

A Work Session of the Albemarle County School Board was held on March 26, 2020 at 6:30 p.m., via Zoom, Charlottesville, VA 22902.

PRESENT: Dr. Kate Acuff; Ms. Judy Le; Mr. Graham Paige; Ms. Ellen Moore Osborne; Mr. Jonno Alcaro; Mr. David Oberg; and Ms. Katrina Callsen.

ABSENT: None.

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

Agenda Item No. 1.1. Closed Meeting.

Mr. Paige 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 for the discussion, consideration, or interviews of prospective candidates for employment and the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. Dr. Acuff **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Ms. Osborne, Ms. Callsen, Mr. Alcaro, Dr. Acuff, Mr. Oberg, Ms. Le and Mr. Paige.

NAYS: None.

Motion carried by a 7:0 vote.

Agenda Item No. 1.2. Closed Meeting Certification.

Mr. Paige 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. Dr. Acuff **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Ms. Callsen, Mr. Alcaro, Dr. Acuff, Mr. Oberg, Ms. Le, Ms. Osborne, and Mr. Paige.

NAYS: None.

Motion carried by a 7:0 vote.

Agenda Item No. 1.3. Call to Order.

At 6:30 p.m., Mr. Alcaro, Chair, called the meeting to order.

Agenda Item No. 2.1. Agenda.

Dr. Acuff offered a **motion** to approve the agenda. Ms. Osborne **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Approval of Consent Agenda.

- 3.1 Approval of Consent Agenda
- 3.2 For Information: Carl D. Perkins Local Plan for Career and Technical Education
- 3.3 Personnel Action

Mr. Paige offered a **motion** to approve the consent agenda. Dr. Acuff **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Ms. Osborne, Mr. Paige, Ms. Le, Ms. Callsen, Dr. Acuff, Mr. Oberg, and Mr. Paige.

NAYS: None.

Agenda Item No. 4.0. Items Pulled from the Consent Agenda. None.

Agenda Item No. 5.1. FY 2020/21 Budget Development Update and Information.

Ms. Kumazawa provided for the Board’s consideration an FY 2020/21 budget update. The presentation included an update on the FY21 budget development process and updated timeline in response to the impact of the COVID-19 virus. The Board was asked to amend the Budget Development Calendar to move adoption of the FY21 Budget Adoption to May 14.

The Board received the report for information.

Agenda Item No. 5.2. Building Capacity Updates and Recommendations.

Ms. Schmitt provided for the Board’s consideration a building capacity update. She provided a chart reflecting the latest enrollment projections as compared to building capacity by school. The chart reflects proposed capital projects that will increase capacity. However, as the chart indicates, there are several deficits remaining even with those proposed projects. Staff then provided a review of recommendations to address overcrowding at Baker-Butler, including leasing a 6-classroom modular unit at Baker-Butler. It was noted that required funding will be recommended as part of the FY21 Budget adoption in April. All one-time costs will be a budgeted use of fund balance. The Board was asked to direct staff to include funding for this proposal in the development of the FY 2021 operating budget.

The Board directed staff to include the proposal in the development of the FY 2021 operating budget.

Agenda Item No. 5.3. COVID-19: Update on School Operations.

Staff provided an update on the current school operations during the Coronavirus Disease 2019 (COVID-19) pandemic.

The Board received the report for information.

Agenda Item No. 6.1. Other Business by Board Members/Superintendent. None.

Agenda Item No. 7.1. Closed Meeting. None.

Agenda Item No. 8.1. Certify Closed Meeting. None.

Agenda Item No 9.1. Adjournment

At 8:06 p.m., Mr. Alcaro, hearing no objections, adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk