

ASHEVILLE CITY BOARD OF EDUCATION  
5:00 p.m. - Work Session - Administrative Offices - Training Room  
**Monday, November 4, 2019**

**BE IT REMEMBERED:** That the Asheville City Board of Education met in a regularly called session on November 4, at 5:00 p.m. at the Administrative Offices in the Board Room located at 85 Mountain Street, Asheville, 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; Dr. Terrence McAllister, Assistant Superintendent of Auxiliary Services; Dr. Mark Dickerson, Assistant Superintendent of Curriculum & Instruction; Joyce Hatcher, Executive Director of Human Resources; Ashley-Michelle Thublin, Executive Director of Communications; Charlie Glazener, Communication Consultant; Tim Amos, Interim Finance Officer; Melissa Hedt, Executive Director of Curriculum and Instruction; Dr. Dana Ayers, Chief Academic Officer; Dr. Sherry Hicks, Director of CTE; Dean Shatley, Attorney; Kimberly Jones, Administrative Assistant

**CALL TO ORDER** - Shaunda Sandford, Board Chair called the session to order at 5:04 PM.

**APPROVAL OF AGENDA**

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

**INFORMATION AGENDA**

- The Work Session Meeting began with Board Chair, Shaunda Sandford reading a thank you letter from Asheville High Student, Maeve Goldberg, Senior. Ms. Goldberg wanted to thank the Board of Education for passing the request for proposal for Solar Bidding Petitions of support at the November 4th Board Meeting.
- First Look of Calendar Options 2020-2021: Ashley-Michelle Thublin, Executive Director of Communication; Dr. McAllister, Assistant Superintendent of Auxiliary Services shared two calendar options for the 2020-2021 school year. Option 1 is the most favorable but cannot be

approved unless the district receives a waiver from the state for inclement weather. Some of the highlights from both calendars are

- [Option 1:](#)
  - 215 calendar days that include annual leave and holidays
  - The first day of school would be Monday, August 17, 2020
  - Fall and Spring Parent Teacher Conference days
  - First Semester Exams would be completed before Winter Break, on December 21, 2020
  - Winter Break would begin on Monday, December 21, 2020, and end on Monday, January 4, 2021
  - Spring Break would be Friday, April 2 - Friday, April 9, 2021
  - The last day of school would be Friday, May 28, 2021, and would be a half-day
- [Option 2:](#)
  - 215 calendar days that include annual leave and holidays
  - The first day of school would be Monday, August 24, 2020
  - Winter Break would begin on Monday, December 21, 2020, and end on Friday, January 1, 2021
  - First Semester Exams would start after Winter Break, on January 11-15, 2021
  - Spring Break would be Friday, April 2 - Friday, April 9, 2021
  - The last day of school would be Tuesday, June 8, 2021, and would be a half-day
- Follow-Up to SEC Report: Tim Amos, Interim Finance Officer; the following are areas of recommendations:
  - General
  - Payroll
  - Purchasing/Accounts Payable
  - Other Duties
- [Buncombe County Collaboration-- Data Share and Analysis](#): Dr. Ayers, Chief Academic Officer; Dr. Dickerson, Assistant Superintendent of Curriculum & Instruction along with Brad Watt, Buncombe County Government Performance Management, shared data that was collected in a collaboration with Buncombe County Government. The reason for the data collaboration was for the Buncombe County Government to see areas of opportunities within Buncombe County and how they can help the families of Asheville City Schools Students and Buncombe County Schools Students.
- [ACS Career and Technical Education Presentation](#): Dr. Sherry Hicks, Director of CTE presented information about the CTE Department at Asheville City Schools. Information shared:
  - What is CTE?
  - Who benefits from CTE courses/programs?
  - How does CTE prepare students for success?
  - How is CTE funded and Regulated?
  - How is the effectiveness of CTE measured?
  - Future Considerations
- [The BUDD Group](#): Dr. McAllister, Assistant Superintendent of Auxiliary Services presented the contract for custodial services at the Asheville High School Campus to be approved.

- [Policy 3405 First Look](#): Dr. Ayers, Chief Academic Officer; Dr Dickerson, Assistant Superintendent of Curriculum & Instruction presented the revised policy 3405 - Students at Risk of Academic Failure for a first look.
- [Policy 3420 First Look](#): Dr. Ayers, Chief Academic Officer; Dr Dickerson, Assistant Superintendent of Curriculum & Instruction presented the revised policy 3420 - Student Promotion and Accountability for a first look.
- [Contracts/MOUs](#): Dr. Dickerson, Assistant Superintendent of Curriculum & Instruction shared the following contracts:
  - [Baron Resource Group, LLC](#)
  - [The BUDD Group](#)
  - [Brent Harris](#)
  - [AVID](#)
  - [Nelea Gherasim](#)
  - [Pat Tuttle](#)
  - [UNC Asheville, Vamos!](#)
  - [Lacrosse Alliance](#)

**The Chair will entertain a motion for the Board of Education to enter into closed session pursuant to G.S. 143-318.11 for the following purposes:**

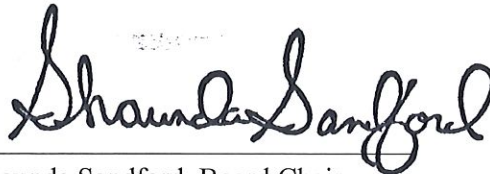
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;
- Under subsection (a)(1) to prevent the disclosure of privileged and confidential student information pursuant to 20 U.S. C. 1232g (FERPA);
- Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.

**ADJOURNMENT**

Shaunda Sanford made a motion to adjourn the meeting at 6:17 p.m. and go into closed session. Martha Geitner approved the motion. James Carter seconded the motion.



Dr. Bobbie Short,  
Interim Superintendent



Shaunda Sanford, Board Chair