A Work Session of the Albemarle County School Board was held on June 27, 2013 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; Mr. Stephen Koleszar; Mrs. Pamela Moynihan; and Mr. Jason Buyaki.

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matt Haas, Assistant Superintendent for Planning and Human Resource Leadership; Mr. Vince Scheivert, Chief Information Officer; Ms. Melissa Anderson, Strategic Planning and Organizational Improvement; Mr. John Blair, III, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Closed Meeting.

At 5:15 p.m., Mr. Gallaway 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 1 to discuss and consider: the resignation of a specific administrative employee; the performance of a specific administrative employee; the performance of a specific temporary employee; and discussion of specific prospective candidates for employment. Mr. Buyaki **seconded** the motion, **and the motion passed**.

Agenda Item No. 1.2. Certify Closed Meeting.

At 6:30 p.m., Mr. Gallaway 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 vote:**

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

Motion carried by a 7:0 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. Approval of Agenda.

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

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 Approval of Title I, Part A, Improving Basic Programs Application
3.3 Approval of Title I, Part C, Education of Migratory Children Application
3.4 Approval of Title II, Part A, Teacher Quality Application
3.5 Approval of Title III, Part A, Language Instruction for Limited English Proficient and Immigrant Students Application
3.6 Reimbursements to the ARC, Albemarle High School and Building Services
3.7 School Meal Price Increase for 2013-2014 School Year
3.8 For Information and Action: Learning Resources Selection and Adoption

3.9 Donation to Crozet Elementary and Hollymead Elementary Schools
3.10 Reimbursement to Western Albemarle High School
3.11 Safe Schools/Healthy Students Grants
3.12 For Information/First Read: Updates to the ACPS Teacher Performance Appraisal (TPA) and Administrator Performance Appraisal (APA)

Mrs. McKeel offered a **motion** to approve the consent agenda. Mr. Gallaway **seconded** the motion. Mr. Koleszar asked about the TPA and the walk through data. Dr. Haas said that this will come back to the Board for further review at the next meeting. **The motion passed.**

Agenda Item No. 5.1. Announcements.

Dr. Haun said that the school division held the Curriculum and Assessment Institute last week. There were 270 participants. The work that took place was phenomenal. Mr. Koleszar asked if teachers are starting develop their own assessments. Dr. Haun said that staff is confident that teachers can build their own assessments coming out of the institute. Dr. Moran said that it may be appropriate to have a work session on the work that was done at the CAI.

Dr. Haas said that there will be a joint Board retreat on July 25, 2013. The rationale for the retreat is to work together at aligning strategic plans.

Dr. Haas said that Mr. Rick Vrhovac was transferred from Albemarle High School to assistant principal at Walton Middle School.

Dr. Moran said that Mr. Josh Davis, Chief Operating Officer, has accepted a position in Henrico County.

Mr. Scheivert said that on Friday the Codordojo signups kicked off. This year there are 540 seats this year. The seats were filled within two hours. Staff is planning to expand it to 800 to accommodate those on the wait list. Battelle Foundation provided a grant to assist with the costs.

Mr. Scheivert said that this year the department is using high school interns for technology support as well as two interns from James Madison University.

Dr. Haas said that the Leadership Academy is running again this year for high school students, starting July 8. Mr. Steve Foutz was chosen to lead the academy.

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

Mrs. McKeel said that the Board was provided a brochure for the Public Education Foundation. Dr. Moran said that there will be a roll out of the foundation.

Mr. Gallaway said that the kickoff to find a new executive director for PREP. There is a survey online and input has been solicited from staff.

Agenda Item No. 7.1. Strategic Plan: Goal(s), Objectives, Priorities

Dr. Haas and Ms. Anderson provided the Board with a presentation on the strategic plan. The presentation included a review of the strategic plan process, a review of the School Board's work at the retreat, a review of quality assurance indicators, and a review of objectives. Board members then split into breakout sessions to focus on developing priorities for each objective. The breakout sessions lasted from 7:14 p.m. until 8:25 p.m. After the breakout sessions, Board members provided input on developing priorities for each objective as they had discussed in the session. Dr. Haas then provided the Board with a timeline for next steps.

Agenda Item No. 8.1. Public Comment. None.

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

Mr. Koleszar said that the Board is required to have a delegate and alternate for the VSBA Delegate Assembly. **There was Board consensus for Mr. Buyaki to serve as the delegate and Mr. Gallaway to serve as the alternate.**

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

Agenda Item No 12.1. Adjournment

At 9:16 p.m., Mr. Koleszar, hearing no objections, adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk