

A Joint Meeting of the Albemarle County School Board and local legislators was held December 21, 2010 at 11:15 a.m., Albemarle County Office Building, Room 235, 401 McIntire Road, Charlottesville, VA 22902

Albemarle County School Board Members Present: Mr. Harley Miles; Mrs. Diantha McKeel; Mr. Eric Strucko; Mrs. Barbara Massie Mouly; and Mr. Ronnie Price, Sr.

Albemarle County School Board Members Absent: Mrs. Pamela Moynihan and Mr. Steve Koleszar.

Legislators Present: Delegate Rob Bell; Delegate David Toscano, Delegate Steve Landes and Senator Creigh Deeds.

Legislators Absent: Senator Emmett Hanger and Delegate Watkins Abbitt.

Staff Present: Dr. Pamela Moran, Superintendent; Dr. Bruce Benson, Assistant Superintendent for Operations and Planning Systems; Mr. Billy Haun, Assistant Superintendent for Student Learning; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Ms. Mary Huffard Kegley Scott, Legislative Liaison; Ms. Annie Kim, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, School Board Clerk.

Agenda Item No. 1. Call to Order

At 11:19 a.m., Mr. Price called the meeting to order.

Agenda Item No 2. Legislative Issues.

Legislators were provided a copy of the Board's legislative packet for 2011. The following topics are covered in the legislative packet: State funding for education, cyberbullying, Virginia Retirement System, composite index/taxable value of property, Standards of Quality Funding, fiscal autonomy, 21st Century Learning, positions supported by the Virginia School Boards Association (VSBA) and Virginia Association of School Superintendents (VASS). The Board focused their discussion with legislators on VRS, 21st Century Learning, and cyberbullying. Legislators asked for additional information on the Division's definition of bullying and a position on the proposed changes to VRS.

Agenda Item No. 3. Closed Meeting.

At 12:10 p.m., Mr. Strucko offered a **motion** to go into Closed Meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 to discuss and consider an appeal of an alternative education placement of a high school student. Mr. Miles **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 12:25 p.m., Mr. Strucko offered a **motion** that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mr. Miles **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Miles, Mr. Strucko, Mrs. McKeel, Mrs. Mouly, and Mr. Price.

NAYS: None.

ABSENT: Mrs. Moynihan and Mr. Koleszar.

Motion carried by a 5:0:2 vote.

Mrs. McKeel offered a **motion** to deny the student placement appeal for student number 1. Mrs. Mouly **seconded** the motion, **and the motion passed.**

Agenda Item No. 4. Adjournment.

At 12:27 p.m., Mr. Strucko offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Chairman

Clerk