

**THE SCHOOL DISTRICT OF PHILADELPHIA
MEETING OF THE SCHOOL REFORM COMMISSION**

JUNE 20, 2017

(RECONVENED FROM JUNE 15, 2017)

A public meeting of the School Reform Commission held on June 15, 2017 in the Auditorium of the School District of Philadelphia Education Center, 440 North Broad Street was reconvened on June 20, 2017.

The meeting was reconvened at 2:04 p.m. by Commissioner Jimenez. Commissioner Jimenez stated that Chair Wilkerson will be joining today's meeting by phone, and that pursuant to SRC Policy 006, Section 5, she will be serving as temporary Chair of this meeting while the Chair is away from the office. Commissioner Jimenez stated that this is the reconvened Action Meeting of the School District, which was adjourned to this date and time on Thursday, June 15, 2017. She stated that the SRC will consider resolution SRC-18, which was added in the last 48 hours. She also stated that this resolution will also be considered a "walk-on" resolution. Commissioner Jimenez stated that if individuals wished to speak on the topic of resolution SRC-18, please register with Tracy, our staff member, who is standing in the back of the room.

Members present: Mr. Green, Ms. Jimenez, Dr. McGinley, Ms. Richman, Chair Wilkerson (*via telephone conference call*) – 5

Members absent: 0

Zachary Epps, Office of the Superintendent, stated that at every School Reform Commission meeting, a representative from the Deaf-Hearing Communication Center is here to provide sign language interpretation of the proceedings. He also stated that representatives from the Office of Family and Community Engagement are stationed in the lobby to help with interpretation services. Mr. Epps stated that the proceedings of this SRC meeting are being streamed live on the Internet at www.philasd.org/live and can be seen on PSTV's Comcast Channel 52 and Verizon Fios Channel 20. He stated that the proceedings are also being recorded by The School District of Philadelphia and that the School District's recordings are protected by the Copyright Laws of the United States and may not be used in any manner without the express written consent of The School District. Mr. Epps stated that by participating in today's meeting, members of the public acknowledge that the School District may use its recordings for any purpose without obtaining permission or paying any compensation.

William R. Hite, Jr., Superintendent provided remarks. Dr. Hite stated that his top priority was the PFT contract. He stated that there is a tentative agreement, ratified by the PFT membership last evening. Dr. Hite thanked Jerry Jordan, President of the PFT. Dr. Hite stated that the Agreement will run through August 31, 2020 and will cost approximately \$202,600,000 over the life of the contract. He also highlighted several key terms of the contract. Dr. Hite urged the SRC to approve the tentative agreement.

The meeting was opened to the public for presentation of statements.

Mr. Shore announced the applicable provisions of the SRC's public participation policy.

Lisa Haver thanked the District for withdrawing resolution IU-7. She questioned how the District plans to pay for the PFT contract, as well as questioned what is reconvening a meeting.

Rich Migliorie expressed support of the PFT contract. He expressed concerns about the proposed contract with Catapult.

Lynda Rubin expressed concerns about the continued practice of having grades 1/2 split classrooms.

The School Reform Commission engaged in discussion about resolution SRC-18. Commissioner Green expressed concerns, stating that the PFT contract is not a responsible contract. He stated that the contract would result in a significant budget deficit of \$1 billion over the life of the contract. He pointed out that there is no

commitment from the City or State. Commissioner Green stated that the contract will create instability. He urged his colleagues to vote no on resolution SRC-18. Commissioner McGinley stated that he would vote yes on resolution SRC-18. He stated the contract is the most responsible thing to do. Commissioner McGinley stated that he opposes all split classroom, but especially in grades 1/2 split classrooms. Commissioner Richman stated that she feels comfortable with supporting the PFT contract. She stated that she shares Commissioner McGinley's concern with grades 1/2 split classrooms. Chair Wilkerson stated that she supports the PFT contract. She stated that moving forward [we] are faced with substantial challenges. Chair Wilkerson expressed support of and thanks to Mayor Kenney. Commissioner Jimenez stated that she looks forward to working with the City and State.

Resolution SRC-18 was presented for formal action by the School Reform Commission.

I. SCHOOL REFORM COMMISSION

SRC-1 through SRC-17 Action on June 15, 2017 (SRC-4 Review – No Action, SRC-11 Withdrawn)

SRC-18* (Added 6.19.17)

Proposed Ratification of Collective Bargaining Agreement – Philadelphia Federation of Teachers

RESOLVED, that the School Reform Commission of The School District of Philadelphia hereby ratifies the Collective Bargaining Agreement with the Philadelphia Federation of Teachers Local 3 Affiliated with American Federation of Teachers, AFL-CIO, for the period commencing September 1, 2013 through August 31, 2020, and authorizes the Chair of the School Reform Commission or her designee, and the Superintendent to execute and deliver this Agreement on behalf of The School District of Philadelphia. A copy of the Agreement will be filed with the minutes of the School Reform Commission.

The vote was as follows:

Yeas: Ms. Jimenez, Dr. McGinley, Ms. Richman, Chair Wilkerson – 4

Nays: Mr. Green – 1

II. EDUCATION SUPPORT SERVICES

A-1 through A-85 Action on June 15, 2017 (A-10 Withdrawn, A-13 Failed)

III. EDUCATION SERVICES

B-1 through B-33 Action on June 15, 2017 (B-20 Withdrawn)

Commissioner Jimenez stated that the advertised June 30, 2017 meeting of the School Reform Commission has been cancelled, and that the next meeting is July 6, 2017 at 11:00 a.m.

On motion, the meeting was adjourned at 2:38 p.m.

Farah Jimenez, Member
School Reform Commission

William R. Hite, Jr.
Superintendent

**PHILADELPHIA INTERMEDIATE UNIT #26
MEETING OF THE SCHOOL REFORM COMMISSION
PHILADELPHIA, PA**

**JUNE 20, 2017
(RECONVENED FROM JUNE 15, 2017)**

A meeting of the School Reform Commission sitting as the Board of Directors of the Intermediate held and adjourned on June 15, 2017 in the Auditorium of the School District of Philadelphia Education Center, 440 North Broad Street was reconvened on June 20, 2017.

The meeting was reconvened at 2:00 p.m. by Commissioner Jimenez. Commissioner Jimenez stated that Chair Wilkerson will be joining today's meeting by phone, and that pursuant to SRC Policy 006, Section 5, she will be serving as temporary Chair of this meeting while the Chair is away from the office. Commissioner Jimenez stated that this is the reconvened meeting of the Intermediate Unit which was adjourned to this date and time on Thursday, June 15, 2017. She stated that it is her understanding that resolution IU-7 was withdrawn by staff for this afternoon's meeting.

Members present: Mr. Green, Ms. Jimenez, Dr. McGinley, Ms. Richman, Chair Wilkerson (*via telephone conference call*) – 5

Members absent: 0

William R. Hite, Jr. Superintendent, referencing resolution IU-7 which was withdrawn by staff on June 15, 2017, stated that the District is working with stakeholders and that additional time is needed to insure that the resolution accomplishes its true intent. Dr. Hite requested that action on resolution IU-7 be postponed until July 6, 2017.

Commissioner Jimenez stated that at Dr. Hite's recommendation, the SRC will not be considering resolution IU-7 this afternoon. It will be postponed to our special meeting scheduled on July 6th at 10:30 A.M. She stated that after the meeting of the Board of Directors of the IU, the School Reform Commission will be reconvening the Action Meeting of the SRC to consider resolution SRC-18, which was added in the last 48 hours. Commissioner Jimenez stated that this resolution will also be considered a "walk-on" resolution. She stated that if individuals wished to speak on the topic of resolution SRC-18, please register with Tracy, our staff member, who is standing in the back of the room.

**INTERMEDIATE UNIT
IU-1 through IU-6 Action on June 15, 2017**

**IU-7
*Withdrawn by Staff 6.20.17***

On motion, the meeting was adjourned at 2:04 p.m.

Farah Jimenez, Member
School Reform Commission

William R. Hite, Jr.
Executive Director