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 January 27, 2011 at 6:00 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Harley Miles; Mr. Stephen Koleszar; Mrs. Diantha McKeel; Mrs. Barbara Massie Mouly (arrived at 6:12 p.m.); Mrs. Pamela Moynihan; and Mr. Eric Strucko (arrived at 6:05 p.m.).

ABSENT:

STAFF PRESENT: Dr. Bruce Benson, Assistant Superintendent for Planning and System Planning; Mr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Debbi Collins, Director of Elementary Education; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Ms. Annie Kim, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Strucko arrived at 6:05 p.m.
Mouly arrived at 6:12 p.m.

Agenda Item 1.1. Call to Order.

At 6:00 p.m. Mr. Koleszar, 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.

Mrs. McKeel offered a **motion** to approve the agenda. Mr. Miles **seconded** the motion, **and the motion passed with Mr. Strucko and Mrs. Mouly absent.**

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1	Approval of Consent Agenda
3.2	Donations to Brownsville Elementary School
3.3	Donation to Cale Elementary School
3.4	CACF-Community Endowment Fund Grant – Burley Middle School
3.5	CACF- Bama Works Fund Grant – Stony Point Elementary School
3.6	Virginia Organizing Project Grant – Stone Robinson
3.7	ExxonMobil Educational Alliance Program Grant – Monticello High School
3.8	QuickStart Tennis of Central Virginia Grant – Henley Middle School
3.9	Policy Review and Revision
3.10	Personnel Action
3.11	Minutes: September 2010-December 2010
3.12	Minutes: 2011
3.13	2011-2012 Middle School Program Guide

Mr. Miles offered a **motion** to approve the consent agenda minus the minutes from January 2010 – August 2010 and the amendment to School Board meeting dates for 2011. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Strucko and Mrs. Mouly absent**.

Agenda Item No. 4.1. Minutes: January 2010-August 2010

Mrs. McKeel offered a **motion** to approve the minutes. Mrs. Moynihan **seconded** the motion, **and the motion passed with Mr. Miles abstaining with Mrs. Mouly absent.**

Agenda Item No. 4.2. Amendment to School Board Meeting Dates for 2011

Mr. Miles asked for this item to be pulled to ask about the start times of the meetings. Mrs. Moynihan said that the reason was that the work sessions should start earlier because we invited outside individuals to participate. Mr. Miles asked that the meeting start times begin at the same time either 6 p.m. or 6:30 p.m. This item will be brought up at a future meeting to discuss the start time.

Mrs. Moynihan offered a **motion** to approve the amendment to the School Board meeting dates for 2011. Mr. Miles **seconded** the motion, **and the motion passed with Mrs. Mouly absent.**

Agenda Item No. 5.1. Announcements.

Dr. Haun said that the Monticello High School Air Force Junior ROTC drill team has been invited to participate in both the eastern regional drill championship in Maryland and the national drill championship in Daytona Beach, FL. Both events are by invitation only.

Dr. Benson thanked the Transportation Department staff for getting students home safely as inclement weather moved in ahead of schedule.

Dr. Benson noted that schools would open on normal schedule tomorrow.

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

Mr. Miles offered a **motion** to appoint Vincent Scheivert as the Chief Information Officer for Albemarle County Public Schools. Mrs. McKeel **seconded** the motion, **and the motion passed with Mrs. Mouly absent**.

Agenda Item No. 7.1. Budget Work Session.

Mr. Haun, Dr. Collins, and Mr. Ryan Quinn highlighted points for consideration in planning and developing the 2011-2012 Superintendent Funding Request as it relates to the instructional coaching model. After reviewing the information, Board members asked for additional information on the following: 1. the instructional coaches and how the standards of quality are met with these positions, 2. the need to have instructional coaching models match the work that the person is doing, 3. the rotation schedule for instructional coaches to return to the classroom, 4. the location of the instructional coaches within the budget, 5. the number of coaches the School Division has, 6. Instructional coaches and how they relate to professional development of teachers, 7. classroom size and the impact it has on a teacher, 8. what an instructional coach does in the classroom, 9. how teachers receive assistance from an instructional coach, 10. the location of the testing coordinators in the secondary schools, and 11. the role of the department chair in the school.

Mr. Haun highlighted points for consideration in planning and developing the 2011-12 Superintendent Funding Request as it relates to professional development. After reviewing the information, Board members asked for additional information on the following: 1. how teachers access funds for professional development?, and 2. the need for a list of positions that were eliminated in the reorganization and who currently does the work.

Dr. Benson and Technology Managers, Russell Reed and James Chatman, highlighted points for consideration in planning and developing the 2011-12 Superintendent Funding Request as it relates to technology funding. After reviewing the information, Board members asked for additional information on the following: 1. the technical support provided to CATEC and PREP, 2. the reason there are so many different types and brands of technology deployed in the school division, 3. equity of the distribution of equipment, 4. the requirement for all SOL testing to be conducted on-line, 5. the use or nonuse of technology in the classroom, 6. The procedure for donation of technology to schools, and 7. the need for departmental audits.

Agenda Item No. 7.2. Break.

There was a break from 8:02 p.m. until 8:10 p.m.

Agenda Item No. 7.3. Future Work Session Topics.

Deferred to a future meeting.

Agenda Item No. 8.1. Public Comment.

Ms. Kim Taylor is a parent. She said that the 8-period day significantly decreases the instructional time for students. She urged the Board to return to the 7 period, teach model.

Ms. Dawn McCoy spoke about technology in the school division. When did the "flood gates" open for technology within the division? Where are the records that show how technology is deployed? How do we track use of technology? Do teachers provide a reason for requesting technology?

Agenda Item No. 9.1. Other Business by Board Members/Superintendent. None.

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

Agenda Item No 12.1. Adjournment

At 9:11 p.m., Mr. Strucko offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

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Chairman

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Clerk