

# City Council School Board Subcommittee Meeting Notes

February 25, 2019

**Attending:**

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

Mark B. Jinks, City Manager  
 Dr. Gregory C. Hutchings, Superintendent  
 Debra Collins, Deputy City Manager

Katherine Carraway, P&Z  
 Margaret Orlando, RPCA  
 Jane Richardson, ACPS  
 Kate Garvey, DCHS  
 Mignon Anthony, ACPS  
 Terri Mozingo, ACPS  
 Michelle Smith-Howard, ACPS  
 Jim Spengler, RPCA  
 Julie Crawford, ACPS  
 Susan Neilson, ACPS  
 Robert Easley, ACPS

Margaret Lober, ACPS  
 Shanna Samson, ACPS  
 Cynthia Skinner, ECEW  
 Morgan Routt, OMB  
 Arthur Wicks, OMB  
 Al Coleman, General Services  
 Karl Moritz, PZ  
 Erika Gulick, ACPS  
 Dominic Turner, ACPS  
 Kendel Taylor, CoA (Finance)

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
<b>I.</b>	<b>Approval of Meeting Summary</b>	Approved as submitted.	
<b>II.</b>	<b>Standing Reports</b>		
<b>a.</b>	Capital Projects and Operations i. Long Range Educational Facilities Phase 2/  ii. Facility Assessment/CIP Planning	<p>The School Board has approved the planning phase of the connected high school network, which will include Minnie Howard. Early College is moving forward--on the campus of Northern Virginia Community College, with a start date of Fall of 2021.</p> <p>Mount Vernon Elementary will be done in the Fall. Doing full assessments of all buildings including roofs (8 buildings). Will be done in Spring with a June completion of the assessment. The new dates will assist in the CIP planning process; prioritization. May change some things/timing and sequencing. Mayor Wilson asked will this change the process at all?</p> <p>Dr. Hutchings informed the CCSB that ACPS will have more data/needs-new roof. Mayor Wilson stated that staff needs to be thoughtful about</p>	

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	<p>iii. Joint Facility Committee Recommendations Follow-Up</p> <p>iv. Potomac Yard School Site Planning/Interim Use</p> <p>v. Witter/Wheeler Planning</p>	<p>how we roll it out to the community, as there may be concerns about changing priorities and the greater budget demands. Mount Vernon Elementary School is an example of how buildings can be impacted very rapidly. This may be a good topic for a joint session before recess in the summer.</p> <p>Report was provided last month and will be alternating months. Nothing new to report.</p> <p>No update. Potomac Yard submission will come in the Fall with a hearing next year. The submission will include the plan for the use of the whole site and ACPS will be included. The developer is just bringing in architects. It was a potential school site and there is not a current funding plan for a school. This will still take a while.</p> <p>City is launching a plan to do something with the property. A scope of work has been developed and ACPS is involved. Everything from Police HQ to the ACPS bus barn will be looked at. Because of this study there were two projects in the CIP moved to 2022.</p>	<p>Karl Moritz</p> <p>Karl Moritz</p>
<p><b>b.</b></p>	<p>Youth and Education Services</p> <p>i. After School Follow up/Policy Recommendations</p>	<p>Met on February 14<sup>th</sup>. Sending Goals out to the larger group  Doing more outreach to bring in more groups who Facilitating meeting and developing goals and plan May/June forum--based on the feedback from providers Planning process re: LINK club expansion--Power hour/Academics.</p> <p>The group will be reaching out to non-public providers like Casa Chirilagua. Working on another forum in May or June. Focus will be</p>	<p>Margaret Orlando</p>

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	ii. Early Childhood Follow-up	<p>professional development, STEM and project-based learning. Focus will be kids with academic and economic need.</p> <p>Presented on trauma-informed care professional development supported by Alexandria Fund for Human Services through the ECEW/Quality Collaborative project.</p> <p>Over 250 early childhood professionals (and ACPS elem staff) have participated over the course of last year. ACPS/Virginia Quality piloting ongoing support for programs that want to go deeper.</p> <p>This will continue to be a focus of the offerings and they are continuing to look for ways to more deeply support professionals working with children exposed to trauma in the City.</p>	
c.	<p>Budget</p> <p>i. Fund Balance Policy</p> <p>ii. Budget Process</p>	<p>This will be addressed at the March 25 meeting. Need to move to a collective understanding.</p> <p>A Joint work session is scheduled for March 6 and will be held at ACPS.</p>	Dominic Turner
d.	Shared Services update	The City is in the process of determining if the 311/CRM system could be shared with ACPS. The system is very flexible--additional licenses could be purchased.	Debra Collins

<b>II.</b>	<b>Other Discussion Items</b>		
<b>a.</b>	Purpose/Function of the Joint CCSB Subcommittee	Good opportunity to look at the purpose and the needs. What are the objectives of these meetings? Should they be ad hoc? What is the year long vision?	Veronica Nolan
	Joint School Board City Council Meetings	<ul style="list-style-type: none"> <li>• Joint meetings of the bodies--have not always been strategic. There are varying degrees of awareness across the bodies and we spend a lot of time bringing people up too speed. We need to have higher expectations: <ul style="list-style-type: none"> <li>○ CCSB should be the entity coordinating key issues. Took stock a couple of years ago--can look at those discussions. Such a good opportunity, we should maximize this time to set the agenda, create a structure for the joint meetings, and to gain more information.</li> <li>○ Materials should go out in advance so not talking though every slide. This way the bodies can read ahead.</li> </ul> </li> </ul>	