

Updates City Council School Board Subcommittee Meeting Notes

November 26, 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. Gregory C. Hutchings, Superintendent
 Debra Collins, Deputy City Manager

Margaret Orlando, RPCA
 Jane Richardson, ACPS
 Kate Garvey, DCHS
 Mignon Anthony
 Terri Mozingo, ACPS
 Michelle Smith-Howard, ACPS
 Kurt Huffman, ACPS
 Jim Spengler, RPCA
 Erika Gulick, ACPS

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of Meeting Summary	Approved as submitted.	
II.	Standing Reports		
a.	Capital Projects and Operations i. Long Range Educational Facilities Phase 2/ High School Alternative	Dr. Hutchings shared that he would be presenting an update on this during the School Board Work Session that night. They are using facility assessment data and work orders, as well as reviewed capacity projects focused on safety, modernization and equity. Two consultants presented at the November 8 School Board meeting—the discussion during the Board meeting tonight, they will discuss recommendations with a goal for a decision in January. Choices include expansion, new high school, satellites. Will begin looking for sites. Looking for a 2023 Opening	Dr. Hutchings Dr. Hutchings
	ii. Patrick Henry	January move in date stands. Working through logistics and discussing the transition process. ACPS wants to be sure that the environment is fully ready and will engage teachers on on best educational approach.	Dr. Hutchings/ Mignon Anthony

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	<p>iii. TC Williams Stadium Upgrades</p> <p>iv. Mount Vernon Facility</p>	<p>Planning and conversations are beginning. An Advisory Group will be established and meetings will begin after the holidays.</p> <p>Vice Mayor Wilson would like a standing report on Facilities. Dr. Hutchings reported they had a community meeting last week. Have done the procurement for the roof and that work will start in December. Will look at the assessments of all the buildings to decide how to prioritize. Chairwoman Gentry thanked the Mr. Jinks and the City for helping to move the roof project so quickly. Dr. Hutchings said they are trying to be very transparent and have been posting all of the reports for Mt. Vernon online. Dr. Hutchings shared that their website has all of that information.</p>	Mignon Anthony
b.	<p>Youth and Education Services</p> <p>i. After School Follow up/Policy Recommendations June Policy recommendations</p> <p>ii. After School Capacity and Assignment/Transportation Coordination</p> <p>iii. Early Childhood Follow-up</p>	<p>The CYFCC presentation went well. Some of the areas of interest were program costs and the availability for low-income students, more detailed information on demographics, how to reach the underserved and language capacity. Updates will be provided quarterly.</p> <p>Next steps - the Coordination group needs to meet and come up with additional work plan items in January</p> <p>Issues have settled down—will continue to monitor. Looking at ACPS transportation and if an overflow approach would be effective. Need to talk to ACPS about the bussing plans to see if this was a one off or if this will be an ongoing issue. Vice Mayor Wilson asked that they start working on this now.</p> <p>The ECEWG Annual Report is completed and will be presented at the January meeting. Funding to support planning for increase Family Engagement may be awarded in the early part of next year.</p>	<p>Jim Spengler/ Margaret Orlando</p> <p>Jim Spengler/ Margaret Orlando</p> <p>Kate Garvey</p>

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c.	Budget	Adopted the City guidance with similar language that has been in prior years. Mr. Jinks shared that the shortfall will result in departmental reductions.	Morgan Routt
d.	Shared Services update	No update.	Debra Collins

III.	Other Discussion Items		
a.	Joint Facility Task Force	Materials were covered at Council Retreat and will continue to be reviewed.	Mark Jinks
b.	2019 Legislative Agenda	Legislative Packet is being presented at Council on November 27. The School Board is discussing key items with neighboring counties and there are many parallels.	
c.	Academic Achievement Issue	Vice Mayor Wilson would like to have test scores and achievement issues as standing items on the agenda. It is suggested that test scores should be study items that are updated annually.	Dr. Hutchings
d.	Potomac Yard School Site Planning/Interim Use	A feasibility study will be explored—ACPS will reach out. Planning will take place with AEDP.	Katharine Carraway/ Mignon Anthony
e.	Transition Planning/New Member Briefings (Staggered Elections)	Materials provided to respective new members will be shared and the interest in cross briefings should also be shared.	Chairwoman Gentry/ Vice Mayor Wilson
f.	Facilities MOUs	A meeting to focus on these will be held next week.	Mignon Anthony/ Debra Collins
g.	Amazon Headquarters Announcement Impact	Still in the early stages of planning and the impact on school enrollment and ancillary services is still not known.	Chairwoman Gentry