

Updates City Council School Board Subcommittee Meeting Notes November 27, 2017

Attending:

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

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

Ron Frazier, DCHS
 Kate Garvey, DCHS
 Erika Gulick, ACPS
 Michael Herbstman, ACPS
 Karl Moritz, P&Z
 Margaret Orlando, RPCA
 Jane Richardson, ACPS
 Morgan Routt, OMB
 Michelle Smith-Howard, ACPS

Dr. Tammy Mann, Campagna Center

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of October 23, 2017 Meeting Summary	Approved as submitted.	
II.	Standing Reports		
a.	Capital Projects and Operations i. Long Range Educational Facilities Phase II/Enrollment Projections	<p>Erika Gulick, ACPS, provided an update on the Long Range Educational Facilities Phase II report. An addendum has been sent to the full committee. A survey has been distributed. Once the survey results have been completed they will begin community outreach.</p> <p>Ms. Gulick and Karl Moritz, Planning and Zoning, explained that they used prior year methodology to develop the new enrollment projections. In response to a question on whether the projections factored in numbers generated by future development, Mr. Moritz noted that this had been taken into consideration. However, he noted that the type of planned development would not generate the kind of projects that would result in a significant increase in the school-age population. The calculated projections represent the first time that the number has gone above 18,000 in ten years.</p> <p>In response to a discussion on the possibility of getting developers to provide proffers in support of the Alexandria Schools, City Manager Mark Jinks commented that since the City’s policy on proffers is voluntary that it would not likely generate significant funding and support, and that Schools may not rank high on the list of choices offered.</p>	Jeremy McPike Erika Gulick Richard Jackson

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	<p>ii. Update on 1701 Beauregard</p> <p>iii. Citywide ACPS TMP Process</p> <p>Patrick Henry Update</p>	<p>Mayor Silberberg said that she would like to see the City consider it a standard part of the process to request support for the Schools. Vice Mayor Wilson would like the City to see if they could get more land during the pre-development process. He cautioned however that the City must be careful not to ask for too much in the pre-development phase. School Board Chair Ramee Gentry thanked Ms. Gulick and Mr. Moritz for their hard work.</p> <p>Dr. Lois Berlin, Interim Superintendent, reported that demolition has begun in the building. The project is on schedule and will continue be on track if the permit process continues on schedule. Mr. Moritz commented that his staff is working in partnership with the schools to facilitate the permit process. Dr. Berlin and Mr. Jinks agreed that the process is working well.</p> <p>It was announced that there would be some type of fencing between the properties. The garage will be operated by a person, as well as an arm for entry and egress.</p> <p>Ms. Gulick reported that staff met with the transportation management plan coordinators, the Principals at Patrick Henry, John Adams and William Ramsey Elementary Schools, and that they have been working with City staff on safe routes. While this project was not funded in this year’s ACPS Budget, it will be submitted as a budget request for FY 19.</p> <p>Dr. Berlin reported the Patrick Henry site plan had been approved that today and the project is proceeding as planned.</p>	
<p>b.</p>	<p>Youth & Education Services</p> <p>i. After School Follow-Up</p>	<p>A brief update on the Afterschool Initiative was provided by Margaret Orlando, Recreation Department, stating that afterschool providers had been invited to review the committee’s draft report and plan. Ms. Orlando noted that while the turnout was not as good as they had anticipated that they did get some good feedback. The group discussed transportation needs and ways to increase participation in afterschool programs, amid increasing costs. The committee will not have major new recommendations, but those provided in the report focus on initiatives that represent the initial steps on building a coordinated system, calling for such initiatives as coordinated staff training and program alignment with school activities. The committee is planning to host a forum with providers to obtain final comments and finalize the report.</p> <p>Mayor Allison Silberberg commented that she had a meeting with a group called UpCycle, and that she wants to explore how non-profits can work with the Department</p>	<p>James Spengler</p>

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		of Recreation, Parks and Cultural Activities to get space at lower costs. City Manager Mark Jinks responded that there is an upcoming FYI Memorandum that will explain the RPCA cost recovery model.	
	ii. Early Childhood Follow-Up	<p>Kate Garvey, DCHS, and Dr. Terri Mozingo, ACPS, provided the Early Childhood update. Ms. Garvey reminded the members that they will be provided with a report that includes a <i>deeper dive</i> every other month on one aspect of the early childhood initiatives and brief updates on the other items. The fiscal mapping report is expected to be completed by December. She reported that the group has completed the development of an eligibility screening form, and that they are now exploring consolidating it with the Virginia Preschool Initiative (VPI) screening tool.</p> <p>Dr. Mozingo announced that an RFP issued for the first early care center has been awarded to the Perkins Eastman architectural firm. She also reported that the early childhood professional development work started its third year of implementation. Some 140 professionals will participate in an upcoming trauma informed training. Alexandria is considering participation in the Virginia Quality Initiative,</p> <p>Dr. Berlin acknowledged that Alexandria leaves a lot of VPI dollars on the table because our centers do not have capacity. She expressed concerns also by expressed by several localities that the unspent statewide VPI funds remain available for early childcare related funding.</p>	Kate Garvey Dr. Terri Mozingo
c.	Budget i. FY 2019 Budget Guidance/Revenue/Expenditure Projections	<p>Vice Mayor Justin Wilson noted that the City Council adopted its budget guidance at their last legislative meeting, which directs the City Manager to propose an ACPS budget appropriation with a range for ACPS from a low end based on the FY 2018 amount plus the overall General Fund FY 2019 revenue growth rate and the high end based on the low-end amount plus an amount based on the FY 2019 increased enrollment and the operating cost of the new West End elementary school related costs. Dr. Berlin added that Chief Financial Officer Michael Herbstman and City Budget Director Morgan Routt would meet on the budget later that week. The Budget PowerPoint presentation from the City Council retreat has been shared with the members of the School Board.</p>	Morgan Routt Michael Herbstman
d.	Shared Services Update – Next Area of Focus	The next Shared Services opportunity may be facilities. Waiting for the second report from the Joint Facility Task Force.	Debra Collins Jeremy McPike Al Coleman

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III.	Other Discussion Items		
a.	Update on the Work of the Ad Hoc Joint City-Schools Joint Investment Task Force	Karl Moritz, Planning and Zoning, reported the task force is hard at work on Phase II. The group is on track to submit their recommendations by the deadline.	Karl Moritz
b.	Commendation	Mayor Silberberg reported that she had attended the retirement reception for Ron Frazier. She commended him for his work with Alexandria’s children and youth and asked that this be included in the meeting notes.	

Next meeting: January 22, 2018, 5:00 p.m., at ACPS, 1340 Braddock Place – Board Room, 1st Floor