Note: A full recording of the meeting is on file in the Clerk's Office and on the School Division website.

A Regular Work Session of the Albemarle County School Board was held on May 27, 2010 at 6:00 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Brian Wheeler; Mr. Stephen Koleszar; Mrs. Diantha McKeel; Mrs. Barbara Massie Mouly; Mrs. Pamela Moynihan; Mr. Eric Strucko; and Mr. Ronnie Price.

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Mr. Billy Haun, Assistant Superintendent for Student Learning; Mr. Don Vale, Administrator, Community Public Charter School; and Mrs. Jennifer Johnston, Clerk.

Agenda Item 1.1. Call to Order.

At 6:06 p.m. Mr. Price, Chairman, called the meeting to order.

Agenda Item No. 1.2. Pledge of Allegiance.
Agenda Item No. 1.3. Moment of Silence.

Agenda Item No. 2.1. Agenda.

Mr. Koleszar offered a **motion** to approve the agenda. Mr. Wheeler **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 Special Education Annual Plan 2010-11
3.3 Donation to Henley Middle School
3.4 Petty Cash Resolution
3.5 Donation to Albemarle High School Turf Project
3.6 Re-appropriation of Miscellaneous Grant Funds
3.7 Nest Realty Group Grant
3.8 The Williams Companies, Inc. Grant
3.9 Junior League of Charlottesville Grant
3.10 Donation to Albemarle High School
3.11 Re-appropriation of SLIVER Grant Fund Balance
3.12 Re-appropriation of Shannon Foundation Grant Funds
3.13 Teaching American History Grant
3.14 Learning Resource Adoption
3.15 Personnel Action
3.16 Donation to Red Hill Elementary School
3.17 Donation to Albemarle County School Division – Capital Improvements
3.18 Donation to Albemarle High School – MESA Program
3.19 Comprehensive Technology Plan
3.20 Internet Safety
3.21 Policy Review and Revision

Mr. Koleszar offered a **motion** to approve the consent agenda. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Agenda Item No. 5.1. Announcements.

Dr. Moran said that it was nice to see the artwork displayed on the 3rd Floor.

Dr. Moran said that Extended Day Enrichment Program had a fashion show today. Mr. Koleszar attended the event as well.

Mr. Haun said that on Tuesday several teams from the division left to participate in the Global DI competition.

Mr. Haun said that Crozet Elementary School held a 4th grade world market.

Mr. Haun said that the CATEC Completer ceremony last night. He acknowledged the work of the students who completed their work.

Mr. Haun said that we are currently ¾ of the way through SOL testing. In our desire to go paperless, on-line testing is taking place all levels – elementary, middle and high.

Mr. Koleszar said that he would like to see drop out data for the last four years when that information is provided to the Board.

Agenda Item No. 6.1. School Board/Superintendent Business.

Dr. Benson provided the Board with information on the Woodbrook baseball field that is being built at the school by the Carson Raymond Foundation. Board members asked about the visibility of the field from the homes in the neighborhood and who uses the field.

Dr. Benson and Ms. Kim provided the Board with information on VRS Plan 2. He asked that the Board consider picking up the five percent contribution that employees can be required to pay. The Board of Supervisors will be asked to do the same thing next week. Board members asked if this would require a budget amendment and if the Board could do something different than what the Board of Supervisors would do.

Agenda Item No. 7.1. Community Public Charter School Report

Mr. Vale presented to the Board the annual Community Public Charter School Report. Board members asked and discussed 1) projected enrollment for next year, 2) how the presence of the school can be increased in the community, and 3) how more students can be recruited.

Agenda Item No. 7.2. Proposed Changes to School Board Policy and The Program of Studies Due to Change in Schedule.

Dr. Haas summarized the proposed changes to policy as presented to the Board. Board members asked or discussed the reason why courses are being added to one school and not another.

This item will be placed on the next consent agenda for approval.

Agenda Item No. 7.3. School Board Self-Evaluation and Evaluation of the Board as a Collective Body.

Mr. Price summarized the School Board Self-Evaluation documentation that was provided to the Board. He identified the areas where Board members rated themselves as below expectations for Board discussion. Board members discussed 1) attendance at VSBA/NSBA conferences, 2) communication with employees and the need to do “listening tours”, 3) the budget process, 4) the teacher evaluation model, 5) the need to function more cohesively as a Board, 6) whether the Board should develop a SMART goal (s) for the Board in its entirety, 7)

Ms. Johnston was asked to provide a list of VSBA conferences to the Board for information. Board members were asked to bring to the retreat an example or suggestion for how the Board can work together or how they should be working together.

Agenda Item No. 8.1. Public Comment.

Mrs. Margie Shepherd spoke on behalf of the Albemarle Education Association. She spoke about the 5th day after school is out and how it is being handled at individual schools – the direction should be uniform for all schools in the division. She also spoke about the stipends for Academic Leadership positions and the need to not cut funding for those positions.

Agenda Item No. 9.1. Other Business by Board Members/Superintendent.

Mr. Koleszar provided an overview of the retreat. He said that the majority of the meeting would be spent on visioning work.

Agenda Item No. 10.1. Closed Meeting.

At 8:20 p.m., Mr. Strucko offered a motion that the School Board go into a 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 prospective candidates for principal positions, the performance of specific administrative employees, and the performance and resignation of a teacher. Mrs. Mouly seconded the motion, and the motion passed.

Agenda Item No. 11.1. Certify Closed Meeting.

At 8:20 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. Mrs. McKeel **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mrs. Mouly, Mrs. McKeel, Mr. Wheeler, Mr. Price, Mr. Strucko, Mrs. Moynihan, and Mr. Koleszar.
NAYS: None.

Motion carried by a 7:0 vote.

Agenda Item No 12.1. Adjournment

At 9:14 p.m., Mr. Koleszar offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mr. Strucko **seconded** the motion, **and the motion passed.**

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Chairman

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Clerk