

CLAYTON COUNTY BOARD OF EDUCATION
BOARD WORK SESSION MEETING BRIEFS
Monday, July 27, 2009

MEMBERS PRESENT

Ms. Alieka Anderson, Board Chair, District 8
Ms. Ophelia Burroughs, Board Vice Chair, District 5
Dr. Pam Adamson, District 1
Ms. Wanda Smith, District 2
Ms. Jessie Goree, District 3
Mr. Michael King, District 4
Ms. Mary Baker, District 6
Ms. Trinia Garrett, District 7
Mr. Charlton Bivins, District 9

Dr. Edmond Heatley, Superintendent
Dr. Lester Cooper, Parliamentarian

I. Call to Order

The Board Work Session was called to order at 6:30pm by Board Chair, Ms. Anderson

II. Pledge of Allegiance

Recited

III. Ethics Statement

Approved by Consensus

IV. Adoption of the Agenda

Motion: Ophelia Burroughs
Second: Jessie Goree
Vote: 9-0-0

V. Proposed Agenda from the Superintendent and Chair

THE INFORMATION AGENDA (some items will require action at the **August 3, 2009** Board Meeting)

- Updates to the Board – **Dr. Edmond Heatley, Superintendent**
 - State Funding-Governor's Initiative 3-day furlough for teachers
 - SACS Update – **Mr. Paul Robbins, Director, Fine Arts-PowerPoint Presentation**
 - Adequate Yearly Progress (AYP) 2009 Results – **Mrs. Sharon Brown, Ex. Director, Federal Programs-PowerPoint Presentation**
- Budgets and Finance Department – **Ms. Ramona Thurman, Budgets and Grants Director**
 1. FY2009 Preliminary Year End Report of Financial Status-Comprehensive report at the August Work Session
 2. Purchasing Report (Consent Agenda) – **Mrs. Lonita Collier, Director-Purchasing**
- Construction Department – **Dr. Cephus Jackson, Acting Chief Operations Officer (COO)**
 - SPLOST Construction Update (Consent Agenda)
- Human Resources Department – **Dr. Douglas Hendrix, Acting Chief-Human Resources (CHR)**
 - Personnel Changes Report (Consent Agenda)

VI. THE BUSINESS AGENDA (for action)

- A. Local Plan for Improving Career and Technical Education, **Ms. Betty Jones, Director, Career, Technical and Agricultural Education**

Motion: Jessie Goree

Second: Mary Baker
Vote: 9-0-0

B. Charter Schools, **Ms. Delphia Young, Coordinator, Special Projects for Secondary Instruction**

Alpha Academy (Deny)

Motion: Mary Baker
Second: Trinia Garrett
Vote: 9-0-0

Chad Charter High School for Nonprofit Management and Human Resources (Deny)

Motion: Trinia Garrett
Second: Ophelia Burroughs
Vote: 9-0-0

Lewis Academy of Excellence (1 year renewal)

Motion: Trinia Garrett
Second: Jessie Goree
Vote: 9-0-0

C. Executive Session

Motion: Trinia Garrett
Second: Jessie Goree
Vote: 9-0-0

D. Personnel Recommendations

Deputy Superintendent – Dr. Stefanie Phillips

Motion: Trinia Garrett
Second: Pam Adamson
Vote: 9-0-0

Chief Operations Officer – Dr. Cephus Jackson

Motion: Trinia Garrett
Second: Ophelia Burroughs
Vote: 9-0-0

Chief Human Resources Officer – Dr. Douglas Hendrix

Motion: Charlton Bivins
Second: Trinia Garrett
Vote: 8-0-1

Assistant Principal – Tara Elementary School

Motion: Trinia Garrett
Second: Mary Baker
Vote: 9-0-0

E. Legal Matters under E

Approval of a settlement as discussed in Executive Session

Motion: Ms. Goree
Second: Ms. Burroughs
Vote: 9-0-0

Approval of the Proposed Agenda for August 3, 2009

Motion: Ms. Garrett
Second: Ms. Burroughs
Vote: 9-0-0

VII. Adjournment

Motion: Ms. Garrett

Second: Ms. Baker

Vote: 9-0-0

Time: 8:52PM

NOTE: This is a summary of the July 27, 2009 Board Work Session Meeting of the Clayton County Board of Education. The official minutes will be voted on at the next regular business meeting of the Board and will be made available to the public thereafter.