

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and School Board Meeting
July 27, 2017

Item C-1-g

The Arlington School Board convened on Thursday, July 27, 2017, at 5 PM at 1426 North Quincy Street, Arlington, Virginia.¹

Present were:

Barbara Kanninen, Chair
Nancy Van Doren, Member
James Lander, Member
Tannia Talento, Member

A. CALL TO ORDER AND CONVENE IN CLOSED MEETING:

Dr. Kanninen moved that the Board immediately convene in a closed meeting to discuss the assignment of several employees as authorized by Virginia Code §2.2-3711(A)(1), seconded by Mr. Lander. The motion was adopted in a vote of 4 - 0, with Mr. Lander, Ms. Talento and Ms. Van Doren voting affirmatively, and the Board convened in a closed meeting.

The closed meeting recessed at 5:27 PM for the Board to convene in a regular open meeting at 5:30 PM.

B. MEETING OPENING

Also present were:

Dr. Patrick K. Murphy, Superintendent
John Chadwick, Assistant Superintendent, Facilities and Operations
Linda Erdos, Assistant Superintendent, School and Community Relations
Cintia Johnson, Assistant Superintendent, Administrative Services
Dr. Kristi Murphy, Interim Assistant Superintendent, Human Resources
Leslie Peterson, Assistant Superintendent, Finance and Management
Claudia Mercado, Deputy Clerk

1. Call to Order
2. Pledge of Allegiance
3. Announcements

¹ Video clips of regular School Board meetings can be viewed on the APS Web site at the following link:
<http://www.apsva.us/page/3067>
DVDs of all regular School Board meetings are also available for viewing in the School Board office.

Dr. Kanninen announced that Mr. Goldstein would be absent from the meeting due to vacation.

Meetings:

- August 15, 2017 School Board Retreat, Washington-Lee High School, 8:30 AM
- August 16, 2017 School Board Closed Meeting, Education Center, 4 PM

Dr. Murphy briefly shared Summer School progress and announced that Barcroft Elementary is back to regular school session. In preparation for the new school year, Dr. Murphy shared upcoming professional learning opportunities for staff. In addition, he made a friendly reminder to rising 6th grade parents about TDAP letters.

C. **CONSENT AGENDA**

Dr. Kanninen moved that the Board adopt the consent agenda, seconded by Ms. Van Doren. The motion was adopted in a vote of 4 – 0, with Dr. Kanninen, Mr. Lander, Ms. Talento and Ms. Van Doren voting affirmatively. The following items or actions were approved as a part of consent:

1. Minutes:
 - a. April 7, 2017
 - b. July 19, 2017
2. Personnel actions

P/E-SCALE PERSONNEL

- 2 Appointments
- 7 Changes In Position/Salary
- 1 Classification Request
Television Producer I/II/III
- 3 Resignations
- 2 Retirements

A-SCALE PERSONNEL

- 1 Suspension

SUPPORT SERVICES PERSONNEL

- 15 Appointments
- 8 Changes In Position/Salary
- 4 Resignations
- 1 Retirement

3. ESSA Consolidated Application
4. REMOVED FROM AGENDA

Dr. Kanninen announced that the following appointments were made as part of consent:

Ms. Enis Al Majeed, Assistant Principal, Oakridge Elementary School
Ms. Julie Cantor, IB Coordinator, Washington-Lee High School
Ms. Carolyn Clark, Interim Supervisor of Minority Achievement, Dept. of Inst.
Ms. Meghan Neary, Assistant Principal, Ashlawn Elementary School
Ms. Melinda Phillips, Assistant Principal, Carlin Springs Elementary School

D. CITIZEN COMMENT ON NON-AGENDA ITEMS: None

E. INFORMATION ITEMS:

1. Purchase of Property on N. Culpeper Street

Ms. Peterson and Mr. Chadwick explained the proposed purchase of property at 1721 Culpeper Street, adjacent to Glebe Elementary for approximately \$525,000. This purchase will permit access of emergency vehicles to and from APS property.

The following speakers addressed the Board:

Erick Opp, community member: encouraged the Board to oppose the purchase of this property and to use the funds for instructional purposes instead.

2. Parking Leasing Agreement for Fleet Elementary School

Mr. Chadwick proposed acquiring off-site parking for Jefferson Middle School staff because construction for the new elementary school, Fleet Elementary, will occur on the existing parking lot. APS negotiated with Faith Lutheran Church for access to 10 parking spaces during the construction timeframe. The sum of \$8,000 would be paid to Faith Lutheran Church in 20 monthly installments.

3. New School Board Policy- Electronic Participation in Meetings by Individual Members

In accordance with state code, the School Board proposed a policy to permit Board members to participate in Board meetings electronically up to two times per calendar year with advance approval from the Board Chair.

F. NEW BUSINESS: NONE

The Board reconvened in closed session at 5:58 PM.

G. ADJOURNMENT:

The meeting adjourned at 7:21 PM.

CERTIFICATION OF CLOSED MEETING

Dr. Kanninen moved to certify that to the best of her knowledge only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed

in the closed meeting and only such public business matters that were identified in the motion convening the closed meeting were heard, discussed or considered, seconded by Ms. Talento and adopted in a vote of 4–0. The voting record is as follows: Dr. Kanninen – Aye; Mr. Lander – Aye; and Ms. Van Doren – Aye.

ATTEST:

Claudia Mercado, Deputy Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board