A Work Session of the Albemarle County School Board was held on August 23, 2012 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Ned Gallaway; Mrs. Diantha McKeel; Mr. Eric Strucko; Mrs. Barbara Massie Mouly (arrived at 7:22 p.m.); Mr. Stephen Koleszar; Mrs. Pamela Moynihan; and Mr. Jason Buyaki.

ABSENT: None.

STAFF PRESENT: Dr. Pam Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matt Haas, Executive Director; Mr. Josh Davis, Chief Operating Officer; Mr. Vincent Scheivert, Chief Information Officer; Mr. Joe Letteri, Director of Building Services; Mr. Chris Brown, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Tour of Greer Elementary School.

At 5 p.m., Board members received a tour and information on the new Greer Elementary School addition.

Agenda Item No. 1.2. Closed Meeting.

At 6:00 p.m., Mrs. McKeel offered a **motion** that the School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under Subsection 2 for the following purposes: 1. Discussion of a student admission issue that would involve disclosure of information in a scholastic record of a student. Subsection 3 for the following purposes: 1. Discussion or consideration of the acquisition of real property. Mr. Strucko **seconded** the motion, **and the motion passed with Mrs. Mouly absent.**

Agenda Item No. 1.3. Certify Closed Meeting.

At 6:31 p.m., Mrs. McKeel 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. Gallaway **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mrs. Moynihan, Mrs. McKeel, Mr. Gallaway, Mr. Strucko, Mr. Buyaki, and Mr. Koleszar.
NAYS: None.
ABSENT: Mrs. Mouly.

Motion carried by a 6:0:1 vote.

Agenda Item No. 1.4. Call to Order.

At 6:31 p.m. Mr. Koleszar, Chairman, called the meeting to order.

Agenda Item No. 1.5. Pledge of Allegiance.
Agenda Item No. 1.6. Moment of Silence.

Agenda Item No. 2.1. Agenda.

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

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda

3.2 Learning Resources Selection and Adoption
3.3 Special Education Preschool Grant FY11-12
3.4 FY2012-13: Reimbursement to Albemarle High School
3.5 FY2012-13: Reimburse Jack Jouett Budget
3.6 Exemption from Compulsory Attendance
3.7 Religious Exemption
3.8 Religious Exemption
3.9 Religious Exemption
3.10 Religious Exemption
3.11 Religious Exemption
3.12 Religious Exemption
3.13 Personnel Action
3.14 Personnel Action – Coaches
3.15 Title I Grant FY11/12
3.16 For Information: Policy Reviews and Revision
3.17 Crisis Plan Certifications
3.18 Scottsville Library Resolution and Quitclaim Deed

Mrs. McKeel offered a **motion** to approve the consent agenda minus the minutes from 2011. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 4.1. Minutes - 2011

Mrs. McKeel offered a **motion** to approve the minutes of February 3, 2011. Mrs. Moynihan **seconded** the motion**, and the motion passed with Mr. Gallaway and Mr. Buyaki abstaining.**

Agenda Item No. 5.1. Announcements.

Dr. Haun said that the beginning of school has been very good with no major problems. He said that the students who were redistricted from Hollymead to Baker-Butler have had a smooth transition.

Dr. Haas said that we have hired 121 new teachers.

Mr. Scheivert said that over the summer technology replaced over 500 LCD projectors in schools.

Mr. Davis said that Transportation is fully staffed for the first time at the opening of school.

Agenda Item No. 6.1. School Board/Superintendent Business. None.

Agenda Item No. 7.1. Capital Improvements Program (CIP) – School Board Recommendation.

Mr. Davis provided the Board with a presentation. The presentation included: 1) a review of the potential to redistrict Agnor-Hurt Elementary School and Meriwether Lewis Elementary School, 2) a review of the CIP budget, 3) a review of the Long-Range Planning Advisory Committee's 5 year capital plan, 4) a review of projects currently funded in the CIP, 5) a review of multi-year projects, 6) a review of capacity projects, 7) a review of parity projects, and 8) a review of learning space projects.

Board members noted or asked the following: 1) why are families moving into Albemarle County to create a bump in growth related to school aged children, 2) is it possible to look at a comprehensive redistricting for the entire division, 3) how much of the money allocated for technology is discretionary, and 4) what is the most challenging issue in the view of staff.

Board members then participated in an activity where they were provided money to place on the CIP projects to specify their priority for projects. Mr. Davis then shared the results of the activity with the Board.

There was Board consensus for the Murray High renovations to be the first priority on the list.

There was Board consensus that learning spaces funding is a top priority for the school board for 2 – 3 years.

Mr. Buyaki offered a **motion** to make Agnor-Hurt the third priority. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Mrs. McKeel offered a **motion** to establish the Crozet addition as the next priority. Mrs. Moynihan **seconded** the motion. Mr. Koleszar asked for discussion. Mrs. Moynihan said that the Crozet addition is a result of the increased population at Meriwether Lewis. Mr. Strucko said that the students could go to Murray Elementary and Broadus Wood Elementary. Mr. Koleszar said that the addition will most likely be 3 years out. Mr. Strucko asked what work will take place next year. **Roll was called and the motion passed by the following recorded votes:**

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

Motion carried by a 4:3 vote.

Mr. Strucko offered a **motion** to put Yancey Elementary modernization as the next priority but to accelerate the spending to years one and two. Mr. Buyaki **seconded** the motion. Mr. Koleszar asked for discussion. Mr. Gallaway asked for the scope of project. He is concerned with voting on the motion especially when there is an idea to allow the school to house other services. Mr. Strucko said that it is a parity issue. Mr. Koleszar said that Red Hill is more critical than Yancey. Mr. Buyaki asked if the Board wanted parity at Yancey. Mr. Koleszar said that each school has different needs. Mrs. Moynihan read a list of projects that have been done at Yancey since 1990. Mr. Gallaway said that spending time in Yancey and Red Hill along with Cale, Yancey's library space is flexible but Red Hill's library space is tiny and needs renovation. **Roll was called, and the motion failed by the following recorded votes:**

AYES: Mr. Strucko and Mr. Buyaki.
NAYS: Mrs. Mouly, Mr. Gallaway, Mrs. McKeel, and Mrs. Moynihan.

Motion failed by a 2:5 vote.

There was discussion about moving the Red Hill renovations up in the proposed CIP.

Mrs. Moynihan offered a **motion** to move the Henley Gym Renovation project up to Priority 5. Mrs. Mouly **seconded** the motion. **Roll was called, and the motion carried by the following recorded votes:**

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

Motion carried by a 4:3 vote.

Mrs. McKeel offered a **motion** to approve the CIP forward as amended by the School Board. Mrs. Mouly **seconded** the motion. **Roll was called, and the motion carried by the following recorded votes:**

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

Motion carried by a 5:2 vote.

Mr. Buyaki offered a **motion** to authorize the Superintendent to convene a redistricting committee as presented to the Board in Option II. Mrs. Mouly **seconded** the motion, **and the motion passed.**

Mr. Strucko offered a **motion** that no capital money be expended in Year 2013-2014 on any additions until we receive a report from the redistricting committee on any options. Mr. Buyaki **seconded** the motion. **Roll was called, and the motion failed by the following recorded votes:**

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

Motion failed by a 3:4 vote.

Agenda Item No. 7.2. Break. A break was not taken.

Agenda Item No. 7.3. Updated School Facilities Section of the Albemarle County Comprehensive Plan.

Mr. Davis and Mr. Letteri provided the Board with a presentation on the proposed changes to the School Facilities section of the Albemarle County Comprehensive Plan. The presentation included the following changes: 1) increase the land area for school sites, 2) building capacity: revise rated capacities to be a range, 3) revise/add various clarifications and definitions, and 4) relocate guidelines of park facilities to the Parks Section.

There was Board consensus to approve the recommendation around the increase in land area for school sites.

There was Board consensus to leave the capacities with a maximum but no minimum, and changing the maximum for elementary schools to 750.

The definition recommendations use the word buildable rather than the word usable.

Agenda Item No. 8.1. Public Comment.

There was no public comment.

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

Agenda Item No. 10.1. Closed Meeting – if needed. None.
Agenda Item No. 11.1. Certify Closed Meeting – if needed. None.

Agenda Item No 12.1. Adjournment.

At 9:43 p.m., Mr. Koleszar, hearing no objections, adjourned the meeting of the Albemarle County School Board.

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Chairman

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Clerk