

MINUTES
SCHOOL BOARD COLLECTIVE BARGAINING
COMMITTEE MEETING
NOVEMBER 1, 2023 (2:00 p.m.)

Agenda

1. Call to Order

Dr. Rief called the meeting to order at 2:03 p.m. Dr. Rief, Ms. Simpson Baird, Mr. Abdel-Rahman Elnoubi were in attendance. Ms. Alderton joined the meeting via Zoom. Mr. Bailey was absent.

2. Allow Participation of Board Members by Electronic Means

Dr. Simpson Baird made the following motion:

“Whereas Board Member Meagan Alderton has notified the Committee that she is unavailable to be physically present for today’s Special Called School Board Meeting due to personal matter specifically childcare, and whereas she has not participated in more than two or 25% Board meetings by electronic means during 2023; and whereas Board Member Alderton requests the opportunity to participate in the meeting by video conference call from Alexandria VA where the conference call shall be heard by all participants in this room; and whereas a quorum of the Board Committee is physically assembled in this room;

Therefore, I move, pursuant to Virginia Code 2.2-3708 that the Board approve the participation of Board Member Alderton in this meeting by video conference call.”

Mr. Elnoubi seconded the motion.

The vote to allow Board Member Meagan Alderton to participate in the meeting by video conference call was unanimous, 3-0. The motion carried.

Ms. Alderton joined the meeting in the closed session.

Closed Meeting and Certification of Closed Meeting

3. Closed Meeting

Dr. Simpson Baird moved that the Collective Bargaining Committee convene a closed meeting pursuant to Section 2.2-3711(A)(8) of the Code of Virginia for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding collective bargaining within Alexandria City Public Schools.

Mr. Elnoubi seconded the motion.

The vote to convene a closed meeting was unanimous, 3-0. The motion carried. Ms. Alderton did not join the open meeting.

The committee moved into closed session at 2:05 p.m.

4. Certification of Closed Meeting

Mr. Elnoubi moved that pursuant to Virginia Code 2.2-3712, the Board certifies that to the best of each member’s knowledge, only public business matters identified in the motion by which the Closed Meeting was convened, and are lawfully exempted by the

Freedom of Information Act, were heard, discussed or considered by the Board in the Closed Meeting held on November 1, 2023.

Dr. Simpson Baird seconded the motion.

The vote was unanimous, 3-0. The motion carried.

The committee returned to an open session at 3:59 p.m.

Adjournment

5. Adjourn

The Collective Bargaining Committee adjourned at 4:00 p.m.