A Work Session of the Albemarle County School Board was held on October 25, 2012 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mrs. Diantha McKeel; Mrs. Barbara Massie Mouly; Mr. Stephen Koleszar; Mrs. Pamela Moynihan; Mr. Ned Gallaway (arrived at 8:40 p.m.); and Mr. Jason Buyaki.

ABSENT: Mr. Eric Strucko.

STAFF PRESENT: Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matt Haas, Assistant Superintendent for Organizational and Human Resource Leadership; 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 6:00 p.m., Mr. Buyaki 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: 1. Discussion with legal counsel regarding specific legal matters requiring the provision of legal advice, namely two potential administrative actions. Mr. Strucko **seconded** the motion, **and the motion passed.**

Agenda Item No. 1.2. 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. Buyaki **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

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

Motion carried by a 5:0:2 vote.

Agenda Item No. 1.3. Call to Order.

At 6:31 p.m. Mr. Koleszar, 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. 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 Donation to Albemarle High School
3.3 FY2012-13: Reimbursement to V.L. Murray Budget
3.4 For Action: Policy Review and Revision
3.5 For Approval: Behind-the-Wheel Driver's education Fee Recommendation
3.6 Donation to Brownsville Elementary School
3.7 FY 2012-13: Reimbursements to the ARC and Burley
3.8 FY2012-13: Donation to Red Hill Elementary School

3.9 FY2012-13: Donation to Murray High School
3.10 Additional Holiday Leave for 12-month Employees
3.11 Personnel Action
3.12 For Review: Comprehensive High School Program of Studies Course Additions for 2013-14
3.13 Add Weighted Credit to Specified Advance-Level Courses
3.14 For Information: Policy Reviews and Revisions

Mrs. McKeel offered a **motion** to approve the consent agenda minus the minutes from 2011 and 2012. 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 November 10, 2011. Mrs. Moynihan **seconded** the motion**, and the motion passed.**

Agenda Item. No. 4.2. Minutes – 2012

Mrs. McKeel offered a **motion** to approve the minutes of the September 27, 2012. Mrs. Moynihan **seconded** the motion, **and the motion passed with Mr. Buyaki abstaining.**

Agenda Item No. 5.1. Announcements.

Dr. Haun said that the State Department of Education met and gave final approval of Murray High School's alternative accreditation plan.

Dr. Haas said that there will be a story on the news tonight about an anti-bullying campaign at Albemarle High School.

Mrs. McKeel noted that Dr. Moran is not in attendance. Dr. Haun said that she is in Philadelphia delivering a keynote at the library conference. Mrs. McKeel asked if there was a way to see a copy of the keynotes that Dr. Moran has been providing at conferences across the United States.

Mr. Davis said that staff has been working with local government staff on the proposed Fund Balance policy. Local government staff noted that they were not to engage in any further discussion on the policy. A draft will be presented to both boards at a future joint meeting.

Mr. Chad Ratliff updated the Board on H.R. 1184 which requires community colleges and school divisions to articulate agreements where students can graduate with both a high school diploma and an associate's degree. Staff is currently working with Piedmont Virginia Community College on an agreement.

Mr. Koleszar asked that September 30 enrollment data be provided to the Board. Mr. Davis said that it is available, and will be provided in *Superintendent's Letter*.

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

Agenda Item No. 7.1. Strategic Goal 1 and Contemporary Design for 21st Century Learning.

Dr. Haas and Dr. Haun provided the Board with a presentation on Contemporary Design for 21st Learning. After the presentation, Board members chose between three breakout sessions (Science, Library and Literacy or Universal Design for Learning). Discussions in each session used the following guiding questions: 1. How does changing the learning space create different ways for relationships, relevance and rigor to change? 2. How are student experiences changing? 3. With respect to relationships, how are your changes connecting students with the mission of establishing a community of learners and learning? After the breakout sessions, Board members reported out their discussions in each group.

Agenda Item No. 7.2. Break

Agenda Item No. 8.1. Public Comment. None.

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

Dr. Haas said that there has been discussion about 26 pays for employees. There have been discussions on local government's side and focus groups for employees to provide feedback. Most employees are not in favor of this change.

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

Agenda Item No. 12.1. Adjournment.

At 9:15 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