

A Business Meeting of the Albemarle County School Board was held on August 11, 2016 at 6:30 p.m., Lane Auditorium, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Jonno Alcaro; Mr. Stephen Koleszar; Mr. Graham Paige; Mrs. Pamela Moynihan; Dr. Kate Acuff; Mr. David Oberg; and Mr. Jason Buyaki.

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Matthew Haas, Deputy Superintendent; Mr. Vince Scheivert, Chief Information Officer; Mr. Dean Tistadt, Chief Operating Officer; Ms. Rosalyn Schmitt, Assistant Director of Facilities Planning; Dr. Clare Keiser, Assistant Director of Educator Quality; Mr. Joe Letteri, Director of Building Services; Mr. Craig Dommer, Principal of Yancey Elementary School; Ms. Debora Collins, Executive Director of Student Learning; Mr. John Blair, Senior Assistant County Attorney; and Ms. Jennifer Johnston, Clerk to the School Board.

Agenda Item No. 1.1. Closed Meeting

At 6:05 p.m., Mr. Buyaki offered a **motion** that the 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 the appointment and reappointment of administrative personnel. Mr. Oberg **seconded** the motion, **and the motion passed.**

Agenda Item No. 1.2. Closed Meeting Certification.

At 6:15 p.m., Mr. Buyaki 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. Paige **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mrs. Moynihan, Mr. Alcaro, Mr. Buyaki, Mr. Koleszar, Dr. Acuff, Mr. Oberg, and Mr. Paige.

NAYS: None.

Motion carried by a 7:0 vote.

At 6:16 p.m., Dr. Acuff recessed the Board until 6:30 p.m.

Agenda Item No. 1.3. Call Back to Order.

At 6:30 p.m., Dr. Acuff, Chairman, called the meeting to back to order.

Agenda Item No. 1.4. Pledge of Allegiance.

Agenda Item No. 1.5. Moment of Silence.

Agenda Item. No. 2.1. Approval of Agenda.

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

Agenda Item No. 3.1. Consent Agenda

- Receipt
- 3.1 Approval of Consent Agenda
- 3.2 Minutes
- 3.3 MOA Joint Use of Gyms and Fields
- 3.4 For Information: Learning Resources Selection and Adoption

- 3.5 Community Public Charter School Annual Report
- 3.6 Personnel Action – Athletic Coaches
- 3.7 For Information: Crisis Plan Certifications
- 3.8 Religious Exemption
- 3.9 Religious Exemption
- 3.10 Personnel Action
- 3.11 Exemption from Compulsory Attendance
- 3.12 Community Use Policy Update
- 3.13 VSBA Policy Agreement

Mr. Koleszar offered a **motion** to approve the consent agenda. Mr. Paige **seconded** the motion, **and the motion passed**.

Agenda Item No. 4.1. Items Pulled from the Consent Agenda. None.

Agenda Item No. 5.1. Spotlight on Education.

Mr. Paige said that for anyone who had occasion to visit one of our schools this summer, they encountered a very unusual sight. They saw a school, built to house hundreds of people each day, in almost complete emptiness. The classrooms almost were bare. For many of us, summers are for vacations. However, for one group, our Building Services professionals' summers are the busiest time of the year. Here is an interesting fact—during the summer months, our Building Services team preps and finishes work across 2.3 million square feet of space—that's the size of the entire world famous Dallas Cowboys football stadium. For new and exciting projects such as solar panels for our schools, new LED lighting in classrooms and the Red Hill modernization, the work of our Building Services team is invaluable. The same is true for such improvements this year as the expansion of parking at Albemarle High School and the installation of new mobile classrooms there, to the new kitchen at Western, and to the removal of standing water at all of our facilities in order to combat the Zika virus. In addition, during the school year, members of the team are vital to maintaining the high quality and safety of our learning environments while also supporting our administrators, teachers and students. To give us a little more insight into the work of our outstanding Building Services team and to help us recognize some of its leaders, Joe Letteri is with us this evening.

Mr. Letteri then introduced some of his staff that has been working hard to get schools ready for opening.

Agenda Item No. 5.2. Announcements.

Mr. Koleszar said that we are doing a poor job of notifying Board members of events that are taking place.

Dr. Haas introduced Katrina Simms as the Title 1 Coordinator, Jason Crutchfield as the principal of Brownsville Elementary, and Nancy McCullen as the assistant principal of Brownsville Elementary.

Mr. Scheivert said that student laptops are ready to be dispersed. Student interns assisted with the work.

Mr. Koleszar said that CATEC would have its ribbon cutting on its CISCO lab on August 17th.

Agenda Item No. 6.1. Public Comment.

Mr. Jon Robbins is a board member for the Little Learners Development Center. They are looking at increasing childcare opportunities in the southern part of the County. They are currently housed at Yancey Elementary School. He thanked the Board for their support of the program.

Agenda Item No. 7.1. School Board/Superintendent Business.

Dr. Keiser provided the Board with a hiring update. She said that 135 teachers were welcomed to the Division this week. Dr. Acuff asked how many of the minority teachers hired are novice teachers.

Dr. Moran said that last night the Southwood Back to School event took place. It is a great way to bring the community together with the school communities.

Dr. Acuff recognized Mr. Buyaki for his five years of service on the Board.

Dr. Acuff noted that the Board needed to appoint a delegate and alternate for the VSBA Delegate Assembly held during the VSBA Annual Convention in Williamsburg. Mr. Buyaki offered a **motion** to appoint Mr. Alcaro as the delegate. Mr. Koleszar **seconded** the motion, **and the motion passed**. Mr. Koleszar then offered a **motion** to appoint Mr. Buyaki as the alternate. Mr. Oberg **seconded** the motion, **and the motion passed**.

Agenda Item No. 8.1. Summer 2016 Building Services Update.

Mr. Tistadt and Mr. Letteri provided the Board with an update and slideshow on the work taking place within the division over the summer.

Mr. Alcaro noted that only one room at Greer would be ready to go next week. He then asked when the other rooms would be ready for use.

Mr. Alcaro asked if there would be a change in the entrance for the office/reception area at Ivy Creek.

Mr. Koleszar said that he visited Red Hill yesterday. It felt chaotic to him. He encouraged Board members to visit.

Dr. Acuff asked if Greer would be able to reacquire the stage at some point after the Woodbrook addition is completed.

Agenda Item No. 8.2. Update BF Yancey Elementary

Ms. Collins, Mr. Dommer, and Dr. Stephanie Van Hover, University of Virginia, provided the Board with an update regarding Yancey Elementary School. BF Yancey Elementary School was designated as Priority School in the Fall of 2014. Because of that federal designation based on Standards of Learning test scores and gaps with population group; Yancey has entered into a Reconstituted Process. After one of year of a reconstituted effort, this update will provide information on changes in student learning and climate, as well as, the next steps planned for 2016-17. The University of Virginia's Curry School of Education is the Turnaround Partner for this effort and will be part of the update.

Mr. Paige is excited to see the partnerships around teaching.

Dr. Acuff asked if all teachers returned this year.

Mrs. Moynihan asked about how to read the data provided to the Board. She said that the data does not look positive. She asked when the state would reassess how school is doing. She also requested that the Board receive more frequent updates on the school.

Mr. Buyaki said that he is encouraged by the PALS and MCAT growth. How do those scores compare to previous cohorts?

Mr. Oberg said that he is not concerned with SOL scores. He would like to receive more frequent updates from staff. He then asked how the Board could help.

Mr. Buyaki feels that the reconstitution of the staff was positive.

Mr. Paige said that he hopes to start seeing the growth in the coming months.

Dr. Acuff asked if quarterly reports to the Board were too frequent. There was Board consensus for a report to be provided three times a year.

Mrs. Moynihan asked if bullying was a problem at Yancey.

Agenda Item No. 8.3. Break.

There was a break from 7:57 p.m. until 8:09 p.m.

Agenda Item No. 8.4. FY18-FY27 Capital Improvement Program Request

Ms. Schmitt provided the Board with an overview of the Capital Improvement Program request. The process to prepare Albemarle County’s Capital Improvement Program (CIP) will start in September. The County’s CIP review process is a biannual process. This is an amendment year, so new project requests will be limited and their timing needs to be justified. Project requests from all submitting entities will be reviewed and prioritized by the Technical Review Committee and the Oversight Committee in the fall before a recommendation is made to the Board of Supervisors. In preparation, staff must submit the School Board’s CIP requests in the coming weeks. The Long Range Planning Advisory Committee (LRPAC) presented their final report at the School Board meeting on July 14th. Staff has prepared a recommendation based on the School Board’s previous request and the work of the LRPAC. Staff also presented additional options to consider.

DRAFT CIP REQUEST

(Full timing and cost details in Enclosure 1)

FY18-22

1. Maintenance/Replacement Program
2. State Technology Grant
3. Instructional Technology
4. Administrative Technology
5. Telecommunications Network Upgrade
6. School Bus Replacement
7. Security Improvements
8. Learning Space Modernization
9. Woodbrook Addition/Modernization
10. High School (Study + Addition or New School)
11. WAHS Addition & Modernization
12. Crozet Addition
13. Red Hill Phase 2

FY23 -27 (CNA)

14. CATEC
15. Stony Point Addition
16. Yancey Additions and Renovations
17. WAHS Classroom Addition
18. Elementary Seats (TBD)
19. Administration Space

KITCHEN AC PROGRAM

- Multiyear project has tackled one Kitchen AC project per year
- Seven remaining kitchens have no air conditioning

Current plan:
7 years to complete

Alternate to consider:
4 years to complete

FY17/18	Cale	FY17/18	Cale and Henley
FY18/19	Henley	FY18/19	Walton and Hollymead
FY19/20	Walton	FY19/20	Murray ES and Burley
FY20/21	Hollymead	FY20/21	Stony Point
FY21/22	TBD		
FY22/23	TBD		
FY23/24	TBD		

Fiscal Year	17/18	18/19	19/20	20/21	21/22	5 Year Total
Current	\$200,000	\$200,000	\$250,000	\$250,000	\$250,000	\$1,150,000
Alternate	\$450,000	\$450,000	\$450,000	\$250,000		\$1,600,000
Difference	+\$250,000	+\$250,000	+\$200,000	0	-\$250,000	+\$450,000

8. LEARNING SPACE MODERNIZATION

Description	1	2	3	4	5	5 Year Total
	17/18	18/19	19/20	20/21	21/22	
Furniture	30	100	128	106	106	470
Classroom	10	24	60	80	80	254
Science Lab	9	16	11			36
Media Center	0	3	6	6		15
Daylighting	0	20	45			65
Learning Space Modernization	\$3.3M	\$7.6M	\$10.0M	\$8.0M	\$7.5M	\$36.4M
LSM:Technology*			\$571K	\$541.5K	\$589K	\$1.7M

*Alternate to consider based on LRPAC Recommendation

Mr. Alcaro asked about the kitchen air conditioning program and the cost difference.

Mr. Koleszar asked if the technology in the CIP was needed and what it included.

Mr. Buyaki asked if the Division would have the answer to what the future high school will look like.

Agenda Item No. 9.1. Other Business by Board Members/Superintendent.

Dr. Acuff said that the County and School Division have been working together on a communication plan and community engagement timeline regarding the bond referendum. County staff will provide a presentation to the Board at the next meeting.

Mr. Tistadt said that at the next meeting the Board would be asked to assist in funding the cost of communications regarding the bond referendum.

Agenda Item No. 10.1. Closed Meeting. None.

Agenda Item No. 11.1. Certify Closed Meeting. None.

Agenda Item No. 12.1. Adjournment.

At 8:28 p.m., hearing no objections, Dr. Acuff adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk