ARLINGTON PUBLIC SCHOOLS

Joint School Board/County Board Work Session on the FY 2019-2028 Capital Improvement Plan May 29, 2018

The Arlington School Board convened on Tuesday, May 29, 2018 at 6:32 PM at 2110 Washington Blvd, Arlington, VA.

Present were:

School Board
Barbara Kanninen, Chair
Reid Goldstein, Vice Chair
Monique O'Grady, Member
Tannia Talento, Member
Nancy Van Doren, Member
Dr. Patrick K. Murphy, Superintendent
Claudia Mercado, Deputy Clerk

County Board
Katie Cristol, Chairman
Christian Dorsey, Vice Chair
Libby Garvey, Member
Erik Gutshall, Member
John Vihstadt, Member
Mark Schwartz, County Manager

Also present were:

John Chadwick, Assistant Superintendent, Facilities and Operations Greg Emanuel, Director, Arlington County Department of Environmental Services Dr. Tara Nattrass, Assistant Superintendent, Teaching and Learning Leslie Peterson, Assistant Superintendent, Finance and Management Jane Rudolph, Director, Arlington County Department of Parks and Recreation Lisa Stengle, Executive Director, Planning and Evaluation

Arlington County Proposed FY 2019-2028 Capital Improvement Plan

Mr. Schwartz presented the County Manager's Proposed FY 2019-2028 Capital Improvement Plan which included an overview of the Arlington County capital priorities and needs, funding and community engagement.

The Boards spoke about collaboration and expressed their interest to continue to work to find solutions for field and land use.

Arlington Public Schools FY 2019-2028 Capital Improvement Plan

Dr. Kanninen began by summarizing projects that have been completed to highlight how APS is working efficiently to accommodate student seats. Ms. Stengle presented the FY 2019-2028 Capital Improvement Plan. She spoke about projections and summarized the proposed scenarios including Scenario A1. Dr. Nattrass spoke about the possible instructional focus and Ms. Peterson presented the funding and financial implications related to the proposed Scenario A1.

<u>Adjournment</u>	
The meeting adjourned 8:47 PM.	
ATTEST:	
Claudia Mercado, Deputy Clerk Arlington School Board	Barbara Kanninen, Chair Arlington School Board

The Boards conversed about capacity and student enrollment growth. The Boards took turns clarifying questions and concerns related to the proposed CIPs. They also discussed future facility

and land needs for the school system.