

Date: January 25, 2018

For ACTION

For INFORMATION

Board Agenda: Yes
No

FROM: Richard Jackson, Interim Chief Operating Officer
Erika Gulick, Facilities Planner/GIS Specialist

THROUGH: Lois Berlin, Ed.D., Interim Superintendent of Schools
Michael Herbstman, Chief Financial Officer

TO: The Honorable Ramee A. Gentry, Chair, and Members of the Alexandria
City School Board

TOPIC: Motion to Adopt FY 2019-2028 Capital Improvement Program (CIP) Budget

BACKGROUND:

The Superintendent presented the proposed FY 2019-2028 Capital Improvement Program (CIP) budget on November 30, 2017. On Tuesday, December 19, 2017, the Superintendent presented recommended adjustments to the CIP. The School Board's add-deletes were discussed during the December 19, 2017, and January 18, 2018, work sessions.

SUMMARY:

Based on the discussion held by School Board members at the work sessions, the additions shown below have been incorporated into the attached budget adoption motion.

Addition

- The School Board, consistent with the recommendations of the Ad-Hoc Joint City-Schools Facilities Investment Task Force, views it as imperative to work with City Council to expedite the development of a joint facilities master plan that outlines preferred sequencing of projects to address the enrollment gap, while identifying and aligning required resources; and
- The School Board is committed to working with the City Council and the community to ensure that CIP funds are spent in the most responsible and effective manner for our students and our citizens; and
- The School Board is improving significant long-term capacity and building conditions through the joint facilities master plan, which will require projects and funding levels beyond the FY 2019 – 2028 CIP to provide high-quality capacity to meet the growing enrollment and to maintain and modernize aging facilities; and
- The School Board understands that a significant amount of joint planning conducted in FY 2019, including land acquisition, grade level configuration,

community input and site suitability, will result in adjustments to the CIP project timelines and funding; and

- The School Board recognizes that middle school capacity will be met through a combination of the following: feasibility studies, community engagement, land acquisition, grade level configuration analysis, and the use of relocatables; and
- The School Board is committed to considering community input and developing a solution for high school overcrowding that will accommodate students in grades 9-12 in the near future and beyond this 10 year CIP; and
- The School Board concurs with the Ad-Hoc Joint City-Schools Facilities Investment Task Force's recommendation that the School Board and City Council explore the feasibility of building elementary capacity projects on adjacent public open space and/or City-owned land to accelerate modernizations; and
- The School Board is committed to working with the City and partner organizations through the joint facilities master plan to increase capacity in order to make pre-K available for all pre-K-age students.

The School Board's FY 2019-2028 CIP total budget is \$474,680,533 with \$68,331,789 in FY 2019. This budget aligns with the recommendations of the Ad-Hoc Joint City-Schools Facilities Investment Task Force recommendations included in FCIP-B, attached.

RECOMMENDATION: The Superintendent recommends that the School Board adopt the proposed FY 2019-2028 CIP budget as shown in the attachments.

CONTACT PERSON: Richard Jackson, 703-619-8289

ATTACHMENT:

- Attachment 1: Motion
- Attachment 2: FY 2019-2028 CIP Budget Summary (Pending Adoption)
- Attachment 3: FY 2019-2028 Adopted CIP Budget Details (Pending Adoption)
- Attachment 4: FCIP-A
- Attachment 5: FCIP-B
- Attachment 6: FY 2019-2028 Adopted CIP Budget Book (Pending Adoption)