on tonight's agenda. I commend

Dr. Hensley, Dr. Montgomery, and Dr. Bartlett and their teams for operationalizing a great concept—Louisville Linked. Taking student needs and matching them with service providers so that they can get their needs met is critical so that students can concentrate on learning. And you’re going to hear about that tonight.

Also, Dr. Rodosky, Dr. Hensley, and Mr. Marshall will speak to the trends in Advanced Placement and Advance Programs and the efforts we are making to ensure that all students are being given the opportunity to experience academic rigor.

An important part of the Strategic Plan is focusing on extended learning. For next year, the Board has committed a \$5 million expenditure of fund balance to provide extended, targeted learning interventions for our students.

Summertime is learning time in Louisville, Kentucky. I conclude with an example of summer learning – the Summer Boost program at J.B. Atkinson Academy—a collaborative effort between JCPS and the University of Louisville.

[A video highlighting the Summer Boost Program at Atkinson Elementary School was shown.]

We so much appreciate the partnership that we have with the University of Louisville, and congratulations to all those students and what they’re achieving at Atkinson Elementary. At this time, I recommend the Consent Calendar for your consideration.”

V. Consent Calendar for June 24, 2013

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Field Trip Requests
- D. Approval of Bids and Revised BG–1 Forms
 - 1. Intercom Replacement at Breckinridge Metropolitan High School
 - 2. 2013 Paving Package 1 at Various Schools
 - 3. 2013 Paving Package 2 at Various Schools
- E. Approval of Construction Change Orders
- F. Approval of Bid Tabulations and Amendments
- G. Acceptance of Purchase Order Report
- H. Acceptance of Voucher Report
- I. Approval of Professional Services Contracts of \$5,000 or More
- J. Acceptance of Monthly Report of Professional Services Contracts
- K. Acceptance of Financial Report for Period Ended May 31, 2013
- L. Approval of Non-Resident Student Tuition Rates
- M. Approval of General Liability and Educators Legal Liability Insurance Policy Renewal
- N. Approval of Lawyers Professional Liability Insurance Policy Renewal

- O. Approval of Aviation Insurance Policy Renewal
- P. Acceptance of Donations
- Q. Acceptance of Funding from Jefferson County Public Education Foundation
- R. Acceptance of Grants and Funding
 - 1. Acceptance of Funding from the Education Professional Standards Board
 - 2. Acceptance of Funding from KentuckianaWorks Foundation for KentuckianaWorks Youth Career Center
 - 3. Acceptance of Funding from KentuckianaWorks Workforce Investment Act for KentuckianaWorks Youth Career Center
 - 4. Acceptance of Funding from KentuckianaWorks
 - 5. Acceptance of Funding from Louisville Metro Government and KentuckianaWorks Sponsorship of KentuckianaWorks Youth Career Center
 - 6. Acceptance of Community Education Grant from Kentucky Department of Education
 - 7. Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice
 - 8. Acceptance of Grant from the Kentucky Cancer Program
 - 9. Acceptance of Grant from University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center
 - 10. Acceptance of Grant from the Cabinet for Health and Family Services for District Family Resource and Youth Service Centers
- S. Approval of 2013–14 General and Program Assurances and Projected Budget Allocations for State and Federal Programs
- T. Approval of Shortened School Day for One Exceptional Child Education Student
- U. Approval of Proposed 2014–15 School Calendar
- V. Approval of Memorandum of Agreement Pertaining to The Partnership for a Green City
- W. Approval of Memorandum of Understanding with Kentucky Department of Education for Title I Funds for School Improvement Under Section 1003(a)
- X. Local District Certification of School Board Member Training Credit Hours
- Y. Appointment of Board Member to Serve as Legislative Liaison to the Kentucky School Boards Association for the 2014 Legislative Session

Chair Porter stated that she will abstain from the vote on Contract #3 to Louisville Urban League included on Item V.I. Approval of Professional Services Contracts of \$5,000 or More because she currently sits on the Board of Directors of the Louisville Urban League.

In reference to Agenda Item V.V. Approval of Memorandum of Agreement Pertaining to The Partnership for a Green City, Mrs. Duncan asked how the partnership was tied to student achievement. Dr. Michael Raisor, chief operations officer, came forward to provide information and answer questions.

In reference to Agenda Item V.Y. Appointment of Board Member to Serve as Legislative Liaison to the Kentucky School Boards Association for the 2014 Legislative Session, Chair Porter noted that Board Member Debbie Wesslund will serve as the legislative liaison to KSBA for the 2014 legislative session.

Order #2013-111 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the consent calendar as presented in Agenda Items V.A. through V.Y. minus Item V.I. Approval of Professional Services Contracts of \$5,000 or More, which was voted on separately. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Order #2013-112 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve Agenda Item V.I. Approval of Professional Services Contracts of \$5,000 or More minus Contract #3 to Louisville Urban League, which was voted on separately. The recommendation passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Order #2013-113 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve Contract #3 to Louisville Urban League on Agenda Item V.I. Approval of Professional Services Contracts of \$5,000 or More. The recommendation passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Abstain
Mrs. Debbie Wesslund	Yes		

VI. Action Items

VI.A. Approval of the 2012–13 Final Board Summative Evaluation of Superintendent Donna M. Hargens

Each Board member was given an opportunity to comment on the evaluation document.

Chair Porter provided a brief overview of the evaluation and performance objectives for 2012–13: (1) Effectively implement the Strategic Plan, (2) Improve student achievement, and (3) Continually assess and improve organizational management.

She advised that the Board has developed the following performance objectives for 2013–14: (1) Improve student achievement, (2) Continuously improve the implementation of the Strategic Plan—Vision 2015, and (3) Develop capacity within the organization.

Dr. Hargens: “I really appreciate the support of this Board. Each one of you is making a tremendous, courageous, unwavering commitment to provide a quality education for each of the 101,000 students we have in this system. And I appreciate your feedback. Students are truly at the center of every discussion that this Board of Education has. It’s an honor to work with you, to work with the fabulous employees that we have in the Jefferson County Public School system, but most importantly, to serve each one of those 101,000 students every day. So, I again thank you for your support.”

Order #2013-114 - Motion Passed: Board Chair Diane Porter recommends that the Board of Education approve the 2012–13 Final Board Summative Evaluation of Superintendent Donna M. Hargens. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VII. Discussion Items

VII.A. Update on Louisville Linked Initiative

The following staff members and guest came forward to provide an update on the Louisville Linked Initiative:

- Dr. Dewey Hensley, chief academic officer;
- Dr. Lisa Johnson, education technology teacher, Computer Education Support;
- Dr. Carol Montgomery, assistant superintendent, Academic School Support;
- Dr. Carol Bartlett, director, Family Resource and Youth Services Centers;
- Dr. Florence Chang, evaluation specialist; Data Management, Planning, and Program Evaluation; and
- Dr. Tony Zippel, CEO, Seven Counties Services.

Each Board member had an opportunity to ask questions and comment on the report.

Order #2013-115 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive an update on the Louisville Linked Initiative. The recommendation passed with a motion by Mrs. Debbie Wesslund and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VII.B. Report on Advanced Placement Results

The following staff members presented a report on Advanced Placement results:

- Dr. Dewey Hensley, chief academic officer;
- Dr. Bob Rodosky; executive director; Data Management, Planning, and Program Evaluation; and
- John Marshall; assistant superintendent; Diversity, Equity and Poverty Programs.

Each Board member had an opportunity to ask questions and comment on the report.

Chair Porter requested a report on strategies to offer Advanced Placement courses at a District 1 school that has not had AP opportunities for two years.

Order #2013-116 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive a report concerning Advanced Placement results. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VII.C. 2012–13 Board of Education Discussion Agenda Planning Calendar

Mrs. Duncan requested that quarterly progress reports on Louisville Linked and a mid-year review of the superintendent's performance objectives [formative evaluation in January] be added to the planning calendar.

Order #2013-117 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive for information a planning calendar outlining discussion agenda items to occur during the 2012–13 fiscal year. The recommendation passed with a motion by Mr. Chris Brady and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VIII. Board Reports and Requests

IX. Persons Requesting to Address the Board on Non-Agenda Items

X. Executive Session (If Needed)

Chair Porter made the following announcement: “It is necessary that the Board of Education enter into executive session at this time for the purpose of discussions relating to negotiation strategies pursuant to KRS 61.810(1)(e) of the Open Meetings Act? Do I have a motion?”

Order #2013-118 - Motion Passed: A motion that the Board of Education enter into Executive Session for the purpose of discussions relating to negotiation strategies pursuant to KRS 61.810(1)(e) of the Open Meetings Act passed with a motion by Mrs. Debbie Wesslund and a second by Mrs. Carol Ann Haddad.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Order #2013-119 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to open session at approximately 9:56 p.m. passed with a motion by Mrs. Linda Duncan and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Board members returned to open session at approximately 9:59 p.m. Chair Porter made the following announcement: “The Board of Education just met in executive session for the purpose of discussions relating to negotiation strategies pursuant to KRS 61.810(1)(e) of the Open Meetings Act and no action was taken.”

XI. Adjournment

Order #2013-120 - Motion Passed: A recommendation to adjourn the June 24, 2013, meeting of the Jefferson County Board of Education at 10 p.m. passed with a motion by Mr. Chris Brady and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Diane Porter, Board Chairman

Dr. Donna Hargens, Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**