

ATTACHMENT 1 – v1: Before School-Board-Member-Suggested Changes

Motion to Adopt the FY 2019-2028 Capital Improvement Program Budget

Madam Chair,

WHEREAS, in alignment with the Ad-Hoc Joint City-Schools Facilities Investment Task Force's recommended project prioritization in FCIP-A, the elementary school modernizations should be pursued as early as possible. The School Board is eager to explore all options with City Council to allocate funding earlier in the CIP to begin the elementary school modernizations; and

WHEREAS, through the joint facilities master planning effort to take place in FY 2019, the School Board would like to explore the feasibility of building elementary modernizations on adjacent public open space and/or City-owned land to accelerate modernizations. If this is possible, the Douglas MacArthur modernization should be advanced to the years of the swing space capacity and new school project, beginning in FY 2021, or earlier; and

WHEREAS, even with the projects included in the FY 2019-2028 CIP, a significant capacity and building condition need will remain unaddressed. There is no solution for middle school capacity needs included in this CIP. The School Board intends to best utilize its funding and available information to pursue interim measures to meet the growing enrollment and maintain aging facilities. The School Board requests that the City Council also make schools a priority and work with the School Board to identify the resources to address the need beyond the CIP; and

WHEREAS, while K-12 education remains the School Board's priority, ACPS is committed to providing pre-K for all pre-K age students. The School Board supports adding pre-K to each elementary modernization; however, the budget will need to be adjusted to reflect this in future CIPs and would ask City Council for its support and partnership in its effort to add pre-K capacity; and

WHEREAS, ACPS understands that a significant amount of joint planning will be conducted in FY 2019. Land acquisition, grade level configuration, community input, site suitability, best use of City and ACPS assets and urgency of need will all impact projects and timeline. ACPS is committed to these joint planning efforts and understands that projects and funding may be adjusted as a result in future CIPs; and

WHEREAS, the Superintendent is granted the authority to make any necessary minor changes to comply with the intent and policies of the School Board;

Madam Chair, I therefore move that the Alexandria City School Board approve the FY 2019–2028 Capital Improvement Program Budget in the total amount of \$474,680,533, including \$68,331,789 in FY 2019.

ATTACHMENT 1 – v2: Tracking School-Board-Member-Suggested Changes

Motion to Adopt the FY 2019-2028 Capital Improvement Program Budget

Madam Chair,

~~WHEREAS, the School Board, in alignment accordance with the recommendations of the Ad-Hoc Joint City-Schools Facilities Investment Task Force, wishes to work with City Council to develop a joint facilities master plan that outlines preferred sequencing of projects to address the enrollment gap, while identifying and aligning required resources; and 's recommended project prioritization in FCIP-A, the elementary school modernizations should be pursued as early as possible. The School Board is eager to explore all options with City Council to allocate funding earlier in the CIP to begin the elementary school modernizations; and~~

~~WHEREAS, 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~~

~~WHEREAS, through the joint facilities master planning effort to take place in FY 2019, the School Board would like to explore the feasibility of building elementary modernizations on adjacent public open space and/or City-owned land to accelerate modernizations. If this is possible, the Douglas MacArthur modernization should be advanced to the years of the swing space capacity and new school project, beginning in FY 2021, or earlier; and~~

~~WHEREAS, the School Board is committed to analyzing significant long-term capacity and building condition needs through the joint facilities master plan, which needs to look beyond the FY 2019 – 2028 CIP to provide high-quality capacity to meet the growing enrollment and maintain aging facilities even with the projects included in the FY 2019-2028 CIP, a significant capacity and building condition need will remain unaddressed. There is no solution for middle school capacity needs included in this CIP. The School Board intends to best utilize its funding and available information to pursue interim measures to meet the growing enrollment and maintain aging facilities. The School Board requests that the City Council also make schools a priority and work with the School Board to identify the resources to address the need beyond the CIP; and~~

~~WHEREAS, 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, may result in future adjustments to the CIP project timelines and funding; and~~

~~WHEREAS, the School Board recognizes that middle school capacity solutions are yet to be finalized for the next 10 years and will be determined through a combination of the following options analyzed through a joint facilities master planning effort: feasibility studies, community engagement, land acquisition, grade level configuration analysis, and analysis of temporary/relocatable solutions; and~~

~~WHEREAS, 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~~

WHEREAS, the School Board has identified that in order to improve building conditions and address the growing enrollment, the future plans and funding levels need to be extended beyond the FY2019-2028 CIP and exist within the joint facilities master plan; and

WHEREAS, the School Board recognizes the urgency for increased capacity at the elementary level and would like to explore the feasibility of building elementary capacity projects on adjacent public open space and/or City-owned land to accelerate modernizations; and

WHEREAS, the School Board is committed to working with the City and partner organizations to develop a joint 10-year plan to increase capacity in order to make pre-K available for all pre-K-age students while K-12 education remains the School Board's priority, ACPS is committed to providing pre-K for all pre-K age students. The School Board supports adding pre-K to each elementary modernization; however, the budget will need to be adjusted to reflect this in future CIPs and would ask City Council for its support and partnership in its effort to add pre-K capacity; and

WHEREAS, ACPS understands that a significant amount of joint planning will be conducted in FY 2019. Land acquisition, grade level configuration, community input, site suitability, best use of City and ACPS assets and urgency of need will all impact projects and timeline. ACPS is committed to these joint planning efforts and understands that projects and funding may be adjusted as a result in future CIPs; and

WHEREAS, the Superintendent is granted the authority to make any necessary minor changes to comply with the intent and policies of the School Board;

Madam Chair, I therefore move that the Alexandria City School Board approve the FY 2019–2028 Capital Improvement Program Budget in the total amount of \$474,680,533, including \$68,331,789 in FY 2019.

ATTACHMENT 1 – v3: Including School-Board-Member-Suggested Changes

Motion to Adopt the FY 2019-2028 Capital Improvement Program Budget

Madam Chair,

WHEREAS, the School Board, in accordance with the recommendations of the Ad-Hoc Joint City-Schools Facilities Investment Task Force, wishes to work with City Council to develop a joint facilities master plan that outlines preferred sequencing of projects to address the enrollment gap, while identifying and aligning required resources; and

WHEREAS, 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

WHEREAS, the School Board is committed to analyzing significant long-term capacity and building condition needs through the joint facilities master plan, which needs to look beyond the FY 2019 – 2028 CIP to provide high-quality capacity to meet the growing enrollment and maintain aging facilities; and

WHEREAS, 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, may result in future adjustments to the CIP project timelines and funding; and

WHEREAS, the School Board recognizes that middle school capacity solutions are yet to be finalized for the next 10 years and will be determined through a combination of the following options analyzed through a joint facilities master planning effort: feasibility studies, community engagement, land acquisition, grade level configuration analysis, and analysis of temporary/relocatable solutions; and

WHEREAS, 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

WHEREAS, the School Board has identified that in order to improve building conditions and address the growing enrollment, the future plans and funding levels need to be extended beyond the FY2019-2028 CIP and exist within the joint facilities master plan; and

WHEREAS, the School Board recognizes the urgency for increased capacity at the elementary level and would like to explore the feasibility of building elementary capacity projects on adjacent public open space and/or City-owned land to accelerate modernizations; and

WHEREAS, the School Board is committed to working with the City and partner organizations to develop a joint 10-year plan to increase capacity in order to make pre-K available for all pre-K-age students; and

WHEREAS, the Superintendent is granted the authority to make any necessary minor changes to comply with the intent and policies of the School Board;

Madam Chair, I therefore move that the Alexandria City School Board approve the FY 2019–2028 Capital Improvement Program Budget in the total amount of \$474,680,533, including \$68,331,789 in FY 2019.