

CITIZENS BUDGET ADVISORY COMMITTEE MEETING

Dec. 6, 2018 at 4 p.m.

CCPS CENTRAL OFFICE BOARD ROOM

CITIZEN ATTENDEES

Ronique Day, Bermuda District
Reynaul DeShazor, Dale District
Brenda Stewart, Matoaca District
Bryan Aud, Midlothian District
Christopher Williams, Chair, At-Large

SCHOOL DIVISION ATTENDEES

John Erbach, School Board, Dale Representative
Christina Berta, Chief Financial Officer
Susan Newton, Director of Management and Budget
Mike Maher, Assistant Director of Management and Budget
Dr. Tameshia Grimes, Director of Equity and Student Support Services
Shawn Smith, Director of Government, Policy, and Media Relations
Bryan Carr, Coordinator of School Counseling Services
Hope Murphy, Coordinator of School Social Work Services
Rob McDaniel, Clerk and Executive Assistant to the School Board

SUPERINTENDENT'S BUDGET ADVISORY COMMITTEE ("SBAC") ATTENDEES

Dr. Mervin B. Daugherty, Superintendent
Sonia Smith, President, Chesterfield Education Association
Tyren Frazier, President, Chesterfield Education Foundation
Meghan Coates, Director, Budget and Management, Chesterfield County
Latasha Artis, Office Manager, Chalkley Elementary
Nicole Boone, Principal, Chalkley Elementary
Jason Trueblood, Principal, Carver Middle
Christie Ellis, Principal, Manchester High
Chad Maclin, Director, Career and Technical Education
John Gordon, Chief of Schools
Tim Bullis, Director, Community Relations
Kim Carter, Director, Compensation and Benefits
Thomas Taylor, Chief Academic Officer
Rachel Fogelsong, Director, Elementary Education
Kume Goranson, Director, Middle School Education
Belinda Merriman, Director, High School Education

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

Nita Mensia-Joseph, Chief Operations Officer
Sharon Hundley, School Representative, Providence Middle
Jelani Lynch, School Representative, Meadowbrook High
JoAna Smith, School Representative, Midlothian High
Paige Wood, Transportation
Tony Hairston, Building Operations Supervisor
Joe Vignero, Building Operations Supervisor
Laura Early, Coordinator of Psychology Services
Lindsay Mottley, Principal, Old Hundred Elementary

Mr. Williams called the meeting to order at 4:03 p.m.

I. DISCUSSION WITH SBAC

The members of SBAC each discussed their budget priorities. Further discussion centered around custodial outsourcing, school door security protocols, and pupil-teacher ratio reduction.

SBAC was dismissed at 5:06 p.m.

II. SCHOOL SAFETY TASK FORCE REPORT

Mr. Smith presented an overview of the School Safety Task Force's recommendations to the committee.

Discussion topics included: implementation of a school safety app; the methodology used to prioritize recommendations; the need for a cost-benefit analysis; the implementation timeline; and, door security needs.

III. APPROVAL OF THE MINUTES

Upon motion of **Mr. Aud**, seconded by **Ms. DeShazor**, the committee voted unanimously to approve as drafted the minutes from the Oct. 29, 2018 meeting.

IV. STUDENT SERVICES AND MENTAL HEALTH SUPPORTS

Dr. Grimes presented to the committee. Highlights included:

- Current staffing models and services.
- A look at threat assessment data.
- An overview of staff role responsibilities.

- A five-year staffing plan.

Discussion topics included: the implementation timeline for the Gaggle platform; the ratio of threats to self vs. threats to others; intervention effectiveness data; support staffing ratios; and, missed instructional time due to support interventions.

V. ADJOURNMENT

The committee decided to move the morale and event discussion to the January 2019 meeting.

Mr. Williams adjourned the meeting at 6:08 p.m.