

ARLINGTON PUBLIC SCHOOLS
School Board Meeting and Closed Meeting
February 28, 2019

Item C-1-d

The Arlington School Board convened on Thursday, February 28, 2019 at 6:03 PM at 2110 Washington Blvd., Arlington, Virginia.¹

Present were:

Reid Goldstein, Chair
Tannia Talento, Vice Chair
Barbara Kanninen, Member
Monique O’Grady, Member (arrived at 6:11 PM)
Nancy Van Doren, Member
Claudia Mercado, Deputy Clerk

Also present were:

Dr. Patrick K. Murphy, Superintendent
Erin Wales-Smith, Interim Assistant Superintendent, Human Resources
John Cafferky, Attorney

A. CALL TO ORDER AND CLOSED MEETING

Mr. Goldstein moved that the Board immediately convene in a closed meeting to consider personnel grievance FY19-02 as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. Talento. The motion was adopted in a vote of 4 - 0, with Mr. Goldstein, Dr. Kanninen, Ms. Talento, and Ms. Van Doren voting affirmatively. Ms. O’Grady was not present during the vote.

The closed meeting adjourned at 7:23 PM, and the Board reconvened in an open meeting.

Mr. Goldstein moved to certify that to the best of his knowledge only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting and only such public business matters that were identified in the motion convening the closed meeting were heard, discussed or considered. The motion was seconded by Ms. Talento and was adopted in a vote of 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O’Grady – Aye; and Ms. Talento – Aye. Ms. Van Doren was not present during the vote.

B. REGULAR MEETING OPENING:

Also present were:

¹ Video clips of regular School Board meetings can be viewed on the APS Web site at the following link: <https://www.apsva.us/school-board-meetings/view-school-board-meetings/>
DVDs of all regular School Board meetings are also available for viewing in the School Board office.

Raj Adusumilli, Assistant Superintendent, Information Services
John Chadwick, Assistant Superintendent, Facilities and Operations
Linda Erdos, Assistant Superintendent, School and Community Relations
Cintia Johnson, Assistant Superintendent, Administrative Services
Dr. Tara Natrass, Assistant Superintendent, Instruction
Leslie Peterson, Assistant Superintendent, Finance and Management Services
Lisa Stengle, Executive Director, Planning and Evaluation

1. Call to Order and Presentation of Colors
2. Announcements:
 - February 28, 2019 Superintendent's 2020 Budget Presentation Budget Work Session #1
 - March 12, 2019 Budget Work Session #2 5 PM and Work Session #3 7 PM
 - March 19, 2019 Budget Work Session #4
 - March 26, 2019 Budget Work Session #5
 - March 28, 2019 Public Hearing on Superintendent's Proposed Budget
 - April 2, 2019 Budget Work Session #6, 6:30 PM
 - April 9, 2019 Budget Work Session #7
 - April 11, 2019 Board Action Item – School Board's Proposed FY 2020 Budget
 - April 12, 2019 Joint School Board/County Board Budget Work Session, 4-6:30 PM
 - May 2, 2019 Public Hearing on School Board Proposed 2020 Budget
 - May 7, 2019 Budget Work Session #8 if needed
 - May 9, 2019 Board Action Item - School Board's Adopted FY 2020 Budget

Important County Budget Dates:

- April 2, 2019 - Public Hearing on the County Budget
- April 4, 2019 - Public Hearing on tax rate
- April 23, 2019 - County Board adoption of FY 2020 County Budget

B. CONSENT AGENDA: (7:35 PM)

Removed from the Agenda

C. PRESENTATION:

Dr. Murphy began the Superintendent's FY 2020 Proposed Budget presentation by thanking the staff, specifically the Budget and Finance Department, the Executive Leadership Team, and Principals. He outlined the proposed budget's alignment to the School Board Budget Direction and APS Strategic Plan. The Superintendent's FY 2020 Proposed Budget totaled \$671.6 million and included funding for:

- On-time opening of new schools and programs
- Increased enrollment
- Employee compensation increase

- If possible, restoration of items funded with one-time funds in FY19 and continued implementation of critical whole-child initiatives
- Efficiencies and cost savings
- Increases in revenue, including fees
- Use of reserves
- Tiers for cuts to consider if funding not met

Dr. Murphy spoke in detail about expenditures, distribution of funds, revenue, and the use of one-time funds. He reviewed enrollment growth and its impact on the overall budget.

Dr. Murphy noted that \$8.9 million in additional revenue is required to fully fund the budget otherwise there would be a need for more reductions in the budget. Furthermore, the Superintendent presented three different tiered reductions to consider in the event APS would not realize the required revenue. Lastly, Dr. Murphy spoke about future initiatives for the school system and briefly reviewed the budget process timeline.

D. NEW BUSINESS: NONE

E. ADJOURNMENT:

The meeting adjourned at 8:09 PM.

ATTEST:

Claudia Mercado, Deputy Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board