

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
Telephone: 617-730-2430 Fax: 617-730-2601
www.brookline.k12.ma.us



David A. Pearlman, Chair
Andreas Liu, Vice Chair
Helen Charlupski
Steven Ehrenberg
Suzanne Federspiel
Valerie Frias
Natalia Linos
Sarah Moghtader
Mariah Nobrega

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, DECEMBER 14, 2023
6:00 PM – 10:20 PM

**Attend in Person: Walsh School Committee Meeting Room, 5th Floor, Town Hall
333 Washington Street, Brookline, MA**

**Watch Remotely: Brookline Interactive Group (BIG) will broadcast live out to the cable channels
and online via live stream at www.brooklineinteractive.org/live**

**BIG's cable channels will replay the meeting and the meeting recording will be posted at
<http://www.brooklineinteractive.org> for viewing after the meeting.**

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

Meeting Documents will be available on the PSB Website:
<https://www.brookline.k12.ma.us/Page/2087>

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pearlman)

a. Consent Agenda

- i. Past Records: November 13, 2023 School Committee Meeting and November 30, 2023 School Committee Meeting.
 - ii. Student Trip: Steps to Success Winter Explorations Trip, February 20-22, 2024, Crawford Notch, New Hampshire.
 - iii. Student Trip: Brookline High School Varsity Hockey Team, December 27-29, 2023, Middlebury, Vermont
 - iv. Pierce School MSBA Project, Amendment No. 4 to the contract between Leftfield LLC and the Town of Brookline, Design Development cost estimate, \$52,800.00.
- b. Vote to Approve Contract with LeMessurier Engineering for Brookline High School Selective Structural and Waterproofing Repairs, \$119,430.00.**

6:05 PM (5 minutes)

2. STUDENT REPORT

(Laura Cleves)

6:10 PM (15 minutes)

3. SUPERINTENDENT'S REPORT

(Linus Guillory)

- a. Spotlight on Excellence
- b. Update on Strategic Plan Community Feedback

6:25 PM (15 minutes)

4. PUBLIC COMMENT

Members of the public may provide public comment either in person or remotely. If you would like to provide public comment, please *email school_committee@psbma.org by 12:00 PM on Thursday, December 14, 2023.* After signing up, speakers will receive an email with additional information on how to provide comment during the meeting. Speakers will be called on in the order in which they signed up. *All speakers will be limited to 3 minutes per person.* Members of the public may send written public comment to school_committee@psbma.org. Written comments will be shared with all School Committee members. Public comment is broadcast and recorded by Brookline Interactive Group.

6:40 PM (2 hours)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:40 PM (1 hour)

a. Overview of SY2022-2023 MCAS Data (Jodi Fortuna)

7:40 PM (1 hour)

b. FY 2024 Hiring Profile and Diversity Recruiting/Retention Efforts (Claire Galloway-Jones and Cristina Hernandez)

8:40 PM (1 hour)

6. SCHOOL COMMITTEE ACTIONS

8:40 PM (30 minutes)

a. Proposed Revision of the PSB Wellness Policy (A 9), 1st Reading (Tricia Laham, Sasha Palmer, Matt DuBois, and Carlyn Uyenoyama)

9:10 PM (15 minutes)

b. Proposed Revision of the Substance Use Prevention and Education Policy (I 3 e), 3rd Reading and Possible Vote (David Pearlman)

9:25 PM (15 minutes)

c. Proposed Public Schools of Brookline Inclusion in Life of the School Activities Policy, 1st Reading (Liza O'Connell and David Pearlman)

9:40 PM (20 minutes)

7. SUBCOMMITTEE AND LIAISON REPORTS

- a. Capital Improvements (Helen Charlupski)
- b. Curriculum (Suzanne Federspiel)
- c. Diversity, Equity, Inclusion, and Justice (Valerie Frias)
- d. Finance (Mariah Nobrega)
 - i. Accounts Payable Warrants (Valerie Frias)
- e. Government Relations (Andy Liu)
- f. Negotiations (David Pearlman)
- g. Policy
- h. Additional Liaisons and Updates

10:00 PM (5 minutes)

8. NEW BUSINESS

10:05 PM (15 minutes)

9. PROPOSED EXECUTIVE SESSION

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes: Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) Unit A and Paraprofessional Unit, if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares; and Purpose 7, to review and approve executive session minutes from the following meeting: October 26, 2023.

10:20 PM

10. ADJOURNMENT

SCHOOL COMMITTEE CALENDAR*

December 14	Policy Review Subcommittee	Town Hall, Room 111 & Remote via Zoom	5:00 PM
December 14	School Committee Meeting	School Committee Room, Town Hall & BIG Broadcast/Live Stream	6:00 PM
December 19	Joint Meeting: Curriculum and Finance Subcommittees	Remote via Zoom	4:30 PM
January 4	School Committee Meeting	School Committee Room, Town Hall & BIG Broadcast/Live Stream	6:00 PM
January 8	Diversity, Equity, Inclusion and Justice Subcommittee	Remote via Zoom	5:00 PM
January 16	Curriculum Subcommittee	School Committee Room, Town Hall & Remote via Zoom	4:00 PM
January 17	Finance Subcommittee	Remote via Zoom	5:00 PM
January 18	School Committee Meeting	School Committee Room, Town Hall & BIG Broadcast/Live Stream	6:00 PM
January 22	Policy Review Subcommittee	Remote via Zoom	5:00 PM
January 23	Capital Improvements Subcommittee	Remote via Zoom	4:00 PM
February 1	School Committee Meeting	School Committee Room, Town Hall & BIG Broadcast/Live Stream	6:00 PM
February 5	Diversity, Equity, Inclusion and Justice Subcommittee	Remote via Zoom	5:00 PM
February 7	Finance Subcommittee	Remote via Zoom	5:00 PM
February 8	School Committee Meeting	School Committee Room, Town Hall & BIG Broadcast/Live Stream	6:00 PM
February 12	Meeting with Legislators	School Committee Room	4:00 PM

**Schedule subject to change. Please consult the School Committee's public meeting calendar, or contact betsy_fitzpatrick@psbma.org (617-730-2430) with any questions.*

PSB AND COMMUNITY EVENTS

December 14	Kindergarten Registration Information Session	Virtual Meeting, click to register: <u>www.brookline.k12.ma.us/k-info</u>	7:00 PM
December 15	BHS Winter Concert Chorus • Orchestra • Band	Roberts/Dubbs Auditorium @ BHS	7:00 PM