

City Council School Board Subcommittee Meeting Notes

October 28, 2019

Attending:

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

Cynthia Skinner, ECEW
 Morgan Routt, OMB
 Mignon Anthony, ACPS
 Erika Gulick, ACPS

Jennifer Abbruzzese, ACPS
 James Spengler, RPCA
 Sarah Taylor, CMO
 Dominic Turner, ACPS

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

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of Meeting Summary 9.23.19	Approved as submitted.	
II.	Legislative Package		Sarah Taylor
		Held the first meeting with the Legislative Subcommittee. There are currently 50 or so priorities. Our focus will be on school funding, true cost of K12 education, cost of living, state funding formula and construction/renovation funding. The Legislative Package will be presented to City Council on November 12 and a Public Hearing will be held on November 16. The Legislative work session will be held on November 26.	
	Next Steps:		

III.	Report Out:		
	a. High School Project	<p>We are moving into the planning phase. Educational design will be complete by March or April. The new school should be open by September 2024. There are 2 years of design/2 years of building. Procurement is working to hire a construction manager and have them onboard now and keep them in place before hiring construction company.</p> <p>We are a year behind in our initial design planning. We are working with Santech to accelerate the timeframe. Expecting to get DSUP in spring 2020.</p> <p>There was discussion on the meaning of colocation at school sites.</p>	Mignon Anthony
	b. Facility Assessment/CIP Planning	Aligning all assessments. Superintendent CIP is currently being realigned.	Mignon Anthony
	c. Joint Facilities Committee	This group will fall under an “umbrella” and will be called “Joint Capital Planning and Implementation”. Will present quarterly. (Start with September)	Debra Collins
	d. Early Childhood Education	Quarterly (Start with September)	
	e. Budget Update	Next meeting will focus on follow-up to the November retreat and the Superintendent’s CIP. January meeting will focus on the Superintendent’s budget and February will be the City Manager’s budget.	Morgan Routt/ Dominic Turner
	f. Amazon/VA Tech	No updates. Virginia Tech is on schedule. The development plan will be presented to City Council on November 12. Goal to open in June 2020.	
	g. Transportation /Residential Mobility	There is a shortage of bus drivers. Conducting a salary study. Need to look at how bus routes are done and start time for schools. Have tried to do incentives.	Mignon Anthony
	Next Steps:		
IV.	Other Discussion Items		
	Next Steps:		

