A Regular Board Meeting of the Albemarle County School Board was held on August 12, 2010 at 6:30 p.m., Lane Auditorium, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

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

ABSENT: Mr. Eric Strucko.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Bruce Benson, Assistant Superintendent for Planning and System Planning; Dr. Billy Haun, Assistant Superintendent for Student Learning; Ms. Annie Kim, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Closed Meeting.

Mrs. McKeel 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 the selection of assistant principals and the resignation of a specific administrative employee; subsection 3 to discuss and consider the disposition of publicly held real property; and subsection 7 to consult with legal counsel and staff regarding employment and insurance litigation; and to consult with legal counsel regarding specific legal matters requiring legal advice. Mr. Koleszar **seconded** the motion**, and the motion passed**.

Agenda Item No. 1.2. Certify Closed Meeting

Mr. Koleszar 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. Price, Mrs. Moynihan, and Mr. Koleszar.
NAYS: None.
ABSENT: Mr. Strucko.

Motion carried by a 5:0:1 vote.

Mrs. McKeel offered a **motion** to authorize the chair to sign a petition to Albemarle County Circuit Court requesting funds from the condemnation of the CATEC property. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Agenda Item No. 1.3. Call to Order.

At 6:33 p.m. Mr. Price, Chairman, called the meeting to order.

Agenda Item No. 1.4. Pledge of Allegiance.
Agenda Item No. 1.5. Moment of Silence.

Agenda Item No. 2.1. Agenda.

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

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 Migrant Consortium Incentive Grant FY10/11

3.3 Title I 1003(b) School Improvement Grant FY10/11
3.4 Safe and Drug-Free Schools Grant FY10/11
3.5 FY2010/211 Donation to Stony Point Elementary School
3.6 Henley Solar Panels Project FY 09-10
3.7 Pre-School Special Education Grant
3.8 Community Public Charter School FY10/11
3.9 Title I, Part A, 1003(a) School Improvement Grant FY 10-11
3.10 Minutes
3.11 Personnel Action
3.12 FY2010-11 Donation to Western Albemarle Turf Project
3.13 FY2010-11 Reimburse WAHS for Summer Sports Camp
3.14 FY2010-11 Utopian Wireless Payments
3.15 Virginia Public School Authority (VPSA) Bond Resolution
3.16 Bus Driver Employment Agreements

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

Agenda Item No. 5.1. Announcements.

Dr. Haun provided a review of the Leadership Team Retreat and the New Teacher Academy. Mrs. McKeel spoke about the number of new teachers that the division hired.

Dr. Benson said that the division does not know how many dollars will be coming to the division with the Federal Jobs Bill. Mr. Zimmermann is currently looking at the numbers. We do have challenges and will need to go into our emergency staffing.

Dr. Benson said that the 2010-11 school calendars will begin arriving in homes. The calendar would include bus information for students.

Dr. Benson said that last week the division heard that the I3 grant proposal for the human capital management program was not included as a top grant. It did not close the door on getting some funding. The division will receive some feedback on the grant.

Agenda Item No. 5.2. Commendation

The Western Albemarle Girls' Lacrosse team set their site on a State Championship run at the beginning of the 2010 season. This despite that fact no other Group AA school had ever advanced to the state semi-finals in the unique AA/AAA VHSL girls' state lacrosse competition. The Warriors proceeded to go undefeated in the Jefferson District regular season play and won both Jefferson District and Region II tournament championships. In the VHSL State Tournament the team showed grit, talent and determination in beating three AAA schools to claim the 2010 VHSL state championship. Each player, coach and everyone associated with the team deserves credit and congratulations. WAHS Girls' Lacrosse was proud to represent all of Charlottesville & Albemarle County in this historic accomplishment!

Agenda Item No. 6.1. Public Comment. None.

Agenda Item No. 7.1. School Board/Superintendent Business.

Dr. Haun and Dr. Moran provided an overview of the preliminary Adequate Yearly Progress data. Board members commented about the following: 1) a way to show what is going on with creativity and innovation, and 2) how do we judge creativity and innovations.

Agenda Item No. 8.1. Capital Improvement Program (CIP) FY2011/12 – 2015/16

Mr. Letteri summarized the proposed CIP which included 1) a recommendation to spot redistrict Hollymead, Stony Point and Meriwether Lewis Elementary Schools; 2) renovation and addition to Greer Elementary School, 3) the expansion of Scottsville Elementary School and the closing of Yancey Elementary School, 4) school technology projects including LAN upgrade, and 5) the maintenance program.

After the presentation, Board members discussed the following topics: 1) the proposal regarding expansion of Scottsville Elementary School and 2) the data that the Committee used to determine whether a school should be closed and consolidated into another school.

Dr. Benson said that this item will be brought back to the Board at the next Board meeting for further discussion.

Agenda Item No. 8.2. Division Priorities: ACPS Change Challenges

Dr. Benson summarized the proposed changes to Priorities and Key Performance Indicators. After reviewing the information, Board members discussed human capital management, 1:1 technology deployment, and the need to better communicate the need for resources.

Agenda Item No. 8.3. Break

There was a break from 8:13 p.m. until 8:27 p.m.

Agenda Item No. 8.4. Conversation on Joint Board Meeting.

Dr. Benson summarized information provided to the Board including a summary of the Resource Utilization Study, the status of recommendations within the study, and other materials provided to the Board of Supervisors in preparation for the joint meeting on August 17.

Board members then discussed 1) the details provided and communicated through the budget book, 2) what information should be provided to the Board of Supervisors to help assist them in understanding the Vision, Mission and Goals of the division, and 3) the need to understand what money comes off the top of the overall County budget prior to the money being split with the School Division. It was also noted that if Board members had additional thoughts on what information to share to contact Mr. Price and Dr. Benson.

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

Mr. Price said that the Board needs to consider filling the vacancies on the CATEC Board, the Athletic Advisory Committee and the communications committee that were left vacant with Mr. Wheeler's departure. Mr. Price said that he would fill the CATEC vacancy. Mr. Koleszar offered a **motion** to appoint Ron Price as acting member of the CATEC Board. Mrs. McKeel **seconded** the motion, **and the motion passed**.

Mr. Price said that he would talk to Mr. Strucko about serving on the Athletic Advisory Committee. Mr. Price said that Mrs. McKeel has offered to serve on the communications committee.

Mr. Price then led a discussion with the Board on how to fill the vacant seat on the School Board. Mrs. Mouly said that she feels that a special election should take place to fill the vacancy. Mr. Koleszar said that he is favor of appointing and save the expense of a special election. Mrs. McKeel said that she is in favor of appointing someone and fill the seat quickly while still involving the community. Mrs. Moynihan said that it is difficult to make this decision because the cost is high and if you appoint if does take away the say of the community. She would like to see an election but she does not want the cost, so she supports appointing an individual to the vacant seat. She wants to see a qualified person appointed to the position.

Mr. Koleszar offered a **motion** that the Board act to appoint a replacement for the vacant seat. Mrs. McKeel **seconded** the motion, **and the motion passed with Mrs. Mouly voting no and Mr. Strucko absent.**

Mr. Price then shared with the Board a proposed timeline for filling the vacancy.

Agenda Item No. 10.1. Closed Meeting. None.
Agenda Item No. 11.1. Certify Closed Meeting. None.

Agenda Item No 12.1. Adjournment

At 9:43 p.m., Mrs. McKeel offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Chairman

Clerk