

ARLINGTON PUBLIC SCHOOLS
Work Session on Planning for the Superintendent's
FY 2023-2032 Capital Improvement Plan (CIP)

Item C-1-d

The Arlington School Board convened on Tuesday, September 21, 2021, at 6:50 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Monique O'Grady, Chair
Barbara Kanninen, Vice Chair
Cristina Diaz-Torres, Member
Reid Goldstein, Member
David Priddy, Member
Claudia Mercado, Clerk

Also present were:

Dr. Francisco Durán, Superintendent
Brian Stockton, Chief of Staff
John Mayo, Chief Operation Officer
Leslie Peterson, Assistant Superintendent, Finance and Management
Lisa Stengle, Executive Director, Planning and Evaluation
Jeff Chambers, Director, Design and Construction
Ben Burgin, Assistant Director, Design and Construction

Personnel Action Items

Ms. O'Grady moved that the Board approve the personnel appointments for P/E Scale, T-Scale, A-Scale, and Support Services Personnel as discussed in the closed meeting held on September 21, 2021, seconded by Cristina Diaz-Torres. The motion was adopted in a vote of 5 - 0, with Ms. Diaz-Torres, Mr. Goldstein, Dr. Kanninen, Ms. O'Grady, and Mr. Priddy voting affirmatively.

Dr. Kanninen thanked staff for their work in the hiring of personnel to ensure a good start of the school year.

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Based on community feedback, Dr. Kanninen noted that the FY 2023-32 CIP process was starting earlier than other CIPs to ensure clear planning takes place. She emphasized that due to the pandemic, the Board will now consider a 10-year CIP.

Dr. Durán began the work session by sharing that the purpose of starting the CIP process earlier was an effort to be transparent, conduct deliberate and open discussions, and to ensure significant community engagement. Furthermore, Dr. Durán shared that discussion would focus on identifying improvements for APS' construction, planning and design process, the Career Center site project, and appropriate funding.

Ms. Peterson reviewed the FY 2022-24 CIP Projects, financial scenarios with revenue projections through 2032 and the capital reserves balance. Mr. Burgin provided an overview of the Career Center campus project which included relocating the Arlington Community High School (ACHS), planning schedule, education specifications, and public engagement opportunities. He also presented four design options for the Career Center campus. Lastly, Mr. Burgin also spoke about the project costs and establishing project requirements or modifications in the future. Ms. Stengle presented information about renovating existing school facilities that included developing a framework and criteria for prioritizing projects and funding. In addition, she spoke about the CIP process timeline and resources related to the CIP available on the APS website.

At length, the Board discussed the CIP funding chart and the proposed Career Center campus design options. They also discussed the projected financial scenarios, identifying a long-range plan to renovate existing school facilities, and the alignment of the CIP priorities to the School Board's direction. In closing, each Board member shared their feedback on the Career Center campus project planning and their view on the preliminary information presented at work session.

Dr. Duran thanked staff for their work on planning for the FY 2023-32 CIP. He expressed his gratitude for starting early and having robust conversations about the CIP to ensure clear Board direction and the need to bring forward a plan that is within the budget allowed.

ADJOURNMENT

The meeting adjourned at 8:44 PM.

ATTEST:

Claudia Mercado, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board