

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and Capital Improvement Plan Work Session #4
June 7, 2016

Item C-1-f

The Arlington School Board convened on Tuesday, June 7, 2016, at 7 PM at 1426 N. Quincy Street, Arlington, Virginia.

Present were:

Dr. Emma Violand-Sánchez
Nancy Van Doren, Vice Chair
Reid Goldstein, Member
Dr. Barbara Kanninen, Member
James Lander, Member
Claudia Mercado, Deputy Clerk

Also present were:

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

A. CALL TO ORDER AND CLOSED MEETING

Dr. Violand-Sánchez moved that the Board immediately convene in a closed meeting to consider personnel appointments of Assistant Principal, Arlington Career Center and Assistant Principal at Key Elementary School as authorized by Virginia Code §2.2-3711(A)(1), seconded by Mr. Goldstein. The motion was adopted in a vote of 5 - 0, with Dr. Kanninen, Mr. Lander and Ms. Van Doren voting affirmatively, and the Board convened in a closed meeting.

The closed meeting adjourned at 7:29 PM and the Board reconvened in an open meeting at 7:32 PM.

Dr. Violand-Sánchez 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. The motion was seconded by Mr. Goldstein and was adopted in a vote of 5 – 0. The voting record is as follows: Mr. Goldstein- Aye; Dr. Kanninen – Aye; Mr. Lander – Aye; Ms. Van Doren- Aye; Dr. Violand-Sánchez- Aye.

B. CAPITAL IMPROVEMENT PLAN WORK SESSION #4

Also present were:

Deirdra McLaughlin, Assistant Superintendent, Finance & Management Services
Connie Skelton, Assistant Superintendent, Instruction
Dr. Brenda Wilks, Assistant Superintendent, Student Services
Benjamin Burgin, Assistant Director, Design & Construction
Zachary Larnard, Planner, Facilities & Operations

James Meikle, Director, Maintenance Services
Leslie Peterson, Budget Director
Meg Tuccillo, Facilities & Operations
Lionel White, Director, Facilities Planning

Board Discussion

The Board began the fourth Capital Improvement Plan Work Session by reviewing a hand out provided by Ms. Peterson, *APS FY 2017-2026 CIP Proposal Projects By Year and Funding Source*, paying careful attention to information regarding County bonds and use of reserves. Ms. Peterson explained a number of possible spending scenarios for different projects to the Board. Dr. Violand-Sánchez requested information from past years on reserves and close-out funds in order to review the allocation of funds in previous years.

The Board discussed future use of the Reed-Westover Building and the possible programs that could be housed at this location. Mr. Chadwick updated the Board on the renovations of Arlington Science Focus Elementary School, expected to be completed at the end of 2017 and adding about 100 more seats. Ms. Van Doren recommended reviewing the bid request for this project and finding effective ways to complete the project. Mr. Chadwick also talked about options for future use of the Education Center and requested direction from the Board regarding this site.

Another topic the Board discussed was middle and high school boundary changes to remediate capacity needs at the schools. The Board let staff know that they strongly support a communication plan that engages and informs the community of any possible boundary changes in the future.

The Board ended their work session by stating that they will work on a vision for the high schools and collaborate on capacity issues.

The meeting adjourned 9:39 PM.

ATTEST:

Claudia Mercado, Deputy Clerk
Arlington School Board

Dr. Violand-Sánchez, Chair
Arlington School Board