A Work Session of the Albemarle County School Board was held on November 29, 2012 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mrs. Diantha McKeel; Mr. Eric Strucko; Mr. Ned Gallaway; Mrs. Barbara Massie Mouly; 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. Jackson Zimmermann, Executive Director of Fiscal Services; Mr. Josh Davis, Chief Operating Officer; Mr. Chris Brown, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Closed Meeting.

At 6:05 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 7 for the following purposes: Discussion with legal counsel regarding actual or threatened litigation involving the delivery of educational services to a specific student under the Individuals with Disabilities Education Act. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 1.2. Certify Closed Meeting.

At 6:32 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. Buyaki **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

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

Motion carried by a 7:0 vote.

Agenda Item No. 1.3. Call to Order.

At 6:32 p.m. Mr. Koleszar, Chairman, called the meeting to order.

Agenda Item No. 1.4. Moment of Silence.
Agenda Item No. 1.5. Pledge of Allegiance.

Agenda Item No. 2.1. Agenda.

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

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 Excerpts from FY11 Comprehensive Annual Financial Report
3.3 Exemption from Compulsory Attendance
3.4 Re-appropriation for Learning Resources Purchases
3.5 Minutes – 2012
3.6 Reimbursements to Henley Middle and Monticello High Schools
3.7 Refunds to Building Services
3.8 Department of Criminal Justice Services Grant

3.9 Virginia Department of Alcoholic Beverage Control Grant
3.10 Re-appropriation for Support of National Board Certification Program
3.11 Donations to Quinn Fund at Greer Elementary School
3.12 Donation to Meriwether Lewis Elementary School
3.13 Personnel Action
3.14 For Information: Policy Review and Revision

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

Agenda Item No. 4.1. July 2012 and August 2012 Financial Reports

Mr. Strucko asked for the financial status of the School Division. Mr. Zimmermann said that the School Division in on budget. We are set to finish the year in a decent position. We are still operating on a small window of months in the fiscal year. Revenues are expected to be slightly improved due to enrollment increase and state tax revenue is better than anticipated. Local funding should remain the same. We have hired some additional staffing to cover the increase in enrollment but still under the number of positions budgeted, so staffing costs should run slightly under budget.

Mr. Strucko offered a **motion** to receive the July 2012 and August 2012 financial reports. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Agenda Item No. 5.1. Announcements.

Dr. Haun provided the Board with a schedule for the curriculum fairs at each comprehensive high school.

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

Agenda Item No. 7.1. Board Priority 4.3 – Performance Indicators for Academic Excellence

Dr. Haas provided a presentation on Board Priority 4.3, Performance Indicator for Academic Excellence. The presentation included drafting a benchmark scorecard, why should the Division benchmark, how does the Division select benchmark data, and a review of Bloom's Taxonomy and ethical considerations. Board members went into breakout sessions to review indicators for the priority. Questions to be discussed included: 1) How will this metric demonstrate accomplishment? What has been accomplished?, 2) How will this metric help us demonstrate progress?, and 3) What makes this a world-class indicator?

After the breakout sessions, Board members reported on the discussions that took place in each group.

Agenda Item No. 7.2. Break.

Agenda Item No. 7.3. FY2013/14 Budget Direction.

Dr. Moran and Mr. Davis said that staff is looking for feedback from the Board on any items that staff should consider during the budget development process. Mr. Davis said that he has asked local government for the information regarding the local transfer, but has not been able to obtain it.

Mr. Strucko offered a **motion** to request local government to provide a detailed formula and transaction of the local transfer by December 5, 2012. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Board members asked for consideration of an improved world languages program, items that were not funded in the last fiscal year, and operational expenses that have been reduced. Board members also noted that they like the tiered approach in the presentation.

Agenda Item No. 8.1. Public Comment.

Ms. Lauren Diggs is a student at Monticello High School and presented her CAP project to the Board. She discussed teacher compensation and suggested the teacher salary increase be increased to 2.5 percent.

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

Mr. Strucko asked for information on the impact of the VRS change on the School Division including what the outlook is for the future.

Mrs. McKeel provided Board members with the legislative agenda document shared at the meeting with legislators yesterday.

Mr. Gallaway noted that he and Mr. Koleszar provided a presentation to the Lion's Club in Scottsville.

Dr. Moran said that we are in the process of packaging seed grants into what is being called Design 2015. We are trying to build out resources for learning space redesign and teachers can write and submit proposals for the funding.

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 8:56 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