City Council School Board Subcommittee Meeting Notes June 27, 2022

Attending:

Justin Wilson, Mayor John T. Chapman, Councilman Amy Jackson, Vice Mayor (Alternate) Meagan Alderton, Chair, Alexandria City School Board Jacinta Greene, Vice Chair, Alexandria City School Board Kate Garvey, DCHS
Karl Moritz, P&Z
Dr. Alicia Hart, ACPS (virtual)
Laura Durham, RPCA (virtual)
Azjargal Bartlett, ACPS (Virtual)
Delton Drummond, APD (virtual)
Jack Browand, RPCA (Virtual)
Robin Crawley (Virtual)

Joanna Anderson, City Attorney

Dr. Anne Gaddy, Health Dept. (virtual)

James Parajon, City Manager Emily A. Baker, Deputy City Manager Dr. Gregory Hutchings, Superintendent (Virtual)

	Aganda Itam Description	Diagonagion/Follow Un/Action	Degrandible Deuty(ieg)
Item	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
No.			
I.	COVID-19 Update	We are still in a medium community level, but the overall transmissions rates that we are seeing per day are starting to decrease. Our hospital capacity is remaining adequate. Moderna vaccinations have been approved for ages 6 to 11. Authorization has also been provided for children under the age of 5 to receive vaccinations. So far, AHD has vaccinated about 300 children. The vaccinations will continue at the clinics over the summer.	Dr. Anne Gaddy
II.	Approval of Meeting Summary 5.23.2022	Approved.	
III.	Major Projects:		
	a. High School Project	ACPS has been working closely with City agencies on required permit. Construction is on schedule and is moving along and are preparing for pile driving next	Azjargal Bartlett Emily Baker

	week. ACPS has also been working closely with neighboring communities and keeping them updated. They are getting ready for their SOE work and have been approved for GMP3 which is the main scope of work for Gilbane Construction. City staff is working to find alternative locations and providing lighting while the Minnie Howard Field is not usable due to construction. The City is currently looking at five different sites. Staff is working with and getting feedback from the appropriate neighborhoods in regards to these efforts.	
b. Facility Assessment/CIP Planning	No Update.	
c. Joint Capital Planning and Implementation	Based on the Joint meeting there was a clear direction to bring back a discussion of land holdings and facilities to both bodies to take a look at both short- and long-term uses. Depending on when the initial assessments were done, some conditions or needs may have changed. City and ACPS staff have met to initiate this conversation. The work that has already been done will be used as a foundation to build on.	Jim Parajon Emily Baker
d. Early Childhood Education	Focusing on the continued systems work and some key areas are family connection. Events such as the Community Baby Shower have been provided for family engagement and outreach. Webinars and Zoom meetings have also been helpful in reaching out to families. DCHS is utilizing Family Navigators who are out in the community and speaking to the public.	Kate Garvey
	Unified Virginia Quality Birth to Five System (VQB5), the state's new quality and measurement improvement system, will measure the quality of teacher-child interactions and the use of a state-approved curriculum. Alexandria is participating in Practice Years	

	i. Out of School Time	one and two. By fall 2023, all publicly funded programs will be required to participate in VQB5 with ratings shared publicly in fall 2024. RPCA in partnership with ACPS is moving forward with expanding the Link Club programs for school year OSTP. We have program sites set aside for the program. We offered pre-registration from June 11 through June 18 and have about 130 participants who are eligible for assistance. Regular registration will begin on June 29 and will offer waitlists at the popular sites.	Laura Durham
	e. Budget Update	The City just completed a bond issuances. Staff is working on making the City and ACPS schedules and CIP timing align better.	Jim Parajon
	f. Amazon/ VA Tech	No Update.	
	g. Safety and Security	No update other than the information that was provided on June 13. The SLEP Committee has already had its first meeting. The timetable will be provided to City Council and CCSB after the School Board has been briefed.	Dr. Alicia Hart
IV.	Other Discussion Items		
	Douglas McArthur School Construction	ACPS is still on target.	Dr. Gregory Hutchings
	2. Automated Speed Enforcement	The steering committee met last week. City staff is working with Procurement, Communications is currently working on the engagement piece. We are on track for a soft launch in early 2023. There will be five cameras and the locations will be data driven based on information from TES and ACPS.	

3. CCSB Schedule	Presented and accepted.	

Next meeting: Monday, September 19, 2022