

A Work Session of the Albemarle County School Board was held on December 12, 2019 at 6:30 p.m., Lane Auditorium, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

**PRESENT:** Mr. Stephen Koleszar; Ms. Katrina Callsen; Mr. Graham Paige; Mr. Jason Buyaki; Mr. David Oberg; and Mr. Jonathan Alcaro.

**ABSENT:** Dr. Kate Acuff.

**STAFF PRESENT:** Dr. Matthew Haas, Superintendent; Ms. Rosalyn Schmitt, Chief Operating Officer; Ms. Debbie Collins, Deputy Superintendent; Dr. Clare Keiser, Assistant Superintendent; Dr. Bernard Hairston, Assistant Superintendent; Ms. Maya Kumazawa, Director of Planning and Budget; Mr. Ross Holden, School Board Attorney; and Mrs. Jennifer Johnston, Clerk.

**Agenda Item No. 1.1. Closed Meeting.** None.

**Agenda Item No. 1.2. Closed Meeting Certification.** None.

**Agenda Item No. 1.3. Call to Order.**

At 6:34 p.m., Mr. Alcaro called the meeting of the Albemarle County School Board 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. Buyaki **seconded** the motion, **and the motion passed.**

**Agenda Item No. 3.1. Approval of Consent Agenda.**

3.1. Approval of Consent Agenda

3.2. Minutes

3.3. FY 2019/20 Carry Forward of Special Revenue Fund Balances

3.4. Boys & Girls Club Rental of Jouett Trailer – Lease Renewal

3.5. For Approval: School Board Governance Manual

3.6. For Approval: Policy for a Student Representative on the School Board

3.7. For Approval: School Board Evaluation

3.8. Compensation Broadbanding Pilot

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

**Agenda Item No. 4.0. Items Pulled from the Consent Agenda.**

**Agenda Item No. 5.1. Public Comment.** None.

**Agenda Item No. 6.1. Announcements.**

Dr. Haas said that the Albemarle High School Patriot Singers will be performing this weekend in President's Park in front of the White House.

Mr. Koleszar read a resolution recognizing Ashby Kindler who was retiring from the Division.

Mr. Oberg read a resolution recognizing Jason Buyaki for his service on the School Board.

Mr. Alcaro read a resolution recognizing Stephen Koleszar for his service on the School Board.

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

Dr. Haas asked the Board to approve closing down the entire School Division and to forgive leave for 12-month employees for December 30 and December 31, 2019.

Mr. Koleszar offered a motion to close all of the offices within the Division on December 30 and December 31, 2019 and to forgive leave for 12-month employees. Mr. Paige seconded the motion, and the motion passed.

**Agenda Item No. 7.2. Board Member Reports.**

Mr. Koleszar said that he attended the Business Roundtable at Center 1 earlier in the week.

**Agenda Item No. 8.1. Boys and Girls Club New Facility Design Review.**

Ms. Schmitt and Mr. James Pierce, CEO of the Boys and Girls Club, provided for the Board's consideration the Boys and Girls Club new facility design. On June 13th, the School Board agreed to lease a parcel of land adjacent to Jouett Middle School to the Boys and Girls Club of Central Virginia (BGCCV). On the parcel, BGCCV will build and operate a free-standing Club facility to serve students ages 6 to 18. The center will operate after school during the school year and full day in the summer, serving as many as 300 students on a daily basis.

Per the terms of the lease, the preliminary drawings and design plan for the entire Facility shall be approved by the Board prior to commencement of any construction. The Club presented the design plan of the facility for the Board's approval.

Boys and Girls Club of Central Virginia (BGCCV) will be responsible for all construction, maintenance, capital and operating costs of the new facility with the following exceptions: ACPS will be responsible for grass cutting and snow removal.

Mr. Buyaki said that the design is clever. He is impressed.

Ms. Callsen asked if the walking paths already existed or are they being put in with the project.

**Agenda Item No. 8.2. FY 2020/21 Budget Development.**

Ms. Kumazawa and Ms. Schmitt provided for the Board's consideration information to gather input of budget development. The purpose of the Work Session is to gather input from the School Board to further the development of the FY 21 Superintendent's Funding Request and to provide an update of current year Proposals.

On November 13, the School Board received information regarding the 5-year financial forecast in preparation for developing the FY 21 budget. On November 14, the School Board received information on the 2019 ACPS State of the Division Report and considered strategic actions to improve school system effectiveness in providing high quality teaching and learning and the best experience possible for students, staff, and families. Following up on these discussion, School Board members will continue to provide feedback for the FY 21 Funding Request.

Mr. Alcaro asked how costs will be determined during the work session.

The following were the top priorities:

- FLES staffing
- Apprenticeship program

- Grow Your Own
- Alumni connection support
- Being A Reader
- High School Center expansion and transportation
- Recruitment for diversity of teachers
- EDEP accessibility
- Micro-credentialing
- Counseling/Mental Health coordinator
- Gifted Education program redesign
- Employee raises
- Elementary field trips
- STEP program expansion

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

Mr. Alcaro reflected on the past year of work within the Division.

Mr. Oberg thanked Mr. Buyaki and Mr. Koleszar for their service.

**Agenda Item No. 10.1. Closed Meeting – if needed. None.**

**Agenda Item No. 11.1. Closed Meeting Certification.**

**Agenda Item No. 12.1. Adjournment.**

At 8:42 p.m., hearing no objections, Mr. Alcaro adjourned the meeting of the Albemarle County School Board.

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Chairman

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Clerk