

City Council School Board Subcommittee Meeting Notes

June 24, 2019

Attending:

Justin Wilson, Mayor
 John T. Chapman, Councilman
 Veronica Nolan, Vice Chair, Alexandria City School Board

Mark B. Jinks, City Manager
 Debra Collins, Deputy City Manager

Margaret Orlando, RPCA
 Dr. Terri Mazingo, ACPS
 Jennifer Abbruzzese, ACPS
 Kendel Taylor, Finance
 Dominic Turner, ACPS
 M. Lorber, ACPS
 Mignon Anthony, ACPS

Cynthia Skinner, ECEW
 Karl Moritz, PZ
 Katherine Carraway, P&Z
 Morgan Routt, OMB
 Kate Garvey, DCHS
 Susan Nielson, ACPS

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of Meeting Summary 5.20.19	Approved as submitted.	
II.	Standing Reports.		
a	Capital Projects and Operations		
	<ul style="list-style-type: none"> i. Long Range/High School Analysis 	The High School Project is well on the way. The third design meeting is scheduled for June 25. The development planning will include site work, 5 scenerios, and traffic studies.	Mignon Anthony
	<ul style="list-style-type: none"> ii. Facility Assessment 	Facilities assessment is also being worked on at the same time (Maury is also included and Mt. Vernon is part of it since it has already been done). An RFI and NOT an RFP will be issued to get the broader conditions assessment.	Mignon Anthony Mark Jinks
	<ul style="list-style-type: none"> iii. Joint Facilities Master Plan 	The Advisory Committee is still meeting to go over proposals. For the RFI, we are looking at a 18-month process, to create work program, analyses and reports. We are facility focused.	Katherine Carraway
Next Steps: Mayor suggested multiple work sessions, September 18 is tentative for the first one. Additional Sessions: High School Analysis, Facilities Assessment/CIP – How do we fund it?			

b.	Youth and Education Services	<p>The group is bringing in more money. We have received two grants (\$250K and \$530K) to support professional development. So far, 250 participants have received introductory training. SOLs scores increased by 23% for students that trauma-informed practices were used with.</p> <p>We are currently working to develop the website and boost communication with residents. Out of 280 professionals in the City, 135 participants from ACPS.</p> <p>VPI is matching children/families with the right groups.</p>	Kate Garvey Cynthia Skinner
Next Steps: 1. How can we capture the data/correlation? 2. How do we encourage other schools to participate in this training?			
c.	Budget		
	i. FY21 Budget Schedule	Staff met in May and will bring a draft to the CCSB in September. We are working with Jennifer Abbruzzese (ACPS Policy Director) to get the language and updates from the City Manager incorporated.	Dominic Turner
	ii. Fund Balance Policy	Bringing budget in the fall.	Morgan Routt
Next Steps			
d.	Shared Services Update	Currently working on getting this updated. It hasn't been done since 2017.	Debra Collins
Next Steps: Will send the old Matrix out to staff and ask if they have any ideas. An updated list will be sent in the fall.			
III.	Other Discussion Items		
	Meeting Structure/Follow-up		Veronica Nolan
Next Steps: 1. What are our objectives? 2. 15-minute overview of each section? 3. What can be done quarterly? 3. Create a resolution that codifies this committee.			

Discussion Topics for Next Meeting:

1. Mayor would like to talk about the high school and facility assessment and any evolving issues.
2. 15-minute discussion of anything imperative and then the remainder of the time will be a mini-worksession with staff/elected officials to decide objectives.
3. Distribute a list of everything we discussed over the last year.