



VIRGINIA BEACH CITY PUBLIC SCHOOLS CHARTING THE COURSE

School Board Services

Carolyn T. Rye, Chair
District 5 - Lynnhaven

Kimberly A. Melnyk, Vice Chair
District 7 – Princess Anne

| | | |
|---|---|---|
| Beverly M. Anderson At-Large | Daniel D. Edwards District 2 – Kempsville | Sharon R. Felton District 6 – Beach |
| Dorothy M. Holtz At-Large | Laura K. Hughes At-Large | Victoria C. Manning At-Large |
| Jessica L. Owens District 3 – Rose Hall | Trenace B. Riggs District 1 – Centerville | Carolyn D. Weems District 4 - Bayside |

Aaron C. Spence, Ed.D., Superintendent

School Board Meeting

Tuesday, April 28, 2020 (6:00 p.m.)

MINUTES

- 1. Call to Order and Verbal Roll Call:** Chairwoman Rye called the School Board meeting to order at 6:00 p.m. and announced that due to Governor Northam’s Stay at Home Executive Order Fifty-Five related to the COVID-19 coronavirus pandemic, it is determined that holding a School Board Meeting in person would pose a real and substantial threat to public health and safety. Accordingly, pursuant to and in compliance with the provisions outlined in School Board Resolution of April 7, 2020, the School Board Meeting was being conducted electronically with School Board members participating remotely on the Zoom meeting platform. The School Administration Building remained closed; however, the meeting was being streamed live on vbschools.com as well as on VBTv Channel 47 and recorded for archival purposes. After conducting a verbal roll call, the School Board Clerk affirmed a quorum was present with all School Board members participating remotely along with Superintendent Spence. Mrs. Felton joined the platform after the verbal roll call.
- 2. Moment of Silence followed by the Pledge of Allegiance**
- 3. Superintendent’s Report:** Superintendent Spence’s monthly report is replicated below:
 - “As of yesterday, we implemented the VBCPS 2019-20 Emergency Learning Plan or E-L-P, which will take us to the end of the academic year. The ELP was created through thoughtful discussion and guidance from division teachers, principals, administrators and senior leadership. This plan is not intended to recreate the typical educational setting, nor is that even possible during this time. Our ELP offers a balanced learning plan that will allow students to continue with their education, while also being mindful of the challenges students and families are facing as we navigate this health crisis. To fulfill educational requirements, students must continue submitting thoughtful and meaningful work to be promoted to the next grade level or to receive credit for the high school courses they are taking. Additional details on grading can be found on your child’s grade level ELP, which is located on vbschools.com
 - For the class of 2020, we are unsure what graduation will look like at this point, however it is in the forefront of everyone’s minds. There are many ideas being discussed, and we’re



being mindful of maintaining health and safety recommendations while still honoring the immense work done by our seniors. Whatever graduation looks like—it is important for our seniors to know we are proud of you, your tenacity and your flexibility—you are all truly leaders and I am excited to see the path each of you make for your future

- The customer support center, which offers technology support for students and staff, will continue to operate Monday through Friday from 9 a.m. to 4 p.m. to assist with technology issues, replacement of malfunctioning school-issued devices, password resets, and assistance with options for device connectivity if students do not have internet at home. They can be reached by calling 757-263-1111
- For the third consecutive year, all our comprehensive high schools earned the National Gold Council of Excellence Award from the National Association of Student Councils. This award recognizes student councils for their records of leadership, service and activities that improve the school and community. VBSchools represents more than 50% of the schools in Virginia on the list of awardees. And an additional should out to Corporate Landing Middle School, which received the NASC's National Council of Excellence Award, one of only three middle schools in the entire state to be so honored
- VBSchools has been named one of the Best Communities for Music Education by the [National Association of Music Merchants \(NAMM\) Foundation](#) for outstanding commitment to music education. Less than 5% of school districts across the nation earn this prestigious honor, and VBSchools has done it now for 11 consecutive years. Congrats to John Brewington, Helen Sunderland and our 148 music teachers, who provide instruction to students in all grades as early as pre-kindergarten”

“As a reminder, next week is Teacher Appreciation Week. I want to take a moment tonight to give a BIG thank you to our teachers for everything they do for our students each day. During this closure, what they have been able to accomplish has been nothing short of amazing. I am so proud to work with such a dedicated and talented group of professionals. Students and families—Remember to show your teachers some love next week via email and social media using hashtag #VBAlwaysLearning.”

4. **Hearing of Citizens and Delegations:** The School Board heard comments from Kelly Walker, president of the Virginia Beach Education Association (VBEA), who spoke to the impact of the COVID-19 national pandemic shutdown and offered suggestions for the School Board to consider in lessening the loss of raises for employees in the upcoming school year in addition to acknowledging Teacher Appreciation Week.
5. **Approval of Minutes:** April 7, 2020 Electronic School Board Meeting: There being no proposed modifications for the draft minutes, Mr. Edwards made a motion, seconded by Ms. Anderson, that the School Board approve the minutes of their April 7, 2020 electronic School Board meeting as presented. Without discussion, the School Board Clerk called for a verbal vote from each School Board member, and then announced the motion passed unanimously.
6. **Adoption of the Agenda:** Prior to a motion, and in an attempt to avoid separate verbal roll call votes for each Action Item, Chairwoman Rye suggested Action Items 7A, B, C, F, G1-4, H and I be taken up under one motion at the conclusion of all of the Action presentations noting Action Items 7D and 7E would stand alone. Absent objection, Ms. Riggs made a motion, seconded by



Ms. Felton, that the School Board adopt the agenda as published. Without discussion, the School Board Clerk called for a verbal vote from each School Board member, and then announced the motion passed unanimously.

7. Action:

- A. Personnel Report / Administrative Appointment(s)**: Chairwoman Rye affirmed the Personnel Report dated April 28, 2020 was posted with meeting materials on the School Board's SharePoint site for review. Absent discussion, this item was approved as part and parcel of the collective motion taken up after Item 7I. There were no Administrative Appointments recommended by the Superintendent.
- B. Special Education Local Annual Plan 2020-21**: Roni Myers-Daub, Ed.D., Executive Director of Programs for Exceptional Children, presented an overview of the 2020-21 Special Education Annual Plan/Part B Flow through Application as required to establish eligibility for funding under the Individuals with Disabilities Education Improvement Act (IDEA). It was noted that the Plan contains no substantive changes to policies or procedures, and only those changes required in an application for new funding were made. A review of the statement of assurances was provided and additional components were outlined along with the proposed 2020-21 Part B Section 611 and 619 budgets at \$14.8 million and \$513 thousand, respectively. Sandy Hermann, member of the Special Education Advisory Committee's (SEAC), reported the SEAC policy review subcommittee's comprehensive review and recommendation for approval. Absent discussion, the Special Education Local Annual Plan 2020-21 was approved as presented as part and parcel of the collective motion taken up after Item 7I.
- C. Technology and Career Education Carl Perkins SY21 Grant**: Sara L. Lockett, Ed.D., Director of Technical and Career Education, presented highlights of the 2020-21 Carl D. Perkins V Local Plan and proposed budget for the estimated \$938,703.74 grant fund to be used for programs providing 32,481 student seats in 1,678 technical and career course sections. An overview of budget categories was provided along with a summation of performance measures. The Local Plan and budget for the Carl Perkins grant funding for Career and Technical Education 2020-2021 was approved as presented as part and parcel of the collective motion taken up after Item 7I.
- D. Amended FY20-21 Operating Budget Resolution: Vice Chair Melnyk made the motion by reading the proposed amended FY2020-21 Operating Budget Resolution with Ms. Holtz providing a second. Farrell E. Hanzaker, Chief Financial Officer, explained amendments responding to the impacts of COVID-19. An outline of budget balancing considerations was provided and major changes were summarized in the area of compensation, removal of added full-time employee positions, 2 percent reductions in non-personnel/benefits expenditures, and reductions in baseline budgeted items. Additionally, an overview of the revenue impact was provided along with budget balancing strategies. Also reported was the elimination of salary increases and the Benefits Executive Committee's (BEC) decision to not move forward with the proposed increase in healthcare premiums as originally planned. At the conclusion of School Board members speaking to the proposal, the School Board Clerk called for a verbal vote



from each School Board member, and then announced the motion passed unanimously.
The resolution was approved as follows:

Amended Budget Resolution – FY 2020/21

WHEREAS, the mission of the Virginia Beach City Public Schools, in partnership with the entire community, is to empower every student to become a life-long learner who is a responsible, productive, and engaged citizen within the global community; and

WHEREAS, the School Board of the City of Virginia Beach approved the FY 2020/21 School Board Proposed Operating Budget on March 3, 2020; and

WHEREAS, the School Board Proposed Operating Budget addressed several priorities such as compensation; special education needs; increased support for English learners; and Pay-As-You-Go (PAYGO) funding for the Capital Improvement Program (CIP); and

WHEREAS, the economic impact of the Novel Coronavirus (COVID-19) pandemic can be felt in the community, the state and throughout the nation; and

WHEREAS, the federal Coronavirus Aid, Relief and Economic Security (CARES) Act funding has not been allocated at this time and details regarding the funds available, restrictions, requirements and flexibility are uncertain; and

WHEREAS, due to projected revenue shortfalls at both the city and state levels, the School Board Proposed Operating Budget must be revised; and

WHEREAS, the City/School Revenue Sharing Policy provides 46.75% of certain general fund revenues to meet obligations of the School Board of the City of Virginia Beach; and

WHEREAS, the City Manager's Revised Operating Budget for FY 2020/21 recognizes a decrease in local tax revenues used to calculate the Revenue Sharing Formula for the city's contribution to the schools; and

WHEREAS, the city's FY 2020/21 contribution to the schools is projected to decrease a net of \$20,372,434 from the School Board Proposed Operating Budget to the Amended Budget; and

WHEREAS, the fiscal impact of final budget actions by the Governor and the Virginia General Assembly is not known at this time but is estimated to reflect a reduction in state funding for FY 2020/21 in the amount of \$6,926,614; and

WHEREAS, the total projected city and state revenue shortfall for FY 2020/21 is \$ 27,299,048.

NOW, THEREFORE, BE IT

RESOLVED: that an allocation of \$500,000 to the Schools' PAYGO has been removed from the CIP to be returned to the Operating Budget, reducing the shortfall to \$26,799,048 and

FURTHER RESOLVED: that the 0.5% experience step increase and 3.0% cost of living adjustment (COLA) for employees be removed in the School Board Amended Budget for a savings of \$19,532,825; and

FURTHER RESOLVED: that 69.55 full-time equivalent (FTE) positions (newly proposed) be eliminated in the Amended Budget for a savings of \$4,492,077; and



FURTHER RESOLVED: that a wide range of non-FTE expenditures be reduced in the Amended Budget for a savings of \$2,360,049; and

FURTHER RESOLVED: that additional baseline adjustments be made in the Amended Budget for a savings of \$414,097; and

FINALLY RESOLVED: That a copy of this Resolution be spread across the official minutes of this School Board, and the Clerk of the School Board is directed to deliver a copy of this Resolution to the Mayor, each member of the City Council, the City Manager and the City Clerk.

- E. Amended Capital Improvement Program (CIP) FY2020/21 through FY2025/26 Resolution: Ms. Felton made a motion by reading the proposed amended Capital Improvement Program (CIP) resolution with Vice Chair Melnyk providing a second. Farrell E. Hanzaker, Chief Financial Officer, provided an overview of funding sources and project summary prior to the School Board Clerk calling for a verbal vote from each School Board member, and then announced the motion passed unanimously. The resolution was approved as follows:

**FY 2020/21 - FY 2025/26 Capital Improvement Program (CIP)
AMENDED BUDGET RESOLUTION**

WHEREAS, the mission of Virginia Beach City Public Schools, in partnership with the entire community, is to empower every student to become a life-long learner who is a responsible, productive, and engaged citizen within the global community; and

WHEREAS, the School Board of the City of Virginia Beach approved the FY 2020/21 – FY 2025/26 CIP Budget on March 3, 2020; and

WHEREAS, the School Board of the City of Virginia Beach has adopted a comprehensive strategic plan and school improvement priorities to guide budgetary decisions; and

WHEREAS, the economic impact of the Novel Coronavirus (COVID-19) pandemic can be felt in the community, the state and throughout the nation; and

WHEREAS, the City/School Revenue Sharing Policy provides 46.75% of certain general fund revenues to meet obligations of the School Board of the City of Virginia Beach; and

WHEREAS, the City/School Revenue Sharing Policy allocates funds first to Debt Service, while the balance is used for the Operating Budget; and

WHEREAS, the primary funding sources for the School CIP have been Sandbridge Tax Increment Financing (TIF) funds and the issuance of debt by the City; and

WHEREAS, the City Manager's Revised Operating Budget for FY 2020/21 recognizes a decrease in local tax revenues used to calculate the Revenue Sharing Formula for the city's contribution to the schools; and

WHEREAS, the city's FY 2020/21 contribution to the schools is projected to decrease a net of \$20,372,434 from the School Board Proposed Operating Budget to the Amended Budget; and

WHEREAS, an allocation of \$500,000 to the Schools' PAYGO has been removed as a funding source from FY 2020/21 of the CIP to be returned to the Operating Budget; and

WHEREAS, Sandbridge TIF funds will no longer be allocated as a revenue source for the Schools' CIP after FY 2020/21; and



WHEREAS, the School Board has comprehensively reviewed all sources of funding, projected various scenarios and prioritized the needs of the Operating and CIP budgets.

NOW, THEREFORE, BE IT

RESOLVED: That the School Board of the City of Virginia Beach adopts an Amended CIP program of \$454,043,623 (as shown on the attached Revised School Board Funding Summary and Project Summary dated April 28, 2020); and be it

FINALLY RESOLVED: That a copy of this Resolution be spread across the official minutes of this School Board, and the Clerk of the School Board is directed to deliver a copy of this Resolution to the Mayor, each member of the City Council, the City Manager, and the City Clerk.

School Board Funding Summary
Virginia Beach City Public Schools
FY 2020/21 - FY 2025/26 Capital Improvement Program (CIP)
Revised April 28, 2020

| CIP # | Project Category | Total Project Cost | Six Year Appropriations | Appropriations to Date | Year 1 2020-2021 | Year 2 2021-2022 | Year 3 2022-2023 | Year 4 2023-2024 | Year 5 2024-2025 | Year 6 2025-2026 |
|----------------------------|---|--------------------|-------------------------|-------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| 1-003 | Renovations and Replacements - Energy Management/Sustainability | 18,875,000 | 18,875,000 | 7,775,000 | 1,700,000 | 1,800,000 | 1,900,000 | 1,900,000 | 1,900,000 | 1,900,000 |
| 1-004 | Tennis Court Renovations - Phase II | 2,400,000 | 2,400,000 | 1,200,000 | 200,000 | 200,000 | 200,000 | 200,000 | 200,000 | 200,000 |
| 1-035 | John B. Dey Elementary School Modernization | 28,040,076 | 28,040,076 | 28,040,076 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1-043 | Thoroughgood Elementary School Replacement | 32,470,000 | 32,470,000 | 32,470,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1-056 | Princess Anne Middle School Replacement | 77,238,759 | 77,238,759 | 77,238,759 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1-107 | Princess Anne High School Replacement | 170,750,000 | 95,559,000 | 4,218,000 | 31,891,000 | 13,050,000 | 11,850,000 | 12,150,000 | 11,850,000 | 11,150,000 |
| 1-110 | Energy Performance Contracts - Phase II | 30,000,000 | 30,000,000 | 20,000,000 | 5,000,000 | 5,000,000 | 0 | 0 | 0 | 0 |
| 1-178 | Renovations and Replacements - Grounds - Phase III | 17,629,510 | 17,629,510 | 7,729,510 | 1,500,000 | 1,600,000 | 1,700,000 | 1,700,000 | 1,700,000 | 1,700,000 |
| 1-179 | Renovations and Replacements - HVAC - Phase III | 62,221,541 | 62,221,541 | 13,121,541 | 7,250,000 | 7,850,000 | 8,500,000 | 8,500,000 | 8,500,000 | 8,500,000 |
| 1-180 | Renovations and Replacements - Reroofing - Phase III | 38,750,000 | 38,750,000 | 6,900,000 | 4,750,000 | 5,100,000 | 5,500,000 | 5,500,000 | 5,500,000 | 5,500,000 |
| 1-182 | Renovations and Replacements - Various - Phase III | 18,075,000 | 18,075,000 | 4,125,000 | 2,100,000 | 2,250,000 | 2,400,000 | 2,400,000 | 2,400,000 | 2,400,000 |
| 1-184 | Plaza Annex/Laskin Road Office Addition | 13,500,000 | 13,500,000 | 13,500,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1-185 | Elementary School Playground Equipment Replacement | 2,334,737 | 2,334,737 | 834,737 | 250,000 | 250,000 | 250,000 | 250,000 | 250,000 | 250,000 |
| 1-209 | B.F. Williams/Bayside 6th (Grades 4-6) Replacement | 79,037,500 | 3,000,000 | 0 | 0 | 0 | 0 | 0 | 1,000,000 | 2,000,000 |
| 1-275 | Achievable Dream at Lynnhaven Middle School | 12,750,000 | 12,750,000 | 4,000,000 | 8,750,000 | 0 | 0 | 0 | 0 | 0 |
| 1-280 | Renovations and Replacements - Safe School Improvements | 1,200,000 | 1,200,000 | 0 | 200,000 | 200,000 | 200,000 | 200,000 | 200,000 | 200,000 |
| | | | Total | Appropriations to Date | Year 1 2020-2021 | Year 2 2021-2022 | Year 3 2022-2023 | Year 4 2023-2024 | Year 5 2024-2025 | Year 6 2025-2026 |
| GRAND TOTAL (all projects) | | 605,272,123 | 454,043,623 | 221,152,623 | 63,391,000 | 37,300,000 | 32,300,000 | 32,800,000 | 33,300,000 | 33,800,000 |
| TARGETS | | | | | 63,391,000 | 37,300,000 | 32,300,000 | 32,800,000 | 33,300,000 | 33,800,000 |
| DIFFERENCE | | | | | 0 | 0 | 0 | 0 | 0 | 0 |



Virginia Beach City Public Schools
FY 2020/21 - FY 2025/26 Capital Improvement Program (CIP)
Revised April 28, 2020

| Funding Sources | 2020/21 | 2021/22 | 2022/23 | 2023/24 | 2024/25 | 2025/26 |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| Charter Bonds | \$32,300,000 | \$32,300,000 | \$32,300,000 | \$32,300,000 | \$32,300,000 | \$32,300,000 |
| Sandbridge | \$3,591,000 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Public Facility Revenue Bonds | \$15,000,000 | \$0 | \$0 | \$0 | \$0 | \$0 |
| PayGo | \$0 | \$0 | \$0 | \$500,000 | \$1,000,000 | \$1,500,000 |
| Interest/Sale of Property ¹ | \$7,500,000 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Energy Performance Contracts Funding | \$5,000,000 | \$5,000,000 | \$0 | \$0 | \$0 | \$0 |
| State Construction Grants | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Lottery Funds | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| School Special Reserve Fund Balance | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total | \$63,391,000 | \$37,300,000 | \$32,300,000 | \$32,800,000 | \$33,300,000 | \$33,800,000 |

¹Projected proceeds from sale of Laskin Road Annex

- F. General Fees Schedule FY2020/21**: Farrell E. Hanzaker, Chief Financial Officer, presented the General Fees Schedule FY2020/21 noting the only changes made from the prior fiscal year were in non-resident student tuition rates. The General Fees Schedule for FY2020/21 was approved as presented as part and parcel of the collective motion taken up after Item 7I as follows:

| Fee/Assessment | Proposed 2020-21 Rate(s) |
|---|--|
| Student Meal Prices | |
| Paid Lunch - Elementary/Secondary | \$2.85 |
| Reduced Lunch - Elementary/Secondary | \$0.40 |
| Paid Breakfast - Elementary/Secondary | \$1.40 |
| Reduced Breakfast - Elem./Secondary | \$0.30 |
| A la Carte Items – Student | As needed—will not exceed 4% on any items |
| Summer School Tuition/Programs | |
| Level I - Summer School (full cost lunch) | Middle School = \$140.00 High School, semester = \$200.00 High School, year = \$300.00 |
| Level II - Summer School (reduced cost lunch) | Middle School = \$70.00 High School, semester = \$100.00 High School, year = \$150.00 |
| Level III - Summer School (free lunch) | Middle School = No charge High School, semester = \$40.00 High School, year = \$75.00 |



| Fee/Assessment | Proposed 2020-21 Rate(s) |
|---|--|
| Online Courses (Summer School) | \$300.00 (full cost meals) \$150.00 (reduced cost meals) \$75.00 (free meals) |
| Driver Education, Behind the Wheel (Summer School) | \$210.00 |
| Band Summer Enrichment Program | \$110.00 |
| Strings Summer Enrichment Program | \$110.00 |
| Summer Vocal Music Camp Program | \$110.00 |
| Algebra Prep Program (Summer School) | \$140.00 |
| Getting to Know Pre-Algebra (Summer School) | No Fee |
| Evening Credit Program Tuition (Renaissance Academy) | |
| Evening Credit Program Tuition | \$300.00 per session (up to 3 one-credit courses) \$200.00 per session (up to 6 one-half credit courses) \$150.00 per credit recovery course |
| Evening Credit Program Tuition - Reduced Lunch | \$150.00 per session (up to 3 one-credit courses) \$100.00 per session (up to 6 one-half credit courses) \$75.00 per credit recovery course |
| Evening Credit Program Tuition - Free Lunch | \$75.00 per session (up to 3 one-credit courses) \$40.00 per session (up to 6 one-half credit courses) \$37.50 per credit recovery course |
| Driver Education Program Fees | |
| Behind the Wheel (School Year) | \$210.00 |
| Behind the Wheel (Summer School) | \$210.00 |
| Student Transcript Fees | |
| Current Students - Transcript Requests | \$2.00 (only if mailed) |
| Former Students - Transcript Requests | \$5.00 |
| Student Parking Fees | |
| General Parking Fees | \$45.00 |
| ATC and Vo-Tech Parking Fee (\$10.00 discount at home school) | \$10.00 |
| Parking Fines | \$25.00 |
| Course Fees (Materials and Other Fees) | |
| Adult Learning Center - Adult Basic Education Courses | |
| Registration Fee - VB Residents | \$30.00 |
| Tuition - Nonresidents | Day Class - \$40 per month Evening Class - \$30 per month |
| Placement Evaluation Fee | \$5.00 per person |
| Adult Learning Center - Community Education Courses | |
| Tuition, texts, and materials | \$23.00 - \$2,899.00 |
| Nonresident surcharge | \$12.00 per course |
| Processing fee (for transfers/withdrawals) | \$15.00 |
| Adult Student Licensed Practical Nursing (LPN) Program | \$6,188 |
| Adult Learning Center - English Language Acquisition Program (ELA) | |
| Registration Fee - VB Residents | \$50.00 |
| Tuition - Nonresidents | \$100.00 |
| ELA Textbooks | \$22.00 - \$64.00 |
| Advanced Technology Center Courses | |



| Fee/Assessment | Proposed 2020-21 Rate(s) |
|--|---|
| Engineering Technology | \$15.00 |
| Digital Design | \$20.00 |
| TCE Career Pathway Summer Enrichment Camps (new for FY 2016/17) | \$125.00 |
| Business and Information Technology Courses | |
| Computer Courses | \$4.00-\$10.00 |
| Family & Consumer Sciences | |
| Intro to Culinary Arts (HS) | \$15.00 - \$25.00 Year Long |
| Intro to Hospitality & Catering (HS) | \$15.00 - \$25.00 Year Long |
| Independent Living (HS) | \$10.00 |
| Parenting & Child Development (HS) | \$3.00 - \$5.00 |
| Intro to Child Care Occupations (HS) | \$3.00 - \$5.00 |
| Introduction to Design I (HS) | \$20.00 |
| Introduction to Design II (HS) | \$20.00 |
| Teen Living 6, 7, 8 (MS) | \$12.00 - \$20.00 |
| Substance Abuse Intervention Program (SAIP) | |
| SAIP Drug Assessment Requirement | \$35.00 – \$65.00 (depends on student's individual insurance coverage) |
| Technology Education Courses | |
| Photo Com/Graphics | \$10.00 - \$15.00 |
| Electronic Systems | \$10.00 - \$15.00 |
| Construction Production | \$10.00 - \$15.00 |
| Power & Transportation Technology | \$10.00 - \$15.00 |
| CAD Technical Drawing | \$5.00 |
| Technology Education 6, 7, 8 (MS) | \$5.00-\$15.00 |
| Technical and Career Education Center Courses | |
| Practical Nursing I and II (LPN High School) | \$854.00 |
| Cosmetology (tool kits) | \$260.00 |
| Electronics I (lab pack fee) | \$20.00 |
| Electronics II (lab pack fee) | \$30.00 |
| Post-grad Program Completer Fee | \$250.00 per semester |
| Dental Assisting I & II Liability Insurance Fee | \$17.50 |
| Middle and High School Summer Programs | |
| Summer Camps/Programs | |
| Beginning Summer Band & Orchestra (MS Guide Only) | \$110.00 |
| Intermediate Summer Band & Orchestra (MS Guide Only) | \$110.00 |
| Career Pathway Summer Enrichment Camps | \$125.00 |
| Cyber Security Summer Camp (ATC) | \$125.00 |
| Nonresident Student Tuition | |
| VBCPS Employees: Half Day Kindergarten | N/A |
| VBCPS Employees: Elementary Level (ADM eligible, no transportation) | \$3,760 |
| VBCPS Employees: Secondary Level (ADM eligible, no transportation) | \$4,600 |
| Other: Elementary Level (ADM eligible, no transportation) | \$5,200 |



| Fee/Assessment | Proposed 2020-21 Rate(s) |
|---|--------------------------|
| Other: Secondary Level (ADM eligible, no transportation) | \$5,300 |
| F-1 Student Tuition (Unsubscribed, Not ADM eligible) | \$12,400 |

G. Recommendation of General Contractor: John “Jack” Freeman, Chief Operations Officer, reported the proposed HVAC-related projects scheduled for approval March 24 had been prioritized within a review of Capital Improvement Program and now being presented for School Board action. Anthony L. Arnold, P.E., Executive Director of Facilities Services, presented an overview of the proposed HVAC-related projects as follows:

1. Maintenance Services and Distribution Services Roof Top Unit Replacement**: The recommendation for the School Board to authorize the Superintendent to execute a contract with D.E. Kirby, Inc. in the amount of \$794,000 for Facilities Services Roof Top Unit–13 and Distribution Services Roof Top Unit-14 replacement was approved as proposed as part and parcel of the collective motion taken up after Item 7I.
2. Point O’View Elementary School Music Room/Office HVAC Replacement**: The recommendation for the School Board to authorize the Superintendent to execute a contract with Colonial Webb Contractors in the amount of \$601,404 for the Point O’View music room office/HVAC replacement was approved as proposed as part and parcel of the collective motion taken up after Item 7I.
3. Luxford, Shelton Park and Thalia Elementary Schools Make-Up Air Unit (MUAU) Replacement**: The recommendation for the School Board to authorize the Superintendent to execute a contract with Colonial Webb Contractors in the amount of \$2,523,970 for MUAU replacements at Luxford, Shelton Park and Thalia elementary schools was approved as proposed as part and parcel of the collective motion taken up after Item 7I.
4. Glenwood Elementary School Kitchen HVAC Improvement**: The recommendation for the School Board to authorize the Superintendent to execute a contract with TST d/b/a Tidewater Development Services Corporation in the amount of \$267,630 for the Glenwood Elementary School kitchen HVAC improvement was approved as proposed as part and parcel of the collective motion taken up after Item 7I.

H. Resolution Regarding the City Council Ordinance to Suspend Meals Tax for the Months of May and June 2020**: Farrell E. Hanzaker, Chief Financial Officer, read the proposed resolution regarding the City Council Ordinance to Suspend Meals Tax for the Months of May and June 2020. The resolution was approved as presented as part and parcel of the collective motion taken up after Item 7I as follows:

RESOLUTION REGARDING THE CITY COUNCIL ORDINANCE TO SUSPEND MEALS TAX FOR THE MONTHS OF MAY AND JUNE 2020



WHEREAS, the City Council approved an ordinance on April 7, 2020 titled “AN ORDINANCE TO SUSPEND MEALS TAX FOR THE MONTHS OF MAY AND JUNE AND TO PROVIDE OFFSETS FOR SUCH TAX SUSPENSION DURING THE COVID-19 PANDEMIC”; and

WHEREAS, the Ordinance directs the School Board to provide offsets for the amount of meals taxes that would be subject to the City and Schools Revenue Sharing Formula in the amount of \$1,217,901; and

WHEREAS, the School Board could not take action regarding this Ordinance until the School Board meeting scheduled for April 28, 2020; and

WHEREAS, the Schools Chief Financial Officer, Farrell Hanzaker, sent a memo to David Bradley, Deputy City Manager, on April 11, 2020 to advise that the offsets to cover the \$1,217,901 reduction of the local revenues to the Schools during this fiscal year will be offset in the Schools budget account code 115.50100.601530 Elementary Classroom/Elementary Teacher Unit Code; and

WHEREAS, in addition, the School Board understands that this offset amount is included in the \$23 million total projected revenue shortfall for this fiscal year.

NOW, THEREFORE, BE IT

RESOLVED: that the School Board has provided the specific budget shortfall offset information in this Resolution; and

FINALLY RESOLVED: That a copy of this Resolution be spread across the official minutes of this School Board, and the Clerk of the School Board is directed to deliver a copy of this Resolution to the Mayor, each member of the City Council, the City Manager and the City Clerk.

- I. Policy 5-30 Graduation Requirements/Diplomas/Certificates**: Robert B. Jamison, Ed.S., Coordinator of Guidance Services, explained proposed revisions to Policy 5-30 Graduation Requirements/Diplomas/Certificates regarding Locally Awarded Verified Credits (LAVCs) to establish for the 2019-20 school year the requirements for awarding LAVCs in English, mathematics, science and history/social science to follow emergency guidelines as established by the Virginia Board of Education. These emergency guidelines will continue to apply to any high school credit-bearing course eligible for verified credit in which a student was enrolled in spring 2020 and shall remain as part of the local school board policy for the duration of its impact on any affected student’s graduation. The proposed revision was approved as presented as part and parcel of the collective motion taken up after Item 7I.

**Chairwoman Rye then called for a motion for the School Board to approve Action Items 7A, 7B, 7C, 7F, 7G1-4, 7H, and 7I as presented above. Ms. Holtz made the motion, seconded by Mr. Edwards. The School Board Clerk then called for a verbal vote from each School Board member, and announced the motion passed unanimously.

8. **Information:** Interim Financial Statements: February and March 2020: Farrell E. Hanzaker, Chief Financial Officer, presented highlights of the division’s financial position as of the end of March 2020. It was noted the information presented does not reflect the division’s current financial position and the impact of the COVID-19 pandemic. He reported a local revenue shortfall from the City of \$23 million is expected, and explained influences on state and federal revenue projections. Sales tax was reported as acceptable through March 2020 at



approximately \$3.6 million higher than the previous year with decreases expected in May and June 2020. Finally, expenditures and encumbrances were reported as showing an acceptable trend, with specific guidelines regarding immediate adjustments to procurements and purchasing being shared with budget managers and principals to reduce spending.

9. Conclusion of the Formal Meeting

10. Closed Meeting: None

11. Vote on Remaining Action Items: None

12. Adjournment: Prior to adjournment, Chairwoman Rye extended the School Board's appreciation in honor of Teacher Appreciation Week recognizing the challenges brought about by the COVID-19 pandemic. There being no further business before the School Board, Chairwoman Rye adjourned the meeting at 7:54 p.m.

Respectfully submitted:

Dianne P. Alexander, Clerk of the School Board

Approved:

Carolyn T. Rye, School Board Chair