

A Closed Meeting of the Albemarle County School Board was held on July 19, 2018 at 5:00 p.m., Room 345, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Dave Oberg; Mr. Graham Paige; Mr. Jonno Alcaro; Dr. Kate Acuff; Mr. Steve Koleszar; and Mr. Jason Buyaki.

ABSENT: Ms. Katrina Callsen.

STAFF PRESENT: Dr. Matt Haas, Superintendent; Ms. Debora Collins, Assistant Superintendent; Ms. Rosalyn Schmitt, Chief Operating Officer; Dr. Clare Keiser, Assistant Superintendent; Dr. Nick King, Student Services Officer; Ms. Amanda Farley, Assistant County Attorney; and Mrs. Christine Thompson, Administrative Assistant to the Superintendent.

Agenda Item No. 1.1. Call to Order.

At 5:00 p.m., Dr. Acuff called the meeting to order.

Agenda Item No. 1.2. Approval of Agenda.

Mr. Alcaro offered a **motion** to approve the agenda. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 2.1. Jaunt Lease Contract.

Ms. Schmitt provided for the Board's consideration a contract proposal to lease one bay of the Vehicle Maintenance Facility to Jaunt while their shop is being rebuilt.

Mr. Buyaki asked if there would be any impact on summer operations.

There was Board consensus to place this contract on the next consent agenda for action.

Agenda Item No. 3.1. Closed Meeting.

At 5:02 p.m., Mr. Alcaro offered a **motion** that the Albemarle County Public School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 to discuss and consider superintendent performance measures and appointment of a principal; and subsection 7 to discuss and consider consultation with legal counsel regarding threatened or probable litigation. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.2. Certify Closed Meeting.

At 5:40 p.m., Mr. Alcaro offered a **motion** that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mr. Oberg **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Oberg; Mr. Paige; Dr. Acuff; Mr. Koleszar; Mr. Alcaro; and Mr. Buyaki.

NAYS: None.

ABSENT: Ms. Callsen.

Motion carried by a 6:0:1 vote.

Mr. Koleszar offered a motion to appoint Craig Dommer as principal of Hollymead Elementary School. Mr. Alcaro seconded the motion, and the motion passed.

Agenda Item 4.1. Other Business By Board Members.

Mr. Alcaro said that he would like a broader ad hoc committee to work on the antiracism policy. Mr. Alcaro will share with the Board the Carroll County, MD policy. He would like for staff to take the draft policy that was reviewed at the last meeting, remove the discipline part of the policy and make it a learning experience. He would like for the Board to take action on the dress code when all members of the Board are present.

Mr. Alcaro said that he saw a presentation at a VSBA conference on parliamentary procedure. He would like to invite the parliamentarian to the Board's next professional development session.

Mr. Alcaro said that he attended a mental health employee benefits session at the last VSBA meeting. He will share the information with the Board.

Mr. Buyaki said that his Long-Range Planning Advisory Committee appointee is moving. He asked that Ms. Schmitt to advertise to fill the vacancy.

Mr. Buyaki said that he attended the Open House at A-Tech. There was a good turnout for the event.

Mr. Paige said that the closing session of the PEF Stem Camp is on July 20, 2018. He encouraged board members to attend.

Mr. Koleszar said that he attended the VSBA conference and attended three presentations from Albemarle County Public School staff. His take away from the conference was to teach to people's strengths.

Mr. Koleszar said that Henrico County Public Schools claims that they have eliminated the socioeconomic gap in the gifted program. He will share information with the Board and staff.

Dr. Acuff said that a local mental health group is honoring the Albemarle County students who worked on the mental health project.

Agenda Item No. 4.1. Adjournment

At 6:00 p.m., Dr. Acuff, hearing no objections, adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk