A Work Session of the Albemarle County School Board was held on September 26, 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 (arrived at 6:35 p.m.); Mr. Eric Strucko; Mr. Stephen Koleszar; and Mrs. Pamela Moynihan.

ABSENT: Mrs. Barbara Massie Mouly and Mr. Jason Buyaki.

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. Dean Tistadt, Chief Operating Officer; Ms. Debora Collins, Director of K-12 Education; Mr. Vince Scheivert, Chief Information Officer; Mr. John Blair, III, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Call to Order.

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

Agenda Item No. 1.2. Pledge of Allegiance.
Agenda Item No. 1.3. Moment of Silence.

Agenda Item No. 2.1. Agenda.

Mr. Strucko 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 Religious Exemption
3.3 FY 2013-2014: Reimbursements to the ARC, Building Services, and Western Albemarle High School
3.4 FY 2013-2014: Donations to Crozet Elementary, Murray High School, and Stony Point Elementary
3.5 Religious Exemption
3.6 Minutes – 2013
3.7 FY 13-14: Donations to Cale Elementary School
3.8 FY 2013-2014: Reimbursements to Building Services and Murray High School
3.9 For Action: Policy Review and Revisions
3.10 Personnel Action – Athletic Coaches
3.11 Personnel Action
3.12 For Information: Policy Review and Revisions

Mr. Gallaway offered a **motion** to approve the consent agenda minus Policies AA and IKF. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Policy AA: Mr. Koleszar said that there was a redundancy in the language. He asked that the language be updated and brought back to the Board for approval.

Policy IKF: Mr. Gallaway said that he wrestles with this policy as it talks about aligning with the Standards of Learning. He asked that staff look to see if there was a way to de-emphasize the Standards of Learning.

Agenda Item No. 5.1. Announcements.

Dr. Moran provided the Board with information on the Historically Black Colleges and University Symposium that took place at Albemarle High School earlier in the week.

Dr. Hairston reminded the Board of the John Baker Legacy Dinner that will be taking place on October 11.

Mrs. McKeel said that she will be leaving to attend a candidate forum.

Dr. Haun said that Meriwether Elementary School was named a Blue Ribbon School by the US Secretary of Education.

Dr. Haun provided the Board with information on the Division's SAT scores.

Mr. Gallaway said that the PREP Board named Ms. Toni Elitharp as the new executive director as of October 1, 2013.

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

Mr. Tistadt provided the Board with an update on the project work for the addition at Agnor-Hurt Elementary School.

Mrs. McKeel said that she attended a GRACE meeting (anti-gang committee) that she serves on. There was discussion about the need to have a principal representative on the task force. It was suggested that the CATEC principal be invited to attend.

Dr. Moran said that the Virginia Association of School Superintendents and the Virginia School Boards Association has worked together to develop a resolution concerning high stakes, standardized testing. She asked that the Board consider approving the resolution at the next meeting.

Mrs. McKeel left the meeting at 7:00 p.m.

Agenda Item No. 7.1. Update from CAI and Pre-Service Work Focused on Assessments.

Dr. Haun and Ms. Collins provided the Board with a presentation on the Curriculum, Assessment Institute and pre-service work that teachers and administrators participated in.

Agenda Item No. 7.2. Break.

Agenda item No. 7.3. Refining Selected Strategies and KPIs for the Horizon 2020 Strategic Plan.

Dr. Haas provided the Board with a brief overview of the Horizon 2020 Strategic Plan's strategies and key performance indicators. The overview included the objective of the work session, the timeline of staff reviewing the objectives, and indicator considerations for priority level, strategy level and objective level.

After the overview, Board members participated in breakout sessions focused on each strategic objective using the following focus questions using a rating scale of applies, integrates or innovates: 1) why did the group rate our division's performance on this Strategic Objective the way we did, 2) who will be affected by this Strategic Objective and the Board priorities and strategies associated with it and how, 3) how can we keep our focus and engage stakeholders in making strategies work well, 4) how do we best communicate our actions associated with priorities, 5) which Quality Learning Assurance Indicators and Key Operating Measures seem best aligned to this Objective and why, and 6) how will we best evaluate the overall success of our Strategic Objectives and Board priorities and the strategies associated with them a year from now, two years from now and how will we know if we are having a positive impact. After the breakout sessions Board members reported out on the discussions in each group.

Agenda Item No. 8.1. Public Comment. None.

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

Mr. Strucko said that he and Mr. Koleszar attended a luncheon with Norm Augustine during his tour of Albemarle County Public Schools.

Mr. Gallaway asked when live streaming the Board meetings would begin. Mr. Scheivert said that it would begin the first meeting in October.

Agenda Item No. 10.1. Closed Meeting.

At 9:18 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 3 to discuss and consider the acquisition of real property for a public purpose. Mrs. Moynihan **seconded** the motion, **and the motion passed**.

Agenda Item No. 11.1. Certify Closed Meeting.

At 9:41 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, Mr. Strucko, Mrs. Moynihan, and Mr. Gallaway.
NAYS: None.
ABSENT: Mrs. McKeel, Mrs. Mouly and Mr. Buyaki.

Motion carried by a 4:0:3 vote.

Agenda Item No 12.1. Adjournment

At 9:42 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