AGENDA

Meeting Type:	S
Date	02-18-1992
SUBJECT	CITY COUNTY SCHOOL BOARD MEETING

City of Charlotte, City Clerk's Office

Charlotte-Mecklenburg Board of Education
Post Office Box 30035
Charlotte North Carolina 28230
Telephone (704) 379 7000

George Battle Jr Chairperson
William Rikard Vice Chairperson
Susan Burgess
Sharon Bynum
Arthur Griffin Jr
Joe Martin
Jane McIntyre
Jan Richards
John Tate III

City Council/Board of County Commissioners/Board of Education
Joint Luncheon
Agenda

Noon
February 18, 1992

Room 267
Government Center

Hosted by the Board of Education
George Battle, Jr , Chairperson, presiding

1 Opening remarks and introduction of honored guests, the Mecklenburg Legislative Delegation

2 Showing of video on parenting, produced National Association of Counties

3 Overview and discussion of 1992 Short Session Legislative Issues

- City Council - Mayor Richard Vinroot
- County Commission - Peter Keber
- Board of Education - Jane McIntyre

4 Consideration of proposed schedule of 1992 joint luncheons

5. Adjournment

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Legislative Agenda for 1992 Short Session

The Charlotte-Mecklenburg Board of Education is presenting an abbreviated legislative agenda for the Short Session with the understanding that a complete legislative agenda will be developed in coalition with the City of Charlotte, County of Mecklenburg, the Chamber of Commerce and other urban school districts for the 1993 legislative session

In the 1992 session, we support many initiatives that directly relate to specific legislation and others that relate to issues now under discussion by the Joint Legislative Education Oversight Committee, ie extending the school year, lowering the pupil/teacher ratios, an appointed superintendent, compulsory attendance at age 5, flexibility issues relating to the funding of positions and the granting of waivers to enable us to better attain our local system-wide goals, encouraging teachers to be present on workdays for professional development

Appropriations-Related Legislation

- We express our continuing support for full funding of the Basic Education Plan, making special note that we support having flexibility in the use of these funds

- We encourage the Members of the General Assembly to keep the basic tenets of the NC School Improvement and Accountability Act (Senate Bill 2) high on their agenda, especially as they relate to flexibility and accountability at the local level and differentiated pay.

- We encourage the Members of the General Assembly to work toward pay increases for school employees by continuing with implementation of the teacher pay plan, and by devising an equitable pay plan for administrators, and non-instructional employees, understanding that revenues collected will dictate the design of all pay increases but further understanding that to retain high quality personnel at all levels in our school system, we must compete

Non-Appropriations-Related Legislation

- **(HB 828)** **LOCAL SCHOOL IMPROVEMENT**
  This is an expansion of the accountability and flexibility that were a part of SB2 We strongly recommend and advocate for two provisions of this bill

  1) That differentiated pay plans based on locally-designed school-based performance programs shall provide that following attainment of local goals, the local Board of Education shall, in concert with the Superintendent and a designated committee, distribute differentiated pay bonuses to those designated employees who contributed to the attainment of those goals

  2) That waivers may be granted pertaining to assignment, allocation, reduction and use of positions for teacher assistants

- **(SB 804)** **K-2 STUDENTS MUST ATTEND**
  An Act to Require Students Enrolled in Public Kindergarten, 1st or 2nd Grade Who Are Under the Age of 7 to Attend School

  We would like to strengthen this bill to say that attendance at age 5 is compulsory

- **(Joint Legislative Education Oversight Committee)**
  Lengthening the School Year, Compulsory School Attendance Ages

- **(HB 1122)** **TEACHER LEAVE/SCHOOL DAYS**
  An Act to Permit Teachers Who Would Otherwise Lose Vacation Days To Take Up To Two Days While Students Are In School

  We would like to strengthen this bill so that the effect would be that teachers are required to be in school on workdays for professional development

Adopted by Board of Education
January 28, 1992

City of Charlotte
Preliminary Legislative Agenda

- Support of Hildebrandt report (more D.A.'s)
- Support of Statewide bills which positively impact Charlotte
- Housekeeping bills which clarify local ordinances

PROPOSED SCHEDULE OF 1992 JOINT LUNCHEONS

City Council/ Board of County Commissioners/Board of Education

Meetings would be held bi-monthly on the third Tuesday as follows:

February 18, 1992 (Host - Board of Education)

April 21, 1992 (Host - County Commissioners)

June 16, 1992 (Host - City Council)

August 18, 1992 (Host - Board of Education)

October 20, 1992 (Host - County Commissioners)

December 15, 1992 (Host - City Council)

CITY/COUNTY/SCHOOL BOARD 2/18/92

MAYOR	✓	AUTREY	ABSENT
CAMPBELL		ANDREWS	✓
CLODFELTER		BOOTH	✓
HAMMOND	✓	CHIRICO	✓
McCRORY	✓	KEBER	✓
MAJEED		KINSEY	ABSENT
MANGUM		WALTON	✓
MARTIN	✓		
PATTERSON	✓	BATTLE	✓
REID	✓	BURGESS	✓
SCARBOROUGH	✓	BYNUM	✓
WHEELER		GRIFFIN	✓
		McINTYRE	✓
JIM RICHARDSON	✓	JOE MARTIN	✓
JIM BLACK	✓	RICHARDS	✓
HOWARD BARNHILL	✓	RIKARD	✓
JERRY BLACKMON	✓	TATE	✓
FOUNTAIN ODOM	✓		
JO GRAHAM FOSTER	✓		
PETE CUNNINGHAM	✓		
JOHN McLAUGHLIN	✓		

12:15 p.m.

Battle

Jo Graham Foster - Blessing

Battle RESUME 12:25

Walton

Film - Working on the Dream
(about Families)

Battle

John Murphy need equal funding
throughout state.
Mecklenburg operating "Senate Bill
2" now with money provided by
County Commission - Performance

Battle

Sen. Jim Richardson introduced Legislative
Delegation

Jane McIntyre

1- abbreviated version of Short
Session

BEP- Basic Education Plan
Senate Bill 2-
HB 828

Sharon Bynum

Battle

Vinroot
Fountain Odom
Chamber + Carolinas Partnership
have started something regional

Jim Richardson
Boyd Cauble 3/23 City Legislative
Package
- More D.A.'s
- Statewide - H.B. 440 + 452
HB 916 - Automatic reinstate
State - shared revenues

Statewide or local Bill
HB - 516 - Modifies
traffic signs - regulating
traffic signage within
Community

Keller - Meet with legislators
in next 30 to 45 days.

Vinroot - Day incremental financing
Bill

Odom
Keller
Cunningham
Keller

Cunningham
Keber
Cunningham
Odom
Keber
McLaughlin
Odom
Battle
Barnhill
Cunningham
Battle
Cunningham
Battle
McIntyre
Cunningham
McIntyre
Cunningham
McIntyre
Murphy
Jim Black
Murphy
Black
Blackmon - Regional Transportation
Battle
Adjourned 1:15