

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and School Board Meeting
July 17, 2018

Item C-1-b

The Arlington School Board convened on Tuesday, July 17, 2018, at 7 PM at 2110 Washington Blvd, Arlington, Virginia.¹

Present were:

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

Also present were:

Dr. Patrick K. Murphy, Superintendent
Dr. Kristi Murphy, Assistant Superintendent, Human Resources

A. CALL TO ORDER AND CONVENE IN CLOSED MEETING:

Mr. Goldstein moved that the Board immediately convene in a closed meeting to consider the appointment of Director of Counseling at the Arlington Career Center and to discuss the assignment of two employees, as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. Talento. The motion was adopted in a vote of 5 - 0, with Dr. Barbara Kanninen, Ms. O’Grady, and Ms. Van Doren voting affirmatively, and the Board convened in a closed meeting.

The closed meeting adjourned at 7:55 PM.

Mr. Goldstein moved to certify that to the best of his 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. Van Doren and adopted in a vote of 5–0. The voting record is as follows: Mr. Goldstein– Aye; Dr. Kanninen– Aye; Ms. O’Grady– Aye; Ms. Talento– Aye; and Ms. Van Doren– Aye.

The Board recessed briefly then convened in a regular open meeting at 7 PM.

B. MEETING OPENING

Also present were:

John Chadwick, Assistant Superintendent, Facilities and Operations
Linda Erdos, Assistant Superintendent, School and Community Relations

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. Tara Natrass, Assistant Superintendent, Teaching & Learning
Leslie Peterson, Assistant Superintendent, Finance and Management Services
Claudia Mercado, Deputy Clerk

1. Call to Order and Certification of Closed Meeting
2. Pledge of Allegiance
3. Announcements

Dr. Murphy spoke about Summer School, encouraged the community to participate in reading programs during the summer, reminded middle school families to receive Tdap vaccines, and highlighted key dates for the new school year.

In addition, Dr. Kanninen proudly spoke about her attendance to the Virginia School Boards Association's (VSBA) Summer Conference on Education where Michelle Cottrell-Williams, 2018 Virginia Teacher of the Year and Wakefield teacher, was the key note speaker. Lastly, Ms. Talento shared that a Washington-Lee High School club won the North American Championship tournament.

C. CONSENT AGENDA: (7:10 PM)

Dr. Kanninen moved that the Board adopt the consent agenda, seconded by Ms. Van Doren. The motion was adopted in a vote of 5 – 0, with Mr. Goldstein, Dr. Kanninen, Ms. O'Grady, Ms. Talento and Ms. Van Doren voting affirmatively. The following items or actions were approved as a part of consent:

1. Minutes REMOVED
2. Personnel actions

P/E-SCALE PERSONNEL

- 2 Administrative Transfers
- 1 Appointment
- 1 Change in Position/Salary
- 1 Retirement

T-SCALE PERSONNEL

- 31 Resignations
- 2 Retirements

SUPPORT SERVICES PERSONNEL

- 1 Appointment
- 3 Changes In Position/Salary
- 1 Resignation
- 1 Retirement

3. Grants and Restricted Programs

4. ESSA Consolidated Application
5. Personnel Matter- License Revocation
6. Appointment of BAC Chair
7. Waiver of School Board Policy B-3.6.31 Advisory Council on Instruction

Mr. Goldstein announced that as part of consent, the Board appointed Louis Villafane as Director of Counseling to the Arlington Career Center and Cecilia Ciepiela-Kaelin as Chair of the Budget Advisory Council.

D. CITIZEN COMMENT ON NON-AGENDA ITEM (7:11 PM): NONE

E. INFORMATION ITEMS:

1. FY 2020 Budget Development Calendar (7:12 PM)

Ms. Peterson presented updates to the Budget Development Calendar which included changes to the timeline of meetings and work sessions.

The Board discussed possibly providing Board direction to the Employee Advisory Groups to receive feedback.

2. Revisions to Select Human Resources School Board Policies REMOVED

3. Schematic Design for the New Elementary School at Reed: (7:17 PM)

Mr. Woodknox of VMDO presented the schematic design for the New Elementary School at Reed. The presentation highlighted the school capacity, building and parking use, and multiple samples of the adaptable design and open space concept. Mr. Burgin, Assistant Director, Design & Construction reviewed the cost estimate of the project and considerations made to control cost and funding.

James Shroll, Chair, Public Facilities Review Committee, shared concerns about the parking lot, traffic, and design.

Audrey Clement, citizen, spoke about design and project costs.

Board discussion consisted of the universal design concept, accessibility, fields, and funding.

4. Construction Change Order for the Yorktown High School Internal Modifications: (8:24 PM)

Mr. Jeff Chambers, Director, Design & Construction, presented the construction change order for the Yorktown High School internal modifications and recommended

the Board approve a change in allocation of \$229,121 for security improvements, which is part of the total project funding.

In order for the internal modifications to be completed by the beginning of the school year, Ms. Talento moved that the Board adopt the Construction Change Order for the Yorktown High School Internal Modifications, seconded by Ms. O’Grady. The motion was adopted in a vote of 5 - 0, with Dr. Kanninen, Mr. Goldstein, Ms. O’Grady, Ms. Talento and Ms. Van Doren voting affirmatively

F. NEW BUSINESS: NONE

G. ADJOURNMENT:

The meeting adjourned at 8:30 PM.

ATTEST:

Claudia Mercado, Deputy Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board