

Date: January 18, 2018

For ACTION _____

For INFORMATION X

Board Agenda: Yes X
No _____

FROM: Richard Jackson, Interim Chief Operating Officer
Erika Gulick, Facilities Planner/GIS Specialist

THROUGH: Lois Berlin, Ed.D., Interim Superintendent of Schools
Michael Herbstman, Chief Financial Officer

TO: The Honorable Ramee A. Gentry, Chair, and Members of the Alexandria
City School Board

TOPIC: Work Session: FY 2019-2028 Capital Improvement Program (CIP) Budget

BACKGROUND:

On Tuesday, December 19, 2017, the Superintendent presented recommended adjustments to the FY 2019-2028 Capital Improvement Program (CIP) and the School Board's add-deletes were discussed in work session. At the January 11, 2018, School Board meeting, the School Board decided to have an additional work session on January 18, 2018, to further discuss the final version of the CIP budget.

SUMMARY:

Based on the discussion held by School Board members, several key points are to be discussed at the January 18, 2018, work session to reach agreement on language for the final CIP budget. For text specific edits that are not part of CIP project chart documents, staff would offer that this language could be included in the final motion to adopt the budget, School Board Adopted FY 2019-2028 CIP Budget Book, as a separate memo from the School Board to City Council, or any combination thereof, to be determined by the School Board during their work session. Below is the list of topics to be addressed:

- Accelerating school modernizations
- Advocating for City collaboration to explore the feasibility of using adjacent land, especially at Douglas MacArthur, to accelerate modernizations
- Identifying how to address the capacity gap remaining, especially middle school capacity
- Advocating for funds for pre-K capacity
- Acknowledging the need for more information to best determine feasibility of future projects
- In CIP project charts,
 - Identifying the "Swing Capacity and New School Project" as a capacity solution for secondary and/or elementary
 - Clarifying terminology and titles of projects

- Revising capacity deficit chart

Any other discussion items of the School Board regarding the FY 2019-2028 CIP may be added to the above list.

CONTACT PERSON: Richard Jackson, 703-619-8289

ATTACHMENT: Attachment 1: Motion
Attachment 2: FY 2019-2028 CIP Budget Summary (Pending Adoption)
Attachment 3: FY 2019-2028 Adopted CIP Budget Details (Pending Adoption)
Attachment 4: FCIP-A
Attachment 5: FCIP-B
Attachment 6: FY 2019-2028 Adopted CIP Budget Book (Pending Adoption)
Attachment 7: Proposed School Board Member Revision to Motion