City Council School Board Subcommittee Meeting Notes February 22, 2021

Attending:

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

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

Kate Garvey, DCHS Jennifer Abruzzesse, ACPS Susan Neilson, ACPS Dr. Stephen Haering, Health Dept. Kendel Taylor, Finance Joanna Anderson, City Attorney Erika Gulick, ACPS Jeremy McPike, GS Theresa Werner, ACPS Dr. Julie Crawford, ACPS Dominic Turner, ACPS Kurt Huffman, ACPS Dr. Alicia Hart, ACPS Stephen Wilkins, Margaret Orlando, RPCA Morgan Routt, OMB Jack Browand, RPCA Katherine Carraway, P&Z Robert Easley, ACPS James Spengler, RPCA

Item	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
No.			
No. I.	COVID-19 Update	Dr. Haering indicated that there are currently 10,000 COVID cases and 107 deaths. He doesn't recommend routine screen for school reopening. It tends to let peoples' guard down. ACPS is on target with reopening schools. ACPS staff completed a form to indicate if they would be able to return to in-person. Staff who were not able to, provided documentation that was placed in their personnel files. Currently 1641 staff will return, 463 will not due to health situations, and 255 will not return due to childcare issues. Dr. Hutchings commended Dr. Haering and his team for the phenomenal job in coordinating and providing vaccinations. At this time 264 employees are waiting to receive their first dose, 779 have had their first dose and waiting to schedule next one, 598 who have had first dose and already scheduled the second, 36 completed. 554 have chosen not to disclose	Dr. Haering Dr. Gregory Hutchings Mark Jinks
		this information.	

		We are working with an outsourcing company to provide classroom monitors where teachers are not able to return. Later today, schedules will go out to families of children returning to in-person. In order to accommodate transportation, we will be doing double runs to maintain social distancing per the CDC guidelines. ACPS does anticipate building capacity challenges as the curve flattens. They are currently working with the City to find alternative locations in order to resolve this issue. Mr. Jinks has requested a quantification of what is needed and a list of locations in order to match requests to the best location.	
II.	Public Comment	None.	
III.	Approval of Meeting Summary 1.25.2021	Approved.	
IV.	Major Projects:		
	a. High School Project	The school board unanimously voted to exclude affordable housing at the Minnie Howard Campus. In the process of developing the site specific "Ed Spec" which the School Board is reviewing and considering, which includes community partners co-located uses. This is planned to be approved on March 4.	Erika Gulick
	b. Facility Assessment/CIP Planning	A virtual community meeting will be held on March 1 st for the Joint Facilities Master Plan. City staff will provide the public with an update, and a recap of the needs assessment, planning framework, and introducing roadmap themes. Anticipate having draft text to provide to the community by the end of March. The facility assessment is considered to be a "living" document and will be updated yearly. It is anticipated that the assessments will be needed every 3 to 5 years.	Katherine Carraway Dr. Alicia Hart

	c. Budget Update d. Amazon/VA Tech Update	The school board approved the budget, with the few minor adjustments for the superintendent that acknowledged an additional \$2.1 million in State revenue. Additional funding may be provided by the State, depending on which SB or HB is approved. With the guidance from Dr. Hutchings, our next step to get together a group of leaders from VA Tech, Virginia University, Amazon, and NVCC to discuss the STEM ecosystem to see where they can provide support in collaboration for our school system. Mr. Kuffman and Mr. Porter will meet with VA Tech next Tuesday to start those discussions. Councilman Chapman is interested in finding a way to get	Mark Jinks Robert Easley Kurt Huffman
		Councilman Chapman is interested in finding a way to get some of the HBCU's involved at some point. Dr. Hutchings mentioned that ACPS is establishing a partnership with Howard University as well.	
V.	Other Discussion Items	Douglas MacArthur is currently on schedule. A newsletter was sent to the community last week. We anticipate having contractors on site in the next few days for demolition.	