

A Work Session of the Albemarle County School Board was held on April 25, 2019 at 6:30 p.m., Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Stephen Koleszar; Dr. Kate Acuff; Ms. Katrina Callsen; Mr. Graham Paige; Mr. Jason Buyaki (arrived at 5:35 p.m.); and Mr. Jonathan Alcaro.

ABSENT: Mr. David Oberg.

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; Dr. Patrick McLaughlin, Chief of Strategic Planning; Mr. Ross Holden, School Board Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Closed Meeting.

At 5:30 p.m., 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 with Mr. Buyaki and Mr. Oberg absent.**

Agenda Item No. 1.2. Closed Meeting Certification.

At 6:13 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. Buyaki **seconded** the motion. **Roll was called and the motion passed by the following recorded vote:**

AYE: Dr. Acuff, Ms. Callsen, Mr. Buyaki, Mr. Koleszar, Mr. Paige and Mr. Alcaro.

NAY: None.

ABSENT: Mr. Oberg.

Motion carried by a 6:0:1 vote.

The Board recessed at 6:15 p.m.

Agenda Item No. 1.3. Call to Order.

At 6:30 p.m., Mr. Alcaro called the meeting of the Albemarle County School Board back 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. Dr. Acuff **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Approval of Consent Agenda.

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3.2. Special Education Annual Plan (2019 – 2020)

3.3. Personnel Action

3.4. CFA Lease Agreement: 2019 Rent Adjustment Agreement

- 3.5. Exemption from Compulsory Attendance
- 3.6. Exemption from Compulsory Attendance
- 3.7. For Action: Carl D. Perkins Local Plan for Career and Technical Education
- 3.8. VSBA Workforce Readiness Award Application

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

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

Agenda Item No. 5.1. Announcements.

Dr. Haas said that the division will be piloting the anonymous reporting app the last month of school with students, staff and families at Western Albemarle High School. A decision will then be made on how to implement it throughout the division.

Dr. Keiser said that she was not in attendance at the last Board meeting because she had attended the graduation for the African American Teaching Fellows (AATF). There were three (3) teachers that graduated through the program.

Dr. Hairston shared with the Board data on the number of staff going through the culturally responsive teaching micro-credential and certification process. He said this will be the 4th year for the certification process and the first three years they had seventeen folks to receive the certification. He told the board that this year there are 27 teachers, coaches, administrators signed up to go through the assessment process.

Ms. Collins recognized Dr. Honeycutt's government class that was attending the meeting to learn about a school board meeting.

Dr. Acuff said that she and Mr. Alcaro attended the VSBA Hot Topic Conference on Monday on school security and cyber security. One of the best topics was about counselors and prevention. The recommendation was that counselors spend 80% doing counseling work and 20% administration.

Ms. Callsen said that she and Mr. Alcaro attended a community meeting yesterday which was well attended. She said parents are concern about the stress and homework their children have.

Agenda Item No. 6.1. School Board/Superintendent Business.

Dr. Haas said staff held the last teacher advisory meeting this week. He said that he will structure three meetings one in each feeder pattern so he will get a different mix of teachers each time. He will make sure the School Board gets an invite to the meetings.

Dr. Haas said that he started Monday at Center for Learning and Growth and Ivy Creek.

Dr. Haas said that today we celebrated "We Notice" recognizing over 1000 employees nominated.

Dr. Haas said he attended the Math 24 competition at Cale Elementary School.

Agenda Item No. 7.1. Adopt FY 2019/20 School Operating Fund a Special Revenue Funds Budget.

On April 16, the Board of Supervisors adopted a final budget and tax rate. This budget reflects continued growth in local revenues. State revenues are also projected to increase, but a final amount is yet to be determined. Federal revenue estimates remain the same.

Staff recommends the Board adopt a budget based upon their February 5 request with adjustments. The adjustments include a \$238,689 projected reduction in state revenues and increase in local revenues in other areas.

On the expenditure side, the proposed \$1,000,000 in compensation strategies is replaced by an additional 0.7% increase in teacher salaries, for a total of a 3.0% teacher salary increase. Staff recommends an additional \$159,388 use of fund balance to close a gap of \$159,388 to balance the budget.

Special Revenue Funds have changed slightly since the February 5 request due to the teacher salary increase adjustments. All adjustments in the Special Revenue Funds are revenue neutral.

Dr. Acuff offered a **motion** to adopt the FY 2019-2020 School Board Operating Budget of \$195,478,605.00 for the school fund and \$20,377,935.00 for the special revenue fund. Mr. Koleszar **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Paige, Mr. Koleszar, Ms. Callsen, Dr. Acuff, Mr. Paige and Mr. Alcaro.

NAYS: Mr. Buyaki.

ABSENT: Mr. Oberg

Motion carried by a 5:1:1 vote.

Agenda Item No. 7.2. FY 20 Capital Budget Amendments.

On April 16th, the Board of Supervisors finalized their FY2020 – FY2024 Capital Improvement Program (CIP) and FY20 Capital Budget. The School’s Board’s full CIP request was not be funded. In addition to the School’s maintenance and replacement projects and High School Center #2, the adopted program does include funding for “Future School Improvements” in the amount of \$11.5M in FY21. The School Board needs to identify what that funding should go towards and request to advance the funding to FY20 if projects are to be completed on originally planned schedules. Staff presented a recommendation on April 18th. This evening, staff will provide follow-up information that was requested.

Request the Board of Supervisors (BOS) to amend the FY20 Capital Budget to include the following:

- High School Center #2: \$22.1M
- Learning Space Modernization: \$1.2M
- Scottsville Addition & Improvements: \$11.9M
- Crozet Addition Design: \$1.2M
- Red Hill Addition & Improvements: \$5.3

Mr. Koleszar offered a **motion** that the Board request the Board of Supervisors to amend the FY20 Capital Budget to include the following:

- High School Center #2: \$22.1M
- Learning Space Modernization: \$1.2M
- Scottsville Addition & Improvements: \$11.9M
- Crozet Addition Design: \$1.2M
- Red Hill Addition & Improvements: \$5.3M

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

AYES: Dr. Acuff, Mr. Paige, Ms. Callsen, Mr. Koleszar and Mr. Alcaro.

NAYS: Mr. Buyaki

ABSENT: Mr. Oberg

Motion carried by a 5:1:1 vote.

Agenda Item No. 7.3. 2019 – 2020 Strategic Priorities Development.

Dr. McLaughlin provided for the Board’s consideration information on the 2019-2020 strategic priorities development. Each biennium the Albemarle County School Board adopts strategic priorities that are designed to move the division forward in meeting the goals and objectives outlined in the ACPS strategic plan, Horizon 2020. Our current biennium closes on June 30, 2019. It is time for the Board to consider whether it will adopt new priorities. Horizon 2020 sunsets in June of 2020, so any new priorities adopted by the Board will be for a one-year period. Tonight, the Board will begin that work and we will continue the work at the June 7 School Board retreat.

The Board worked together to see what a smart priority is, why it’s important and when it will be complete.

Agenda Item No. 7.4. Break.

The Board did not take a break.

Agenda Item No. 8.1. Public Comment.

Mr. Ben Doernberg lives in the Samuel Miller magisterial district. He asked the Board about the Board’s approach is to sexual education.

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

Mr. Koleszar ask if somebody could get in touch with Mr. Doernberg about our policy on sexual education.

Agenda Item No. 10.1. Closed Meeting.

Mr. Paige offered a **motion** to go into a closed meeting that is authorized by the Virginia Freedom of Information Act section 2.2 3711(A) the code of Virginia and the Sub Section 1 for the discussion and consideration of the performance of specific public office appointees or employees of any public body. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Agenda Item No. 11.1. 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. Mr. Buyaki **seconded** the motion. **Roll was called, and the motion passed by the following recorded vote:**

AYES: Mr. Koleszar, Ms. Callsen, Dr. Acuff, Mr. Paige and Mr. Alcaro.

NAYS: Mr. Buyaki

ABSENT: Mr. Oberg.

Motion carried by a 5:1:1 vote.

Mr. Koleszar offered a **motion** to hire employees as presented in closed meeting. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 12.1. Adjournment.

At 8:35 p.m., hearing no objections, Mr. Alcaro adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk