

Updates City Council School Board Subcommittee Meeting Notes January 22, 2018

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

Kate Garvey, DCHS
 Erika Gulick, ACPS
 Michael Herbstman, ACPS
 Dr. Terri Mozingo, ACPS
 Karl Moritz, P&Z
 Margaret Orlando, RPCA
 Jane Richardson, ACPS
 Morgan Routt, OMB
 James Spengler, RPCA
 Michelle Smith-Howard, ACPS

Dr. Tammy Mann, Campagna Center

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of November 27, 2017 Meeting Summary	Approved as submitted.	
II.	Standing Reports		
a.	Capital Projects and Operations		
	i. Long Range Educational Facilities Phase II/Enrollment Projections	Going out to the community to get on their schedule. Will let CC/SB know the results and bring forward recommendations during the budget process.	Erika Gulick
	ii. Update on 1701 Beauregard	Will be picking up the building permit tomorrow. Kudos to Karl Moritz and his staff. Everything is running on time. Demolition has been occurring and construction will start in the next few weeks. Mr. Jinks mentioned that some items have been turned around in less than 24 hours. Mayor Silberberg asked about the status of the building across the way. Have worked out the parking lot but still working on the fence.	Dr. Lois Berlin
	iii. Citywide ACPS TMP Process	Have added the necessary resources into the Superintendent's proposed budget.	Erika Gulick

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	iv. Patrick Henry Update	Project is running on schedule. Not as critical because students are still going to school there.	
b.	Youth & Education Services i. After School Follow-Up	The Out of School Time Work Group will be hosting a forum for providers and partners on March 15. Vice Mayor Wilson wants to know when possible policy decisions will be coming forward. Should use the forum to socialize some of those issues. Chair Gentry wants to know if anything may be coming from the legislature that impacts this? Staff have not seen anything so far.	Jim Spengler/Margaret Orlando
	ii. Early Childhood Follow-Up	A review of the ECEWG Annual Report was presented. Ms. Skinner presented highlights: <ul style="list-style-type: none"> • Professional development and Glass Doors project - reducing wait time from 10 months to 30 days for child care subsidy • Discussion on how DCHS has streamlined their processes in their early childhood office. Vice Mayor Wilson would like to see how we can push something out to providers to help with their enrollment and waitlist. Mayor Silberberg would like to see if we can apply this new process to other areas where we have wait lists? • Plan to go to other providers to see if they can increase their VPI slots. Want to increase slots by next Fall. 	Cynthia Skinner Kate Garvey Dr. Terri Mozingo
c.	Budget i. FY 2019 (State Budget)	<ul style="list-style-type: none"> • Looking at a increase of about \$3M primarily- 3 main reasons. based on statewide sales tax. • Most changes are based on student population growth and changes in formulas. 	Michael Herbstman

d.	Shared Services Update – Next Area of Focus	Dr. Berlin commented that a lot of what is being done with Facilities is shared services. Mr. Jinks commented the Facilities report will take a lot joint staff time. Staff work cooperatively all the time and especially around emergencies. To do: Vice Mayor Wilson would like for ACPS to publish their annual summer or throughout the year work plans for maintenance.	Mignon Anthony
III.	Other Discussion Items		
a.	Update on the Work of the Ad Hoc Joint City-Schools Joint Investment Task Force	Joint Facilities is meeting this Wednesday to finalize their report and it will come to Council before the joint meeting on the 30th.	Mark B. Jinks
b.	Legislative Package Coordination	Vice Mayor Wilson asked if there was an item that did not get included (at-risk add-ons). The Governor put about \$50k in the budget for Alexandria. Mr. Jinks suggested that they put it forward as a budget amendment.	
c.	Joint Responses/Cooperation on News Items that will affect City residents and ACPS families/Temporary Protective Status	Schools are putting out a message to staff reminding them about immigration policy's.	Dr. Lois Berlin

Next meeting: February 26, 2018, 5:00 p.m., at ACPS, 1340 Braddock Place – Board Room, 1st Floor