

ARLINGTON PUBLIC SCHOOLS **Item C-1-d**
Budget Work Session #6 & Capital Improvement Plan (CIP) Work Session #1
April 24, 2018

The Arlington School Board convened on Tuesday, April 24, 2018, at 7:01 PM at 1426 North Quincy Street, Arlington, Virginia.

Present were:

Barbara Kanninen, Chair
Reid Goldstein, Vice Chair
Monique O’Grady, Member
Tannia Talento, Member
Nancy Van Doren, Member
Claudia Mercado, Deputy Clerk

Also present were:

Dr. Patrick K. Murphy, Superintendent
Judy Apostolico-Buck, Principal, Barcroft Elementary School
John Chadwick, Assistant Superintendent, Facilities and Operations
Linda Erdos, Assistant Superintendent, School and Community Relations
Kathy Mimberg, Coordinator, Planning & Evaluation
Dr. Tara Natrass, Assistant Superintendent, Teaching and Learning
Leslie Peterson, Assistant Superintendent, Finance and Management
Robert Ruiz, Principal Planner, Planning & Evaluation

Budget Discussion

Leslie Peterson updated the Board on the reserve funding available and she spoke about the County’s one-time transfer of \$367,234. Ms. Apostolico-Buck spoke about the Foreign Language in the Elementary Schools Program (FLES) and provided insight into how school administrators allocate staffing to meet the needs of the students.

The Board discussed the allocation of the County’s one-time funding. They also talked about class size, employee compensation, parental leave, need for additional psychologists and changes to FLES.

FY 2019-28 Capital Improvement Plan (CIP)

Mr. Ruiz began the work session by providing a background on enrollment, projected student growth and the overall CIP process. Mr. Chadwick followed by presenting potential capital projects recommendations to increase seats at each school level. Then, Ms. Peterson detailed the debt service ratio, bonding capacity and funding for projects. Lastly, Ms. Mimberg spoke about the community engagement process.

The Board discussed the Career Center and Education Center site and the need for additional facility space, enrollment projections, possible financial implications, analysis of facilities to maximize

building utilization, possible use of commercial sites, community communications, and reviewed student seats needed and its deficit by levels.

Adjournment

The meeting adjourned at 9:59 PM.

ATTEST:

Claudia Mercado, Deputy Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board