

APPROVED  
64-1991

Rockville, Maryland  
December 2, 1991

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, December 2, 1991, at 8:10 p.m.

ROLL CALL Present: Mr. Blair G. Ewing, President  
in the Chair

Mrs. Frances Brenneman  
Dr. Alan Cheung  
Mrs. Carol Fanconi  
Ms. Ana Sol Gutierrez  
Mrs. Catherine E. Hobbs

Absent: Mrs. Sharon DiFonzo  
Mr. Shervin Pischevar

Others Present: Dr. Paul L. Vance, Superintendent  
Mrs. Katheryn W. Gemberling, Deputy  
Dr. H. Philip Rohr, Deputy  
Mr. Thomas S. Fess, Parliamentarian

#indicates student vote does not count. Four votes are needed for adoption.

RESOLUTION NO. 1038-91 Re: BOARD AGENDA - DECEMBER 2, 1991

On recommendation of the superintendent and on motion of Mrs. Hobbs seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for December 2, 1991.

Re: ANNOUNCEMENT

Mr. Ewing announced that Mrs. DiFonzo was out of town and Mr. Pischevar was ill. They had sent their regrets.

Re: AN AMENDMENT TO THE PROPOSED  
SUCCESS FOR EVERY STUDENT PLAN

Dr. Cheung moved and Ms. Gutierrez seconded the following:

Resolved, That wherever there is mention of African-American and Hispanic low- to average-achieving students the statement should include Asian-American and American Indian.

Re: A MOTION BY MRS. FANCONI TO  
POSTPONE ACTION ON DR. CHEUNG'S  
MOTION (FAILED)

A motion by Mrs. Fanconi to postpone action on Dr. Cheung's motion until the discussion had been completed failed for lack of a second.

RESOLUTION NO. 1039-91 Re: AN AMENDMENT TO THE PROPOSED  
SUCCESS FOR EVERY STUDENT PLAN

On motion of Dr. Cheung seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative:

Resolved, That wherever there is mention of African-American and Hispanic low- to average-achieving students the statement should include Asian-American and American Indian.

RESOLUTION NO. 1040-91 Re: AN AMENDMENT TO THE PROPOSED  
SUCCESS FOR EVERY STUDENT PLAN

On motion of Mrs. Fanconi seconded by Dr. Cheung, the following resolution was adopted unanimously:

Resolved, That the Success for Every Student plan indicate an appendix which sets out baselines and why these were selected.

Mr. Ewing asked that the record include an agreement that the Board would receive the designs of the studies and decision factors. This material would be provided to the Board on a regular basis to inform the Board and to make this information available to the public.

\*Dr. Cheung left the meeting at this point.

RESOLUTION NO. 1041-91 Re: TENTATIVE ACTION ON THE PROPOSED  
SUCCESS FOR EVERY STUDENT PLAN

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

Resolved, That the Board of Education take tentative action on the proposed Success for Every Student plan and send it out to the community for comment with comments to be received by January 3, 1992, with action scheduled for January 6, 1992.

RESOLUTION NO. 1042-91 Re: SUCCESS FOR EVERY STUDENT PLAN

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

Resolved, That the Board of Education take tentative action on the following proposed Success for Every Student plan (as amended) and send it out to the community for comment with comments to be received by January 3, 1992, with action scheduled for January 6, 1992:

Goal 1

**Ensure Success for Every Student**

Provide the services and environment each student needs for intellectual challenge and social and emotional development. Each student will be able to communicate effectively, obtain and use information, solve problems, and engage in active, life-long learning.

Goal 2

**Provide an Effective Instructional Program**

Teach all students a curriculum that describes what they should know and be able to do, includes the many perspectives of a pluralistic society, and establishes learning standards. Instruction must include a variety of teaching strategies and technologies, actively involve students, and result in their mastery of learning objectives.

Goal 3

**Strengthen Productive Partnerships for Education**

Secure commitment of the entire community to maintain quality education in Montgomery County by building partnerships of families, community, business and staff that promote and support initiatives to help all children succeed.

Goal 4

**Create a Positive Work Environment**

Develop a climate in which staff effectiveness and creativity are encouraged, respected, valued and supported to promote productivity and ownership for student success.

Re: ADJOURNMENT

The president adjourned the meeting at 11:50 p.m.

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PRESIDENT

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SECRETARY

PLV:mlw