LIAISON COMMITTEE MEETING
JOINT MEETING WITH THE BOARD OF SUPERVISORS AND SCHOOL BOARD
Apr. 23, 2019 at 8:30 a.m.
COUNTY ADMINISTRATION BUILDING - ROOM 502

COUNTY ATTENDEES
The Hon. Dorothy Jaeckle, Supervisor, Bermuda District
The Hon. James “Jim” Holland, Supervisor, Dale District
Dr. Joseph P. Casey, County Administrator
Sarah Snead, Deputy County Administrator - Human Services

SCHOOL DIVISION ATTENDEES
The Hon. Dianne Smith, School Board, Clover Hill District
The Hon. Dr. Javaid Siddiqi, School Board, Midlothian District
Dr. Mervin B. Daugherty, Superintendent
Dr. Thomas Taylor, Chief of Staff

I. MEETING OPENING

Mrs. Smith called the meeting to order at 8:30 a.m.

II. APPROVAL OF THE AGENDA

Mrs. Jaeckle expressed disappointment in the content of the strategic plan presentation and asked that it be removed from the agenda.

Mr. Holland moved to adopt the agenda. There was no second; however, the committee agreed to proceed with the meeting agenda after removing the strategic plan presentation.

III. APPROVAL OF MINUTES

Upon motion of Mrs. Jaeckle, seconded by Mr. Holland the committee voted unanimously to approve as drafted the minutes from the Mar. 26, 2019 meeting.

IV. OLD BUSINESS

There was no old business to discuss.

PLEASE NOTE: The materials and audio for this meeting can be obtained by contacting the clerk’s office at ccpsschoolboard@ccpsnet.net.
V. NEW BUSINESS

1. Comprehensive Plan

Nita Mensia-Joseph, Chief Operations Officer for CCPS, provided an update on the Public Schools portion of the county’s draft comprehensive plan.

The committee members asked that future agendas include a purpose or discussion goal corresponding to each agenda item.

Discussion topics included: the purpose of bringing this topic before the Liaison Committee; the document’s history and purpose; school capacity; redistricting; the need for public vetting; issues related to finalizing the comprehensive plan; the plan’s revision process; the recently-approved elementary school in the Magnolia Green area; the depth of guidance found in the comprehensive plan; planning best practices; high school construction planning; next steps, including a collaborative county / school division staff meeting on the plan document; the plan amendment process; and, areas of disagreement between the Planning Commission and School Board.

During discussion, Dr. Siddiqi asked Steve Haasch, Planning Manager for Chesterfield County, to join Ms. Mensia-Joseph at the table and provide additional insight.

Mr. Haasch shared a timeline of previous steps in revising the plan document, as well as concerns that the Planning Commission had.

Mr. Haasch and Ms. Mensia-Joseph highlighted a number of areas of disagreement between the Planning Commission and the School Board, including:

- Which school capacity number should be used to make redistricting / construction determinations; i.e., program capacity or design capacity.
- A decision chart to be used for triggering certain actions in planning for additional school space.
- The Planning Commission’s desire to see the next round of renovations and replacements clearly identified in the plan document.
- The Planning Commission’s desire to specify the exact number of trailers at each school.

Mr. Holland added school locations to the list, and the committee asked Mr. McDaniel to ensure that the list of issues be documented in the meeting minutes.

2. Student Residency
Dr. Joseph Tylus, Executive Director of the Department of Constituent Services and Student Leadership for CCPS, briefed the committee on processes, challenges, and best practices related to student residency verification.

Discussion topics included: rules related to kinship care; proof-of-residency challenges; repercussions for falsifying residency; monitoring challenges; McKinney-Vento data; and, school-level training related to residency.

3. Next Meeting Agenda Items

Dr. Taylor introduced Dr. Sharon Pope as the school division’s new Chief Academic Officer.

Ms. Jaeckle requested that the committee receive upcoming meeting documents earlier than in the past to allow time for sufficient review prior to the meeting. Dr. Taylor and Ms. Snead stated that their goal moving forward would be to send all materials one week prior to the meeting date.

Proposed items for the May 29, 2019 agenda included:

- A closed-session review of school safety and security measures.
- Collaborative services; specifically, procurement and risk management.
- The drafting process for the Memorandum of Understanding between the school division and CCPD.

Trauma-informed care and local government education, originally on the tentative 2019 work plan for the May meeting, were pushed to a future meeting.

The committee requested that additional McKinney-Vento data be brought before the committee for discussion under Old Business.

VI. ADJOURNMENT

Upon motion of Dr. Siddiqi, seconded by Mr. Holland, the committee voted unanimously to adjourn.

The meeting was adjourned at 10:02 a.m.