A Business Meeting of the Albemarle County School Board was held on September 13, 2012 at 6:30 p.m., Lane Auditorium, County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Jason Buyaki; Mrs. Diantha McKeel; Mr. Eric Strucko; Mrs. Pamela Moynihan; Mr. Stephen Koleszar; and Mr. Ned Gallaway.

ABSENT: Mrs. Barbara Massie Mouly.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matt Haas, Assistant Superintendent for Organizational and Human Resources Leadership; Mr. Josh Davis, Chief Operating Officer; Mr. Vince Scheivert, Chief Information Officer; Ms. Debbie Collins, Executive Director of K-12 Education; Mr. Phil Giaramita, Public Affairs and Strategic Communications Officer; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Mr. Chris Brown, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Closed Meeting – if needed. None.
Agenda Item No. 1.2. Certify Closed Meeting. None.

Agenda Item No. 1.3. Call to Order

At 6:30 p.m., Mr. Koleszar 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. Approval of Agenda.

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

Agenda Item No. 3.1. Consent Agenda

3.1 Approval of Consent Agenda
3.2 March 2012, April 2012, and May 2012 Unverified Financial Reports
3.3 FY 2012-13: Reimbursements to Monticello High School and Western Albemarle High School
3.4 FY 2012-13: Donations to Meriwether Lewis Elementary and Murray High Schools
3.5 For Approval: Policy Reviews and Revisions
3.6 For Information: Policy Reviews and Revisions
3.7 Personnel Action
3.8 Personnel Action – Coaches

Mrs. McKeel offered a **motion** to approve the consent agenda minus the minutes and Policy EA. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 4.1. Policy EA, Support Services.

Mr. Gallaway asked about the removal of the language regarding community aspirations. Mr. Davis said that it is difficult to define community aspirations. Mr. Gallaway said that language similar to what is being removed should be included in the policy. **There was Board consensus for staff to look at adding the language back in or adding in similar language.**

Agenda Item No. 4.2. Minutes – 2011

Mrs. McKeel offered a **motion** to approve the 2011 minutes. Mr. Buyaki **seconded** the motion, **and the motion passed with Mr. Gallaway abstaining.**

Agenda Item No. 4.3. Minutes – 2012

Mrs. McKeel offered a **motion** to approve the 2012 minutes. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 5.1. Spotlight on Education.

Dr. Moran said that on October 5, 2012 the African American Teaching Fellows Program will host the John E. Baker Awards Dinner. The money from the dinner goes to support the African American Teaching Fellows Program. Current teachers from the program spoke to the Board about the support the teaching fellows program provides to them.

Agenda Item No. 5.2. Announcements.

Dr. Haun provided the Board with an update on Parent Portal.

Dr. Haun provided the Board with 10-day enrollment numbers. He noted that we are 56 students over projected enrollment.

Mr. Davis spoke to the Board about the work of the Transportation Department adjusting to the President's visit to Charlottesville.

Mr. Zimmermann said that we are working on September payroll. This is the first time we have run September payroll on the new system. The school division will pay around 2,000 employees in the September payroll. This is the first time we will be running multiple payrolls and pay scales. This will be a challenging time for local government finance staff. Mrs. McKeel asked if this was the last phase-in of the system or are there other pieces to be implemented. Mr. Zimmermann said that the revenue and taxation piece needs to be implemented.

Agenda Item No. 5.3. Naming of Facilities at Burley Middle School.

Mr. Davis shared information on the proposal and the request to name several facilities within Burley Middle School in honor of contributors to the former Burley High School.

Mrs. McKeel offered a **motion** to approve the following resolution:

WHEREAS, Mr. James Hollins, Chairman, Jackson P. Burley Varsity Club, has requested that the Albemarle County School Board permit the media center, road to Smith/Jones Field, and corridor adjacent to the auditorium at Jackson P. Burley Middle School be named in honor of former Jackson P. Burley High School librarian Alberta F. Faulkner, custodian George Tinsley, and educator Alicia Inez Bowler Lugo, respectively; and

WHEREAS, the Superintendent recommends that the nominations be approved by the School Board; and

WHEREAS, the Albemarle County School Board desires to honor the years of teaching, working, and mentoring provided to the students of Jackson P. Burley and Charlottesville High School by naming these facilities in honor of these educators;

NOW, THEREFORE, BE IT RESOLVED THAT the Albemarle County School Board hereby names the media center at Jackson P. Burley Middle School after Alberta F. Faulkner, the road to Smith/Jones Field after George Tinsley, and the corridor adjacent to the auditorium after Alicia Inez Bowler Lugo.

Mr. Strucko **seconded** the motion, **and the motion passed**.

Agenda Item No. 6.1. Public Comment. None.

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

Mr. Giaramita provided the Board with information on a presentation that Dr. Moran provided to the Armed Forces Communications and Electronics Association. The presentation included information on MESA, the Health and Medical Sciences Academy, and the Codor Dojo Academy.

Dr. Moran said that she attended and participated in the Governor's Summit on STEM education. She shared with the Board some of the information that she received at the summit.

Agenda Items No. 8.1. Approval of Title I, Part A, Improving Basic Programs Application

Ms. Collins asked if the Board had any questions on the application. There were no questions.

This item will come back on the next consent agenda for approval.

Agenda Item No. 8.2. Approval of Title I, Part C, Education of Migratory Children.

Ms. Collins asked if the Board had any questions on the application. There were no questions.

This item will come back on the next consent agenda for approval.

Agenda Item No. 8.3. Approval of Title II, Part A, Teacher Quality Information

Ms. Collins asked if the Board had any questions on the application. There were no questions.

This item will come back on the next consent agenda for approval.

Agenda Item No. 8.4. Approval of Title III, Part A, Language Instruction for Limited English Proficient and Immigrant Students Application

Ms. Collins asked if the Board had any questions on the application. There were no questions.

This item will come back on the next consent agenda for approval.

Agenda Item No. 8.5. Cloud IDs.

Mr. Scheivert provided a presentation on Cloud IDs. The presentation included an overview of a number of the online services students interact with on a daily basis throughout the Division. The Division utilizes two different types of cloud services: managed and unmanaged. When utilizing any online resource, protecting student identity becomes paramount. The Division utilizes Cloud IDs as a means to mask the students name and any other personally identifiable information.

There was no Board discussion on the presentation.

Agenda Item No. 8.6. College Work Readiness Assessment.

Dr. Haas provided the Board with a presentation on the College Work Readiness Assessment (CWRA). The presentation included background of the CWRA, the project timeline, information on the small pilot study that took place, the reports that are received as a result of the CWRA, future plans for using the CWRA, outputs and outcomes of the assessment, and the impact the administration of the assessment will have on the Division.

After the presentation, Board members noted or asked the following: 1) how do you correlate an essay response to a multiple choice test, 2) why would it be an issue if the Division tested only juniors like some other school divisions, 3) how with the next participants be selected so that there is representation from all students, 4) how do you get students to buy in to taking another test, 5) is there value in this assessment as an internal tool, and 6) this should be considered for an alternative to the writing SOL.

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

Dr. Haas asked the Board for input on the proposed comprehensive Strategic Plan review timeline. He shared with the Board more detailed plans for seeking feedback. Board members expressed concern over the work taking place during budget season. **There was Board consensus to continue with the timeline and adjust if needed.**

Mr. Davis said that 30 applications were received for the redistricting committee.

Mr. Davis said that the US 29 Western Bypass environmental assessment public information meeting will be held in two weeks. Staff will be in attendance and able to provide feedback. Mr. Koleszar asked that the information that will be shared by staff to be provided to the Board so they can provide input as well.

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

Agenda Item No. 12.1. Adjournment.

At 8:42 p.m., hearing no objections, Mr. Miles adjourned the meeting of the Albemarle County School Board.

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Chairman

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Clerk