

Updates City Council School Board Subcommittee Meeting Notes

March 19, 2018

Attending:

Allison Silberberg, Mayor
 Justin Wilson, Vice Mayor
 Ramee Gentry, Chair, Alexandria City School Board
 Cindy Anderson, Vice Chair, Alexandria City School Board

Mark B. Jinks, City Manager
 Dr. Lois Berlin, Interim Superintendent
 Debra Collins, Deputy City Manager

Mignon Anthony, ACPS
 Al Coleman, GS
 Erika Gulick, ACPS
 Michael Herbstman, ACPS
 Kurt Huffman, ACPS
 Karl Moritz, P&Z
 Dr. Terri Mozingo, ACPS
 Margaret Orlando, RPCA

Dr. Tammy Mann, Campagna Center
 Edith Hawkins, Campagna Center

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of February 26, 2018 Meeting Summary	Approved as submitted.	
II.	Standing Reports		
a.	<p>Capital Projects and Operations</p> <p>i. Long Range Educational Facilities Phase II/</p> <p>High School Alternatives Analysis</p>	<p>The survey is out and have received some responses. Next meeting staff will bring a draft addendum.</p> <p>Staff will be reporting to the board on Thursday. RFP will go out shortly and will ask for consultant support for research, planning and analysis. Would like to see some models from other jurisdictions. Would like this as something the community can react to. Hope to have a preliminary recommendation by October/November. Hope to have cost estimates by March 2019. Vice Mayor Wilson asked how do we make sure this is done jointly with the community?</p> <p>Ms. Anthony answered that the consultant will engage with about 11 stakeholder groups including this one. Vice Mayor Wilson would like for this to involve P3 opportunities. Ms. Anthony stated that it isn't what will happen initially, but further down the road. The initial focus will be what do the schools think is the best way to offer the academics. Vice Chairwoman Anderson says that AEDP and the City need to address overall development opportunities and help the school board understand what those are. Mayor Silberberg wants to make sure as the School Board decides</p>	<p>Ericka Gulick</p> <p>Mignon Anthony</p>

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	<p>ii. Update on 1701 Beauregard</p> <p>iii. Citywide ACPS TMP Process</p> <p>iv. Patrick Henry Update</p>	<p>on second high school or not, that they consider the dark past of racism and rivalry when making those decisions.</p> <p>They are starting to build out the space. Trying to schedule tours for City Council and School Board over the next few months. Everything is moving right along. There will be a banner that says the new Ferdinand Day school and Thank you Alexandria City Council.</p> <p>Have met with all of the TMP coordinators. Have started counts to establish a baseline. The School Board adopted a \$40k budget to support this.</p> <p>There have been some environmental concerns being addressed. The workers are parking at Hammond and getting driven to the site. Second week in December is the date of substantial completion and sequencing how to complete the move.</p>	<p>Mignon Anthony</p> <p>Ericka Gulick</p> <p>Mignon Anthony</p>
<p>b.</p>	<p>Youth & Education Services</p> <p>i. After School Follow-Up</p>	<p>Staff reported on the success of the Out of School Time forum (74 in attendance; 20 organizations)</p> <p>Attendees were asked to give feedback on the draft report in small group sessions, in addition to workshops on practices used by the schools they can emulate. Overall it showed the importance of the after school day as an extension of the school day.</p> <p>Within the next 2 weeks the evaluation forms will be reviewed to help define the next forum. Also, the feedback forms will be used to update the report which will then come back to the City Council/School Board Subcommittee (CCSB) in May/June.</p>	<p>Margaret Orlando/ Edith Hawkins</p>
	<p>ii. Early Childhood Follow-Up</p>	<p>Update on upcoming information fairs at John Adams and Tenants and Workers United (TWU) community center. TWU is a trusted location and should allay any immigration concerns. Over the weekend the City, schools and Arlington counterparts participated in a training on Trauma Informed Care. Chair Gentry stated that she is pleased that we are finally using the term trauma to talk about children who have experienced abuse or neglect.</p>	<p>Dr. Terri Mozingo Kate Garvey</p>

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c.	<p>Budget</p> <p>i. Calendar</p>	<p>BAC and BFAAC have recommended adjusting the budget calendar so that the timing of the CIP is moved to the fall. Chair Gentry would like to know where the City is in its thinking about this? Mr. Jinks reported that City staff are moving in that direction. City charter says the CIP has to be presented as part of the budget, but City Council could approve it in December and the City Manager can propose his budget in February including the CIP. Staff are jointly trying to get this completed.</p>	
d.	<p>Shared Services Update – Next Area of Focus</p>	<p>IT staff asked that they present at the April meeting instead of today.</p>	<p>Debra Collins</p>
<p>III. Other Discussion Items</p>			
a.	<p>Joint Facility Committee Recommendation Follow-up</p>	<p>Visioning Sessions Discussion - Staff gave a brief presentation and asked the CCSB to provide feedback on the suggested goals for the session. It was suggested there be two visioning sessions on Saturdays. There was agreement that this is the right thing to do. Vice Mayor Wilson suggested staff frame out some questions that need to be addressed prior to them all getting together.</p> <p>Mayor Silberberg raised some concerns that we have to make sure the electeds are not just rubber stamping. Need to be clear that it is just advice from staff like BAC and BFACC and even the joint facility group.</p>	<p>Karl Moritz Mignon Anthony</p>
b.	<p>SRO's in Elementary Schools</p>	<p>Dr. Berlin reported that she has talked with Chief Brown and thinks that using the community policing model to build relationships with the various schools and their neighborhood officers is the way to go. She also confirmed the desire to keep SROs in the Middle and High Schools.</p>	
c.	<p>Development of Procedures for CIP Reserve Funds</p>	<p>Dr. Berlin and City Manager Jinks - discussed that it would be treated like a contingent on the City side and brought forward to City Council as needed. Vice Mayor Wilson wants to have further discussion on how we show the appropriation in the budget.</p>	

Next meeting: April 23, 2018 at City Hall, Council Workroom