

A Special Meeting of the Albemarle County School Board was held on April 18, 2019 at 6:30 p.m., Lane Auditorium, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Stephen Koleszar; Dr. Kate Acuff; Ms. Katrina Callsen; Mr. Graham Paige; Mr. David Oberg; Mr. Jason Buyaki (arrived at 6:41 p.m.); and Mr. Jonathan Alcaro.

ABSENT: None.

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. Call to Order.

At 6:30 p.m., Mr. Alcaro called the meeting of the Albemarle County School Board to order.

Agenda Item No. 1.2. Pledge of Allegiance.

Agenda Item No. 1.3. Moment of Silence.

Agenda Item No. 1.4. Approval of Agenda.

Mr. Koleszar offered a **motion** to approve the agenda. Dr. Acuff **seconded** the motion, **and the motion passed with Mr. Buyaki absent.**

Agenda Item No. 2.1. FY 19/20 Operating Budget.

Ms. Kumazawa provided for the Board's consideration information on the proposed FY19/20 school division operating budget. The information provided included recommended adjustments to revenue, compensation and growth.

Mr. Koleszar asked if the Brownsville mobile unit was one unit or a six-unit pod.

Dr. Acuff asked about the monies recommended for compensation strategies.

Mr. Koleszar said that the recommended salary increase is a best guess for where the market is going to go with increases.

Mr. Alcaro asked what was the projected fund balance.

Dr. Acuff asked about the use of fund balance.

Agenda Item No. 2.2. FY20 – FY25 Capital Improvement Program Priorities.

Ms. Schmitt provided for the Board's consideration information on the Capital Improvements Program. It was requested that the Board discuss which project or projects should be funded with the allocated monies (\$47.1 million) from the Board of Supervisors.

Dr. Acuff asked if the Red Hill renovation eliminate the use of trailers at the school.

Mr. Oberg said that it scares him that the Crozet project moved down in the list of projects.

Mr. Koleszar said that he would hope that the Long-Range Planning Advisory Committee would look at the use of solar power in the division.

Mr. Paige asked about the capacity and enrollment of Center 1 and the impact of a reduced capacity of Center 2. He also asked for the projection of enrollment for Center 1 next year.

Ms. Callsen asked when is the Center 1 enrollment expected to get to 150 students.

Ms. Callsen said that there are a lot of questions about high school Center 2 because Center 1 is still being rolled out.

Mr. Koleszar said that the Board should have a work session on the future of high schools.

Dr. Acuff said that there is a lot of pieces that are working around the center model. It is the most flexible option for capacity and curriculum needs.

Mr. Buyaki asked if staff could provide information on projected seat deficits including the center data.

Ms. Callsen asked if the Board decided to approve the recommendation when would construction begin on the renovations and additions.

This item will come back to the Board at the next meeting for approval.

Agenda Item No. 3.1. Other Business by Board Members/Superintendent.

Mr. Koleszar asked if the Board could hold a work session on the Freshman Seminar.

Mr. Alcaro shared with the Board the press release on the awards Albemarle County students won at the regional science fair.

Agenda Item No. 3.2. 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 and consideration of the performance of specific public officers, appointees, or employees of any public body. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.3. Closed Meeting Certification.

At 7:58 p.m., 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. Mr. Oberg **seconded** the motion, **and the motion passed by the following recorded votes:**

AYES: Mr. Oberg, Ms. Callsen, Mr. Buyaki, Dr. Acuff, Mr. Koleszar, Mr. Paige, and Mr. Alcaro.
NAYS: None.

Motion carried by a 7:0 vote.

Agenda Item No. 4.1. Adjournment.

At 7:59 p.m., hearing no objections, Mr. Alcaro adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk