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

A Regular Board Meeting of the Albemarle County School Board was held on July 8, 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; Mr. Eric Strucko; Mrs. Pamela Moynihan; and Mr. Ronnie Price.

ABSENT: Mr. Brian Wheeler.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Bruce Benson, Assistant Superintendent for Planning and System Planning; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Luvelle Brown, Executive Chief Information Officer; 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 subsection 1 to discuss and consider the performance of specific administrative employees; the appointment of principals and assistant principals; and the resignation of a principal; subsection 7 to consult with legal counsel and staff regarding specific legal matters requiring legal advice; and subsection 29 to discuss the award, terms, and scope of an employment contract for the superintendent. Mr. Koleszar **seconded** the motion**, and the motion passed**.

Agenda Item No. 1.2. Certify Closed Meeting

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

Motion carried by a 6:0:1 vote.

Mr. Strucko offered a **motion** to accept the recommendation of staff and appoint Dr. Nicholas King as principal of Stone-Robinson Elementary School. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Mr. Strucko offered a **motion** to approve the addendum to the Superintendent's contract discussed in closed session. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Mr. Price said the contract was renewed until June 30, 2013.

Agenda Item No. 1.3. Call to Order.

At 6:40 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. Mrs. Mouly **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 FY2009/10 – Donations to Henley Middle School
3.3 Technology Challenge Grant FY09/10
3.4 Title II Grant FY09/10
3.5 FY2010/11 – Appropriation of Utopian Funds
3.6 FY2010/11 – Reappropriation of Broadus Wood Donation
3.7 Personnel Action

Mr. Koleszar 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 congratulated Jolie Miller who won on Jeopardy last night.

Dr. Haun said that summer school is in full swing and it is going great. There are programs going on at all levels. High School numbers are still low.

Dr. Haun said that a lot of good work happened during the Curriculum, Assessment and Instruction professional development.

Dr. Haun provided an update on the Math Cubed program.

Mrs. McKeel asked if laptops were provided to teachers who participated in CAI. Dr. Haun said no, all teachers have laptops.

Mrs. McKeel asked about responsive classroom. Dr. Moran said that it is the goal to have it in all 16 elementary schools.

Agenda Item No. 6.1. Public Comment.

Ms. Audrey Kocher is a Woodbrook resident. She spoke against the dug outs being placed at the school playing fields.

Ms. Susan Reed is a Woodbrook resident. She spoke against the dug outs being placed at the school playing fields.

Mr. Brian Moriarty spoke as a volunteer coach for baseball. He supports the building of enclosed dug outs at Woodbrook Elementary School.

Mr. Tim Moran is a Woodbrook resident. He supports the proposed dug outs being built at Woodbrook.

Ms. Trisha Branch is a Woodbrook resident. She said that the neighborhood association has not notified residents of the issues that they are representing to the Board. She does not feel that the dug outs will increase crime in the neighborhood – we already have it in the neighborhood.

Ms. Cindy White is a Woodbrook resident. She supports the building of the dug outs at Woodbrook.

Ms. Beth Gould is a Woodbrook resident. She said that kids do not need dug outs to enjoy playing baseball. She does not support the building of the dug outs.

Mr. Bob Swap is a Woodbrook resident. Communication between the Foundation, School and Community has been difficult. He said that whatever is built should not impact the community negatively.

Ms. Christinia Franco is a Woodbrook resident. She opposes the building of the dug outs.

Mr. Jim Perkins is a resident of Woodbrook. It was his understanding that a compromise would be worked out with the Foundation. Concrete dug outs are not acceptable.

Ms. Christa Orn is the PTO president. She supports the proposed dug outs at the school.

Mr. Peter Roane is a Woodbrook resident. He asked that the Board to begin at the beginning and look at the needs and requirements before making a decision on the dug outs.

Ms. Lynn Trachta is a Woodbrook resident. She supports that building of the dug outs at the school.

Mr. Ryan Burge is a Woodbrook resident. He opposes the dug outs as they are currently designed.

Ms. Marianna Dunn is a parent of a student at the Community Public Charter School. She urged the Board to renew the charter for the school. She spoke to the Board about her son's experience at the school.

Mr. Dan Gould is a Woodbrook resident. He opposes the dug outs being built at the school.

Ms. Allison O'Grady is a Woodbrook resident. She supports improvements to the Woodbrook field. She does not agree with the concrete dug outs.

Ms. Mary Hobson is a Woodbrook resident. She supports the improvements to the ball field at the school. Her sole concern is the concrete structure.

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

Dr. Moran said that there is nothing that she values more than working with the individuals in Albemarle County.

Agenda Item No. 8.1. Approval for Proposed Dug Outs/Bleachers at Woodbrook Elementary

Dr. Benson and Mr. Letteri highlighted for consideration the proposed dug outs and bleachers at Woodbrook Elementary School. Mr. John Raymond and Mr. Darren Lynch of the Carson Raymond Foundation spoke to the Board of their proposed donation of the proposed dug outs and bleachers to Woodbrook Elementary.

Board members asked the following: 1) could wood dug outs be built rather than concrete dug outs, 2) the dimensions of the field, 3) the adjustments made to date to the proposed dug outs, and 4) the need for the foundation to work on a better compromise with the community.

Mr. Strucko offered a motion to adopt the plan that was presented to the Board. Mrs. McKeel seconded the motion. Mrs. Moynihan asked that the community try to compromise and to postpone the vote. A vote will divide the community even more. Mr. Strucko said that there has been compromise and we need to move forward. He would like for his motion to stand. Roll was called, and the motion passed by the following recorded votes:

AYES: Mr. Strucko, Mrs. Mouly, Mrs. McKeel, Mr. Price, and Mr. Koleszar.
NAYS: Mrs. Moynihan.

ABSENT: Mr. Wheeler.

Motion carried by a 5:0:1 vote.

Agenda Item No. 8.2. Community Public Charter School Renewal (Heard after the break)

Dr. Haun, Ms. Sandy Richardson and Ms. Bobbi Snow highlighted for consideration the request to renew the charter for the Community Public Charter School. Topics of discussion included: 1) the projected enrollment for next year, 2) the results of Standards of Learning test data, 3) alternative assessment models, and 4) the school's recruitment efforts.

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

Agenda Item No. 8.3. Break

There was a break from 8:30 p.m. until 8:46 p.m.

Agenda Item No. 8.4. Division Priorities: ACPS Change Challenges

Dr. Benson suggested that since the Board would need an additional meeting this month for administrative purposes and this item could be moved to that meeting as well. Mr. Price asked that Mrs. Johnston poll the Board for potential dates for another meeting.

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

Dr. Moran said that one of the things that came out of the retreat is that we need to do better job on communications. She has staff working on a year-round communications plan. Board members noted that there needed to be better communications with the Board of Supervisors on the needs of the division.

Dr. Moran thanked the Board for extending the charter.

Dr. Benson said that the Board of Supervisors received a report on combining Social Services. The recommendation shows that it may cost more rather than saving money. He provided a copy to the Board. Board members discussed briefly the other topics that meetings would be taking place on regarding consolidation or cooperation of services.

Agenda Item No. 10.1. Closed Meeting.

At 9:33 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 the appointment and performance of teachers; subsection 1 Subsection 1 to discuss and consider the performance of specific administrative employees. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Agenda Item No. 11.1. Certify Closed Meeting.

At 10:42 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. Koleszar **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

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

ABSENT: Mr. Wheeler.

Motion carried by a 6:0:1 vote.

Agenda Item No 12.1. Adjournment

At 10:43 p.m., Mr. Strucko offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mr. Koleszar **seconded** the motion, **and the motion passed.**

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Chairman

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Clerk