Work Session #3 on the FY 2019-2028 Capital Improvement Plan (CIP) May 15, 2018

The Arlington School Board convened on Tuesday, May 15, 2018, at 7:00 PM at 2110 Washington Blvd, 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
Cecilia Ciepiela, Vice-Chair, Budget Advisory Council (BAC)
John Chadwick, Assistant Superintendent, Facilities and Operations
Matt de Ferranti, Chair, Budget Advisory Council (BAC)
John Giambalvo, Vice-Chair, Advisory Council on School Facilities and Capital Programs (FAC)
Dr. Tara Nattrass, Assistant Superintendent, Teaching and Learning
Leslie Peterson, Assistant Superintendent, Finance and Management
Meredith Purple, Co-Chair, Advisory Council on Instruction (ACI)
Stacy Snyder, Chair, Advisory Council on School Facilities and Capital Programs (FAC)
Lisa Stengle, Executive Director, Planning and Evaluation
Robert Ruiz, Principal Planner, Planning and Evaluation

CIP Scenarios

Ms. Peterson and Mr. Ruiz presented the Superintendent's Proposed CIP Scenario, Scenario A, and Scenario B. The presentation of each scenario included a timeline of the proposed projects, a summary of projections and budget considerations.

Advisory Committees Comments

On behalf of the ACI, Ms. Purple recommended that no construction project be limited to an instructional program. Mr. de Ferranti shared that the FAC recommends flexible middle and high school seats, County collaboration, and concerns on the Career Center site. Ms. Snyder read a statement from the FAC advocating for APS to meet the need for additional student seats at all levels, on time and on budget.

School Board Discussion

Board discussed the data and scenarios presented. They spoke about possible boundary changes, capacity needs, and scenario changes to include recommendations to address parking and field concerns.

Adjournment	
The meeting adjourned at 9:32 PM.	
ATTEST:	
Claudia Mercado, Deputy Clerk Arlington School Board	Barbara Kanninen, Chair Arlington School Board