

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

Board 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

On a motion made by Ms. Burroughs and seconded by Ms. Goree, the Board approved the Agenda. The vote was unanimous.

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: Dr. Heatley explained why the Governor is asking each school system to furlough teachers 3 days
 - SACS Update – **Mr. Paul Robbins, Director, Fine Arts-PowerPoint Presentation**: Dr. Heatley updated the Board on the progress that the School System was making in preparation for the SACS visit in October.
 - Adequate Yearly Progress (AYP) 2009 Results – **Mrs. Sharon Brown, Ex. Director, Federal Programs-PowerPoint Presentation**: Mrs. Brown shared with the Board the schools that made AYP and those who didn't and stated that the school system is in a Needs Improvement Four (4) status. PowerPoint Presentation attached.
- 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-Ms. Thurman reported that the books for the fiscal year has not been completed and a detail report will be given at the August 24, 2009 Board 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**

A motion made by Ms. Goree and seconded by Ms. Baker, the Board approved the Local Plan for Improving Career and Technical Education. The vote was unanimous

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

Alpha Academy (Deny)

On a motion made by Ms. Baker and seconded by Ms. Garrett, the Board voted to uphold the Charter Committee's recommendation to deny a charter to Alpha Academy. The vote was unanimous

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

A motion made by Ms. Garrett and seconded by Ms. Burroughs, the Board voted to uphold the Charter Committee's recommendation to deny a charter to Chad Charter High School for Nonprofit Management and Human Resources. The vote was unanimous.

Lewis Academy of Excellence (1 year renewal)

A motion made by Ms. Garrett and seconded by Ms. Goree, the Board voted to uphold the Charter Committee's recommendation to grant a one year renewal to Lewis Academy of Excellence. The vote was unanimous.

C. Executive Session to discuss Personnel Matters

A motion made by Ms. Garrett and seconded by Ms. Goree, the Board voted to go into Executive Session. The vote was unanimous

D. Personnel Recommendations

A motion made by Ms. Garrett and seconded by Ms. Adamson, the Board approved the Superintendent's recommendation to appoint Dr. Stefanie Phillips as Deputy Superintendent. The vote was unanimous

A motion made by Ms. Garrett and seconded by Ms. Burroughs, the Board approved the Superintendent's recommendation to appoint Dr. Cephus Jackson as Chief Operations Officer. The vote was unanimous

A motion made by Mr. Bivins and seconded by Ms. Garrett, the Board approved the Superintendent's recommendation to appoint Dr. Douglas Hendrix as Chief Human Resources Officer. The vote was 8(yes); 0(no); 1(abstention)

A motion made by Ms. Garrett and seconded by Ms. Baker, the Board approved the Superintendent's recommendation to appoint Ms. Cynthia Staten as Assistant Principal – Tara Elementary School. The vote was unanimous

E. Legal Matters under E

Approval of a settlement as discussed in Executive Session

A motion made by Ms. Goree and seconded by Ms. Burroughs, the Board approved the Legal Settlement for employee as discussed in Executive Session. The vote was unanimous

A motion made by Ms. Garrett and seconded by Ms. Burroughs, the Board approved the Proposed Agenda for August 3, 2009. The vote was unanimous

VII. Adjournment

A motion made by Ms. Garrett and seconded by Ms. Baker, the Board adjourned the meeting by unanimous vote. The time is 8:52pm