BOARD MEMBERS PRESENT:

Babur Lateef, William Deutsch, Lillie Jessie, Diane Raulston, Alyson Satterwhite, Gil Trenum, Justin Wilk, Loree Williams

ALSO PRESENT:

Superintendent of Schools, Dr. Steven Walts; Clerk of the School Board, Deborah Urban; Deputy Clerk of the School Board, B Simpson; Assistant Division Counsel, Carol A. Marchant; Alternate Student Representative, Annabel Bergeron

Meeting called to order at 6:13 p.m.

1. Closed Meeting Called to Order

Procedural: 1.01 Call to Order – Chairman At-Large, Babur B. Lateef

Action: 1.02 Approval of Closed Session Agenda

RECOMMENDATION: That the Prince William County School Board approve the Closed Session agenda as recommended.
Meeting Called to Order
Approval of Closed Session Agenda
Motion to Enter Closed Session
Approval of Closed Session Consent Agenda
Appointments and Releases of Specific Employee
Parent Appeal of OSMAP Recommendation for the Long-Term Suspension of Student MS19-179
Legal Matters
Consultation With Division Counsel and Receive Legal Advice Regarding Actual and Probable Litigation where such Consultation and Briefing in Open Session will Adversely Affect the Negotiating or Litigating Posture of the School Board
Consultation with the Superintendent and Staff Regarding the Performance of Specific Personnel
Student Matters
Consultation with the Superintendent and Staff Regarding the Performance of Specific Students and Related Changes to Policy 124, Student Representative(s) to the School Board
Closed Session Certification
Adjourn

Motion by Justin Wilk, second by Diane Raulston
Final Resolution: Motion Passed
Yes: Babur B Lateef, Lillie Jessie, Diane Raulston, Alyson Satterwhite, Gil Trenum, Justin Wilk,
Absent: William Deutsch, Loree Williams

2. Motion to Enter Closed Session

Action: 2.01 Motion to Enter Closed Session

RECOMMENDATION: That, pursuant to Virginia Code § 2.2-3711, the Prince William County School Board enter Closed Session for the following reasons:
(1) To discuss and consider the assignment, appointment, performance, disciplining and resignation of specific employees, appointees or officers of the Prince William County School Board under Virginia Code § 2.2-3711 (A) (1) and (8);
(2) To discuss and take action on student disciplinary matters relating to the long-term of a specific student under Virginia Code §§ 2.2-3711 (A) (2) and (8);
(3) To consult with Division Counsel and receive legal advice regarding actual and probable litigation where such consultation and briefing in open session will adversely affect the negotiating or litigating posture of the School Board under Virginia Code § 2.2-3711 (A) (7);
(4) To consult with the Superintendent and staff regarding the performance of specific personnel under Virginia Code § 2.2-3711 (A) (1); and
(5) To consult with Division Counsel, the Superintendent and staff regarding the performance of specific students and related changes to School Board policies under Virginia Code §§ 2.2-3711 (A) (2) and (8).

Motion by Justin Wilk, second by Diane Raulston
Final Resolution: Motion Passed
Yes: Babur B Lateef, Lillie Jessie, Diane Raulston, Alyson Satterwhite, Gil Trenum, Justin Wilk
Absent: William Deutsch, Loree Williams

The Prince William County School Board adjourned to Closed Session at 6:17 p.m. and returned to Open Session at 7:01 p.m.

6. Reconvene Open Session

William Deutsch and Loree Williams joined the meeting.

7. Closed Session Action Item

Action: 7.01 Waiver of Policy 124

RECOMMENDATION: That the Prince William County School Board waive those provisions of Policy 124, "Student Representative(s) to the School Board," relating to the timing of the
selection process for the 2019-20 school year in order to allow the Division Selection Committee to meet over the summer of 2019, interview students on their return to school and present recommendations to the School Board by the second School Board meeting in October 2019.

Motion by Justin Wilk, second by Diane Raulston
Final Resolution: Motion Passed
Yes: Babur B Lateef, William Deutsch, Lillie Jessie, Diane Raulston, Alyson Satterwhite, Gil Trenum, Justin Wilk, Loree Williams

8. Adoption of Closed Session Consent Agenda

Action: 8.01 Approval of Closed Session Consent Agenda

RECOMMENDATION: That the Prince William County School Board approved the Closed Session Consent Agenda as recommended:
Appointments and Releases of Specific Employees
Parent Appeal of OSMAP Recommendation for the Long-Term Suspension of Student MS19-179

Motion by Lillie Jessie, second by Diane Raulston
Final Resolution: Motion Passed
Yes: Babur B Lateef, William Deutsch, Lillie Jessie, Diane Raulston, Alyson Satterwhite, Gil Trenum, Justin Wilk, Loree Williams

9. Closed Session Certification

Action: 9.01 Closed Session Certification

RECOMMENDATION: That, pursuant to Virginia Code § 2.2-3712, the Closed Session of the Prince William County School Board meeting of April 24, 2019 be certified by adopting the following resolution:
NOW, THEREFORE, BE IT RESOLVED that the Prince William County School Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard and discussed or considered by the School Board.

Motion by Justin Wilk, second by Loree Williams
Final Resolution: Motion Passed
Yes: Babur B Lateef, William Deutsch, Lillie Jessie, Diane Raulston, Alyson Satterwhite, Gil Trenum, Justin Wilk, Loree Williams
10. Presentation

Information: 10.01 Positively PWCS

SUMMARY: Mr. Wilk introduced Ms. Kimberly Gudinas, principal of Fitzgerald Elementary School who shared information on the school’s drone program.

11. Public Meeting Called to Order

Chairman At-Large Lateef called the public meeting to order at 7:13 p.m.

12. Invocation/Pledge of Allegiance to the Flag

Information: 12.01 Pledge of Allegiance

There was a moment of silence at the request of Mr. Justin Wilk of the Potomac District. Matt Jones, a student from Forest Park High School led the audience in the Pledge of Allegiance.

13. Approval of Agenda

Action: 13.01 Approval of Public Meeting Agenda

RECOMMENDATION: That the Prince William County School Board approve the public meeting agenda as recommended:
Meeting Called to Order
Invocation/Pledge of Allegiance to the Flag
Approval of Agenda
Adoption of Consent Agenda (5)
Change Order - Parkway Elementary School - (S-LB-18600) (Wallingford)
Health Maintenance Organization (HMO) Benefit Insurance Plan - (R-SS-19912) (Wallingford)
Naming of Story Room at John D. Jenkins Elementary School (Huebner)
Teacher Appreciation Week (Guilfoyle)
Approval of School Board Meeting Minutes for April 3, 2019
Student Representative
Student Representatives Matters
Citizen Comments
Student Learning and Accountability
Youth For Tomorrow (Goss)
Superintendent's Time (Walts)
Board Matters
Proposed Policy 180, "Office of the Ombudsman" - Second Reading (Trenum/Williams)
Board Matters (Board)
Citizen Comments (if necessary)
Adjourn
Motion by Justin Wilk, second by Loree Williams
Final Resolution: Motion Passed
Yes: Babur B Lateef, William Deutsch, Lillie Jessie, Diane Raulston, Alyson Satterwhite, Gil Trenum, Justin Wilk, Loree Williams

14. Adoption of Consent Agenda

Action (Consent): 14.01 Adoption of Consent Agenda (5)

RECOMMENDATION: That the Prince William County School Board approve the public meeting consent agenda as recommended:
Adoption of Consent Agenda (5)
Change Order - Parkway Elementary School - (S-LB-18600) (Wallingford)
Health Maintenance Organization (HMO) Benefit Insurance Plan - (R-SS-19912) (Wallingford)
Naming of Story Room at John D. Jenkins Elementary School (Huebner)
Teacher Appreciation Week (Guilfoyle)
Approval of School Board Meeting Minutes for April 3, 2019

Motion by Justin Wilk, second by Loree Williams
Final Resolution: Motion Passed
Yes: Babur B Lateef, William Deutsch, Lillie Jessie, Diane Raulston, Alyson Satterwhite, Gil Trenum, Justin Wilk, Loree Williams

Action (Consent): 14.02 Change Order - Parkway Elementary School - (S-LB-18600) (Wallingford)

RECOMMENDATION: That the Prince William County School Board approve the change order to contract S-LB-18600 to Dustin Construction, Inc., for the construction of the Parkway Elementary School in the amount of $569,571.

Action (Consent): 14.03 Health Maintenance Organization (HMO) Benefit Insurance Plan - (R-SS-19912) (Wallingford)

RECOMMENDATION: That the Prince William County School Board approve the award of a sole source contract for an HMO Benefit Plan to Kaiser Permanente.

Action (Consent): 14.04 Naming of Story Room at John D. Jenkins Elementary School (Huebner)

RECOMMENDATION: That the Prince William County School Board approve the recommendation to name the story room in honor of Ernestine Jenkins.
Action (Consent): 14.05 Teacher Appreciation Week (Guilfoyle)

**RECOMMENDATION:** That the Prince William County School Board and the Superintendent of Schools recognize May 6-10, 2019, as “Teacher Appreciation Week” and May 7, 2019, as “National Teacher Day.”

Action (Consent): 14.06 Approval of School Board Meeting Minutes for April 3, 2019

**RECOMMENDATION:** That the Prince William County School Board approve the School Board meeting minutes for April 3, 2019.

15. Student Representative

Information: 15.01 Student Representative Matters

**SUMMARY:** During this time on the agenda, the student representative may bring items of student concerns to the attention of the School Board.

16. Citizen Comments

Information: 16.01 Citizen Comments on Agenda and Non-Agenda Items

**SUMMARY:** During this time on the agenda, citizen comments on agenda and non-agenda items are welcomed by the School Board. In accordance with School Board Policy 133, citizens are asked to observe the maximum three-minute time limit when addressing the School Board.

17. Student Learning and Accountability

Information: 17.01 Youth For Tomorrow (Goss)

**RECOMMENDATION:** That the Prince William County School Board, at the request of Mrs. Satterwhite and Ms. Williams, receive information on counseling services that are provided to students by Youth For Tomorrow.

**SUMMARY:** The Prince William County School Board will receive a presentation which will provide an overview of the counseling services that are provided to students by Youth For Tomorrow.

18. Superintendent's Time

Information: 18.01 Superintendent's Time (Walts)

**SUMMARY:** During this time, the Superintendent of Schools may introduce items related to the operation of the School Division that have occurred since the preparation of the agenda.
19. Board Matters

Action: 19.01 Proposed Policy 180, "Office of the Ombudsman" - Second Reading (Trenum/Williams)

RECOMMENDATION: That the Prince William County School Board adopt the Superintendent’s edited draft of Policy 180, “Office of the Ombudsman”, as further edited to add back the stricken words “or against employees” at paragraph E of Section III on page 3.

Motion by Gil Trenum, second by Loree Williams
Final Resolution: Motion Passed
Yes: Babur B Lateef, William Deutsch, Lillie Jessie, Diane Raulston, Alyson Satterwhite, Gil Trenum, Justin Wilk, Loree Williams

Information: 19.02 Board Matters (Board)

SUMMARY: During this time on the agenda, School Board members may bring items of concern relating to policy or the operation of the School Division to the attention of the School Board.

19. Adjourn

There being nothing further to come before the Board, Chairman At-Large Lateef declared the School Board meeting adjourned 8:19 p.m.

__________________________________________________________
Babur B. Lateef, M.D., Chairman At-Large

__________________________________________________________
Deborah H. Urban, Clerk of the School Board