

APPROVED
32-2011

Rockville, Maryland
November 17, 2011

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, Rockville, Maryland, on November 17, 2011, beginning at 6:05 p.m.

Present: Mr. Christopher Barclay, President
in the Chair
Ms. Laura Berthiaume
Ms. Shirley Brandman
Dr. Judy Docca
Mr. Michael Durso
Mr. Philip Kauffman
Mrs. Patricia O'Neill
Dr. Joshua Starr, Secretary/Treasurer

Absent: Mr. Alan Xie

or () indicates student vote does not count. Four votes needed for adoption.

Re: **ACKNOWLEDGMENT OF A QUORUM**

The president called the meeting to order with seven Board members present.

Re: **PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

To view specific sections or the entire meeting, please watch at
<http://www.montgomeryschoolsmd.org/boe/meetings/archive/2011/2011-1117.shtm>

RESOLUTION NO. 526-11

Re: **APPROVAL OF THE AGENDA**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve its agenda for November 17, 2011.

Re: **BOUNDARY RECOMMENDATIONS FOR
BETHESDA, CHEVY CHASE, NORTH
CHEVY CHASE, AND ROSEMARY HILLS
ELEMENTARY SCHOOLS AND RELATED
CLASSROOMS**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was placed on the table:

WHEREAS, In March 2011, the superintendent of schools convened a boundary advisory committee comprising representatives from Bethesda, Chevy Chase, North Chevy Chase, and Rosemary Hills elementary schools, as well as one Bethesda-Chevy Chase cluster coordinator; and

WHEREAS, The Boundary Advisory Committee met from March through May 2011 and submitted a report to the superintendent of schools on June 3, 2011, with committee member option evaluations and Parent Teacher Association position papers on five boundary options; and

WHEREAS, The superintendent of schools reviewed and carefully considered the report of the Boundary Advisory Committee, Parent Teacher Association position papers, and feedback from the community at-large, and on October 14, 2011, the superintendent of schools presented a recommendation for elementary school boundary changes and classroom additions for consideration by the Board of Education; and

WHEREAS, On November 2, 2011, the Board of Education conducted a work session to consider the superintendent's recommendation for boundary changes and classroom additions; and

WHEREAS, The Board of Education conducted public hearings on November 10 and 14, 2011, in accordance with Board of Education Policy FAA, *Long-Range Educational Facilities Planning*, and Montgomery County Public Schools Regulation FAA-RA, *Long-Range Educational Facilities Planning*, on the superintendent's recommendation; now therefore be it

Resolved, That the following reassignments be made (see attached map for zone references):

- Reassign the East Bethesda community (known as Zones B-5 and B-6) from Rosemary Hills Elementary School to Bethesda Elementary School for Grades K-2, with continuance at this school through Grade 5;
- Reassign the Paddington Square Apartments community (Zone BRH-8) and the area occupied by the Walter Reed National Military Medical Center (Zone B-7) from Bethesda

Elementary School to North Chevy Chase Elementary School for Grades 3-6 (and when reorganization occurs in August 2017, for Grades 3-5). Both of these areas remain assigned to Rosemary Hills Elementary School for Grades K-2;

- Reassign the portion of the Summit Hills Apartments community with addresses 1703 and 1705 East West Highway (Zone NRH-12) from North Chevy Chase Elementary School to Chevy Chase Elementary School for Grades 3-6 (and when reorganization occurs in August 2017, for Grades 3-5);

and be it further

Resolved, That the boundary changes be phased in according to the following schedule:

- Reassignments from Rosemary Hills Elementary School to Bethesda Elementary School (Zones B-5 and B-6), beginning in the 2013-2014 school year with Grades K-1 and ending in the 2014-2015 school year with Grades K-2;
- Reassignments from Bethesda Elementary School to North Chevy Chase Elementary School (Zones B-7 and BRH-8), beginning in the 2013-2014 school year with Grades 3-4, followed in the 2014-2015 school year by Grades 3-5 and ending in the 2015-2016 school year with Grades 3-6;
- Reassignments from North Chevy Chase Elementary School to Chevy Chase Elementary School (Zone NRH-12), beginning in the 2013-2014 school year with Grades 3-5 and ending in the 2014-2015 school year with Grades 3-6;
- Reassignments to Chevy Chase and North Chevy Chase elementary schools will shift from Grades 3-6 to Grades 3-5 in the 2017-2018 school year when Bethesda-Chevy Chase Middle School #2 is scheduled to open, and the Grade 6 students at these elementary schools are reassigned to a middle school;

and be it further

Resolved, That an eight-classroom addition be constructed at Bethesda Elementary School, a six-classroom addition be constructed at North Chevy Chase Elementary School, and a six-classroom addition be constructed at Rosemary Hills Elementary School, with all additions opening for the 2015-2016 school year.

Re: **DISCUSSION**

Mr. Barclay clarified for the record that enrollment for Rosemary Hills Elementary School would

not increase for 2015-16 through 2017-18. However, the other schools within the cluster show growth through that period. Staff explained that enrollment climbs to a mid-point and then levels off based on the current birth rate.

Mr. Barclay noted that community members have raised the concern about poverty rate as well as African-American and Latino population at Rosemary Hills Elementary School when the students move to Bethesda Elementary School; however, there appears not to be a significant spike in those populations. Staff explained that it is hard to predict the student population, but over many years the housing in that area has gone up-market resulting in fewer students.

RESOLUTION NO. 527-11

Re: **BOUNDARY RECOMMENDATIONS FOR
BETHESDA, CHEVY CHASE, NORTH
CHEVY CHASE, AND ROSEMARY HILLS
ELEMENTARY SCHOOLS AND RELATED
CLASSROOMS**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:#

WHEREAS, In March 2011, the superintendent of schools convened a boundary advisory committee comprising representatives from Bethesda, Chevy Chase, North Chevy Chase, and Rosemary Hills elementary schools, as well as one Bethesda-Chevy Chase cluster coordinator; and

WHEREAS, The Boundary Advisory Committee met from March through May 2011 and submitted a report to the superintendent of schools on June 3, 2011, with committee member option evaluations and Parent Teacher Association position papers on five boundary options; and

WHEREAS, The superintendent of schools reviewed and carefully considered the report of the Boundary Advisory Committee, Parent Teacher Association position papers, and feedback from the community at-large, and on October 14, 2011, the superintendent of schools presented a recommendation for elementary school boundary changes and classroom additions for consideration by the Board of Education; and

WHEREAS, On November 2, 2011, the Board of Education conducted a work session to consider the superintendent's recommendation for boundary changes and classroom additions; and

WHEREAS, The Board of Education conducted public hearings on November 10 and 14, 2011, in accordance with Board of Education Policy FAA, *Long-Range Educational Facilities Planning*, and

Montgomery County Public Schools Regulation FAA-RA, *Long-Range Educational Facilities Planning*, on the superintendent's recommendation; now therefore be it

Resolved, That the following reassignments be made (see attached map for zone references):

- Reassign the East Bethesda community (known as Zones B-5 and B-6) from Rosemary Hills Elementary School to Bethesda Elementary School for Grades K-2, with continuance at this school through Grade 5;
- Reassign the Paddington Square Apartments community (Zone BRH-8) and the area occupied by the Walter Reed National Military Medical Center (Zone B-7) from Bethesda Elementary School to North Chevy Chase Elementary School for Grades 3-6 (and when reorganization occurs in August 2017, for Grades 3-5). Both of these areas remain assigned to Rosemary Hills Elementary School for Grades K-2;
- Reassign the portion of the Summit Hills Apartments community with addresses 1703 and 1705 East West Highway (Zone NRH-12) from North Chevy Chase Elementary School to Chevy Chase Elementary School for Grades 3-6 (and when reorganization occurs in August 2017, for Grades 3-5);

and be it further

Resolved, That the boundary changes be phased in according to the following schedule:

- Reassignments from Rosemary Hills Elementary School to Bethesda Elementary School (Zones B-5 and B-6), beginning in the 2013-2014 school year with Grades K-1 and ending in the 2014-2015 school year with Grades K-2;
- Reassignments from Bethesda Elementary School to North Chevy Chase Elementary School (Zones B-7 and BRH-8), beginning in the 2013-2014 school year with Grades 3-4, followed in the 2014-2015 school year by Grades 3-5 and ending in the 2015-2016 school year with Grades 3-6;
- Reassignments from North Chevy Chase Elementary School to Chevy Chase Elementary School (Zone NRH-12), beginning in the 2013-2014 school year with Grades 3-5 and ending in the 2014-2015 school year with Grades 3-6;
- Reassignments to Chevy Chase and North Chevy Chase elementary schools will shift from Grades 3-6 to Grades 3-5 in the 2017-2018 school year when Bethesda-Chevy Chase Middle School #2 is scheduled to open, and the Grade 6 students at these elementary schools are reassigned to a middle school;

and be it further

Resolved, That an eight-classroom addition be constructed at Bethesda Elementary School, a six-classroom addition be constructed at North Chevy Chase Elementary School, and a six-classroom addition be constructed at Rosemary Hills Elementary School, with all additions opening for the 2015-2016 school year.

RESOLUTION NO. 528-11

Re: **BOUNDARY RECOMMENDATIONS FOR
ESTABLISHING THE SERVICE AREA OF
DOWNCOUNTY CONSORTIUM
ELEMENTARY SCHOOL #29**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:#

WHEREAS, In March 2011, the superintendent of schools convened a boundary advisory committee comprising representatives from Oakland Terrace and Woodlin elementary schools and Newport Mill and Sligo middle schools; and

WHEREAS, The Boundary Advisory Committee met from March through June 2011 and submitted a report to the superintendent of schools on June 20, 2011, with committee member option evaluations and Parent Teacher Association position papers on seven boundary options; and

WHEREAS, The superintendent of schools reviewed and carefully considered the report of the Boundary Advisory Committee, Parent Teacher Association position papers, and feedback from the community at large, and on October 14, 2011, presented a recommendation for elementary and middle school boundary changes for consideration by the Board of Education; and

WHEREAS, On November 2, 2011, the Board of Education conducted a work session to consider the superintendent's recommendation for boundary changes; and

WHEREAS, The Board of Education conducted public hearings on November 10 and 14, 2011, in accordance with Board of Education Policy FAA, *Long-range Educational Facilities Planning*, and Montgomery County Public Schools Regulation FAA-RA, *Long-range Educational Facilities Planning*, on the superintendent's recommendation; now therefore be it

Resolved, That the following neighborhoods be reassigned from Oakland Terrace Elementary School to Downcounty Consortium Elementary School #29 (see attached map for zone references):

- Zones OT-3 and OT-4 the area south of Dennis Avenue, west of Georgia Avenue, north of I-495, and east of Brunswick Avenue, McKenney Hills Local Park, and the Downcounty Consortium Elementary School #29 school site
- Zones OT-9, OT-10, OT-11, OT-12, and OT-13 the area south of Dennis Avenue, east of Georgia Avenue, north of I-495, and west of Renfrew Road

and be it further

Resolved, That the elementary school boundary change begin with Grades K-4 in the 2012-2013 school year with full implementation of Grades K-5 in the 2013-2014 school year; and be it further

Resolved, That the following neighborhoods be reassigned from Newport Mill Middle School to Sligo Middle School (see attached map for zone references):

- Zones OT-3 and OT-4 the area south of Dennis Avenue, west of Georgia Avenue, north of I-495, and east of Brunswick Avenue, McKenney Hills Local Park, and the Downcounty Consortium Elementary School #29 school site

and be it further

Resolved, That the middle school boundary change begins with Grade 6 in the 2014-2015 school year, followed by Grades 6-7 in the 2015-2016 school year, and Grades 6-8 in the 2016-2017 school year. When fully phased in, this reassignment will result in all of the Downcounty Consortium Elementary School #29 service area articulating to Sligo Middle School.

RESOLUTION NO. 529-11

Re: **COLLOCATION OF CARL SANDBURG
LEARNING CENTER AND MARYVALE
ELEMENTARY SCHOOL**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:#

WHEREAS, In January 2011, the superintendent of schools convened a Roundtable Advisory Committee, comprising staff and parent representatives from Maryvale Elementary School and Carl Sandburg Learning Center; and

WHEREAS, The Roundtable Advisory Committee met from January through June 2011 and submitted a report to the superintendent of schools on July 8, 2011; and

WHEREAS, Carl Sandburg Learning Center was assessed for modernization in spring 2011 and was ranked as the elementary school in greatest need for modernization; and

WHEREAS, The superintendent of schools reviewed and carefully considered the report of the Roundtable Advisory Committee and feedback from the community at-large, and on October 14, 2011, the superintendent of schools presented a recommendation to the Board of Education to collocate Carl Sandburg Learning Center at Maryvale Elementary School when it is modernized in August 2018; and

WHEREAS, On November 2, 2011, the Board of Education conducted a work session to consider the superintendent's recommendation for the collocation; and

WHEREAS, The Board of Education conducted public hearings on November 10 and 14, 2011, in accordance with Board of Education Policy FAA, *Long-Range Educational Facilities Planning*, and Montgomery County Public Schools Regulation FAA-RA, *Long-Range Educational Facilities Planning*, on the superintendent's recommendation; now therefore be it

Resolved, That Carl Sandburg Learning Center collocate on the Maryvale Elementary School campus in August 2018 after the completion of the modernization for the two schools; and be it further

Resolved, That two principals be maintained at Carl Sandburg Learning Center and Maryvale Elementary School when the schools collocate in August 2018; and be it further

Resolved, That Carl Sandburg Learning Center and Maryvale Elementary School be designed as one facility and that the classrooms, gymnasium, multipurpose room, and support rooms for each school should be located in separate parts of the building; and be it further

Resolved, That the specialized needs of the Carl Sandburg Learning Center students be incorporated into the design and construction of the modernization of Carl Sandburg Learning Center and Maryvale Elementary School.

RESOLUTION NO. 530-11

Re: **RECOMMENDATION TO CONDUCT A NEW
SITE SELECTION PROCESS FOR
BETHESDA-CHEVY CHASE MIDDLE
SCHOOL #2**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:#

WHEREAS, On November 2, 2011, the superintendent of schools recommended commencement of a new site selection process for the new Bethesda-Chevy Chase Middle School #2 in order to address concerns about the previous process and to provide an opportunity to reconsider all candidate sites considered by the previous Site Selection Advisory Committee and to identify any additional candidate sites; and

WHEREAS, On November 8, 2011, the superintendent of schools provided a memorandum to the Board of Education describing how the new site selection process would be conducted, including the following:

- New provisions for use of an external facilitator to lead the meetings;
- Representation of homeowners associations who serve the communities surrounding candidate sites of the Site Selection Advisory Committee;
- Solicitation of candidate sites in advance of the first meeting of the Site Selection Advisory Committee;
- The ability of the Site Selection Advisory Committee members to submit minority reports for the Site Selection Advisory Committee report at the conclusion of the process;
- A period of public review of public sites recommended by the Site Selection Advisory Committee prior to Board of Education action;

and

WHEREAS, In the memorandum dated November 8, 2011, the superintendent of schools recommended that the previous Board action of selecting Rock Creek Hills Local Park for the site of the new middle school be rescinded and cautioned that it not be interpreted as meaning that this site no longer is a candidate for the new middle school; and

WHEREAS, The new site selection process is an expansion of the process described in Montgomery County Public Schools Regulation FAA-RA, *Long-Range Educational Facilities Planning*; now therefore be it

Resolved, That Board of Education Resolution No. 221-11, selecting the Rock Creek Hills Local Park as the site of the new Bethesda-Chevy Chase Middle School #2, is hereby rescinded; and be it further

Resolved, That a new site selection process for Bethesda-Chevy Chase Middle School #2 be conducted to reconsider previous sites and to consider any other candidate sites that may be identified through the new process.

Re: **SUPERINTENDENT'S RECOMMENDED FY**

**2013 CAPITAL BUDGET AND THE FY 2013-
18 CAPITAL IMPROVEMENTS PROGRAM**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was placed on the table:

WHEREAS, In accordance with §5-306 of the Annotated Code of Maryland, the superintendent of schools released the *Superintendent's Recommended FY 2013 Capital Budget and the FY 2013–2018 Capital Improvements Program* on October 28, 2011; and

WHEREAS, In accordance with the Montgomery County charter and the biennial Capital Improvements Process, in odd-numbered fiscal years, such as Fiscal Year 2013, all Capital Improvement Projects will be reviewed and considered by the county executive and the County Council; and

WHEREAS, Montgomery County, along with the state and country, continues to face fiscal constraints and projected revenue shortfalls; and

WHEREAS, The *Superintendent's Recommended FY 2013 Capital Budget and the FY 2013–2018 Capital Improvements Program* has sought to balance the fiscal difficulties facing the county with the need to address our overcrowded schools and aging facilities and infrastructure; and

WHEREAS, In order to formulate the recommended Capital Improvements Program, all capital projects were placed in six categories and then the priority for the categories was established as follows:

1. Compliance with regulations—projects that are mandated by law or other government agencies;
2. Capital maintenance—projects that preserve capital assets and maintain learning environments that are safe, secure, and comfortable;
3. Capacity—projects that build new schools and additions so facilities operate within capacity and core areas are not overutilized;
4. Modernizations—projects that bring older facilities up to current educational program standards and assure a long life-cycle for these facilities;
5. System infrastructure—projects that allow Montgomery County Public Schools support facilities to keep pace with enrollment increases as well as make needed improvements to these facilities;
6. Technology modernization—project that funds computers and other technology upgrades to ensure students have access to up-to-date technologies; and

WHEREAS, These priorities guided the formation of numerous scenarios that were devised to evaluate the effect of different project schedules on funding levels over the six-year Capital Improvements Program period; and

WHEREAS, The Board of Education conducted a work session on November 2, 2011, to review the superintendent's recommendations which include, over the next six-year planning period:

- The completion dates of seven elementary schools and one high school addition projects;
- The completion date of one new elementary school;
- The completion dates for all elementary school modernizations;
- The approved funding levels of many countywide systemic projects;
- Six new elementary school and one middle school addition projects;
- Two new elementary schools and one new middle school;
- A significant increase in funding for the Heating, Ventilation, and Air Conditioning project;
- Completion dates for eight new elementary school modernizations as a result of the recent Facilities Assessment with Criteria and Testing assessment;
- Completion dates for the remaining 39 schools assessed for restroom renovations; and

WHEREAS, The *Superintendent's Recommended FY 2013 Capital Budget and the FY 2013–2018 Capital Improvements Program* includes funding for many individual capital projects and countywide systemic projects; and

WHEREAS, The recommendation includes delays in order to create a six-year Capital Improvements Program that balances Montgomery County Public Schools' capital needs with the funding limitations of the county including a one-year delay of the secondary modernization schedule, starting with William H. Farquhar Middle School and Thomas Edison High School of Technology/Wheaton High School, as well as a one-year delay for an approved project, Clarksburg/Damascus Middle School #2; and

WHEREAS, The expenditures for three projects—Bethesda-Chevy Chase Middle School #2, Clarksburg/Damascus Middle School #2, and Northwest Elementary School #8 were updated in fiscal years 2016-2018 to accurately reflect the construction schedule as shown in Attachment A; and

WHEREAS, The Board of Education conducted public hearings on November 10 and 14, 2011, on the superintendent's recommendations for all capital and noncapital items for the *Superintendent's Recommended FY 2013 Capital Budget and the FY 2013–2018 Capital Improvements Program*; and

Resolved, That the Board of Education approves a Fiscal Year 2013 Capital Budget appropriation request totaling \$159,063,000 and a Fiscal Year 2013-2018 Capital Improvements Program request totaling \$1.489 billion, as indicated on Attachment A; and be it further

Resolved, That the Board of Education approves the revised Fiscal Year 2013 State Capital Improvement Program request, as indicated on Attachment B, in the amount of \$184,521,000 for Fiscal Year 2013; and be it further

Resolved, That the Board of Education approves the individual capital and noncapital items included in the Recommended Fiscal Year 2013 Capital Budget and the Fiscal Year 2013-2018 Capital Improvements Program; and be it further

Resolved, That a copy of this resolution with the attachments be transmitted to the county executive and the County Council.

RESOLUTION NO. 531(a)-11

Re: **AN AMENDMENT TO THE SUPERINTENDENT'S
RECOMMENDED FY 2013 CAPITAL BUDGET AND
THE FY 2013-18 CAPITAL IMPROVEMENTS
PROGRAM**

On motion of Mr. Kauffman and seconded by Mrs. O'Neill, the following amendment was adopted unanimously by members present: #

WHEREAS, The Superintendent's Recommended Fiscal Year 2013 Capital Budget and Fiscal Year 2013-2018 Capital Improvements Program includes a one-year delay to the high school modernization schedule, starting with Wheaton High School/Thomas Edison High School of Technology; now therefore be it

Resolved, That the Board of Education amends the Superintendent's Recommended Fiscal Year 2013 Capital Budget and Fiscal Year 2013-2018 Capital Improvements Program to maintain the approved completion date for the modernization of Wheaton High School/Thomas Edison High School of Technology, but delays by one year all other high school modernization projects; and be it further

Resolved, That to maintain the approved completion dates of Wheaton High School/Thomas Edison High School of Technology and make this change cost neutral, the Fiscal Year 2014 expenditure for the Heating, Ventilation, and Air Conditioning projects will be reduced by \$4 million, funding for the renovation of the Broome facility will be delayed two years, and funding for the Transportation Depot project will be delayed by two years.

Re: **DISCUSSION**

The following observations were made by the Board Members:

- The possible need for a second middle school in those clusters without a second middle school.
- The latest date for planning for an addition for Julius West Middle School.
- The community is frustrated with the delays in the queue for modernizations.
- There are funds added for moratorium projects.
- Alternative financing or performance contracting puts pressure on the operating budget.
- Importance of HVAC maintenance.
- Board support for CTE.
- Replacement of the food facility based on the county's relocation project.
- Process for the CIP funding at the county level.

RESOLUTION NO. 531(b)-11

Re: **AN AMENDMENT TO THE SUPERINTENDENT'S
RECOMMENDED FY 2013 CAPITAL BUDGET AND
THE FY 2013-18 CAPITAL IMPROVEMENTS
PROGRAM**

On motion of Ms. Berthiaume and seconded by Mrs. O'Neill, the following resolution was adopted unanimously by members present:#

Resolved, That the Board of Education amend the following resolve to read:

Resolved, That the Board of Education approves a Fiscal Year 2013 Capital Budget appropriation request totaling **\$159,063,000** and a Fiscal Year 2013-2018 Capital Improvements Program request totaling \$1.489 billion, as indicated on Attachment A.

RESOLUTION NO. 531-11

Re: **SUPERINTENDENT'S RECOMMENDED FY
2013 CAPITAL BUDGET AND THE FY 2013-
18 CAPITAL IMPROVEMENTS PROGRAM**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:#

WHEREAS, In accordance with §5-306 of the Annotated Code of Maryland, the superintendent of schools released the *Superintendent's Recommended FY 2013 Capital Budget and the FY 2013-2018 Capital Improvements Program* on October 28, 2011; and

WHEREAS, In accordance with the Montgomery County charter and the biennial Capital Improvements Process, in odd-numbered fiscal years, such as Fiscal Year 2013, all Capital Improvement Projects will be reviewed and considered by the county executive and the County Council; and

WHEREAS, Montgomery County, along with the state and country, continues to face fiscal constraints and projected revenue shortfalls; and

WHEREAS, The *Superintendent's Recommended FY 2013 Capital Budget and the FY 2013–2018 Capital Improvements Program* has sought to balance the fiscal difficulties facing the county with the need to address our overcrowded schools and aging facilities and infrastructure; and

WHEREAS, In order to formulate the recommended Capital Improvements Program, all capital projects were placed in six categories and then the priority for the categories was established as follows:

- Compliance with regulations—projects that are mandated by law or other government agencies;
- Capital maintenance—projects that preserve capital assets and maintain learning environments that are safe, secure, and comfortable;
- Capacity—projects that build new schools and additions so facilities operate within capacity and core areas are not overutilized;
- Modernizations—projects that bring older facilities up to current educational program standards and assure a long life-cycle for these facilities;
- System infrastructure—projects that allow Montgomery County Public Schools support facilities to keep pace with enrollment increases as well as make needed improvements to these facilities;
- Technology modernization—project that funds computers and other technology upgrades to ensure students have access to up-to-date technologies; and

WHEREAS, These priorities guided the formation of numerous scenarios that were devised to evaluate the effect of different project schedules on funding levels over the six-year Capital Improvements Program period; and

WHEREAS, The Board of Education conducted a work session on November 2, 2011, to review the superintendent's recommendations which include, over the next six-year planning period:

- The completion dates of seven elementary schools and one high school addition projects;
- The completion date of one new elementary school;
- The completion dates for all elementary school modernizations;

- The approved funding levels of many countywide systemic projects;
- Six new elementary school and one middle school addition projects;
- Two new elementary schools and one new middle school;
- A significant increase in funding for the Heating, Ventilation, and Air Conditioning project;
- Completion dates for eight new elementary school modernizations as a result of the recent Facilities Assessment with Criteria and Testing assessment;
- Completion dates for the remaining 39 schools assessed for restroom renovations; and

WHEREAS, The *Superintendent's Recommended FY 2013 Capital Budget and the FY 2013–2018 Capital Improvements Program* includes funding for many individual capital projects and countywide systemic projects; and

WHEREAS, The recommendation includes delays in order to create a six-year Capital Improvements Program that balances Montgomery County Public Schools' capital needs with the funding limitations of the county including a one-year delay of the secondary modernization schedule, starting with William H. Farquhar Middle School and Thomas Edison High School of Technology/Wheaton High School, as well as a one-year delay for an approved project, Clarksburg/Damascus Middle School #2; and

WHEREAS, The expenditures for three projects—Bethesda-Chevy Chase Middle School #2, Clarksburg/Damascus Middle School #2, and Northwest Elementary School #8 were updated in fiscal years 2016-2018 to accurately reflect the construction schedule as shown in Attachment A; and

WHEREAS, The Board of Education conducted public hearings on November 10 and 14, 2011, on the superintendent's recommendations for all capital and noncapital items for the *Superintendent's Recommended FY 2013 Capital Budget and the FY 2013–2018 Capital Improvements Program*; and

WHEREAS, The Superintendent's Recommended Fiscal Year 2013 Capital Budget and Fiscal Year 2013-2018 Capital Improvements Program includes a one-year delay to the high school modernization schedule, starting with Wheaton High School/Thomas Edison High School of Technology; now therefore be it

Resolved, That the Board of Education amends the Superintendent's Recommended Fiscal Year 2013 Capital Budget and Fiscal Year 2013-2018 Capital Improvements Program to maintain the approved completion date for the modernization of Wheaton High School/Thomas Edison High School of Technology, but delays by one year all other high school modernization projects; and be it further

Resolved, That to maintain the approved completion dates of Wheaton High School/Thomas Edison High School of Technology and make this change cost neutral, the Fiscal Year 2014 expenditure for the Heating, Ventilation, and Air Conditioning projects will be reduced by \$4 million, funding for the renovation of the Broome facility will be delayed two years, and funding for the Transportation Depot project will be delayed by two years; and be it further

Resolved, That the Board of Education approves a Fiscal Year 2013 Capital Budget appropriation request totaling \$159,063,000 and a Fiscal Year 2013-2018 Capital Improvements Program request totaling \$1.489 billion, as indicated on Attachment A; and be it further

Resolved, That the Board of Education approves the revised Fiscal Year 2013 State Capital Improvement Program request, as indicated on Attachment B, in the amount of \$184,521,000 for Fiscal Year 2013; and be it further

Resolved, That the Board of Education approves the individual capital and noncapital items included in the Recommended Fiscal Year 2013 Capital Budget and the Fiscal Year 2013-2018 Capital Improvements Program; and be it further

Resolved, That a copy of this resolution with the attachments be transmitted to the county executive and the County Council.

Re: **DISCUSSION**

Ms. Brandman asked staff to monitor deficiencies at Seneca Valley High School and make appropriate repairs where possible, especially the roof leaks affecting the media center.

RESOLUTION NO. 532-11

Re: **ADJOURNMENT**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adjourn its meeting of November 17, 2011, at 8:37 p.m.

PRESIDENT

SECRETARY

JPS:gr

**Board of Education Requested FY 2013 Capital Budget
and the FY 2013–2018 Capital Improvements Program**
(figures in thousands)

Project	FY 2013 Approp.	Total	Thru FY 2011	Remaining FY 2012	Total Six-Years	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
Individual School Projects											
Arcola ES Addition	281	3,841			3,841	141	1,096	1,057	1,547		
Bethesda ES Addition	286	3,970			3,970	143	1,168	1,082	1,577		
Bethesda-Chevy Chase MS #2		46,485			46,485		250	1,099	18,054	15,798	11,284
Bradley Hills ES Addition	605	14,249		2,650	11,599	4,894	6,705				
Clarksburg Cluster ES (Clarksburg Village Site #1)	25,700	28,218		784	27,434	6,410	8,613	12,411			
Clarksburg HS Addition	755	11,823			11,823	377	3,229	3,269	4,948		
Clarksburg/Damascus MS (New)	2,614	44,808			44,808	200	1,107	17,400	15,225	10,876	
Darnestown ES Addition	375	11,100		2,488	8,612	4,069	4,543				
Georgian Forest ES Addition	446	10,620		2,337	8,283	3,924	4,359				
Highland View ES Addition		10,551			10,551			346	2,806	2,955	4,444
North Chevy Chase ES Addition	459	6,820			6,820	230	1,921	1,880	2,789		
Northwest ES #8		28,157			28,157			738	10,967	9,597	6,855
Rosemary Hills ES Addition	395	5,708			5,708	198	1,668	1,569	2,273		
Seven Locks ES Add/Mod.		22,287	1,793	17,494	3,000	3,000					
Viers Mill ES Addition	569	11,177		2,347	8,830	4,092	4,738				
Waters Landing ES Addition	7,758	8,827		268	8,559	1,526	3,487	3,546			
Julius West MS Addition		12,311			12,311		409	3,265	3,447	5,190	
Westbrook ES Addition	586	11,805		2,177	9,628	4,744	4,884				
Wood Acres ES Addition		6,853			6,853		232	2,051	1,874	2,696	
Wyngate ES Addition	520	10,230		1,914	8,316	4,272	4,044				
Countywide Projects											
ADA Compliance: MCPS	3,035	18,393	6,158	1,200	11,035	3,035	3,200	1,200	1,200	1,200	1,200
Asbestos Abatement	1,145	13,230	5,215	1,145	6,870	1,145	1,145	1,145	1,145	1,145	1,145
Building Modifications and Program Improvements	2,300	19,222	12,622	2,000	4,600	2,300	2,300				
Current Replacement/Modernizations	21,433	997,404	269,617	106,778	621,009	131,710	125,542	102,134	119,223	92,549	49,851
Design, Engineering & Construction	4,900	56,475	21,775	4,800	29,900	4,900	5,000	5,000	5,000	5,000	5,000
Energy Conservation: MCPS	2,057	25,636	11,237	2,057	12,342	2,057	2,057	2,057	2,057	2,057	2,057
Facility Planning: MCPS	610	8,447	5,097	1,100	2,250	610	380	420	440	200	200
Fire Safety Upgrades	1,503	11,483	4,392	817	6,274	1,503	1,503	817	817	817	817
Food Services Equipment Replacement		6,600			6,600		6,600				
Future Replacements/Modernizations		87,261			87,261			1,070	2,581	23,471	60,139
HVAC (Mechanical Systems) Replacement	22,000	121,415	26,415	15,000	80,000	22,000	18,000	10,000	10,000	10,000	10,000
Improved (Safe) Access to Schools	1,500	8,428	4,528	1,200	2,700	1,500	1,200				
Indoor Air Quality Improvements	1,497	23,767	12,697	2,088	8,982	1,497	1,497	1,497	1,497	1,497	1,497
Land Acquisition	4,200	4,200			4,200	4,200					
Modifications to Holding, Special Education & Alternative Centers	1,500	3,000			3,000	1,500	1,500				
Planned Life-Cycle Asset Replacement (PLAR)	7,229	82,395	31,008	8,013	43,374	7,229	7,229	7,229	7,229	7,229	7,229
Rehabilitation/Renovation of Closed Schools (RROCS)	1,749	116,277	57,611	12,826	45,840	9,677	4,106	10,922	14,278	377	6,480
Relocatable Classrooms	4,000	32,811	20,611	2,200	10,000	4,000	4,000	2,000			
Restroom Renovations	1,000	13,085	6,735	1,000	5,350	1,000	1,000	1,000	1,000	1,000	350
Roof Replacement: MCPS	6,468	62,929	17,653	6,468	38,808	6,468	6,468	6,468	6,468	6,468	6,468
School Security Systems	1,500	12,750	6,250	1,500	5,000	1,500	1,500	500	500	500	500
Stormwater Discharge and Water Quality Management	616	8,135	3,835	604	3,696	616	616	616	616	616	616
Technology Modernization	21,847	266,100	98,182	18,178	149,740	21,847	25,456	26,805	26,358	23,997	25,277
Transportation Depots		19,000			19,000			6,500	6,500	3,000	3,000
WSSC Compliance	5,625	6,400		775	5,625	5,625					
Total Requested CIP	159,063	2,334,683	623,431	222,208	1,489,044	274,139	272,752	237,093	272,416	228,235	204,409

*Bold indicates new project to the FY 2013-2018 CIP.

Revised FY 2013 State Capital Improvement Program for Montgomery County Public Schools

(figures in thousands)

Local Priority No.	PFA Y/N	Project	Total Estimated Cost	Non PSCP Funds	Prior IAC Funding Thru FY 2012	FY 2013 Request For Funding
Balance of Funding (Forward-Funded)						
1	Y	Fox Chapel ES Addition (CSR)	7,205	5,153	1,880	172
2	Y	Garrett Park ES Modernization	24,166	17,475	1,709	4,982
Subtotal			31,371	22,628	3,589	5,154
Construction Request (Forward-Funded)						
3	Y	Jackson Road ES Addition (CSR)	6,791	5,537		1,254
4	N	Redland MS Upgrades/Limited Renovation	14,233	9,599		4,634
Subtotal			21,024	15,136	0	5,888
Systemic Projects						
5	Y	Piney Branch ES, HVAC	1,995	1,018		977
6	N	Col. Zadok Magruder HS, Phase III, HVAC	1,800	918		882
7	Y	Bannockburn ES, HVAC	1,615	824		791
8	Y	Waters Landing ES, HVAC	1,550	791		759
9	Y	Rosemary Hills ES, HVAC	1,520	776		744
10	Y	Rachel Carson ES, HVAC	1,475	753		722
11	Y	Judith A. Resnick ES Roof	1,340	684		656
12	Y	Neelsville MS, HVAC	1,275	651		624
13	Y	East Silver Spring ES, HVAC	1,260	643		617
14	Y	Westbrook ES, HVAC	850	434		416
15	N	Sequoyah ES Roof	848	433		415
16	Y	Whetstone ES Roof	760	388		372
17	Y	Stedwick ES Roof	755	386		369
18	Y	Damascus ES Roof	750	383		367
19	Y	South Lake ES Roof	718	367		351
20	N	Dr. Charles R. Drew ES Roof	718	367		351
21	Y	Pine Crest ES Roof	434	222		212
22	Y	Summit Hall ES Roof	300	153		147
Subtotal			19,963	10,191	0	9,772
Planning and Construction Request (Forward-Funded)						
23/24	Y	Rock View ES Addition (CSR)	5,470	3,532		1,938
25/26	Y	Brookhaven ES Addition (CSR)	5,819	4,172		1,647
27/28	Y	Harmony Hills ES Addition (CSR)	5,949	3,122		2,827
29/30	Y	Montgomery Knolls ES Addition (CSR)	8,753	6,167		2,586
31/32	Y	Fairland ES Addition (CSR)	7,729	5,643		2,086
33/34	Y	Ridgeview MS Limited Renovation	13,524	11,570		1,954
35/36	Y	Whetstone ES Addition (CSR)	7,633	6,373		1,260
Subtotal			54,877	40,579	0	14,298
Planning and Construction Request						
37/38	Y	Downcounty Consortium ES #29 (McKenney Hills re-opening)	32,221	22,816		9,405
39/40	Y	Seven Locks ES Modernization	22,662	16,752		5,910
41/42	Y	Paint Branch HS Modernization	98,498	59,563		38,935
43/44	Y	Herbert Hoover MS Modernization	48,788	33,976		14,812
45/46	Y	Glenallan ES Modernization (CSR)	29,611	20,223		9,388
47/48	Y	Beverly Farms ES Modernization	29,260	20,694		8,566
49/50	Y	Weller Road ES Modernization (CSR)	24,547	18,594		5,953
51/52	Y	Bradley Hills ES Addition	14,249	9,663		4,586
53/54	Y	Westbrook ES Addition	11,805	8,442		3,363
55/56	Y	Wyngate ES Addition	10,230	7,722		2,508
57/58	Y	Viers Mills ES Addition	11,177	8,487		2,690
59/60	Y	Georgian Forest ES Addition	10,620	8,226		2,394
61/62	N	Darnestown ES Addition	11,100	8,767		2,333
63/64	Y	Gaithersburg HS Modernization	119,300	80,734		38,566
Subtotal			474,068	324,659	0	149,409
Planning Approval Request						
65	Y	Bel Pre ES Modernization*	LP			LP
66	Y	Candlewood ES Modernization*	LP			LP
67	Y	Clarksburg Cluster ES*	LP			LP
68	Y	Rock Creek Forest ES Modernization*	LP			LP
69	Y	Waters Landing ES Addition	LP			LP
70	N	Farquhar MS Modernization*	LP			LP
71	Y	Wheaton HS Modernization*	LP			LP
TOTAL			601,303	413,193	3,589	184,521

*Split-FY Funding Request