

City Council School Board Subcommittee Meeting Notes September 25, 2017

Attending:

Allison Silberberg, Mayor
Justin Wilson, Vice Mayor
Cindy Anderson, Vice Chair, Alexandria City School Board

Mark B. Jinks, City Manager
Dr. Lois Berlin, Interim Superintendent
Debra Collins, Deputy City Manager

William Chesley, RPCA
Ron Frazier, DCHS
Kate Garvey, DCHS
Erika Gulick, ACPS

Kurt Huffman, ACPS
Richard Jackson, ACPS
Jeremy McPike, DGS
Karl Moritz, P&Z
Margaret Orlando, RPCA
Jane Richardson, ACPS
Morgan Routt, OMB
Michelle Smith-Howard, ACPS
James Spengler, RPCA

Ellen Folts, Bruhn-Morris Family Foundation
Edith Hawkins, Campagna Center

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of June 26, 2017 Meeting Summary	Approved as submitted.	
II.	Standing Reports		
a.	Capital Projects and Operations		
	i. Long Range Educational Facilities Phase II/Enrollment Projections	Erika Gulick, ACPS, sent out initial Long Range Educational Facilities Phase II report recommendations for review. Staff will use AlexEngage to give families background information and to solicit input on report recommendations. Staff have tweaked methods of making enrollment projections. Adjustments were made to enrollment projections based on last year's actual data. Enrollment numbers will be updated in November.	Jeremy McPike Erika Gulick Richard Jackson
	ii. Update on 1701/1705 Beauregard	Dr. Lois Berlin, Interim Superintendent, noted that City Council approved the DSUP on the 1701/1705 facility and that ACPS is proceeding with site plans. A conference call with the ASCD neighbors included a discussion to construction of a fence for separation, and other suggestions to address their concerns, including: allowing ASCD to take the garage's top floor. It is projected that the school will open in ten months.	
	iii. Citywide ACPS TMP Process	Ms. Gulick noted that ACPS is looking at what it will cost to implement the plans for Jefferson-Houston, Patrick Henry and the John Adams Schools. Vice Mayor Justin Wilson said that he would like to see if the City and ACPS could consolidate the parking	

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		<p>process at T C Williams with the City’s process for looking at parking at Chinquapin Park. In 2002 or 2003, the DSUP required that a permit to be put in place for the Chinquapin loop. As this was apparently not accomplished, funds were included in the FY 2017 Budget for this matter. Debra Collins agreed to facilitate a conversation to address this issue.</p> <p>Richard Jackson noted that the Patrick Henry storm water improvement has begun. He expressed concern about the foundation and grade approvals. This needs to be accomplished by October 1 to avoid any delays in schedule. He commended City staff for their support. The project is scheduled for completion in January 2019.</p>	
b.	<p>Youth & Education Services</p> <p>i. Early Childhood Follow-Up</p>	<p>Michelle Smith-Howard, ACPS reported on the hiring of a principal to lead the Afterschool Center, and that ACPS has adopted a new curriculum, and that 3 of the 5 publicly funded centers now share the same curriculum.</p> <p>Kate Garvey, DCHS, reported that the Early Care and Education Work Group is working to complete the fiscal mapping project by next month. The Children and Youth Master Plan Coordinator will be introduced at the next meeting.</p> <p>Ellen Folts, Executive Director, Bruhn-Morris Family Foundation commented that she was glad to work with the other early care and education staff, in adopting a common agenda and curriculum. She said that what had seemed at the onset to be insurmountable is now coming to fruition. Mayor Allison Silberberg expressed appreciation that it was a collaborative effort of the City, ACPS and private providers.</p>	<p>Kate Garvey Dr. Terri Mozingo</p>
	<p>ii. After School Follow-Up</p>	<p>James Spengler, RPCA, led the distribution and work group presentation of the Out of School Time draft report. The other presenters included: Margaret Orlando, RPCA; Shanna Samson, ACPS; Edith Hawkins, Campagna Center; Kate Garvey, DCHS; and Ron Frazier, DCHS. The report represented the initial implementation of the Children and Youth Master Plan charge for the establishment of an integrated and aligned out-of-school time system. It included a working definition of OSTPs that operate 10 or more hours per week and include supervised activities where learning opportunities take place; a listing of OSTPs in Alexandria; and results of user satisfaction surveys. Among the report recommendations are: the call for the continuation of the OST Work Group; establishment of staff training opportunities; and the expansion of services to middle school and high school-aged youth. The report will also be presented to the Children, Youth and Families Collaborative Commission and ultimately to a joint session of the City Council and School Board.</p>	<p>James Spengler</p>

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c.	Budget i. FY 2019 Budget Guidance/Revenue/ Expenditure Projections ii.	Vice Mayor Wilson stated that Council wanted to provide structured budget guidance to ACPS for developing the FY 2019 Budget. He noted that there should be discussion on revenue estimates and fiscal pressures that must be taken into consideration for both the City and ACPS budgets. Morgan Routt, OMB, noted that the City is in the early stages of the revenue projections but are currently looking at a possible \$26 million dollar budget gap. Budget Guidance will likely be taken up by City Council at their first Legislative Session in November.	Morgan Routt Michael Herbstman
d.	Shared Services Update – Next Area of Focus	Mayor Silberberg commented to Lois Berlin, Interim Superintendent, that the City and ACPS staff have been making progress in addressing shared services. Ms. Collins added that staff have been making progress in such areas as IT, fleet & vehicle maintenance, HR practices, and programmatic issues.	Debra Collins Jeremy McPike Al Coleman
III.	Other Discussion Items		
a.	Joint Facilities Committee	Karl Moritz, Planning and Zoning, said the group held their first meeting, where they were familiarized with their charge. They were divided into three subcommittees, where they will be addressing the following three areas: 1. How we budget from ideas to budget requirements 2. Taking ideas to construction, and 3. Maintenance and operations. The group is focused and has a short time frame to complete their work.	Karl Moritz
b.	Chinquapin Parking	<i>This item was discussed during a part of agenda item II.</i>	Debra Collins

Next meeting: October 23, 2017, 5:00 p.m., ACPS, 1340 Braddock Place – Board Room, 1st Floor