A Regular Work Session of the Albemarle County School Board was held on August 26, 2010 at 6:00 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: 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; Dr. Bruce Benson, Assistant Superintendent for Systems Planning and Operations; Mr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Luvelle Brown, Chief Information Officer; and Mrs. Jennifer Johnston, Clerk.

Agenda Item 1.1. Call to Order.

At 6:04 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. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 Personnel Action
3.3 Carl Perkins Grant FY09-10
3.4 Crisis Plan Certifications
3.5 Minutes
3.6 Donation to Henley Middle School Band Room
3.7 FY2010-11 Utopian Payments

Mrs. Moynihan asked that the Woodbrook dugout agenda item be removed from the consent agenda. Mrs. McKeel offered a **motion** to approve the consent agenda with the removal of the Woodbrook dugout agenda item. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Agenda Item No. 4.1. Approval for Proposed Dug-outs/Bleachers at Woodbrook Elementary

Mrs. Moynihan said that she pulled this item because she does not feel that enough attention paid to the Woodbrook community and their concerns. Mrs. McKeel offered a **motion** to approve the proposed dugouts and bleachers at Woodbrook Elementary School as presented by staff. Mr. Koleszar **seconded** the motion, **and the motion passed with Mrs. Moynihan voting no.**

Agenda Item No. 5.1. Announcements. None.

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

CIP Changes: Mr. Price said that there has been discussion about whether Yancey renovations should remain in the CIP. He proposed pulling Yancey Elementary School out of the CIP. Mr. Strucko offered a **motion** to remove the Yancey Elementary School renovations out of the CIP. Mr. Koleszar **seconded** the motion. Mrs. Moynihan asked what redistricting should be done. Mr. Price said that there are 800 available seats available within the County. The Board should consider doing a full County redistricting. Mrs. Moynihan said that this is the job of the Long-Range Planning Advisory Committee. Mr. Price said that this was looked at 2 or 3 years ago, and should be looked at again. Mr. Strucko said that the proceedings of the Long-Range Planning Advisory

Committee saw a need in the southern elementary schools. They then saw that there were additional seats at the elementary level that could be filled through a comprehensive redistricting. Mr. Koleszar said that Board Policy speaks to when redistricting will take place. Mrs. McKeel said that it is a good time to take a step back with this recommendation for renovations and use the time to figure out what the division really wants to do. Mrs. McKeel said that she hesitates to move it out of the CIP because we have been putting the renovations off for the last several years. Dr. Moran said that Mr. Letteri feels that the renovations do not need to be fixed immediately. **The motion passed.**

Opening Day: Dr. Moran, Dr. Benson, Mr. Haun, and Dr. Brown provided an overview of the opening of school. The report included an update on enrollment, what was taking place in the classroom, taking attendance in the new student information system, the new high school schedule, staffing, transportation and bus stops, the condition of facilities, and food services and the elimination of deep fryers.

Governor's Award: Dr. Brown announced that the School Division would be receiving the Governor's Award for Technology for Innovative Use of Technology in K-12 Education.

Introduction of New Staff: Mr. Haun introduced Jennifer Sublette-Williams as the new instructional lead coach.

School Board Vacancy: Mrs. McKeel said that the Board has established a timeline for filling the vacant school board seat. She asked if the public comment area could be expanded to include solicitation of the characteristics of school board members not specifically the candidates. Mr. Price said that it needs to be down prior to narrowing the list of candidates. It was agreed that the public comment section would be expanded to solicit characteristics the public would like to see in the new board member. Mrs. McKeel said that the Board received an email from Mr. Grant which stated that he felt the interviews should be conducted in an open session. She asked Ms. Kim to speak to the issue. Ms. Kim said that the Freedom of Information Act has a specific exemption that relates to appointments of public officers or employees of the public body, which is the school board. The appointment of an interim school board member would fall under that exemption and would be the basis for holding a closed session to interview an appointee or potential appointees. It has also been the practice of the County both on the local government side and the school board to interview candidates of this nature in closed meeting, even appointees of certain committees of the Board of Supervisors so this has also be the County's practice in the past.

Collaboration Meeting: Mr. Strucko said that he attended a meeting with representatives from the City and County to discuss the revenue sharing agreement and composite index calculations. There will be a joint release from the committee. He provided a brief update on some of the ideas that were shared. He said that the conversation will continue. Dr. Haun said that there have been some meetings with the City.

Agenda Item No. 6.2. Albemarle High School – BCWH Architects Merit Award for Design Excellence.

Mr. Roger Richardson and Mr. Charles Tilley, from BCWH Architects, presented the Board with Merit Award for Design Excellence from the Richmond Chapter of the American Institute of Architects for the Albemarle High School 2009 addition and renovation.

Agenda Item No. 7.1. Vision 2023: Strategic Decisions for Future Learners and Learning

Dr. Haun and Dr. Moran provided a presentation on Vision 2023: Strategic Decision for Future Learners and Learning. The presentation included information on today's learning spaces, today's teachers and today's resources.

After the presentation, Board members went to different breakout sessions on the three areas emphasized in the presentation. Upon returning from the breakout sessions, the Board skyped with an educator in New Jersey about how he has used social media to enhance the learning environment of his school. Board members asked about how parents and the school board embrace the use of technology in his school.

Board members then reported out their takeaways from the breakout sessions. There was a discussion around how laptops or other technical devices would be implemented and the cost of such an implementation if the Board decided to move in the direction of 1:1.

Agenda Item No. 8.1. Public Comment. None.

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

Mr. Price thanked staff for their work on the work session.

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

Agenda Item No 12.1. Adjournment

At 9:20 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