

A Work Session of the Albemarle County School Board was held on January 26, 2017 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

**PRESENT:** Dr. Kate Acuff; Mr. Dave Oberg; Mr. Jason Buyaki (arrived at 6:34 p.m.); Mr. Graham Paige; Mr. Stephen Koleszar; Mr. Jonno Alcaro; and Mrs. Pamela Moynihan.

**ABSENT:** None.

**STAFF PRESENT:** Dr. Pamela Moran, Superintendent; Dr. Matt Haas, Executive Director; Mr. Vincent Scheivert, Chief Information Officer; Mr. Dean Tistadt, Chief Operating Officer; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Mr. Jamie Foreman, Coordinator of Instructional Technology; Ms. Alison Dwier-Selden, Lead Coach for Professional Development; Ms. DeeDee Jones, Principal of Cale Elementary School; Ms. Robyn Bolling, Principal of Greer Elementary School; Ms. Lisa Molinaro, Principal of Woodbrook Elementary School; Ms. Michele Del Gallo Castner, Principal of Agnor-Hurt Elementary School; Ms. Cyndi Wells, Lead Coach for ESOL; Mr. Kevin Kirst, Director of Special Education and Student Services; Dr. Nick King, Student Services Officer; Ms. Amanda Farley, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk of the School Board.

**Agenda Item No. 1.1. Call to Order.**

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

**Agenda Item No. 1.2. Pledge of Allegiance.**

**Agenda Item No. 1.3. Moment of Silence.**

**Agenda Item No. 2.1. Agenda.**

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

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

- 3.1 Approval of Consent Agenda
- 3.2 One-Time Use of Fund Balance – Health Insurance Infusion/Digitize Employee Records
- 3.3 Personnel Records
- 3.4 For Information: Policy Review and Revisions
- 3.5 Minutes
- 3.6 Memorandum of Understanding Monticello Simulation Lab

Mr. Koleszar asked that Policy GCNA be pulled from the consent agenda. Mr. Koleszar offered a **motion** to approve the consent agenda minus Policy GCNA. Mr. Alcaro **seconded** the motion, **and the motion passed.**

**Agenda Item No. 4.1. Items Pulled from the Consent Agenda.**

**Policy GCNA:** Mr. Koleszar said that there members of the ACPS family, such as CATEC employees, who he wanted to make sure were covered in the policy for recognition.

**Agenda Item No. 5.1. Announcements.**

Dr. Acuff read a resolution for Principal’s Week.

**Agenda Item No. 6.1. School Board/Superintendent Business.** None.

**Agenda Item No. 7.1. FY 2017/18 Superintendent’s Funding Request Work Session.**

Dr. Haas provided an overview of the agenda for the work session, which included budget information on instructional departments, professional development, the Department of Accountability, Research and Technology, and the Charlottesville-Albemarle Technical Education Center.

Mr. Scheivert and Mr. Foreman provided for the Board points of consideration related to the technology budget and it relates to Learning Technology Integrators.

Dr. Acuff asked about the Standards of Quality requirement of the LTIs.

Ms. Dwier-Selden provided for the Board points of consideration regarding professional development. Topics of discussion included a review of professional development strands and data on professional development offerings.

Mr. Koleszar asked how much funding increase for professional development is in the Superintendent's funding request.

Mrs. Moynihan asked if the attendance at the opportunities workshops were single counts or individuals attending multiple opportunities.

Mr. Buyaki asked how the division supports teachers who attend professional development to implement what they learned.

Mr. Alcaro asked if in terms of planning, did staff adjust offerings based on past attendance.

Mr. Paige asked if the trauma sensitive classes would be offered more often and who teaches the class.

Dr. Haas provided for the Board points of consideration related to the budgets for instructional departments.

Dr. Haas, Ms. Jones, Ms. Bolling, Ms. Molinaro, Ms. Del Gallo Castner, Ms. Wells, Mr. Kirst, Dr. King, and Mr. Scheivert provided for the Board points of consideration regarding the Equity and Access Initiative in the Superintendent's Funding Request. Topics of consideration included division demographics and gaps in data, a focus on data for the urban ring elementary schools, and information on the budget initiative. The initiative has several facets – the SEAD Team, information management, and PD/micro-credentialing.

Mr. Oberg expressed concern about the security of the information maintained in the student achievement management system.

Mr. Buyaki asked about the granular data being tracked in the student discipline tracking system.

Mr. Buyaki asked if the micro credentialing was something, a teacher could take with them if they left the division.

Mr. Alcaro asked about the time commitment for micro credentialing.

Mr. Buyaki asked how many people will the stipends for micro-credentialing touch.

Mr. Buyaki asked when the benchmarks would be set, and what are the benchmarks that staff will be using?

Mr. Alcaro said that he likes the proposal. Will staff be looking at adding a team each year for the feeder patterns? He also asked if the expense for the student achievement management was a one-time cost. Then he asked if there was additional professional development requests in the funding request. He also asked about time commitment for teachers for inputting student discipline into the program.

Mrs. Moynihan asked if the Board ends up having to reduce the budget in order to balance it, is there one part of the initiative that could be postponed.

Mr. Paige expressed concern about the three-year timeline for rollout to other areas of the County.

**Agenda Item No. 7.2. Break.**

The Board did not take a break.

**Agenda Item No. 8.1. Public Comment.**

Ms. Carrie Taylor spoke to the Board in support of the Superintendent's Funding Request. She would like to see more funding towards non-VHSL activities in the division.

Dr. Moran asked Ms. Taylor to provide the Board with information on DI.

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

Dr. Acuff asked if the \$40,000 added to the budget last year for non-VHSL activities was removed in the current proposal. Staff noted that they would clarify whether the funds were one-time monies or if it was recurring.

Mr. Buyaki thanked Ms. Taylor for her work with DestinationImagination.

**Agenda Item No. 10.1. Closed Meeting.** None.

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

**Agenda Item No 12.1. Adjournment**

At 9:38 p.m., Dr. Acuff, hearing no objections, adjourned the meeting of the Albemarle County School Board.

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Chairman

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Clerk