

City Council School Board Subcommittee Meeting Notes

May 22, 2017

Attending:

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

Bill Campbell, Member, Alexandria City School Board
 Margaret Lorber, Member, Alexandria City School Board

Mark B. Jinks, City Manager
 Dr. Alvin Crawley, Superintendent
 Debra Collins, Deputy City Manager

Dan Brendel, Alex Gazette Packet
 Ron Frazier, DCHS
 Kate Garvey, DCHS

Erika Gulick, ACPS
 Thomas Hamed, TES
 Kurt Huffman, ACPS
 Peter Laboy, TCW
 Margaret Lorber, ACPS
 Richard Jackson, ACPS
 Tammy Mann, TCC
 Jeremy McPike, DGS
 Dr. Terri Mazingo, ACPS
 Karl Moritz, P&Z
 Jane Richardson, ACPS
 Morgan Routt, OMB
 James Spengler, RPCA
 Clarence Stukes, ACPS

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of April 24, 2017 Meeting Summary	Approved as submitted.	
II.	Standing Reports		
a.	Capital Projects and Operations		
	i. Long Range Educational Facilities Phase II	Erika Gulick, ACPS, reported that the Long Range Educational Facilities Phase II Committee would meet on Wednesday, May 24 to develop recommendations and discuss the deliverables, which will include a summary of the community meetings and cost implications. They will also discuss extending the timeline for School Board/City Council consideration in the fall.	Clarence Stukes Jeremy McPike
	ii. Update on 1701/1705 Beauregard	Superintendent Alvin Crawley outlined the process for engaging the community and reported that the second of many projected community meetings was held the previous week at William Ramsey School. The discussions focused on what parents want to see in the new facility from both the construction side and the instructional program side. Richard Jackson, ACPS, commented that while a traffic study has been completed, the traffic assessment is ongoing.	

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	iii. Citywide ACPS TMP Process	In providing an update, Ms. Gulick distributed a supporting document. She noted that a coordinator for Patrick Henry will be hired by August. Vice Mayor Justin Wilson said that the end result of these efforts should be to develop a toolbox with standard process for approaching school projects.	
b.	Youth & Education Services i. After School Update	There was no new information to report, other than a comment that the after school surveys were being conducted.	James Spengler
	ii. Early Care and Education Update	Dr. Terri Mazingo, ACPS, reported on the development of a universal eligibility screening tool to be used by the centers. She also reported that discussions on the development of a shared data system were continuing. A brochure on early childhood services has been translated into several languages. The Early Care and Education Workgroup is developing a map of various early education funding sources. This information will be used to help identify funding gaps.	Kate Garvey Dr. Terri Mazingo
c.	Budget	Chairman Gentry remarked that staff are working on scheduling a joint session in the fall, where both bodies can consider developing a new budget calendar, as the previous ones were created based on the old process for developing the budget. Mayor Allison Silberberg cautioned against too much change as the public has come to expect a certain process.	
d.	Shared Services Update – Next Area of Focus	Vice Mayor Wilson asked what areas of shared services would be considered next. He suggested bring back the Share Services Matrix the group reviewed in previous years. In response, Deputy City Manager Collins said the group could revisit the matrix and present a shared services list at the next meeting.	Debra Collins
III.	Other Discussion Items		
a.	Joint Facilities Committee	Vice Mayor Wilson reported that Council established the group at their last meeting, and that they are looking for the names of persons to serve as members. Karl Moritz, Planning and Zoning, are meeting on May 25 to develop questions for a survey.	
b.	Career Technical Education	Ms. Gentry said that this was placed on the agenda because she just wanted the members to know of the existence of the group. Superintendent Crawley and Dr. Mazingo talked about efforts to ensure that students coursework aligns with marketable skills based on the various certification requirements.	

Next meeting: June 26, 2017, 5:00 p.m., City Hall, 301 King Street – City Council Workroom, 2nd Floor