

**MINUTES OF THE JOINT MEETING OF THE
ALBEMARLE COUNTY SCHOOL BOARD,
CHARLOTTESVILLE CITY SCHOOL BOARD,
AND CATEC CENTER BOARD**

May 16, 2017

The CATEC Center Board remained in session. Dr. Kate Acuff called the Albemarle County School Board to order. Mr. Juandiego Wade called the Charlottesville City School Board to order.

CENTER BOARD MEMBERS PRESENT: Mr. Ned Michie, Mrs. Leah Puryear, Mrs. Pamela Moynihan, Mr. Steve Koleszar, Mr. David Oberg, and Mr. Juandiego Wade.

CENTER BOARD MEMBERS ABSENT:

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS PRESENT: Mrs. Pamela Moynihan, Mr. Steve Koleszar, Mr. Jonno Alcaro, Mr. Jason Buyaki, Mr. David Oberg, Mr. Graham Paige, and Dr. Kate Acuff.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS ABSENT:

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS PRESENT: Mr. Juandiego Wade, Dr. Adam Hastings, and Mr. Ned Michie.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS ABSENT: Ms. Jennifer McKeever, Ms. Amy Laufer, Mrs. Sherry Kraft, and Mrs. Leah Puryear.

STAFF MEMBERS PRESENT: Dr. Daphne Keiser, Strategic Planning Officer; Mrs. Deborah Gannon, Assistant Principal; Mr. Bruce Bosselman, Adult Education Coordinator; and Ms. Leslie Chisholm, Clerk.

OTHERS PRESENT: Dr. Rosa Atkins, Charlottesville City Superintendent; Dr. Pam Moran, Albemarle County Superintendent; Dr. Matt Haas, Albemarle County Deputy Superintendent; Mr. Dean Tistadt, Albemarle County Chief Operating Officer; Ms. Kathy Johnson Harris, CATEC Foundation Board member; Mr. John Waits, CATEC Foundation Board member; Mr. Carlos Palomares, CATEC Foundation Board member; Ms. Jolene Hamm, CATEC Foundation Board member; Mr. Madison Cummings, CATEC Foundation Board member; and Mr. André Luck, CATEC Foundation Board member.

AGENDA ITEM 17-30

AGENDA

Mr. Koleszar offered a **motion** to approve the agenda and Mr. Buyaki **seconded** it. The motion **passed** with Ms. Jennifer McKeever, Ms. Amy Laufer, Mrs. Sherry Kraft, and Mrs. Leah Puryear absent.

AGENDA ITEM 17-31

PUBLIC COMMENTS

There were no public comments.

AGENDA ITEM: 17-32 STAFF RECOGNITIONS

Dr. Keiser recognized each of the staff members who are retiring: Brenda Walker, Norman Cooper, and Paul Johnson.

The Boards went into recess for dinner.

AGENDA ITEM: 17-33 CATEC FOUNDATION BOARD

Dr. Keiser explained the purpose of the CATEC Foundation Board and introduced the members. Jolene Hamm, the CATEC Foundation Board President, reviewed what the Board has accomplished since January, 2017.

Dr. Keiser called the Boards' attention to the enrollment handout, the brochure, the poster, and the dual enrollment information. She also reviewed the recruiting efforts that have already been done and plans for the future. She does not have any concerns about enrollment at this time, but it is still early.

There was discussion about the role guidance counselors play in enrollment and Dr. Keiser explained the steps being taken to facilitate the process. Mr. Koleszar stated that CATEC should be a part of the curriculum for the high school redesign that includes a freshman orientation course about developing career goals. Dr. Keiser agreed stating that CATEC would like an even more robust exploratory program that could include 8th grade. Dr. Keiser stated that CATEC has added a teaching assistant for the coming school year to support English language learners and special needs students. There was also discussion about the implications of class size limits implemented by the Virginia Department of Education.

AGENDA ITEM 17-34 COMMENTS

Adult Education Coordinator's Comments

Mr. Bosselman stated that there were 500 adult students this year which is an increase. He reviewed some of the challenges and the course listing for the upcoming fall. He explained the steps he takes when evaluating the demand for a new class.

Strategic Planning Officer's Comments

Dr. Keiser provided information about the following:

- Auto Body Technology – specifically the Collision, Repair, and Refinishing Technician training program - was evaluated by NATEF and CATEC was notified that it met strict industry standards required for accreditation in several areas.
- An application has been submitted for the Dominion Solar for Schools Grant which will give hands-on training to CATEC students in several programs.
- A Shannon Grant application was submitted to fund the conversion of a retired school bus to an operating food truck. This project will also involve several CATEC programs.
- Contractors from Design Electric spoke with Building Trades students and invited those students to visit their facility and warehouse and participate in hands-on demonstrations and assessments. Dr. Keiser stated that she is very excited about the partnership with

Design Electric.

- Building Trades students spent time during the semester at the Albemarle County Bus Shop building a picnic shelter.
- Students from the Information and Engineering Technology Academy visited Martin Horn, a local construction company. The students were allowed to select computer equipment to take home.
- 18 Nurse Aide students participated in an interview-hire event which represented eight local businesses. Many of the students interviewed now have jobs.
- 10 Auto Tech students participated in an interview-hire event; there were three businesses represented.
- There were several student recognitions.

AGENDA ITEM 17-35

OTHER BUSINESS

There was no other business.

MEETING ADJOURNED

The meeting was adjourned at 8:15p.m.

Chairperson

Date

Clerk

Date