

ASHEVILLE CITY BOARD OF EDUCATION
9:00 a.m. - Board Retreat - Work Session
Hampton Inn - Harvest & Orchard Meeting Room
Monday, January 27, 2020

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on January 27, at 9:30 a.m. at the Hampton Inn in the Harvest & Orchard Meeting Room located at 155 Sugarloaf Road, Hendersonville, North Carolina where and when the following business was transacted.

The following Board members were present:

Shaunda Sandford, Board Chair

Martha Geitner, Vice Chair

Joyce Brown, Member

Patricia Griffin, Member

James Carter, Member

Staff Members Present:

Dr. Bobbie Short, Interim Superintendent; Ashley-Michelle Thublin, Executive Director of Communications; Charlie Glazener, Communication Consultant; Shane Cassida, Assistant Superintendent of Auxiliary Services; Dr. Dana Ayers, Chief Academic Officer; Sarah Cain, Director of Elementary; Laura Parks, Director of Secondary; Kidada Wynn, Director of Student Services; Marta Alaca-Williams, Parent/Family Engagement Coordinator; Kim Dechant, Human Resources Coordinator; Ian Nelson, Director Testing & Accountability; Matt Whiteside, Director of Instructional Technology and Media; Dr. Paula Dowd, Director of Exceptional Children; Holly Murray, Student Information System Coordinator; Dr. Terrence McAllister, Consultant; Kimberly Jones, Administrative Assistant

CALL TO ORDER - Shaunda Sandford, Board Chair called the session to order at 9:12 AM.

APPROVAL OF AGENDA

Shaunda Sandford made a motion to approve the agenda. Martha Geitner approved the motion. Patricia Griffin seconded the motion. The motion passed unanimously.

Dr. Short gave a brief overview day.

INFORMATION AGENDA

- [Achievement Data](#): Ian Nelson, Director of Testing & Accountability, shared the following:
 - Achievement Gap
 - 3 years of Achievement Data
 - Economically Disadvantaged Students
 - Data Highlights

- [Student Attendance Data](#): Holly Murray, Student Information System Coordinator, shared the following:
 - 3 Year Attendance Rate Trends
 - Current Attendance Rate by School and Ethnicity
 - Attendance Totals by Attendance Code
- [ACS Teacher Attendance](#): Kim Dechant, Human Resources Coordinator, shared the following:
 - September, October, November, December 2016-2019 Teachers Requiring Substitutes
 - Substitute Teacher Expenditures for 2018-2019
 - Instructional Time Lost
 - Substitute Recruitment
 - Substitute Paperwork
 - Substitute Information
- [Exceptional Children Data](#): Dr. Paula Dowd, Director of Exceptional Children, shared the following information:
 - Current students with IEPs per school - school aged
 - EC Programming in ACS: Preschool aged (3-5)
 - EC Programming in ACS: Proportionate Share
 - EC Programming in ACS: Private Schools
 - CEIS: Alternative to Suspension (ATS)
 - EC Programming in ACS: Related Services
 - School Psychologists
 - Eligibility Processes
 - IEP & Mental Health
 - Budget Support Request
 - Priorities
 - EC Staff Additional Support Request
- [Mental Health](#): Kidada Wynn, Director of Student Services, shared information on the following:
 - Who are we?
 - Discipline Data for all 10 schools and Asheville Primary Preschool
 - Facts
 - Moving Forward...What's next for Student Services
- Board Members Appreciation: Dr. Short, presented the Board of Education a special gift that was designed and made by the CTE Department Woodworking students.
- Proposed Naming of Asheville High School Athletic Facility
 "The Eugene Hammonds Athletic Field": Charlie Glazener, Communications Consultant, presented to the Board of Education a proposal for naming the AHS Athletic Facility in honor of Mr. Eugene Hammonds who has been apart of the athletic department for 50 years. Dr. Short made a recommendation to rename the athletic field.
- [Update on District Wide Goals](#): Dr. Short presented the ACS Goals 2019-2020 Review & Update. The following information was shared:
 - 2019-2020 Goals
 - Update/Progress Overview - MTSS Goal
 - Update/Progress Overview - Social Emotional Learning (SEL)
 - Update/Progress Overview - Communication Protocols
 - Update/Progress Overview - Provide Increased Enrichment Pre-K thru 5th Grades

- Equity
- [Equity Plan](#): Dr. Short and Marta-Alcala-Williams, Parent/Family Engagement Coordinator, presented the ACS Equity Plan January-June 2020. The following information was shared:
 - Formation of New District Equity Committee (Every School is Represented)
 - Required Action Steps
 - Equitable Instructional Strategies to deliver daily instruction (core instruction)
 - Professional Development Opportunities
 - Resources (linked to online resources)
 - Next Steps
 - Our Asks

Policy Series 7000 - First Read will be presented to the Board of Education at the Work Session on February 17, 2020.

[7100](#), [7240](#), [7300](#), [7350](#), [7351](#), [7240](#), [7310](#), [7410](#), [7610](#), [7730](#), [7920](#), [7940](#)

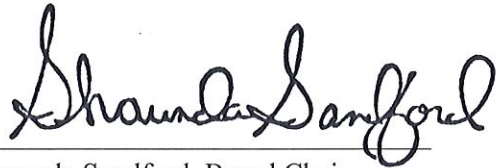
[Policy 4240 Child Abuse and Related Threats to Child Safety - First Read](#)

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 3:45 p.m. Martha Geitner approved the motion. Joyce Brown seconded the motion. The motion passed unanimously.



Dr. Bobbie Short,
Interim Superintendent



Shaunda Sandford, Board Chair