

City Council School Board Subcommittee Meeting Notes

May 23, 2022

Attending:

Justin Wilson, Mayor
 John T. Chapman, Councilman
 Meagan Alderton, Chair, Alexandria City School Board
 Jacinta Greene, Vice Chair, Alexandria City School Board

Kate Garvey, DCHS
 Erika Gulick, ACPS
 Dr. Alicia Hart, ACPS
 Dr. Wendy Gonzalez
 Melanie Kay-Wyatt

Susan Neilson, ACPS
 Dr. David Rose, Health Dept
 Morgan Routt, OMB

James Parajon, City Manager
 Emily A. Baker, Deputy City Manager
 Dr. Gregory Hutchings, Superintendent

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	COVID-19 Update	<p>Still in medium community impact level based on the number of cases per 100K residents of the last seven days and not severity of the cases. We have seen about 119 new cases per day over the last seven days. AHD continues to promote taking infection prevention measures, such as wearing masks, testing, increased vaccinations and boosters. Will continue to support activities through the City related to vaccinations and supporting ACPS at their vaccination information events.</p> <p>Boosters are now recommended for everyone 5 years and older. As of now only Pfizer is available for those under 17 years. In mid-June, the FDA Vaccine and Related Biological Products Advisory Committee will meet to discuss Moderna's request for ages 6 months to 5 years /ages 6 to 17, and Pfizers' request for 6 months to 4 years.</p>	Dr. David Rose
II.	Approval of Meeting Summary April 25, 2022	Approved.	

III.	Major Projects:		
	a. High School Project	A temporary parking lot has been created for staff. There will be a change to the drop-off/pick-up for parents and busses at Minnie Howard. ACPS is going through the final design and building permit process and have received approval from the City on the final site plans.	Erika Gulick
	b. Facility Assessment/CIP Planning	Both Ms. Baker and Dr. Hart have been meeting regularly and the City Schools Council meets monthly to coordinate the requests that have been made by the CCSB.	Emily Baker Dr. Alicia Hart
	c. Budget Update	The budget has been adopted and will start on July 1. The state budget should be ready on June 1. Councilman Chapman asked that going into the next budget season, that we continue to work on the alignment of the budgets for the City and ACPS.	Mr. James Parajon
	d. Shared Services	Both City and ACPS staff have shared ideas on Out of School Time, and through the Fleet Electrification discussion – how to assist each other with that. Mayor Wilson would like for there to eventually be a list of things we are working on and/or exploring.	Emily Baker
	e. Amazon/VA Tech	No Update.	
	f. Safety and Security	ACPS is currently waiting for the City designation for one spot. ACPS would like to send the information to the committee by the end of the week.	Mayor Justin Wilson Dr. Gregory Hutchings

IV.	Other Discussion Items		
	1. Simpson Field	<p>ACPS hopes that there can be some flexibility in having an opportunity to revisit these decisions in the future. Which would allow future boards or councils to make decisions in the future.</p> <p>ACPS and the City have been reviewing this location along with the one in Potomac Yard. ACPS staff has had discussion with the School board about the site and will continue to do so as different opportunities come up.</p>	<p>Dr. Gregory Hutchings Erika Gulick Dr. Alicia Hart</p>
	2. Joint Worksession – June 13	<p>Mayor Wilson asked that CCSB offer some ideas and have staff create a draft agenda for review.</p> <p>Some suggestions: SLEP, Simpson Field (CIP - broader topics).</p> <p>The CCSB would like the agenda and materials sent out in enough time for everyone to review prior to the meeting.</p>	

Next meeting: Monday, June 27, 2022