

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
August 14, 2017 (8:00 a.m.)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Ramee A. Gentry
Cindy Anderson
Ronnie Campbell (absent)
William E. Campbell
Henry E. Cardwell
Karen Graf (absent)
Christopher J. Lewis (absent)
Margaret Lorber
Veronica R. Nolan

ALSO IN ATTENDANCE: Dr. Lois Berlin, Jennifer Abbruzzese, Susan Neilson, Elijah Gross, Richard Jackson.

Call to Order

1. Meeting Called to Order by Chair Gentry

Chair Gentry called the meeting to order at 8:02 a.m. All members of the School Board were present at the start of the meeting except for Ms. Campbell, Ms. Graf, and Mr. Lewis who were absent.

Adoption of Meeting Agenda & Approval of Minutes

1. Adopt the Meeting Agenda for the August 14, 2017 Special Called School Board Meeting

Mr. Campbell moved to adopt the meeting agenda for the August 14, 2017 Special Called School Board Meeting. Dr. Cardwell seconded the motion.

The vote to adopt the meeting agenda was unanimous, 6-0. The motion carried.

2. Approve the Minutes for the June 16, July 12, August 7, and August 8, 2017 Special Called School Board Meetings

Mr. Campbell moved to approve the minutes from the June 16, July 12, August 7, and August 8, 2017 Special Called School Board Meetings. Dr. Cardwell seconded the motion.

The vote to approve the minutes from the June 16, July 12, August 7 and August 8, 2017 Special Called School Board Meetings was unanimous, 6-0. The motion carried.

Closed Meeting and Certification of Closed Meeting

3. Closed Meeting

Vice Chair Anderson moved that the Board convene a closed meeting pursuant to VA Code 2.2-3711(A)(29) for the discussion of the award of a contract involving the expenditure of public funds, and discussion of the scope of such a contract, where discussion in open session would adversely affect the bargaining position of the Board.

Ms. Lorber seconded the motion. The vote was unanimous, 6-0, to convene a closed meeting.

The Board moved into a closed meeting at 8:03 a.m.

4. Certification of Closed Meeting

Vice Chair moved that pursuant to VA Code 2.2-3712, that the Board certify that to the best of each member's knowledge, only public business matters identified in the motion by which the closed meeting was convened, and are lawfully exempted by the Freedom of Information Act, were heard, discussed or considered by the Board in the Closed Meeting held on August 14, 2017.

Mr. Campbell seconded the motion. The vote was unanimous, 6-0, to certify the closed meeting.

The Board reconvened in open session at 10:32 a.m.

Consent Calendar

5. Design Build Contract—West End Elementary Retrofit

Mr. Campbell moved to adopt the Consent Calendar. Ms. Lorber seconded the motion.

Mr. Campbell asked to remove the Contract for Relocatables agenda item from the Consent Calendar.

The vote to adopt the amended Consent Calendar was unanimous, 6-0. The motion carried.

Items Pulled from the Consent Calendar

6. Contract for Relocatables

Mr. Campbell motioned to move the Contract for Relocatables agenda item to a future meeting, to be scheduled as soon as possible later this week. Vice Chair Anderson seconded the motion.

The vote to move the Contract for Relocatables agenda item to a future meeting, to be scheduled as soon as possible later this week, was unanimous, 6-0. The motion carried.

New Business and Reports to the Board

7. Patrick Henry Pre-K-8 School Budget Transfer

Mr. Elijah Gross, Director of Planning, Construction and Design, presented information about the Patrick Henry Pre-K-8 School budget request to transfer \$3.8 million from selected CIP projects to the new Patrick Henry Pre-K-8 School and Recreation Center project. This budget transfer follows an initial transfer of \$5.7 million approved by the School Board in February 2017.

Vice Chair Anderson moved to approve the Patrick Henry Pre-K-8 budget transfer. Dr. Cardwell seconded the motion.

The vote to approve the Patrick Henry Pre-K-8 budget transfer was 5-1. Ms. Nolan voted against the motion. The motion carried.

Dr. Cardwell left the meeting at 11:12 a.m.

8. Summer Projects 2017

Mr. Elijah Gross reviewed the status of the 2017 Department of Educational Facilities summer projects.

Adjournment

9. Adjourn

On a motion by Ms. Anderson and seconded by Mr. Campbell, the Board voted unanimously, 5-0, to adjourn. The meeting ended at 11:20 a.m.



Ramee A. Gentry, Chair



Clerk/Deputy Clerk

These minutes were adopted at the August 16, 2017 Special Called School Board Meeting.