

ARLINGTON PUBLIC SCHOOLS

Item C-1-c

Committee of the Whole Meeting on Career Center Concept Design Preview
January 30, 2020

The Arlington School Board convened on Thursday, January 30, 2020, at 5:08 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

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

Also present were:

Cintia Johnson, Interim Superintendent
Bridget Loft, Assistant Superintendent, Teaching and Learning
John Chadwick, Assistant Superintendent, Facilities and Operations
Jeff Chambers, Director, Design and Construction
Ben Burgin, Assistant Director, Design and Construction

COMMITTEE OF THE WHOLE MEETING

Ms. Talento called the meeting to order at 5:08 PM.

Mr. Chadwick, Mr. Chambers and Mr. Burgin shared a preview of the Career Center Concept Design, reviewing work that has been done and next steps that are planned for the main components of the project. The group discussed various aspects of draft concept design and the Board shared questions and feedback on the information presented.

CLOSED MEETING: (6:37 PM)

Ms. Talento moved that the Board immediately convene in a closed meeting to consider the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by Virginia Code §2.2-3711(A)(3), seconded by Dr. Kanninen. 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 closed meeting adjourned at 6:58 PM, and the Board reconvened in an open meeting.

Ms. Talento 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 Ms. Van Doren and was 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 meeting adjourned at 6:58 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Tannia Talento, Chair
Arlington School Board