

ARLINGTON PUBLIC SCHOOLS
FY 2022-2024 Capital Improvement Plan Work Session #1
May 11, 2021

Item C-1-c

The Arlington School Board convened on Tuesday, May 11, 2021 at 6:15 PM. The meeting was held by electronic communications due to the COVID-19 Pandemic emergency, using Microsoft Teams.

Present were:

Monique O’Grady, Chair
Barbara Kanninen, Vice Chair
Cristina Diaz-Torres, Member
Reid Goldstein, Member (Arr. at 6:59 PM)
David Priddy, Member
Claudia Mercado, Deputy Clerk

Also present were:

Dr. Francisco Durán, Superintendent
Raj Adusumilli, Assistant Superintendent, Information Services
Marcus Gregory, Assistant Superintendent, Facilities and Operations
Leslie Peterson, Assistant Superintendent, Finance and Management
Lisa Stengle, Executive Director, Planning and Evaluation
Brian Stockton, Chief of Staff
Ben Burgin, Assistant Director, Design and Construction
Jeff Chambers, Director, Design and Construction
Sarah Johnson, Project Planner, Planning and Evaluation
Cathy Lin, Director, Facilities and Operations
Robert Ruiz, Principal Planner, Planning and Evaluation

Capital Projects in the Superintendent’s Proposed FY 2022-24 Capital Improvement Plan (CIP)

Dr. Durán presented a summary of the agenda. Ms. Stengle presented the community engagement process, and she provided an overview of the CIP question process for Board members. Mr. Chambers presented the capital projects in the Superintendent’s Proposed FY 2022-24 CIP, which included additional secondary seats at the Career Center site, improving the Career Center facility, renovating kitchens and security vestibules at certain schools, funding for air quality and HVAC system enhancements, addressing accessibility and parking needs at The Heights Building, and replacing three APS synthetic turf fields.

The Board discussed criteria for appropriately moving the Arlington Community High School, the logistics of the parking needs at The Heights Building, and collaborating with the County on developing an artificial turf field at The Heights Building. Also discussed were allocating the necessary budget for the Career Center site, recognizing the instructional pathways for the Career Center site, the evaluation and list of suggested sites that will require air quality and HVAC system enhancements, contingency options for kitchens and security vestibules renovations, and identifying the maximum use of secondary seats.

CIP Budget and Community Information

Ms. Peterson spoke about the changing economic environment of the 3-year CIP resulting from the COVID-19 pandemic. She presented a financial summary of the proposed CIP projects, APS debt capacity, and capital reserves. Ms. Stengle then highlighted the upcoming CIP timeline and encouraged the community to visit the Engage web page for information on the CIP Process.

The Board discussed proposed costs of the CIP projects and the debt service ratio.

The meeting adjourned at 8:08 PM.

ATTEST:

Claudia Mercado, Deputy Clerk
Arlington School Board

Monique O’Grady, Chair
Arlington School Board