Work Session on the FY 2021 Capital Improvement Plan June 2, 2020

The Arlington School Board convened on Tuesday, June 2 2020, at 5:35 PM. This meeting was held by electronic communications due to the COVID-19 Pandemic emergency, using Microsoft Teams.

## **Present were:**

Tannia Talento, Chair Monique O'Grady, Vice Chair Reid Goldstein, Member Barbara Kanninen, Member Nancy Van Doren, Member Claudia Mercado, Deputy Clerk

## Also present were:

Dr. Francisco Durán, Superintendent
Raj Adusumilli, Assistant Superintendent, Information Services
Catherine Ashby, Interim Assistant Superintendent, School and Community Relations
John Chadwick, Assistant Superintendent, Facilities and Operations
Cintia Johnson, Assistant Superintendent, Administrative Services
Bridget Loft, Assistant Superintendent, Teaching and Learning
Leslie Peterson, Assistant Superintendent, Finance and Management
Dan Redding, Assistant Superintendent, Human Resources
Arron Gregory, Chief Diversity, Equity and Inclusion Officer
Lisa Stengle, Executive Director, Planning and Evaluation
Robert Ruiz, Planner, Planning and Evaluation
Kris Martini, Director, Career, Technical and Adult Education
James Meikle, Director, Maintenance
Jeffrey Chambers, Director, Design and Construction
Michael DePalma, Planner, Facilities and Operations

Ms. Talento called the meeting to order and announced that the meeting was being held electronically due to the COVID-19 Pandemic emergency.

Ms. Peterson began the work session by providing an overview of the Interim Superintendent's Proposed FY 2021 Capital Improvement Plan (CIP) by project types, and she explained funding and bond capacity needs. Mr. Chadwick presented staff recommendations for the Proposed FY 2021 CIP that included addressing funding for middle and high school seats, additional common spaces at the Career Center, and aligning the 2020 bond referendum with the County.

The Board discussed construction project needs and proposed timelines, instructional planning, and the impact of the pandemic on funding and completion of projects. They also discussed building access and parking needs at The Heights, upcoming elementary program moves, and the use of relocatables. Each Board member had an opportunity to share their input on the proposed CIP and to request follow up information to better inform their final deliberations. The School Board conversed on providing the Superintendent direction for future CIPs moving forward.

The meeting adjourned at 7:46 PM.  ATTEST:  Claudia Mercado, Deputy Clerk  Arlington School Board  Arlington School Board	ADJOURNMENT:	
Claudia Mercado, Deputy Clerk Tannia Talento, Chair	The meeting adjourned at 7:46 PM.	
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1111115001 201110	Claudia Mercado, Deputy Clerk Arlington School Board	Tannia Talento, Chair Arlington School Board