



AMENDED 5/24/2019
UPDATED 6/7/2019

VIRGINIA BEACH CITY PUBLIC SCHOOLS **CHARTING THE COURSE**

School Board Services

Beverly M. Anderson, Chair
At-Large

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

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

Vacant
District 3 – Rose Hall

Trenace B. Riggs
District 1 – Centerville

Carolyn T. Rye
District 5 - Lynnhaven

Carolyn D. Weems
District 4 - Bayside

Aaron C. Spence, Ed.D., Superintendent

School Board Regular Meeting Agenda

Tuesday, May 28, 2019

School Administration Building #6, Municipal Center
2512 George Mason Dr.
P.O. Box 6038
Virginia Beach, VA 23456
(757) 263-1000

In accordance with School Board Bylaw 1-48 §G, "No person attending a meeting of the School Board, in any capacity, shall use or allow to sound any device in a manner that disrupts the conduct of business within the room in which the School Board is meeting"

INFORMAL MEETING

- 1. Convene School Board Workshop (einstein.lab) 4:00 p.m.**
 - A. School Board Administrative Matters and Reports
 - B. Academic Supports for Military Affiliated Students
 - C. School Start Times: Review of Data from Community Outreach Plan
- 2. Closed Meeting (as needed, otherwise, see Item 18)**
- 3. School Board Recess..... 5:30 p.m.**

FORMAL MEETING

- 4. Call to Order and Electronic Roll Call (School Board Chambers)..... 6:00 p.m.**
- 5. Moment of Silence followed by the Pledge of Allegiance**
- 6. Student, Employee and Public Awards and Recognition**
 - A. Class of Brickell Scholars
 - B. Brickell Scholarship Recipient
 - C. Future Teacher Awards
 - D. Citywide 2020 Teacher of the Year
- 7. Superintendent's Report**
- 8. Hearing of Citizens and Delegations on Agenda Items**

The School Board will hear public comment on items germane to the School Board Agenda for the meeting from citizens who have signed up to speak with the Clerk of the School Board. Citizens are encouraged to sign up by noon the day of the meeting by contacting the Clerk at 263-1016 and shall be allocated 4 minutes each until 7:30 p.m., if time is available. If time does not permit all members of the public to speak before 7:30 p.m., an additional opportunity for public comment on Agenda items may be given after the Information section of the Agenda. All public comments shall meet the [Board Bylaw 1-48](#) requirements for Decorum and Order.



VIRGINIA BEACH CITY PUBLIC SCHOOLS CHARTING THE COURSE

School Board Regular Meeting Agenda (continued)

Tuesday, May 28, 2019

School Administration Building #6, Municipal Center
2512 George Mason Dr.
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9. Approval of Minutes:

- A. May 14, 2019 Regular Meeting **Added 5/24/2019**
- B. May 21, 2019 Special Meeting **Added 5/24/2019**
- C. May 22, 2019 Emergency Meeting **Added 5/24/2019**

10. Adoption of the Agenda

11. Consent Agenda

All items under the Consent Agenda are enacted on by one motion. During Item 11 – Adoption of the Agenda – School Board members may request any item on the Consent Agenda be moved to the Action portion of the regular agenda.

- A. Dominion Energy Easement – Thoroughgood Elementary School
- B. Policy Review Committee Recommendations
 - 1. New Policy 3-61 Tobacco and Nicotine Vapor Products
 - 2. Policy 5-2 Student Rights and Responsibilities
 - 3. Policy 5-56 Contagious and Infectious Diseases: Human Immunodeficiency Virus(HIV)/Acquired Immuno-Deficiency Syndrome (AIDS)
 - 4. Policy 7-31 Parent-Teacher Associations (PTAs)
 - 5. Policy 7-32 Gifts, Grants and Bequests

12. Action

- A. Personnel Report / Administrative Appointment(s) **UPDATED 6/7/2019**
- B. Salary Resolution FY2019-20
- C. Reversion Authorization
- D. Budget Transfers
- E. Action Regarding Appointment of an Interim School Board Member Residing in District 3 Rose Hall **(Added 5/24/2019 at the request of the School Board Chair)**

13. Information

- A. Notification of Intent to Apply for Federal Grants 2019-20
- B. Recess Committee Update
- C. Interim Financial Statements – April 2019

14. Standing Committee Reports

15. Conclusion of Formal Meeting

16. Hearing of Citizens and Delegations on Non-Agenda Items

At this time, the School Board will hear public comment on items germane to the business of the School Board that are not on the School Board's Agenda for the meeting from citizens who sign up to speak with the Clerk of the School Board by 3:00 p.m. the day of the meeting and shall be allocated 4 minutes each. All public comments shall meet the [School Board Bylaw 1-48](#) requirements for Decorum and Order.

17. Workshop (as needed)

18. Closed Meeting: Personnel Matters

19. Vote on Remaining Action Items

20. Adjournment



Subject: Academic Supports for Military Affiliated Students **Item Number:** 1B

Section: Workshop **Date:** May 28, 2019

Senior Staff: Kipp D. Rogers, Ph.D., Chief Academic Officer, Department of Teaching and Learning

Prepared by: Office of Student Support Services, Department of Teaching and Learning

Presenter(s): Alveta J. Green, Ed.D., Executive Director, Student Support Services and Staff from Office of Student Support Services

Recommendation:

That the School Board receive information on Academic Supports for Military Affiliated Students.

Background Summary:

This presentation will provide the School Board with an update regarding current data on active duty military-connected students in regards to the VDOE state military identifier and the impact on VBCPS. Offer an overview of Military Support Programs assisting military-connected and veteran children during 2018-2019. Outline next steps for Military Support Programs during 2019-2020.

Source:

N/A

Budget Impact:

N/A



Subject: School Start Times: Review of Data from Community Feedback Survey Item Number: 1C

Section: Workshop **Date:** May 28, 2019

Senior Staff: Daniel Keever, Senior Executive Director High Schools, Department of School Leadership

Prepared by: Daniel Keever

Presenter(s): Daniel Keever

Recommendation:

That the School Board receive a presentation offering overview data from the community feedback survey.

Background Summary:

Based on unanimous support from the School Board on the November 2018 resolution on school start times, Administration conducted a community survey to gather feedback on the four start time shift options under consideration.

Source:

March 12, 2019 Workshop Presentation detailing the plan to gather community feedback.

Budget Impact:

To be determined.



Subject: Class of Brickell Scholars **Item Number:** 6A

Section: Student, Employee and Public Awards and Recognition **Date:** May 28, 2019

Senior Staff: Ms. Natalie Allen, Chief Media & Communications Officer, Department of Media and Communications

Prepared by: Ms. Rosemary Gladden, Public Relations Coordinator

Presenter(s): Mrs. Beverly Anderson, Chairwoman, and Dr. Aaron C. Spence, Superintendent

Recommendation:

That the School Board recognize the 23 Virginia Beach high school students from the Class of 2020 selected as Brickell Scholars.

Background Summary:

The E.E. Brickell Scholarship Program is sponsored by the Virginia Rotary Club. Its purpose is to honor students whose academic performance is exceptional. Selected at the end of their junior year in high school, Brickell Scholars participate in a seminar program and meet with Virginia Beach Rotary Club members on a regular basis throughout their senior year. At the conclusion of their senior year, one member of this impressive group of students is awarded the annual Brickell Scholarship by the Rotary Club.

Source:

Department of Teaching and Learning

Budget Impact:

None



Subject: Brickell Scholarship Recipient **Item Number:** 6B

Section: Student, Employee and Public Awards and Recognition **Date:** May 28, 2019

Senior Staff: Ms. Natalie Allen, Chief Media & Communications Officer, Department of Media and Communications

Prepared by: Ms. Rosemary Gladden, Public Relations Coordinator

Presenter(s): Mrs. Beverly Anderson, Chairwoman, and Dr. Aaron C. Spence, Superintendent

Recommendation:

That the School Board recognize Ocean Lakes High School senior Keano Rich who is the recipient of the 2019 Brickell Scholarship, an award presented annually by the Virginia Beach Rotary Club.

Background Summary:

The Brickell Scholarship Program is sponsored yearly by the Virginia Beach Rotary Club in tandem with the Office of Gifted Programs. The scholarship is awarded to one high school senior for exceptional academic achievement and school involvement, including exemplary community service. The scholarship is named after the late Dr. Edward E. Brickell, former superintendent of Virginia Beach City Public Schools, who served from 1968 until 1987.

Source:

Department of Teaching and Learning

Budget Impact:

None



Subject: Future Teacher Awards **Item Number:** 6C

Section: Student, Employee and Public Awards and Recognition **Date:** May 28, 2019

Senior Staff: Ms. Natalie Allen, Chief Media & Communications Officer, Department of Media and Communications

Prepared by: Ms. Rosemary Gladden, Public Relations Coordinator

Presenter(s): Mrs. Beverly Anderson, Chairwoman, and Dr. Aaron C. Spence, Superintendent

Recommendation:

That the School Board recognize the 2019 Virginia Beach City Public Schools (VBCPS) Future Teacher Award recipients.

Background Summary:

The VBCPS Future Teacher Awards were instituted in 2008 and are administered through the Department of Human Resources. The purpose of the award is to honor and reward outstanding students who have indicated their intent to pursue teaching as a career and to encourage other students to consider this field.

Each year, principals whose schools have an active Virginia Teachers for Tomorrow or Early Childhood Education program may select award recipients. In addition to being honored by the School Board, award recipients will receive a provisional contract to become a VBCPS teacher upon completion of a degree in an approved teacher education program.

Source:

Department of Human Resources

Budget Impact:

None



Subject: Citywide 2020 Teacher of the Year **Item Number:** 6D

Section: Student, Employee and Public Awards and Recognition **Date:** May 28, 2019

Senior Staff: Ms. Natalie Allen, Chief Media & Communications Officer, Department of Media and Communications

Prepared by: Ms. Rosemary Gladden, Public Relations Coordinator

Presenter(s): Mrs. Beverly Anderson, Chairwoman, and Dr. Aaron C. Spence, Superintendent

Recommendation:

That the School Board recognize Princess Anne High School Spanish teacher Rachel K. Thompson who is the 2020 Citywide Teacher of the Year.

Background Summary:

Thompson was selected as the 2020 VBCPS Citywide Teacher of the Year from an initial pool of 87 Teachers of the Year. The selection committee interviewed five finalists and visited their classrooms to determine the citywide winner.

Source:

VBCPS press release

Budget Impact:

None



Subject: Approval of Minutes **Item Number:** 9A-C

Section: Approval of Minutes **Date:** May 28, 2019

Senior Staff: N/A

Prepared by: Dianne P. Alexander, School Board Clerk

Presenter(s): Dianne P. Alexander, School Board Clerk

Recommendation:

That the School Board adopt the following sets of minutes as presented:

- A. May 14, 2019 Regular Meeting
- B. May 21, 2019 Special Meeting
- C. May 22, 2019 Emergency Meeting

Background Summary:

Source:

Bylaw 1-40

Budget Impact:

N/A



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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	Vacant District 3 – Rose Hall
Trenace B. Riggs District 1 – Centerville	Carolyn T. Rye District 5 - Lynnhaven	Carolyn D. Weems District 4 - Bayside

Aaron C. Spence, Ed.D., Superintendent

School Board Regular Meeting MINUTES

Tuesday, May 14, 2019

School Administration Building #6, Municipal Center
2512 George Mason Dr.
Virginia Beach, VA 23456

INFORMAL MEETING

1. ***Convene School Board Workshop:*** The School Board convened in the einstein.lab in workshop format at 4:01 p.m. In addition to Superintendent Spence, all School Board members were present with the exception of Ms. Holtz who was absent from the meeting. Mr. Edwards advised he would be departing the workshop at 4:30 p.m. and returning prior to the formal meeting.
 - A. **School Board Administrative Matters and Reports:** In reviewing the meeting agenda, Chairwoman Anderson confirmed the need for a closed session to take place after the formal meeting; advised of procedures for the scheduled public hearing; and announced modifications to be considered during Adoption of the Agenda to move Consent Item 12C – Energy Performance Contracting to Information as Item 14A at the request of the Administration with revised agenda materials distributed, and relocate Consent Item 12B – Recommendation of General Contractor for Athletic Field Lighting at Five High Schools to Action as Item 13C as requested by a School Board member. There were no objections.

School Board members reported on the Council of Parent Teacher Association's (PTA's) annual dinner and Green Run Collegiate fund raising gala.

 1. **Next Steps for the Appointment of an Interim School Board Member to Fill a Vacancy in District 3 Rose Hall:** Chairwoman Anderson advised the School Board will discuss all five applications received for the District 3 Rose Hall vacancy in a closed session at the conclusion of the formal meeting after hearing comments from citizens during the dedicated public hearing to determine next steps in the interview process to be announced in an open meeting that will follow.

This portion of the workshop concluded at 4:10 p.m.

- B. **Social Emotional Learning (SEL) Update:** Kipp D. Rogers, Ph.D., Chief Academic Officer, Department of Teaching and Learning, presented an update on Social Emotional Learning



(SEL) with an overview of the initiative, a review of core competencies, and outline of division supports for implementation. Next steps were reported to include developing a systemic SEL approach division-wide, embedding five competencies in the curriculum, including an SEL focus for the Summer Leadership Conference, and strategy for the Office of Professional Growth and Innovation to plan for the SEL pathway for teachers and administrators.

This portion of the workshop concluded at 4:37 p.m.

- C. Positive Behavioral Interventions and Supports (PBIS) Update: Kipp D. Rogers, Ph.D., Chief Academic Officer, Department of Teaching and Learning, presented a review of the Positive Behavioral Interventions and Supports (PBIS) framework in the division. He presented information in an effort to dispel PBIS myths, and outlined next steps to move from implementation towards sustainment.

This portion of the workshop concluded at 5:28 p.m.

2. **Closed Meeting:** None at this time. See Item 19.
3. **School Board Recess:** The School Board recessed at 5:28 p.m. to reconvene in School Board Chambers for the formal meeting at 6:00 p.m.

FORMAL MEETING

4. **Call to Order and Electronic Roll Call:** Chairwoman Anderson called the formal meeting to order in School Board Chambers at 6:02 p.m. In addition to Superintendent Spence, all School Board members were present with the exception of Ms. Holtz who Chairwoman Anderson announced would be absent from the meeting.
5. **Moment of Silence followed by the Pledge of Allegiance**
6. **Student, Employee and Public Awards and Recognition:**
- A. State Debate Champions: The School Board recognized First Colonial High School for winning first place at the Virginia High School League (VHSL) 2019 State Debate Tournament.
- B. 2019 NJROTC National Academic Competition: Five students from the First Colonial/Cox Naval Junior Reserve Officers Training Corps (NJROTC) unit were recognized by the School Board for having placed second overall as a team in the NJROTC National Academic Exam which is a 100-question test based on naval science curriculum. The team's score was the second highest out of 1,758 teams from 625 schools.
- C. 2019 NJROTC National Championship – Second Place: The School Board recognized Green Run High School's Naval Junior Reserve Officers Training Corps (NJROTC) unit for placing second in the 2019 NJROTC Academic, Athletic and Drill Championship.
7. **Superintendent's Report:** Five things shared in the Superintendent's Report were related to 1) the final day to take the division's school start times survey; 2) pre-K application sessions for the 2019-20 school year; 3) reminder of schools and administrative offices being closed May 27 in



observance of Memorial Day; 4) invitation for the community to attend the 11th annual VBCPS STEM Trifecta where students from across the division compete in robotics, maker expo and cybersecurity challenges; and 5) modifications to the graduation schedule due to ongoing construction underway around the Virginia Beach Convention Center.

8. **Public Hearing on Appointment of an Interim School Board Member to Fill a Vacancy for District 3 Rose Hall Until a Representative is Elected and Qualified After the November 5, 2019 Special Election:** Prior to public comment, Chairwoman Anderson announced in alphabetic order the names of applicants being considered for appointment of an interim School Board member to fill the District 3 Rose Hall vacancy to serve until a replacement is selected and qualified after the November 2019 special election as follows: Paula D. Goins, Stephen A. Johnston, Michael L. Mullins, Jessica L. Owens, and Seko B. Varner.

The School Board heard comments from applicants Johnston, Mullins, Owens, and Varner; and 20 supporters in the order in which they signed up to speak.

9. **Hearing of Citizens and Delegations on Agenda Items:** None
10. **Approval of Minutes:** April 30, 2019 Regular School Board Meeting: Ms. Riggs made a motion, seconded by Mr. Edwards, that the School Board approve the minutes of their April 30, 2019 regular School Board meeting as presented. The motion passed (ayes 8, nays 0; 1 abstention – Weems who was absent from the April 30 meeting).
11. **Adoption of the Agenda:** Prior to a motion, Chairwoman Anderson announced modifications to the published agenda as reviewed in the preceding School Board Administrative Matters Workshop to move Consent Item 12C – Energy Performance Contracting to Information as Item 14A as requested by the Administration, and relocate Consent Item 12B – Recommendation of General Contractor for Athletic Field Lighting at Five High Schools to Action as Item 13C as requested by a School Board member. Vice Chair Melnyk made a motion, seconded by Ms. Riggs, that the School Board adopt the agenda as amended. The motion passed (ayes 9, nay 0).
12. **Consent Agenda:** After Chairwoman Anderson's overview of items remaining for approval as part of the Consent Agenda, Ms. Rye made a motion, seconded by Ms. Riggs, that the School Board approve remaining items on the Consent Agenda as presented. The motion passed (ayes 9, nays 0), and the following items were approved as part of the Consent Agenda:
- A. Resolution: Asian American and Pacific Islander Heritage Month as follows:

ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH MAY 2019

WHEREAS, one of our nation's greatest strengths is its vast diversity which enables Americans to see the world from many viewpoints; and

WHEREAS, Asian Americans and Pacific Islanders are an integral part of our country's great mosaic of races, ethnicities, and religious groups; and

WHEREAS, it is imperative for the good of our nation that schools continue to build awareness and understanding of the contributions made by Asian Americans and Pacific Islanders; and

WHEREAS, through the study of these contributions, students will encounter role models whose commitments and achievements embody the American spirit and ideals; and



WHEREAS, the School Board of the City of Virginia Beach, through its core values, emphasizes the importance of multicultural diversity education within our school division.

NOW, THEREFORE, BE IT

RESOLVED: That the School Board of the City of Virginia Beach officially recognizes the month of May as Asian American and Pacific Islander Heritage Month; and be it

FURTHER RESOLVED: That the School Board of the City of Virginia Beach encourages all citizens to support and participate in various school activities during Asian American and Pacific Islander Heritage Month; and be it

FURTHER RESOLVED: That a copy of this resolution be spread across the official minutes of this Board.

B. Recommendation of General Contractor:

1. Gym Floor Replacements at Ten Elementary Schools: The School Board authorized the Superintendent to execute a contract with Dominion Contract Carpets in the amount of \$484,775 for the replacement of gym floors at Salem Elementary, Green Run Elementary, North Landing Elementary, Pembroke Meadows Elementary, Corporate Landing Elementary, Indian Lakes Elementary, Landstown Elementary, Three Oaks Elementary, Parkway Elementary, and Tallwood Elementary schools
2. *(moved during Adoption of the Agenda - See Action Item 13C)*

C. *(moved during Adoption of the Agenda – See Information Item 14A)*

13. Action

- A. Personnel Report / Administrative Appointments: Vice Chair Melnyk made a motion, seconded by Ms. Weems, that the School Board approve the appointments and accept the resignations, retirements and other employment actions as listed on the Personnel Report dated May 14, 2019 along with two administrative appointments as recommended by the Superintendent. The motion passed (ayes 9, nays 0), and Superintendent Spence introduced the following approved administrative appointments: Viorica “Vicka” Harrison, current Principal Accountant in the Office of Business Services, as the new Coordinator of Food Services in the Office of Food Services under the Department of School Division Services with an effective date to be determined; and Danielle E. Colucci, current Principal of Luxford Elementary School, as the new Executive Director of Elementary Teaching and Learning in the Department of Teaching and Learning with an effective date to be determined.
- B. General Fees Schedule: Ms. Riggs made a motion, seconded by Vice Chair Melnyk, that the School Board approve the General Fees Schedule for fiscal year 2019/20 as proposed. Prior to a vote, at the School Board’s request, Farrell E. Hanzaker, Chief Financial Officer, reviewed non-resident, employees’ student tuition fees updated based on School Board policy. The motion passed (ayes 9, nays 0), and the General Fees Schedule was approved as follows:

Fee/Assessment	2019-20 Rate(s)
Student Meal Prices	
Paid Lunch - Elementary/Secondary	\$2.85
Reduced Lunch - Elementary/Secondary	\$0.40



Fee/Assessment	2019-20 Rate(s)
Paid Breakfast - Elementary/Secondary	\$1.40
Reduced Breakfast - Elementary/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
Online Courses (Summer School)	\$300.00 (full cost meals) \$150.00 (reduced cost meals) \$75.00 (free meals)
Driver's 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's 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)	



Fee/Assessment	2019-20 Rate(s)
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	
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 I (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
Introduction 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
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



Fee/Assessment	2019-20 Rate(s)
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 (ADM eligible, no transportation)	\$1,870
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)	\$4,700
Other: Secondary Level (ADM eligible, no transportation)	\$6,500
F-1 Student Tuition (Unsubsidized, Not ADM eligible)	\$13,200

- C. (formerly Consent Item 12B2) Recommendation of General Contractor - Athletic Field Lighting at Five High Schools: Ms. Riggs made a motion, seconded by Vice Chair Melnyk, that the School Board authorize the Superintendent to execute a contract with Musco Sports in the amount of \$2,377,382 for athletic field lighting at five high schools: Kempsville (Bayside/Softball), Ocean Lakes (Softball), Princess Anne (Baseball), Salem (Baseball/Softball), and Tallwood (Baseball/Softball). Administration responded to School Board inquiries regarding athletic field lighting and its relationship to a pending decision on school start times. Areas of discussion included the mixed use of high school athletic fields, and request for authorization of reversion funds to be earmarked for athletic field lighting at schools to be determined. Following discussion, Ms. Manning made a motion, seconded by Ms. Hughes, that the School Board delay the vote regarding athletic field lighting for high schools until after the School Board has had an opportunity to vote on a school start time decision. The motion passed (ayes 8, nays 1 – Melnyk).

14. Information

- A. (formerly Consent Item 12C) Energy Performance Contracts: Anthony L. Arnold, P.E., Executive Director of Facilities Services, provided a briefing on the process of procuring an energy performance contracts provider for the audit phase of the work at Bayside High School, Bayside and Princess Anne middle schools, and Ocean Lakes, Centerville,



Providence, Shelton Park and Luxford elementary schools. He explained subsequent recommendations may include lighting replacements and HVAC retro-commissioning and other HVAC improvements, ground-source (geothermal) HVAC retrofits, and other improvements that conserve energy while improving the learning environment. It was noted, before commencing any construction project through the energy performance contract, proposed projects would be presented to the School Board for approval.

- B. **Policy Review Committee Recommendations:** School Board Legal Counsel, Kamala H. Lannetti, Deputy City Attorney, presented an overview of the following Policy Review Committee (PRC) recommendations regarding review, amendment and repeal of certain policies reviewed by the committee at their April 16, 2019 meeting.

1. **New Policy 3-61 Tobacco and Nicotine Vapor Products** created to ensure the division is in compliance with current state law
2. **Policy 5-2 Student Rights and Responsibilities** reviewed for legal sufficiency
3. **Policy 5-56 Contagious and Infectious Diseases: Human Immunodeficiency Virus(HIV)/Acquired Immuno-Deficiency Syndrome (AIDS)** updated to bring policy in line with current practice related to notification of staff
4. **Policy 7-31 Parent-Teacher Associations (PTAs)** reviewed for legal sufficiency and minor scrivener changes made
5. **Policy 7-32 Gifts, Grants and Bequests** reviewed for legal sufficiency and minor scrivener changes made

15. ***Standing Committee Reports:*** As chair of the School Board's Policy Review Committee, Ms. Rye announced a meeting scheduled for May 16, 2019. As the School Board's liaison to the Strategic Planning Committee along with Ms. Riggs, Ms. Rye reported on the committee's progress in the development of goals for presentation at the School Board's summer retreat.
16. ***Conclusion of Formal Meeting:*** Prior to conclusion of the formal meeting, Chairwoman Anderson thanked applicants for the District 3 Rose Hall vacancy and their supporters, and advised of plans for the School Board to enter into a closed session to discuss applications and next steps in the process for interviews to take place either on May 21 or May 28 and applicants notified accordingly. The formal meeting concluded at 8:20 p.m.
17. ***Hearing of Citizens and Delegations on Non-Agenda Items:*** The School Board heard comments from a speaker regarding policies and procedures; and four speakers advocating for recess.
18. ***Convene School Board Workshop:*** None at this time
19. ***Closed Meeting: Legal Matters:*** Vice Chair Melnyk made a motion, seconded by Ms. Riggs, that the School Board recess into a closed session pursuant to the exemptions from open meetings allowed by Section 2.2-3711, Part A, Paragraphs 1 and 7, of the *Code of Virginia*, 1950, as amended, for
 - A. **Personnel Matters:** Discussion of or consideration of interviews of prospective



candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees, pursuant to Section 2.2-3711, (A) (1); namely to discuss candidates for appointment to the District 3 Rose Hall vacancy on the School Board.

- B. Legal Matters: Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Section 2.2-3711(A)(7); namely to discuss pending legal matters.

The motion passed (ayes 9, nays 0) and the School Board recessed at 8:41 p.m. and reconvened in Room 113 in a Closed Meeting at 8:54 p.m.

Individuals present for discussion in the order in which matters were discussed:

- B. Legal Matters: School Board members with the exception of Ms. Holtz who was absent from the meeting; Superintendent Spence; Marc A. Bergin, Chief of Staff; School Board Legal Counsel, Kamala H. Lannetti, Deputy City Attorney; and Dianne P. Alexander, Clerk of the School Board.
- A. Personnel Matters: School Board members with the exception of Ms. Holtz who was absent from the meeting; School Board Legal Counsel, Kamala H. Lannetti, Deputy City Attorney; and Dianne P. Alexander, Clerk of the School Board.

The School Board reconvened in an open meeting at 10:03 p.m.

Certification of Closed Meeting: Vice Chair Melnyk made a motion, seconded by Mr. Edwards, that the School Board certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered. The motion passed (ayes 9, nays 0).

- 20. Vote on Remaining Action Items:** Ms. Manning made a motion, seconded by Vice Chair Melnyk, that the School Board direct the School Board Clerk to invite District 3 Rose Hall applicants Michael Mullins, Jessica Owens, and Seko Varner to participate in a private 30-minute interview on May 21 beginning at 4:00 p.m.; and, at the end of the interviews, the School Board will convene a formal meeting and vote on one of the candidates to fill the District 3 Rose Hall vacancy. The motion passed (ayes 9, nays 0).



-
21. **Adjournment:** There being no further business before the School Board, Chairwoman Anderson adjourned the meeting at 10:06 p.m.

Respectfully submitted:

Dianne P. Alexander, Clerk of the School Board

Approved:

Beverly M. Anderson, School Board Chair



VIRGINIA BEACH CITY PUBLIC SCHOOLS CHARTING THE COURSE

School Board Services

Beverly M. Anderson, Chair
At-Large

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

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	Vacant District 3 – Rose Hall
Trenace B. Riggs District 1 – Centerville	Carolyn T. Rye District 5 - Lynnhaven	Carolyn D. Weems District 4 - Bayside

Aaron C. Spence, Ed.D., Superintendent

School Board SPECIAL Meeting MINUTES

Tuesday, May 21, 2019

School Administration Building #6, Municipal Center
2512 George Mason Dr.
Virginia Beach, VA 23456

NOTICE OF SPECIAL MEETING OF THE SCHOOL BOARD OF THE CITY OF VIRGINIA BEACH

Pursuant to Bylaw 1-46, and *Virginia Code* § 2.2-3707, while the School Board was in session May 14, 2019, they decided to hold a Special Meeting on Tuesday, May 21, 2019, at the School Administration Building #6 at the Municipal Center, 2512 George Mason Dr., Virginia Beach, VA 23456 at 4:00 p.m. The purpose of this special meeting is for the School Board to interview prospective candidates residing in the District 3 Rose Hall district to fill the vacant, unexpired term of the District 3 Rose Hall seat on the School Board until a School Board member for District 3 Rose Hall is elected on, and qualified after, the November 5, 2019 special election.

It is anticipated the School Board will enter into a closed meeting pursuant to exemptions from open meetings allowed by Section 2.2-3711, Part A, Paragraph 1 of the Code of Virginia, 1950, as amended, to conduct the interviews.

The School Board is expected to vote in an open session to fill the vacancy either on May 21, 2019 or at its regular meeting scheduled for May 28, 2019.

INFORMAL MEETING

The School Board convened in Room 113 at 4:01 p.m. All School Board members were present with the exception of Ms. Holtz who was absent from the meeting. Superintendent Spence did not attend this Special Meeting.

- 1. Convene Closed Meeting for Personnel Matters:** Vice Chair Melnyk made a motion, seconded by Mr. Edwards, that the School Board recess into a closed session pursuant to the exemptions from open meetings allowed by Section 2.2-3711, Part A, Paragraph 1 of the *Code of Virginia*, 1950, as amended, for Personnel Matters: Discussion of or consideration of interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees, pursuant to Section 2.2-3711, (A) (1); namely to conduct interviews and discuss each for the interim appointment to the District 3 Rose Hall vacancy on the School Board.



The motion passed (ayes 9, nays 0) and the School Board entered into a closed session at 4:02 p.m.

Individuals present for discussion:

School Board members with the exception of Ms. Holtz who was absent from the meeting; District 3 Rose Hall finalists (individually) Michael Mullins, Jessica Owens, and Seko Varner; School Board Legal Counsel, Kamala H. Lannetti, Deputy City Attorney; and Dianne P. Alexander, Clerk of the School Board. Finalists were not present during School Board deliberations.

The School Board reconvened in an open meeting at 6:05 p.m.

Certification of Closed Meeting: Vice Chair Melnyk made a motion, seconded by Mr. Edwards, that the School Board certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered. The motion passed (ayes 9, nays 0).

2. **School Board Recess:** The School Board recessed at 6:06 p.m. to reconvene in School Board Chambers at 6:12 p.m.

FORMAL MEETING

3. **Call to Order and Electronic Roll Call:** Chairwoman Anderson called the formal meeting to order in School Board Chambers at 6:12 p.m. All School Board members were present with the exception of Ms. Holtz who was absent from the meeting. Superintendent Spence did not attend this Special Meeting.
4. **Moment of Silence followed by the Pledge of Allegiance**
5. **Adoption of the Agenda:** Vice Chair Melnyk made a motion, seconded by Ms. Manning, that the School Board adopt the agenda as presented. The motion passed (ayes 9, nays 0).
6. **Action Regarding Appointment of an Interim School Board Member Residing in District 3 Rose Hall:** Vice Chair Melnyk made a motion, seconded by Ms. Weems, that the School Board adopt a resolution appointing Michael Mullins to the District 3 Rose Hall vacancy on the School Board for the interim period until a School Board Member for District 3 Rose Hall is elected on, and qualified after, the November 5, 2019 special election. The motion passed (ayes 9, nays 0), and the resolution was adopted as follows:

RESOLUTION REGARDING APPOINTMENT OF A SCHOOL BOARD MEMBER RESIDING IN DISTRICT 3 – ROSE HALL

WHEREAS, on April 11, 2019, Virginia Beach Circuit Court Judge Lewis declared the District 3 – Rose Hall School Board seat vacant and set April 22, 2019 as the date for the appointment process to begin; and

WHEREAS, in accordance with *Virginia Code* §24.2-228, §22.1-57.3, School Board Bylaw 1-15, and City Code §16.05, as amended, when a vacancy occurs on the School Board after an officer begins his term, the School Board shall, within forty-five (45) days of the office becoming vacant, appoint a qualified voter of the election district in which the vacancy occurred to fill the vacancy; and



WHEREAS, on April 30, 2019, the School Board approved the appointment process and applications were made available immediately; and

WHEREAS, public notice of the vacancy and process for appointment to include announcement of a public hearing to be held on May 14, 2019 was published in the May 2, 2019 edition of *The Virginian-Pilot*; and

WHEREAS, the School Board received five applications for the vacancy and all five candidates' names were announced and public comment was accepted at the public hearing held on May 14, 2019; and

WHEREAS, the School Board called for a Special Meeting on May 21, 2019 to interview certain candidates, to consider the applications and public comments, and to deliberate and vote in an open session on the appointment of a candidate to fill the District 3 – Rose Hall vacancy for the interim period.

NOW THEREFORE, BE IT

RESOLVED: That after due consideration, the School Board appoints Michael L. Mullins to the District 3 Rose Hall position on the School Board for the interim period until a School Board Member for District 3 Rose Hall is elected on, and qualified after, the November 5, 2019 special election; and be it

FURTHER RESOLVED: That the Clerk of the School Board, Deputy City Attorney, and Superintendent be hereby directed to make arrangements to have the new School Board member sworn into office and prepared to assume the position prior to the next regular School Board meeting, and to take any other actions deemed necessary resulting from this appointment.

7. **Adjournment:** There being no further business before the School Board, Chairwoman Anderson adjourned the meeting at 6:19 p.m.

Respectfully submitted:

Dianne P. Alexander, Clerk of the School Board

Approved:

Beverly M. Anderson, School Board Chair



VIRGINIA BEACH CITY PUBLIC SCHOOLS CHARTING THE COURSE

School Board Services

Beverly M. Anderson, Chair
At-Large

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

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	Vacant District 3 – Rose Hall
Trenace B. Riggs District 1 – Centerville	Carolyn T. Rye District 5 - Lynnhaven	Carolyn D. Weems District 4 - Bayside

Aaron C. Spence, Ed.D., Superintendent

School Board EMERGENCY Meeting MINUTES

Wednesday, May 22, 2019

School Administration Building #6, Municipal Center
2512 George Mason Dr.
Virginia Beach, VA 23456

NOTICE OF EMERGENCY MEETING OF THE SCHOOL BOARD OF THE CITY OF VIRGINIA BEACH

Pursuant to Bylaw 1-46, and *Virginia Code* § 2.2-3707, and at the call of the School Board Chair, the School Board will hold an Emergency Meeting this afternoon, Wednesday, May 22, 2019, at 4:30 p.m. in School Board Chambers at the School Administration Building #6 in the Municipal Center, 2512 George Mason Dr., Virginia Beach, VA 23456. The purpose of this Emergency Meeting is for the School Board to

- 1) accept Michael Mullins' written decision to decline appointment to the District 3 Rose Hall vacancy on the School Board; and
- 2) to entertain a resolution regarding the appointment of an interim School Board Member residing in District 3 Rose Hall until a School Board member for District 3 Rose Hall is elected on, and qualified after, the November 5, 2019 special election.

FORMAL MEETING

- 1. Call to Order and Electronic Roll Call:** Chairwoman Anderson called the formal meeting to order in School Board Chambers at 4:33 p.m. All School Board members were present with the exception of Ms. Holtz who was absent from the meeting. Superintendent Spence did not attend this Emergency Meeting.
- 2. Moment of Silence followed by the Pledge of Allegiance**
- 3. Adoption of the Agenda:** Prior to a motion, Chairwoman Anderson noted a change in the agenda to interchange Item 4 and Item 5. Vice Chair Melnyk then made a motion, seconded by Ms. Riggs, that the School Board adopt the agenda as amended. The motion passed (ayes 9, nays 0).
- 4. Action to Accept Michael Mullins' Written Decision to Decline Appointment to the District 3 Rose Hall Vacancy on the School Board:** Vice Chair Melnyk made a motion, seconded by Ms. Felton, that the School Board accept the May 22, 2019 written decision of Michael Mullins to decline appointment to the District 3 Rose Hall School Board member position, and that the



School Board rescind the May 21, 2019 resolution appointing Michael Mullins to that position. The motion passed (ayes 9, nays 0).

5. **Closed Meeting:** Vice Chair Melnyk made a motion, seconded by Mr. Riggs, that the School Board recess into a closed session pursuant to the exemptions from open meetings allowed by Section 2.2-3711, Part A, Paragraphs 1 and 7 of the *Code of Virginia*, 1950, as amended, for
- A. **Personnel Matters:** Discussion of or consideration of interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees, pursuant to Section 2.2-3711, (A) (1); namely to discuss qualifications of candidates for appointment to the District 3 Rose Hall vacancy on the School Board; and
 - B. **Legal Matters:** Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Section 2.2-3711(A)(7); namely to discuss legal issues related to the appointment process.

Prior to a vote, several School Board members questioned the need to go into a closed meeting stating their desire for discussion to be in an open forum. After School Board Legal Counsel, Kamala H. Lannetti, Deputy City Attorney, reviewed the timeline related to the appointment process, Mr. Edwards made a substitute motion, seconded by Ms. Riggs, for the School Board to enter into a closed meeting only for the stated Personnel Matter. The substitute motion failed (ayes 3 – Edwards, Felton, Rye; nays 6). Further argument ensued before a vote was taken on the main motion. The main motion passed (ayes 6, nays 3 – Hughes, Manning, Weems), and the School Board recessed at 4:52 p.m. and reconvened in Room 113 in a closed session at 4:56 p.m.

Individuals present for discussion: School Board members with the exception of Ms. Holtz who was absent from the meeting; School Board Legal Counsel, Kamala H. Lannetti, Deputy City Attorney; and Dianne P. Alexander, Clerk of the School Board.

The School Board reconvened in an open meeting at 5:34 p.m.

Certification of Closed Meeting: Vice Chair Melnyk made a motion, seconded by Ms. Rye, that the School Board certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered. The motion passed (ayes 9, nays 0).

6. **Action Regarding Appointment of an Interim School Board Member Residing in District 3 Rose Hall:** Ms. Manning made a motion, seconded by Ms. Hughes, that the School Board postpone voting until the May 28 regular meeting to allow time for remaining finalists to provide additional information for the School Board to consider. The motion passed (ayes 9, nays 0).



7. **Adjournment:** Prior to adjournment, the timeline, criteria, and qualifications for consideration in the appointment process were reviewed with a reminder an appointment must be made by June 4. There being no further business before the School Board, Chairwoman Anderson adjourned the meeting at 5:40 p.m.

Respectfully submitted:

Dianne P. Alexander, Clerk of the School Board

Approved:

Beverly M. Anderson, School Board Chair



Thoroughgood Elementary School

Subject: Dominion Energy Easement Agreement **Item Number:** 11A

Section: Consent **Date:** May 28, 2019

Senior Staff: Mr. Jack Freeman, Chief Operations Officer, School Division Services

Prepared by: Mr. Anthony L. Arnold, P.E., Executive Director, Facilities Services

Presenter(s): Mr. Anthony L. Arnold, P.E., Executive Director, Facilities Services

Recommendation:

That the School Board authorize the Chairman to execute the attached easement agreement with Dominion Energy to provide permanent electrical service to the new Thoroughgood Elementary School.

Background Summary:

The easement will allow Dominion Energy to connect permanent electrical service to the new school currently under construction.

Source:

Budget Impact:

N/A

Prepared by: VIRGINIA ELECTRIC AND POWER COMPANY

THIS AGREEMENT, made this _____ day of _____, 20____ between the SCHOOL BOARD OF THE CITY OF VIRGINIA BEACH, a municipal corporation of the Commonwealth of Virginia, hereinafter called "Owner", GRANTOR, and VIRGINIA ELECTRIC AND POWER COMPANY d/b/a DOMINION ENERGY VIRGINIA, a Virginia Corporation, hereinafter called "Company", GRANTEE.

W I T N E S S E T H:

That for the sum of One Dollar (\$1.00), and other valuable considerations, the receipt whereof is hereby acknowledged, Owner grants unto Company and its successors, the perpetual right, privilege and easement of right of way for underground utilities (hereinafter the "Easement") in widths as shown on attached plat to lay, construct, operate and maintain one or more lines of underground conduits and cables, as Company may from time to time deem expedient or advisable, located in the Easement hereinafter described, for the purpose of transmitting and distributing electric power by one or more circuits; together with all wires, conduits, cables, transformers, transformer enclosures, concrete pads, manholes, handholes, connection boxes, ground connections meters, attachments and also the perpetual right, privilege and easement of right of way to construct, operate and maintain a pole line for transmitting and distributing electric power, including all wires, poles, attachments, ground connections, equipment, accessories and appurtenances desirable in connection therewith (hereinafter referred to as "facilities"), over, under, across and through certain lands of Owner situated in the City of Virginia Beach, Virginia, identified and described as shown on Plat Number 25-18-0179, hereto attached and made part of this agreement; the location of the boundary lines of such right of way being shown in broken lines on the said plat.

The facilities erected hereunder shall remain the property of Company. Company shall have the right to inspect, rebuild, remove, repair, improve, relocate on the right of way described above, and make such changes, alterations, substitutions, additions to or extensions of its facilities as Company may from time to time deem advisable.

Company shall at all times have the right to keep the right of way clear of all buildings, structures and other obstructions (except fences), trees, roots and undergrowth. Company shall promptly remove from the Easement any trash or debris resulting from the exercise of the rights hereby granted. All trees and limbs cut by Company at any time shall remain the property of Owner.

For the purpose of constructing, inspecting, maintaining or operating its facilities, Company shall have the tight of ingress to and egress from the Easement over the lands of Owner. Company shall exercise such right in such manner as shall occasion the least practicable damage and inconvenience to Owner. Company shall repair damage to roads, fences or other improvements and shall pay for all other damage when such damage results from the construction, inspection or maintenance of Company's facilities, provided Owner gives written notice thereof to Company within sixty (60) days after such damage occurs.

Owner, its successors and assigns, may use the Easement area for any purpose not inconsistent with rights hereby granted, provided such use does not interfere with or endanger the construction, operation and maintenance of Company's facilities and provided that no buildings, structures, or other obstructions (except fences) may be constructed on the right of way.

It is further understood and agreed between the parties that:

The rights granted herein to Company are non-exclusive and Owner shall at all times have the right to make or grant such other use of the Easement area as shall not be inconsistent with the exercise by Company of the rights and privileges granted to it hereunder.

The Easement hereby granted is subject to existing rights, if any, of third persons to the extent that such rights are of record so as to constitute constructive notice to Company.

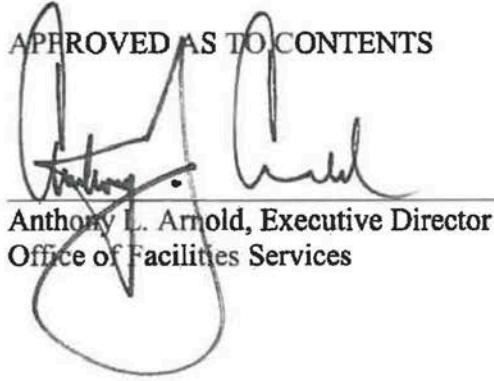
If Company shall discontinue the use of the easement area all rights granted hereby shall cease and terminate, and upon demand of Owner, Company will at its cost and expense remove its facilities from the Easement area and restore the land to substantially the condition in which it was at the time when the Easement was granted.

Upon demand by Owner, and upon the granting to Company of an equivalent Easement in a reasonably practicable location, Company will relocate its facilities upon such Easement, whereupon all rights hereby granted in respect of the vacated portion of the Easement herein described shall cease and terminate. For so long as the City of Virginia Beach retains ownership of the subject property, relocation costs shall be borne solely by the GRANTEE. In the event ownership of the subject property is transferred to a third party, relocation costs will be the sole responsibility of the Owner.

NOTICE TO LANDOWNER: You are conveying rights to a public service corporation. A public service corporation may have the right to obtain some or all of these rights through exercise of eminent domain. To the extent that any of the rights being conveyed are not subject to eminent domain, you have the right to choose not to convey those rights and you could not be compelled to do so. You have the right to negotiate compensation for any rights that you are voluntarily conveying.

IN WITNESS WHEREOF, Owner has caused its name to be signed hereto by its Chairman, and its corporate seal to be affixed as of the day and year first above written, and Company has caused its name to be signed hereto by its Authorized Representative, as of the day and year first above written.

APPROVED AS TO CONTENTS

A handwritten signature in black ink, appearing to read "Anthony L. Arnold", written over a horizontal line.

Anthony L. Arnold, Executive Director
Office of Facilities Services

APPROVED AS TO LEGAL
SUFFICIENCY AND FORM

A handwritten signature in blue ink, appearing to read "Debra M. Bryan", written over a horizontal line.

Debra M. Bryan, Associate City Attorney
City Attorney's Office

THE SCHOOL BOARD OF THE CITY OF
VIRGINIA BEACH

By: _____
Chair

VIRGINIA ELECTRIC AND POWER COMPANY
d/b/a DOMINION ENERGY VIRGINIA

By: _____
Sean G. Stevens, Authorized Representative

STATE OF VIRGINIA
City of _____, to wit:

I, _____, a Notary Public in and for the State of Virginia at Large,
whose commission expires _____, do hereby certify that
_____, whose name is signed to the foregoing writing dated the
_____ day of _____, 20____, as Chairman of the School Board of the
City of Virginia Beach, have acknowledged the same before me on this _____ day of
_____, 20____, in the City and State aforesaid.

Given under my hand this _____ day of _____, 20____.

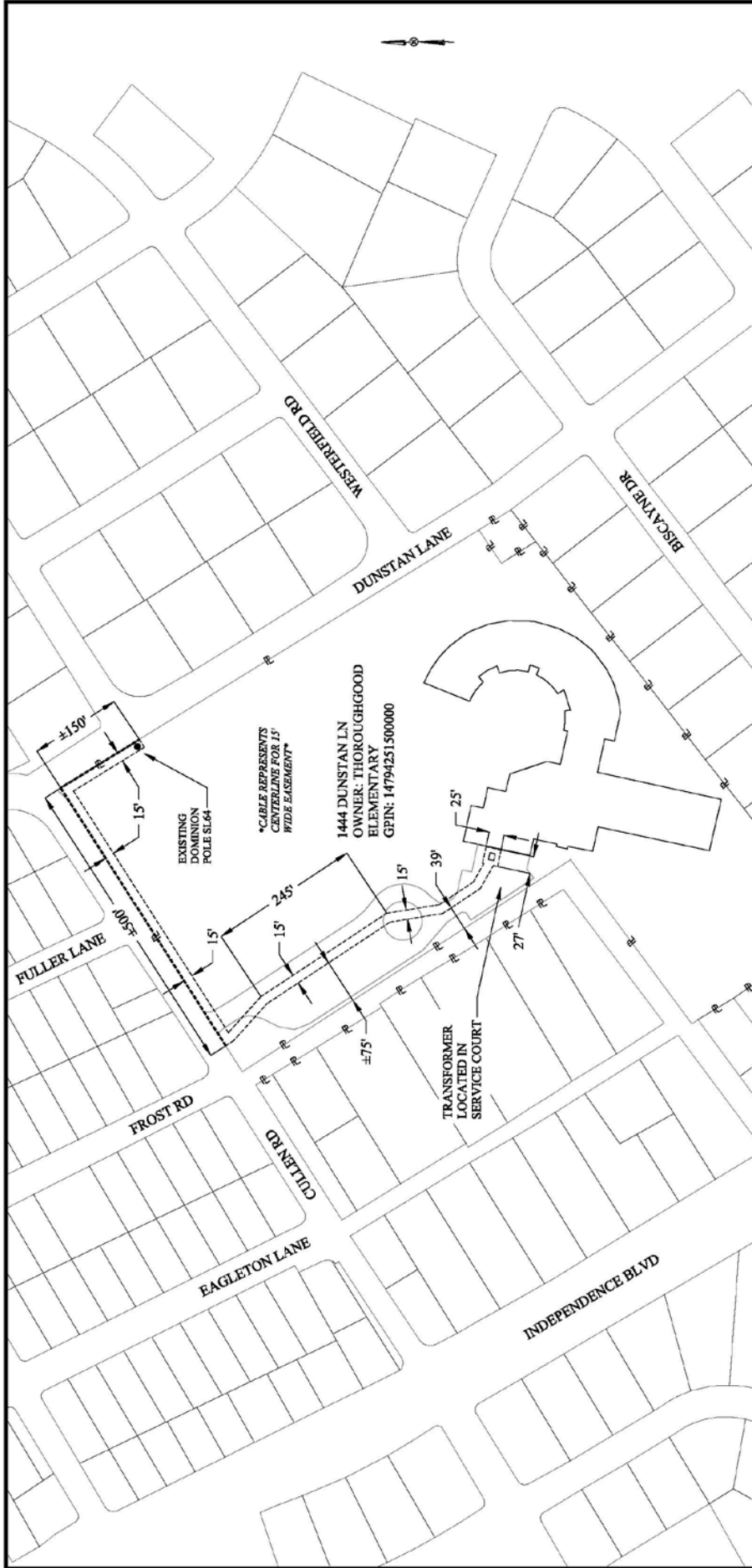
Reg No _____
Notary Public

STATE OF VIRGINIA
City of _____, to wit:

I, _____, a Notary Public in and for the State of Virginia at Large,
whose commission expires _____, do hereby certify that Sean G. Stevens,
whose name is signed to the foregoing writing dated the _____ day of
_____, 20____, as Authorized Representative of Virginia Electric and Power
Company d/b/a Dominion Energy Virginia, has acknowledged the same before me on this
_____ day of _____, 20____, in the City and State aforesaid.

Given under my hand this _____ day of _____, 20____.

Reg No _____
Notary Public



LEGEND		District	Scale	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia	UG
---	Location of Boundary Lines of Right-of-Way 15' in Width.	EASTERN District-Township-Borough	NTS		
==	Indicates Property Line is Right-of-Way Boundary Variable Width.	BAYSIDE County-City	State		
		Office	VA		
		VIRGINIA BEACH			
		Plat Number			
		25-18-0179			
		Grid Number			
		10250550			
		N0818			
Date	2/22/2019	By	JEFF SIMMONS	OWNER INITIALS	Page 4 of 4



Subject: Policy Review Committee Recommendations **Item Number:** 11B1-5

Section: Consent **Date:** May 28, 2019

Senior Staff: Marc A. Bergin, Ed.D., Chief of Staff

Prepared by: Kamala Lannetti, Deputy City Attorney; John Sutton, III, Coordinator, Policy and Constituent Services

Presenter(s): School Board Legal Counsel, Kamala Lannetti, Deputy City Attorney

Recommendation:

That the School Board Policy Review Committee recommendations regarding review, amendment, and repeal of certain policies as reviewed by the committee at their April 16, 2019 meeting and presented for Consent to the School Board May 28, 2019.

Background Summary:

1. Policy 3-61/Tobacco and Nicotine Vapor Products
2. Policy 5-2/Students Rights and Responsibilities
3. Policy 5-56/ Contagious and Infectious Diseases: Human Immunodeficiency Virus (HIV)/Acquired Immuno-Deficiency Syndrome (AIDS)
Updates made to bring Policy in line with current practice related to notification of staff. Minor Scrivener changes made
New Policy created to ensure the Division is in compliance with current State law. Foot note added.
Policy reviewed for legal sufficiency.
4. Policy 7-31/Parent-Teacher Associations (PTA)
Policy reviewed for legal sufficiency and minor scrivener changes made.
5. Policy 7-32/ Gifts, Grants and Bequests
Policy reviewed for legal sufficiency and minor scrivener changes made.

Source:

Code of Virginia, 1950, as amended, §22.1-253.12:7 School Board Policies.
Policy Review Committee Meeting of April 16, 2019

Budget Impact: None.

BUSINESS AND NONINSTRUCTIONAL OPERATIONS

Tobacco and nicotine vapor products

Tobacco and nicotine vapor products may not be used or distributed on any school vehicle, school property or an on-site or off-site school-sponsored activity by any person. The Superintendent or designee is authorized to develop appropriate regulations and procedures for notification and compliance with this Policy.

Editor's note:

Students may be subject to further disciplinary actions as set forth in the Code of Student Conduct and applicable policy and regulation

School Board employees may be subject to disciplinary action for use of tobacco and vaping products.

Legal reference:

Code of Virginia § 22.1-79.5, as amended. Policy regarding tobacco and nicotine vapor products.

Adopted by School Board: June 2019

APPROVED AS TO
LEGAL SUFFICIENCY

Kamala H. Larrick

STUDENTS

Student Rights and Responsibilities

A. Students' Right to an Education

1. The Commonwealth of Virginia, as provided for in Article VIII of the Constitution of Virginia, has established and must maintain a public school system. Except as specifically provided for in relevant chapters of the Code of Virginia, all residents of the division, between the ages of five and twenty are entitled to attend the public schools without charge.
2. All students, irrespective of color, religion, national origin, sex, sexual orientation, gender identity, pregnancy, childbirth or related medical conditions, age, marital status, disability, genetic information or veteran status ~~sex, race, creed, color or disability~~ are entitled to the same courses of education and use of facilities in the schools.

B. General Responsibility of Students When Asserting a Right to an Education

1. Along with the right to equality of educational opportunity, students have two responsibilities:
 - a. To apply themselves to the best of their ability to gain maximum benefit from the educational opportunities guaranteed to citizens, and
 - b. To act in such a way as not to interfere with the rights of others to the same opportunity.
2. Reasonable and necessary order in the educational institution itself is essential to the fostering and maintaining of educational opportunity. Students may forfeit their right to educational opportunities when their conduct is such that it substantially disrupts the educational process and deprives others of their rights.

Adopted by School Board: June 15, 1993 (Effective August 14, 1993)

APPROVED AS TO
LEGAL SUFFICIENCY

Kamela H. Lencioni

STUDENTS

Contagious and Infectious Diseases: Human Immunodeficiency Virus (HIV)/~~Acquired Immuno-Deficiency Syndrome (AIDS)~~

A. Purpose

To establish policy regarding students who are infected with the Human Immunodeficiency Virus (HIV).

B. Philosophy

The School Board recognizes its ~~dual~~ obligation to protect the rights of individual students infected with HIV ~~and to provide a safe environment for students, staff, and the public~~. Since ~~it is known that~~ HIV infection is not transmitted through casual contact, ~~any students with ho is~~ HIV infected must be allowed to attend school in unrestricted settings and participate in an academic programs as allowed by their health status. ~~will continue education in a regular classroom assignment unless the health status requires otherwise. It is the intent of the School Board to follow the recommendations of the U.S. Centers for Disease Control and the Virginia Department of Health that most HIV-infected children be allowed to attend school in an unrestricted setting and that decisions regarding school attendance be based on the medical condition of each child and the expected type of interaction with others in that setting. Persons~~ Employees involved in the implementation and monitoring of this ~~p~~Policy shall maintain confidentiality of records in compliance with state law, School Board policy, and regulations. The School Board shall ~~also~~ maintain a program of information sharing and training for school employees that includes the rights of individual students with HIV infection, and the use of universal precautions by employees and students to decrease the risk of exposure to bloodborne pathogens (e.g. HIV). ~~staff and parents to ensure a consistent and accurate understanding regarding the HIV infection and relevant policy and procedures. This includes training related to the proper application of universal hygiene practices.~~

C. Required Personnel Training

The Superintendent shall ensure that all school employees working in school areas receive training on the use of universal precautions to decrease the risk of exposure to bloodborne pathogens and the process for reporting these exposures through the School Division's Exposure Control Plan. Employee groups listed in the Exposure Control Plan that are at a higher risk of exposure to bloodborne pathogens in their regular job duties will receive additional training per the Virginia Occupational Safety and Health Program. ~~personnel having direct contact with students shall receive appropriate training in the etiology, prevention, transmission modes, and effects of blood-borne pathogens, specifically hepatitis B and human immunodeficiency virus or any other infections that are the subject of regulations promulgated by the Safety and Health Codes Board of the Virginia Occupational Safety and Health Program.~~

D. Immunization Requirements

Students ~~must are expected to~~ be in compliance with the Virginia Minimum Immunization Requirements for School Entry. When applicable, a Medical Exemption completed by a physician is acceptable to meet immunization compliancean immunization schedule. However, some required immunizations may be harmful to the health of the student who is HIV infected or has AIDS. Students who are HIV infected or have AIDS may get an exemption with the requirements as provided in the Code of Va., § 22.1-271.2 C. School personnel will cooperate with public health personnel in completing and coordinating immunization data, exemptions and exclusions, including immunization forms.

E. Confidentiality of Records/Right to Privacy

School employees notified by an adult student, parent or legal guardian of a minor student with HIV infection must obtain written consent from the adult student, parent or legal guardian that includes the name(s) of school personnel that the adult student, parent or legal guardian consents to have this information. The school employees listed on the consent must not share information related to the HIV infection diagnosis with others not on the consent, and must maintain privacy and confidentiality of related records. These records shall not be included in the student's educational cumulative record.

- ~~— Persons involved in the care and education of HIV infected students shall respect the student's privacy, including maintaining confidential records. The number of personnel who are aware of the student's condition should be kept at a minimum needed to assure proper care and to detect situations where the potential for transmission may occur. Individuals informed of the situation will be on a need to know basis with the written consent of the parent or legal guardian.~~

~~F. Parental/Guardian Information Program~~

- ~~— The Superintendent shall implement a program of ongoing information relative to HIV/AIDS for all parents/guardians in the school division so that they are informed in a consistent manner about:~~

- ~~1. The nature of HIV infection, including how it is and is not transmitted according to current medical research;~~
- ~~2. The division's policies and procedures related to employees and students with AIDS or HIV infection;~~
- ~~3. Resources within the school division and community for obtaining additional information or assistance;~~
- ~~4. Preventive hygiene procedures to avoid the spread of infectious and contagious diseases.~~

~~G. Interagency Cooperation~~

- ~~— It is the School Board's desire that the administration seek dialogue with the local departments of health, local social service agencies and their state counterparts as well as the Centers for Disease Control. Research studies and implementing regulations from these agencies that suggest needed amendments to this policy should be invited to the immediate attention of the board.~~

H.F. Guidelines for School Attendance

The guidelines for school attendance for students with HIV infection will model the Sschool Ddivision's guidelines for school attendance for students with health conditions that may impact attendance in school programs. Superintendent shall promulgate and maintain regulations setting forth detailed guidelines for school attendance for children with Human Immunodeficiency Virus.

~~Such guidelines shall be consistent with the model guidelines for such school attendance developed by the Virginia Board of Education.~~

Editor's Note

*See School Board [Policy 4-9](#) Certificates/Medical Health Examinations/Communicable Disease Awareness/Fitness for Duty
School Board [Policy 4-10](#) Employee Infected with or Exposed to HIV/AIDS*

Legal Reference:

Code of Virginia, § 22.1-271.2, as amended. Immunization requirements.

Code of Virginia, § 22.1-271.3, as amended. Guidelines for school attendance for children infected with the human immunodeficiency virus; school personnel training required; notification of school personnel in certain cases. (2004)

Virginia State Board of Education, "Model Guidelines for School Attendance for Children with Human Immunodeficiency Virus." (2003-1989)

Adopted by School Board: June 15, 1993 (Effective August 14, 1993)

Amended by School Board: October 20, 1998

Amended: 2019

APPROVED AS TO
LEGAL SUFFICIENCY

Kamala H. Lantieri

COMMUNITY RELATIONS

Parent-Teacher Associations (PTA's)

The School Board shall encourage the establishment of a Parent-Teacher Association (PTA) or Parent-Teacher-Student Association (PTSA) in each school and shall cooperate with the Virginia Beach Council of PTAs in its efforts to promote public education. The Superintendent shall encourage principals to cooperate with PTAs/PTSAs in mutual activities.

In the event questions arise concerning PTA/PTSA activities which conflict with School Board policy, the Superintendent or ~~his/her~~ designee shall schedule a meeting that may include the principal, the president of the Virginia Beach Council of PTAs, and the local PTA/PTSA president to resolve the question. The Superintendent shall encourage principals and teachers to become active members of their respective schools' PTA/PTSA.

Legal Reference:

Virginia Board of Education Regulation, 8 VAC 20-131-270, as amended. School and community communications.

Code of Virginia § 22.1-253.13:6, as amended. Standard 6. Planning and public involvement.

Adopted by School Board: October 20, 1992

Amended by School Board: August 19, 2014

Amended by School Board: 2019

APPROVED AS TO
LEGAL SUFFICIENCY



COMMUNITY RELATIONS

Gifts, Grants and Bequests

In accordance with applicable law and regulation, the School Board may accept any devise, bequest, grant, endowment or donation of any property, real or personal.

The School Board authorizes the Superintendent to specify the manner in which gifts are made, to define the type of gift or grant which is appropriate and to reject those deemed inappropriate or unsuitable.

Gifts, grants and bequests shall:

1. Be administered in line with the intent of the donor;
2. Be deemed fitting and appropriate;
3. Be of value to the educational program;
4. Include installation costs unless waived by the Superintendent; and
5. Not require excessive maintenance or personnel training costs.

The principal or Superintendent, on behalf of the School Board, shall formally acknowledge receipt of gifts, grants and bequests made to a school or the School Division. Such donations become the property of the School Division.

Corporate or other private sponsorship of interscholastic activities is governed by School Board [Policy 7-70](#) and School Board [Regulation 7-70.1](#) and is not defined as a gift, grant, or bequest.

Legal Reference

Code of Virginia §22.1-126, as amended. Property given, devised or bequeathed to school board.

Adopted by School Board: June 21, 1977

Amended by School Board: August 21, 1990

Amended by School Board: July 16, 1991

Amended by School Board: October 20, 1992

Amended by School Board: June 17, 1997

Amended by School Board: August 19, 2014

APPROVED AS TO
LEGAL SUFFICIENCY





Subject: Personnel Report **Item Number:** 12A

Section: Action **Date:** May 28, 2019

Senior Staff: Mr. John A. Mirra, Chief Human Resources Officer

Prepared by: John A. Mirra

Presenter(s): Aaron C. Spence, Ed.D., Superintendent

Recommendation:

That the Superintendent recommends the approval of the appointments and the acceptance of the resignations, retirements and other employment actions as listed on the May 28, 2019, personnel report.

Background Summary:

List of appointments, resignations and retirements for all personnel

Source:

School Board Policy #4-11, Appointment

Budget Impact:

Appropriate funding and allocations

Personnel Report - May 28, 2019
Virginia Beach City Public Schools
2018-2019

Effective	Employee Name	Position/Reason	College	Previous Employer
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Assigned to Unified Salary Scale

Appointments - Elementary School

Kingston

05/20/2019 Michele L Linden School Office Associate II

Luxford

05/08/2019 Ryan D Blaufus Custodian II Head Night

Seatack

05/14/2019 Christopher Shearin Custodian I Chesapeake Public

White Oaks

05/20/2019 Ciera D Williams School Office Associate II Americorp, VA

Appointments - Middle School

Bayside

05/09/2019 Allan N Borrero Cafeteria Assistant, .786

Appointments - High School

Landstown

05/08/2019 Alicia C Tolentino Custodian I

Princess Anne

05/08/2019 Linda K Miller Custodian I

Salem

05/09/2019 Rowena M Cando Cafeteria Assistant, .714

05/09/2019 Cathleen M Salazar-Pollard Cafeteria Assistant, .643

Appointments - Miscellaneous

Department of Budget & Finance

05/20/2019 Lisa A Dulaney Financial Assistant University of Miami, FL

Office of Transportation and Fleet Management Services

05/15/2019 Allison K Obenaus Bus Driver - Special Ed, .688

Resignations - Elementary School

Alanton

06/30/2019 Constanta Statie Cafeteria Assistant, .643 (relocation)

Bayside

06/30/2019 Heidi Bailey Special Education Assistant (transfer of spouse)

College Park

05/10/2019 Audrey H Smith General Assistant (personal reasons)

06/30/2019 Andrea L Toran Kindergarten Assistant (career enhancement opportunity)

Fairfield

05/06/2019 Latrell D Watson Custodian I (career enhancement opportunity)

Glenwood

05/10/2019 Venessa P Ward-Knepper Custodian I (career enhancement opportunity)

Holland

06/30/2019	Amy W Meader	Title I Assistant (personal reasons)
06/30/2019	Brittney M Tovissi	Physical Education Assistant (personal reasons)

Resignations - Elementary School**Lynnhaven**

06/30/2019	Tyler A Rocke	Physical Education Assistant (career enhancement opportunity)
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Rosemont

05/09/2019	Joseph F Velez	Custodian II Head Night (health)
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Windsor Woods

05/08/2019	Genetta Burkes	Custodian I (personal reasons)
05/09/2019	Devon M Brown	Custodian II Head Night (personal reasons)

Resignations - Middle School**Brandon**

05/17/2019	Karen T Elliott	Custodian I (expiration of long-term leave)
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Kempsville

06/03/2019	Carmen L Walton	Custodian I (health)
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Lynnhaven

06/30/2019	Thaddeus J Stevenson	ISS Coordinator (health)
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Resignations - High School**Green Run**

06/30/2019	Josefa R Koski	Custodian I (personal reasons)
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Kellam

12/31/2019	Frank J Latham	Custodian I (personal reasons)
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Kempsville

06/30/2019	Tiffany M Daniels	School Office Associate II (relocation)
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Resignations - Miscellaneous**Office of Gifted Education & Academy Programs**

06/07/2019	Jennifer N Carson	Coordinator World Languages (career enhancement opportunity)
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Office of Programs for Exceptional Children

06/30/2019	Betsy A Outland	Special Education Assistant (career enhancement opportunity)
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Office of Student Leadership

05/20/2019	Monica Scutchings	Custodian II Head Night (personal reasons)
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Office of Transportation and Fleet Management Services

05/09/2019	Latresa N Coker	Bus Driver, .750 (personal reasons)
05/13/2019	Jacques Abadie III	Bus Driver, .875 (personal reasons)
05/17/2019	Pamela R Baines	Bus Driver - Special Ed, .688 (personal reasons)
05/21/2019	George D Floyd	Bus Driver, .938 (career enhancement opportunity)
06/30/2019	Lisa A Wise	Bus Driver, .875 (relocation)

Retirements - Elementary School

Alanton

06/30/2019 Kerry M Wittman Special Education Assistant

Brookwood

06/30/2019 Flowrine Phillips Custodian I

Corporate Landing

06/30/2019 Veletta R Rountree Special Education Assistant

Tallwood

06/30/2019 Virginia J Dantonio Library/Media Assistant

Retirements - Middle School

Bayside

06/30/2019 Maxine Conway Custodian I

Retirements - High School

Princess Anne

06/30/2019 Sandra A Jacobs School Office Associate II

Retirements - Miscellaneous

Office of Programs for Exceptional Children

06/30/2019 Jane H DeBord Administrative Coordinator

Office of Transportation and Fleet Management Services

06/30/2019 John Fariel Bus Assistant, .813

Assigned to Instructional Salary Scale

Appointments - Miscellaneous

Office of Programs for Exceptional Children

05/09/2019 Dana L Gomez Speech/Language Pathologist

Office of Student Support Services

05/08/2019 Gail E Herrick Psychologist, .600 Indiana State University, IN Pittsford Central Schools,

Resignations - Elementary School

Centerville

06/30/2019 Cameron L Romano Art Teacher (relocation)

Christopher Farms

06/30/2019 Deborah A Hall Second Grade Teacher (family)

College Park

06/30/2019 Latoya D Shovelv Title I Resource Teacher (moved to public school system)

Corporate Landing

06/30/2019 Courtney M Lambert Second Grade Teacher (moved to public school system)

Diamond Springs

06/30/2019 Ashley Centeno Title I Kindergarten Teacher (personal reasons)

Luxford

06/30/2019 Katherine M Marion Third Grade Teacher (transfer of spouse)

Lynnhaven

06/30/2019 Jennifer C Gorham Reading Specialist (relocation)

06/30/2019 Kimberly A Poncet Second Grade Teacher (relocation)

Newtown

06/30/2019 Cynthia B Hughes

Reading Specialist (relocation)

Rosemont Forest

06/30/2019 Barbara L Sisson

Fourth Grade Teacher (transfer of spouse)

Windsor Oaks

04/10/2019 Deborah A Cassa

First Grade Teacher (expiration of long-term leave)

Resignations - Middle School**Bayside Sixth Grade Campus**

06/30/2019 Amy L Fennell

Sixth Grade Teacher (personal reasons)

Brandon

06/30/2019 Crystal Monk

Seventh Grade Teacher (relocation)

Corporate Landing

06/30/2019 Andrew F Frassenei

Health & Physical Education Teacher (relocation)

Landstown

06/30/2019 Tanya R Barnes

Special Education Teacher (career enhancement opportunity)

Larkspur

06/30/2019 Caitlin R Bourgoine

Eighth Grade Teacher (relocation)

Virginia Beach

06/30/2019 David H Simkins

Art Teacher (personal reasons)

Resignations - High School**Bayside**

05/23/2019 Brian C Chrusciel

English Teacher (personal reasons)

Cox

06/30/2019 Caley A Ehardt

Art Teacher (personal reasons)

First Colonial

06/30/2019 Justin Stanley

Music/Instrumental Teacher (personal reasons)

Green Run Collegiate

05/10/2019 Elizabeth A Delgado

Science Teacher (health)

Ocean Lakes

06/30/2019 Ashley L Fitzpatrick

Social Studies Teacher (health)

Renaissance Academy

06/30/2019 Vanessa T Furby

Science Teacher (relocation)

06/30/2019 Linda K Robbins-Doyle

Substance Abuse Intervention (relocation)

Salem

06/30/2019 Mary C Barrett

Mathematics Teacher (relocation)

Tallwood

06/30/2019 Tiffany A Delk

Social Studies Teacher (career enhancement opportunity)

06/30/2019 Meredith W Gober

Spanish Teacher (career enhancement opportunity)

06/30/2019	Amy E Huff	Social Studies Teacher (personal reasons)
06/30/2019	Elizabeth A Voegeli	Social Studies Teacher (transfer of spouse)

Resignations - Miscellaneous

Office of Student Support Services

06/30/2019	Lauren S Gyorfi	School Social Worker, .500 (personal reasons)
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Retirements - Elementary School

Bayside

06/30/2019	Mary E Trivette	Third Grade Teacher
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Birdneck

06/30/2019	Brenda L McCanon	First Grade Teacher
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Linkhorn Park

06/30/2019	Marguerite C Alley	Music/Instrumental Teacher, .800
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Windsor Woods

06/30/2019	Rebecca M Weise	Special Education Teacher
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Retirements - Middle School

Landstown

06/30/2019	Teresa C Pena	Seventh Grade Teacher
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Princess Anne

06/30/2019	Wendy L Anoia	Seventh Grade Teacher
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Retirements - Miscellaneous

Office of Programs for Exceptional Children

06/30/2019	Gail Amorosso	Speech/Language Pathologist
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Administrative

Appointments - High School

Kellam

07/01/2019	Ryan C Schubart	Principal	University of Kentucky, KY
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Landstown

07/01/2019	Andria Chambers	Assistant Principal	Old Dominion University, VA
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Appointments - Miscellaneous

Department of Teaching and Learning

07/01/2019	Albin R Mailhes III	Coordinator Distance Learning	Old Dominion University, VA
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Office of Programs for Exceptional Children

07/01/2019	Jennifer J Moulton	Coordinator Special Education	Regent University, VA
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**Virginia Beach City Public Schools
Personnel Report May 28, 2019
Assigned to the Instructional Salary Scale
2018-2019**

VIRGINIA TEACHERS FOR TOMORROW

RECOMMENDED FOR THE 2019 VIRGINIA BEACH FUTURE TEACHER AWARDS AND CONTRACTS

The following promising teacher candidates have completed the Virginia Teachers for Tomorrow program and/or the Early Childhood Education Program, have been recommended by their high school principal, and expressed their intent to obtain a teaching degree and return to Virginia Beach City Public Schools to teach. The School Board of the City of Virginia Beach hereby conditionally approves a probationary contract of employment for these candidates upon meeting the terms of the Virginia Beach City Public Schools Future Teacher Contract Agreement.

<u>School</u>	<u>Student Name</u>						
Bayside High School	Rachel Bacon-Jenkins	Abigail Gregory	Luke Rambo	Caitlin McDonnell			
Cox High School	Abigale Faro	Kloe Jones	Taylor Schoolar				
First Colonial High School	Cynthia Dunker	Kelli Gajewski					
Green Run High School	Alysha Ortiz-Claudio	Ramiralyn Suelo	Qui Tran-Castro				
Kellam High School	Elena Billington	Abigail Bruce	Maia Dickerson	Mary Robinson	Samantha Carlton		
Kempsville High School	Reagan Keel	Claire Lundberg					
Ocean Lakes High School	Natalie Kasmarek	Blake Smith					
Princess Anne High School	Isabella Cabaccan-Picart	Sarah Culver	Julie Hopper	Megen White	Makenzie Crawford	Lindsey West	
Tallwood High School	Ceagan Hinson	Abigail Martin					
Technical & Career Education Center	Tiffany Gallegos	Christina Hance					



Subject: Salary Resolution FY 2019/20 **Item Number:** 12B

Section: Action **Date** May 28, 2019

Senior Staff: Mr. Farrell E. Hanzaker, Chief Financial Officer

Prepared by: Mr. Farrell E. Hanzaker, Chief Financial Officer

Presenter(s): Mr. Farrell E. Hanzaker, Chief Financial Officer

Recommendation:

It is recommended that the School Board approve the Salary Resolution FY 2019/20 and the following attachments: (salary scale attachments are not ADA compliant and therefore omitted here. Contact the Department of Human Resources for information)

- Attachment A - Alphabetical Listing of Instructional Positions
- Attachment B - Instructional Experience-Based Step Pay Scale 3.0% (7/1/19 --- 6/30/20)
- Attachment C - Unified Experience-Based Step Pay Scale Grade Assignments (7/1/19 --- 6/30/20)
- Attachment D - Unified Experience-Based Step Pay Scale 3.0% (7/1/19 --- 6/30/20)
- Attachment E - Part-time Temporary Hourly Rates – 1.75% (7/1/19 --- 6/30/20)
- Attachment F - Table of Allowances 2019/2020
- Attachment G – High School Department Chairs and Non-Athletic and Athletic Supplements 2019/20
- Attachment H - Student Activity Rates 2019/20

Background Summary:

The City Council approved FY 2019/20 Budget Ordinance including funding for a 3.0% pay increase for school employees effective July 1, 2019.

Source:

Budget Impact:

Funds are budgeted in the various funds and budget unit codes for FY 2019/20.

SALARY RESOLUTION

May 28, 2019

WHEREAS, the mission of the Virginia Beach City Public Schools, in partnership with our entire community, is to ensure that each student is empowered with the knowledge and skills necessary to meet the challenges of the future; and

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

WHEREAS, the School Board has studied the recommended School Operating Budget in view of state and federal requirements, additional demands for space and operations, the strategic plan, priorities, expectations, competitive compensation for employees and the best educational interests of its students; and

WHEREAS, the School Board Proposed Operating Budget has been reconciled to meet the funding from the City Council; and

WHEREAS, all employees will receive a 2.5% Cost of Living (COLA) adjustment and all employees on steps 1-30 will receive an additional 0.5% step increase; and

WHEREAS, the Instructional Experience-Based and Unified Experience-Based Step scales, Part-time Hourly Rates, High School Department Chairs and Non-Athletic Supplements, and Student Activity Rates titled below and as shown in the attachments are approved and will be effective as shown below; and

WHEREAS, the percent of compensation increases and the effective dates of the increases are shown below:

- Attachment A - Alphabetical Listing of Instructional Positions
- Attachment B - Instructional Experience-Based Step Pay Scale (7/1/19 --- 6/30/20)
- Attachment C - Unified Experience-Based Step Pay Scale Grade Assignments (7/1/19 --- 6/30/20)
- Attachment D - Unified Experience-Based Step Pay Scale (7/1/19 --- 6/30/20)
- Attachment E - Part-time Temporary Hourly Rates – 1.75% (7/1/19 --- 6/30/20)
- Attachment F - Table of Allowances 2019/2020
- Attachment G – High School Department Chairs and Non-Athletic and Athletics Supplements 2019/20
- Attachment H – Student Activity Rates 2019/20

Now, therefore, let it be

RESOLVED: That the Board adopts the Salary Scales and the compensation increases as outlined in this resolution and attachments.

Adopted by the School Board this 28th day of May, 2019

S E A L

Beverly M, Anderson, Chairwoman

Aaron C. Spence, Superintendent

Attest:

Dianne P. Alexander, Clerk of the Board



Subject: Reversion Authorization **Item Number:** 12C

Section: Action **Date:** May 28, 2019

Senior Staff: Farrell E. Hanzaker, Chief Financial Officer

Prepared by: Farrell E. Hanzaker, Chief Financial Officer

Presenter(s): Farrell E. Hanzaker, Chief Financial Officer

Recommendation:

It is recommended that the School Board approve the use of FY 2018/19 Reversion funds to complete the funding of Full-Day Kindergarten in FY 2019/20. It is also recommended that the School Board authorize the Superintendent and Chief Financial Officer to implement Full-Day Kindergarten in the remaining elementary schools not affected by current construction projects in FY 2019/20.

Background Summary:

There are currently 16 elementary schools that will require additional local funds to fully implement Full-Day Kindergarten. Three of these schools have active construction projects and Full-Day Kindergarten cannot be implemented during FY2019/20. Seven of the 16 schools are Title 1 schools and those schools will require additional local funding because Title I funds can no longer be used.

Source:

ESEA Code Sections 1118(b)(1)).

Impact:

Estimated cost = \$4.9 million



Subject: Budget Transfers **Item Number:** 12D

Section: Action **Date:** May 28, 2019

Senior Staff: Farrell E. Hanzaker, Chief Financial Officer

Prepared by: Farrell E. Hanzaker, Chief Financial Officer

Presenter(s): Farrell E. Hanzaker, Chief Financial Officer

Recommendation:

The administration recommends approval of the budget transfers within the FY 2018/19 Operating Budget.

Background Summary:

The FY 2018/19 budget was appropriated by the City Council to the School Board in Lump Sum Appropriations; therefore, prior approval of these budget transfers by the City Council is not required. Budget transfers that exceed the dollar threshold of the Superintendent of \$250,000 must be approved by the School Board.

The attached budget transfer is to purchase Chromebooks for classrooms expanding to full-day kindergarten.

Source:

Virginia Code Sections 22.1-115 and 22.1-89, Board Policy 3-10, and Board Regulations 3-10.1.

Budget Impact:

None – debits equal credits – no net increase or decrease.

TO: Aaron C. Spence, Ed.D., Superintendent
FROM: Farrell E. Hanzaker, Chief Financial Officer
DATE: May 28, 2019
FUND: School Operating Fund



This is to request the following budget transfers:

	Unit Code Name	Object Code Name	Account Number	Amount From	Amount To
1	Elementary Classroom	Technology Software/Online Content	60100 606111	\$ 305,466	
	Technology Maintenance	Technology Software/Online Content	68400 606111	\$ 58,620	
	Elementary Classroom	Controlled Assets - Computer Equipment	60100 606151		\$ 364,086
Total amount:				<u>\$ 364,086</u>	<u>\$ 364,086</u>

Farrell E. Hanzaker, Chief Financial Officer

Date

Aaron C. Spence, Ed.D., Superintendent

5/21/19
Date

Purpose of budget transfer requests: To purchase chromebooks for classrooms expanding to full-day kindergarten



VIRGINIA BEACH CITY PUBLIC SCHOOLS
CHARTING THE COURSE

School Board Agenda Item

Action Regarding Appointment of an

Subject: Interim School Board Member Residing in District 3 Rose Hall **Item Number:** 12E

Section: Action **Date:** May 28, 2019

Senior Staff: N/A

Prepared by: Dianne P. Alexander, Clerk of the School Board

Presenter(s): Beverly M. Anderson, School Board Chair

Recommendation:

That the School Board of the City of Virginia Beach take action regarding the appointment of an interim School Board member to the District 3 Rose Hall vacancy on the School Board to serve until a School Board Member for District 3 Rose Hall is elected on, and qualified after, the November 5, 2019 special election. The application of two finalists under consideration are attached.

Background Summary:

On April 11, 2019, Virginia Beach Circuit Court Judge Lewis declared the District 3 – Rose Hall School Board seat vacant and set April 22, 2019 as the date for the appointment process to begin; and in accordance with *Virginia Code* §24.2-228, §22.1-57.3, School Board Bylaw 1-15, and City Code §16.05, as amended, when a vacancy occurs on the School Board after an officer begins his term, the School Board shall, within forty-five (45) days of the office becoming vacant, appoint a qualified voter of the election district in which the vacancy occurred to fill the vacancy.

On April 30, 2019, the School Board approved the appointment process, applications were made available immediately, and public notice of the vacancy and announcement of a public hearing to be held on May 14, 2019 was published in the May 2, 2019 edition of *The Virginian-Pilot*. After receiving five applications and hearing public comment, the School Board discussed applicants in a closed session held on May 14, and took action in open session announcing three finalists.

The School Board called for a Special Meeting on May 21, 2019 to interview finalists, consider the applications and public comments, and deliberate. After reconvening in an open session, the School Board took action to appoint Michael Mullins to the District 3 – Rose Hall vacancy.

An emergency meeting of the School Board was called for May 22 after Mr. Mullins submitted his decision to decline the appointment, and the School Board took action to postpone voting on an appointment until May 28 to allow time for remaining finalists to provide additional information for the School Board to consider.

Source:

School Board Bylaw 1-15: Vacancies
Virginia Code §§24.2-228 and 22.1-57.3

Budget Impact:

**Application for Interim Appointment as
School Board Member Residing in District 3 Rose Hall**

**Applications must be received by 3 p.m., May 9, 2019, in the office of Dianne Alexander,
Clerk of the School Board (757) 263-1016**

Mail:..... P.O. Box 6038, Virginia Beach, VA 23456-0038
Delivery:..... 2512 George Mason Drive, Virginia Beach, VA 23456
E-mail:..... dianne.p.alexander@vbschools.com
Facsimile: (757) 263-1392

Applications received by the deadline will be acknowledged by e-mail

Name: Jessica L. Owens
Address: 4004 Lake Ridge Circle
Virginia Beach, VA 23452
Telephone: _____
Mobile: 757-621-3305
Email address: jessica.owens757@gmail.com

A public hearing regarding candidates for appointment to the vacant position is scheduled for Tuesday, May 14 2019, at 6:00 p.m., or shortly thereafter. Candidates are strongly urged to sign up and speak during the School Board's public hearing as well as supporters by calling the Clerk of the Board in advance of the meeting at 263-1016.

Your name and address will be released to the media/public prior to the public hearing. Do you want your entire application to be released to the media/public? ☒ Yes ☐ No

Summary of Work Experience and public/community service (applicants may attach a resume):

My entire career has been dedicated to helping improve the lives of children and families. I spent 5+ years as a substitute teacher for both the City of VB Public Schools and SECEP working with children of all grade levels and ability levels at different schools throughout the city. I completed additional course work at ODU with the goal of obtaining a provisional license to teach special education, however, an opportunity to serve children in a different manner steered my career to VB Department of Human Services. I spent the next 10+ years employed in Social Services, primarily Child Protective Services. In addition to serving thousands of children and families in my role I actively engaged in opportunities to share my knowledge providing training to staff of the VB Schools, VB PD, VB Parks & Rec, CASA (Court Appointed Special Advocates) and others. I then transitioned to a position as a Certified Child Forensic Interviewer with the CHKD Child Abuse Program before accepting my current position as a CPS Curriculum Developer for the Virginia Department of Social Services. (SEE CV attached)

Summary of educational background (applicants may be requested to provide transcripts as evidence of education):

Bachelor of Science- Human Services Counseling (Major), Psychology (Minor) Old Dominion University- Norfolk VA

Master of Education- Counseling Psychology/School Counseling (Not completed- 28 credits earned) Cambridge College- Cambridge MA

Summary of volunteer experience or employment with Virginia Beach City Public Schools:

Employed as a substitute teacher for VB City Public Schools from 2001-2006

Employed as a lead teacher for SECEP classroom (8 year olds with autism diagnosis) Summer 2005

Permanent Substitute for College Park Elementary 2006

Conducted multiple trainings for VB School staff and VB city personnel RE: Child Abuse and Neglect Mandated Reporting 2009-2016

Summary of additional qualifications:

In addition to my education and employment experience I have a long-term record of seeking opportunities to serve in ways that promote positive changes for children in the community. I currently serve on the Virginia Child Protective Services Policy Advisory Committee, the Eastern Regional Child Fatality Review Team, and Virginia Department of Social Services Performance Improvement Plan Committee.

I grew up in Virginia Beach and attended K-12 in the VBCPS system. My son is also a 2016 graduate of VB schools and was the reason I was actively involved in the PTA at Parkway Elementary, Thalia Elementary, Independence Middle, and Ocean Lakes High School. As the parent of a child who required IEP accommodations throughout his education, I am uniquely aware of the challenges and benefits that many of the children in our schools encounter. My experiences led me to attend VB Special Education Advisory Committee Meetings and submit an application for consideration to join the SEAC board in October of 2017, though ultimately I did not serve on that board.

My extensive continued education and field experience in Child Welfare allow me to bring a trauma informed lens to the school board discussions.

My current work in curriculum development and design make me keenly aware of academic trends and needs. My ability to engage and bring different community partners together to bridge gaps would be an asset to the board.

Additional information:

☒ Yes ☐ No

Are you currently a resident of the City of Virginia Beach?

☒ Yes ☐ No

Are you a qualified voter in the City of Virginia Beach?

☐ Yes ☒ No

Are you currently an employee of Virginia Beach City Public Schools?

☐ Yes ☒ No

Are your spouse or your dependent(s) currently employed by Virginia Beach City Public Schools? If so, please specify in what position(s).

☐ Yes ☒ No

Do you or your spouse or your employers have a contract with the School Board? If so, specify the nature of the contract:

☐ Yes ☒ No

Are you or your spouse currently involved in litigation against the School Board, a School Board employee or other agent, or any administrative matter pending before the School Board or the School Administration? If so, please specify the nature of the action.

☐ Yes ☒ No

Have you been charged with or convicted of a felony or a misdemeanor a crime of moral turpitude (crimes involving lying, stealing, cheating, fraud or immoral conduct)?

☐ Yes ☒ No

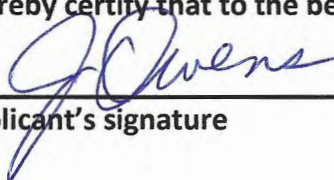
Have you been convicted of a felony or misdemeanor involving assault and battery, physical abuse, sexual abuse, molestation, neglect or abuse or other related crimes against adults or minors?

☐ Yes ☒ No

Do you have a founded case of abuse or neglect against a minor?

Please note that if appointed to the School Board, current employees must resign their employment prior to taking the oath of office. Applicants who have family members employed by Virginia Beach City Public Schools or who have contracts with the School Board may seek advisory opinions regarding potential conflicts of interests by contacting School Board legal counsel at 263-1210. The appointee will be required to file a Disclosure of Economic Interests set forth in Virginia Code §2.2-3400.

I hereby certify that to the best of my knowledge, the above information is true and accurate.


Applicant's signature

5/9/19

Date

for office use only

Date Rec'd	
Time Rec'd	
Acknowledged	

Jessica Owens, ACFI

Virginia Department of Social Services
Family Services- Training
420 N. Center Drive, Suite 100
Norfolk, VA 23502
757.327.7402
jessica.owens@dss.virginia.gov

PROFESSIONAL EXPERIENCE

VIRGINIA DEPARTMENT OF SOCIAL SERVICES (VDSS) – Richmond, VA

Family Services Curriculum Developer, Child Protective Services (CPS)

June 2018 – Present

- Develops new, and updates existing competency-based state curriculum used to train local department of social services child welfare staff and supervisors for the 120+ localities in the state
- Leads the development of course specific trainer certification standards
- Conducts child welfare topic research and serves as a resource to program management for consultation on emerging practice approaches in public social services and related modalities
- Manages pilots of new or revised course materials and provides classroom training to local department staff as needed

CHILDREN'S HOSPITAL OF THE KING'S DAUGHTERS - Norfolk/Virginia Beach, VA

Child Abuse Program, Child Forensic Interviewer

November 2016 – June 2018

- Provides legally sound investigative interviews for suspected child abuse victims and child witnesses using developmentally sensitive practices; approximately 250+ to date
- Certified as an Advanced Child Forensic Interviewer through the National Association of Certified Child Forensic Interviewers
- Qualified to provide expert witness testimony pertaining to Child Abuse and forensic interviewing
- Facilitates exchange of information among the multidisciplinary team members to reduce trauma to the child
- Provide training to community partners regarding CAP services, minimal fact gathering, and interview techniques
- Attend and assist in facilitating Quarterly Regional Forensic Interviewer Peer Review.

CITY OF VIRGINIA BEACH DEPT. OF HUMAN SERVICES - Virginia Beach, VA

Family Services Specialist III/ Unit Trainer, Child Protective Services (CPS)

December 2011 – November 2016

- Provide supervisory coverage for CPS investigations unit in the supervisor's absence, including staffing cases, approving cases for closure, and supervising Family Partnership Meetings
- Provide coverage for the CPS Intake Coordinator, including answering hotline calls interpreting policy and assigning new referrals
- Provide classroom, field, and night-call training for child welfare workers and provide written and verbal feedback on the workers' progress and performance
- Serve as lead worker and/or consultant on complex, high risk, and fatality or felony level cases
- Prepare affidavits, file legal petitions, and testify in civil and criminal court proceedings
- Conduct forensic interviews
- Conduct community trainings regarding Child Protective Services and Mandated Reporting for community partners and all DHS new hires.
- Serve on monthly citywide Multi-Disciplinary Team, FAPT committee, and Regional Child Fatality Review Team
- Hire, train, and supervise Family Services Assistants
- Participate on Foster Parent Approval Committee
- Assist with program development, formal training curriculums, and best practice initiatives based on the tenants of the VA Services Practice Model

Social Worker II, Foster Care

December 2010 - December 2011

- Manage a foster care caseload averaging 16-22 children to ensure that all aspects of safety, well-being, and permanency are addressed
- Develop and submit comprehensive service plans to families and the court within the state required timeframes
- Utilize Family Partnership Meetings and other methods to support and engage parents and family members in concurrent goal planning and service completion to achieve permanency

- Prepare evidence and testify in JDRC for dispositional, review, permanency planning, and termination of parental rights hearings
- Conduct diligent family member searches for placement options using a variety of search methods including social media and multiple state computer systems (SPIDER, ACCURINT/CLEAR, OASIS, etc.)
- Submit required paperwork and documentation to obtain CSA funds for necessary services
- Prepare ICPC paperwork, monitor, and support trial placements
- Coordinate with City Attorney, GALs, CASA, and other involved parties to efficiently achieve safe permanency outcomes
- Promoted to Social Worker III position

Social Worker I, Child Protective Services

April 2007 – December 2010

- Investigate a high volume, high stress caseload of child abuse and neglect allegations to determine dispositions
- Assess safety and risk factors to determine families' strengths and needs. Refer clients to appropriate services in the community
- Utilize family engagement principals to partner with families in making decisions, setting goals, and achieving desired outcomes
- Develop and implement family centered, child focused protective plans for safety and permanency
- Collaborate with detectives, attorneys, physicians, mental health care providers, and other professionals to ensure the safety and well-being of clients
- Utilize OASIS to accurately document case information in accordance with state and federal requirements
- Prepare affidavits, file legal petitions, and testify in civil and criminal court proceedings
- Process FOIA requests for information by copying and redacting case files for appeals
- Promoted to Social Worker II position

Eligibility Worker Assistant

April 2006 – April 2007

- Assist Eligibility Workers in setting up and completing applications for financial assistance programs such as TANF, Medicaid, SNAP, burial funds, etc.
- File, log, locate, and prepare case records as needed
- Contact clients by telephone or letters to obtain information or schedule appointments
- Assist clients in completing applications and refer to community resources as appropriate
- Promoted to Social Worker I position

HILLCREST CLINIC- Norfolk, VA

Intake Worker/ Counselor

March 2000 – April 2013

- Educate women on options concerning birth control and pregnancy
- Maintain confidentiality in accordance with HIPAA standards
- Help clients explore motivations, decision making, and coping skills
- Explain abortion procedures and aftercare instructions
- Provide resources and develop short-term solution focused plans for success
- Answer phones, schedule appointments, and file insurance claims

CITY OF VB PUBLIC SCHOOLS- Virginia Beach, VA

SOUTHEASTERN COOPERATIVE EDUCATION PROGRAM (SECEP) - Norfolk, VA

Substitute Teacher

May 2001 – March 2006

- Lead classroom activities following a written lesson plan
- Work in a variety of academic settings across all age levels
- (SECEP) Serve as lead teacher for a classroom of 8 year old students in the Autism Program
- (SECEP) Design and implement individualized lesson plans using IEP goals
- (SECEP) Teach summer school and provide direct supervision to Teacher Assistant (6/2005 - 8/2005)
- Manage classroom behaviors and maintain a safe learning environment
- Permanent Substitute for College Park Elem. (1/2006 -3/2006)

EDUCATION

Master of Education- Counseling Psychology/School Counseling (Not completed- 28 credits earned)

Cambridge College- Cambridge MA

Bachelor of Science- Human Services Counseling (Major), Psychology (Minor)

Old Dominion University- Norfolk VA

PROFESSIONAL TRAINING & CONTINUED EDUCATION

“When Indifference Becomes Abuse...and other things” Norfolk, VA Sponsored by Champions for Children: Prevent Child Abuse Hampton Roads Presented by Victor Vieth, Founder of the Gunderson National Child Protection Training Center- 2 hr.	10/17/2018
Trauma Informed Practice in Child Welfare Richmond, VA Presented by Virginia Department of Social Services, Division of Family Services -12 hr.	07/19/2018- 07/20/2018
Interviewing Bilingual, Non-English Speaking, and Limited English Proficient Children Webinar sponsored by NCAC, in cooperation with Oklahoma Interviewing Services Inc. Presented by Maria Rosales-Lambert; observed as a self-paced training – 1.25 hr.	03/05/2018
Interviewing Adolescents Webinar sponsored by Gundersen National Child Protection Training Center Presented by Rita Farrell – 1.75 hr.	02/26/2018
Strategies for Gathering Details When Children Experience Repeated Abuse Webinar (NCAC) presented by Andra Chamberlin; observed as a self-paced training – 1 hr.	02/23/2018
A Picture is Worth a Thousand Words: Presenting Evidence in the Forensic Interview Live Webinar sponsored by NCAC, in cooperation with Department of Justice Federal Bureau of Investigation Presented by Martha Finnegan – 1.75 hr.	02/22/2018
Interviewing Preschoolers Webinar (NCAC) presented by Linda Cordisco-Steele; observed as a self-paced training – 1.75 hr.	02/22/2018
29th Annual Crimes Against Children Conference Dallas, TX Sessions Attended: <ul style="list-style-type: none">• Use of Expert Witnesses in Child Physical and Sexual Abuse Cases- by M. Burkhardt, B. Knox• Interviewing the Reluctant Child- by R. Farrell• Anatomical Dolls and Diagrams- by R. Farrell, V. Vieth• Cross- Examination- by V. Vieth• Facilitating Forensic Interviews of Cyber Crimes- by C. Gregory• Creative Corroboration in Child Abuse Cases- by B. Fulbright• Forensic Experiential Trauma Interviews & Application to Child Forensic Interviews- by J. Kenniston, R. Strand• I Take It Back: Investigating Recantations- by R. Strand• Identification, Notification, and Interviewing All in One• Randy & Me: A Prosecutor's Story of His Childhood Sexual Abuse- by K. Mulcahy	08/07/2017- 08/10/2017
“FETI: Forensic Experiential Trauma Interview” Virginia Beach Law Enforcement Training Academy Presented by Russell Strand – 8hr.	07/17/2017
Child Interviewing 2017: Update of Research and Practice Webinar (Midwest Regional EduNet) presented by Tom Lyon, PhD.; observed as a self-paced training – 1.5 hr.	04/12/2017
“I Just Knewed It”: What Can We Expect From Our Youngest Witnesses Webinar (NCAC) presented by Linda Cordisco-Steele; observed as a self-paced training – 1 hr.	04/11/2017
How to be a Super Witness Webinar (NCAC) presented by Andrew Agatson J.D.; observed as a self-paced training – 1 hr.	02/13/2017
Research on the Use of Human Figure Drawings in Forensic Interviews Webinar (NCAC) presented by Jason Dickinson, PhD.; observed as a self-paced training – 1 hr.	02/13/2017

Forensic Interviewing of Children Training

02/06/2017–02/10/2017

National Children's Advocacy Center (NCAC) – 36 hr.
Huntsville, AL

Special Topics Addressed:

- NCAC forensic interview structure
- Forensic conversations with children
- Developmental perspective
- Child interview practicum
- Memory and suggestibility

How Memory and Suggestibility Relate to Credibility and Corroboration of the Forensic Interview

02/03/2017

CHKD Child Abuse Program

CHKD Health Center at Landstown, Virginia Beach, VA

Presented by Jenna Spagnuolo, Jennifer Lee, and Melissa Cook – 2 hr.

Most Common Mistakes Made in Forensic Interviews and How to Fix Them

01/06/2017

Webinar (NCAC) presented by Linda Cordisco-Steele & Heather Stewart; observed as a self-paced training

Interviewing Children with ADHD

12/29/2016

Webinar (NCAC) presented by Kim Madden; observed as a self-paced training – 1 hr.

Maximizing Corroboration in the Forensic Interview

12/21/2016

Live Webinar presented by the National Criminal Justice Training Center- 1.25 hr.

Domestic Violence Training

06/22/2015

Portsmouth, VA

Sponsored by DOD/ Coast Guard Work Life, Family Advocacy Program- 6 hr.

Creating a Trauma Informed Community: The Child Welfare Trauma Training Toolkit

11/15/2013- 01/21/2014

CHKD, Child Abuse Program, Norfolk, VA

Presented by Kathryn Reid-Quinones, PhD- 12 hr.

SME006: Advanced Injury Identification in Child Protective Services

04/22/2014

Sponsored by CHKD, Newport News VA

Presented by Michelle Clayton, MD, MPH (Child Abuse Pediatrician) & Wendy Gunther, MD (Asst. Chief Medical Examiner)

Virginia Family Partnership Meeting Facilitator Training

01/16/2014

Newport News, VA

Provided by Virginia Department of Social Services, Division of Family Services- 24 hr.

Completed in order to serve as a Family Partnership Meeting Facilitator for VBDHS Adult and Family Services Units

Engaging Families and Building Trust Based Relationships

11/06/2013

Virginia Beach, VA

Provided by Virginia Department of Social Services, Division of Family Services- 12 hr.

Building Litigation Proof Cases: Protecting Parental Rights through Diligent Casework

05/05/2013

Virginia Beach, VA

Provided by Virginia Department of Social Services, Division of Family Services- 6 hr.

Child Welfare Supervision: Collaboration and Teamwork

04/24/2013- 04/25/2013

Virginia Beach, VA

Provided by Virginia Department of Social Services, Division of Family Services- 12 hr.

Exploring Child Welfare

04/04/2013

Online Course Provided by Virginia Department of Social Services Knowledge Center

Completed as a self-paced training

Child Welfare Supervision: Supporting and Enhancing Staff Performance Virginia Beach, VA Provided by Virginia Department of Social Services, Division of Family Services- 12 hr.	03/27/2013- 03/28/2013
Family Centered Assessment in Child Welfare Newport News, VA Provided by Virginia Department of Social Services, Division of Family Services- 12 hr.	03/04/2013- 03/05/2013
Family Assessments in CPS, Revisited Virginia Beach, VA Provided by Virginia Department of Social Services, Division of Family Services- 6 hr.	02/26/2013
The Commercial Sexual Exploitation of Children Training Sponsored by VBDHS; Presented by Virginia Beach Justice Initiative Members- 2 hr.	02/18/2013
ChildFirst Virginia Forensic Interviewing Training Children's Advocacy Centers of Virginia Chesterfield, VA- 35.5 hr.	08/20/2012 - 08/24/2012
Psychological First Aid Virginia Beach, VA Conducted by Southeastern Virginia Chapter of American Red Cross- 6 hr. Instructor: Hilary Hosang	07/23/2012
Transformation: Promoting Change by Valuing and Engaging Families Online Course Provided by Virginia Department of Social Services Knowledge Center Completed as a self-paced training	07/09/2012
Child Welfare Supervision Training Virginia Beach, VA Provided by Virginia Department of Social Services- 6.5 hr.	03/07/2012
"A Child is Dead- What do we do now?" Norfolk, VA Provided by Virginia Department of Social Services, Division of Family Services- 6.5 hr.	11/29/2011
"Best Practices for Investigating and Defending Child Abuse Cases" Sponsored by CHKD, Child Abuse Program Presented by Nancy Lamb, J.D., Deputy District Attorney and George Ryan, Investigator- 5.5 hr.	04/01/2010
Sexual Abuse Investigation Training Virginia Institute for Social Services Training Activities- 18 hr.	08/23/2007
Sexual Abuse Training Virginia Institute for Social Services Training Activities- 12 hr.	08/01/2007
"What Every Foster Child Would Want You to Know About Child Abuse and Neglect" Sponsored by Virginia Wesleyan College Presented by N. Faye Joseph, LCSW- 4 hr.	04/26/2007
CPS New Worker Training Virginia Institute for Social Services Training Activities- 24 hr.	03/23/2007

COMMUNITY PRESENTATIONS/ TRAININGS CONDUCTED

CPS Mandated Reporter Training: Recognizing and Reporting for Home Visiting Workers Department of Medical Assistance Services- Richmond, VA Conducted a live interactive webinar	08/23/18
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Child Abuse Program Overview Training

January 2017 – June 2018

CHKD- Norfolk and Virginia Beach, VA

Invited to educate various members of the community including law enforcement, child protective services investigators, commonwealth attorneys, CASA, and military personnel about the Child Abuse Program and the services provided.

Child Interview Training for CPS

12/08/2017

VBDHS- Virginia Beach, VA

Presented with Jenna Spagnuolo, DCFI and Lisa Wall, CPS

Provided 5 hour training session that included information on child forensic interviews, general child interview guidelines, child development stages, and interactive role-play activities for participants to practice skills learned and receive feedback.

Mandated Reporter Training for VBDHS Employees

August 2012- October 2016

VBDHS- Virginia Beach, VA

Developed an approved power point presentation and provided 2 hour training sessions on Recognizing and Reporting Child Abuse & Neglect as a Mandated Reporter, Role of CPS, and minimal fact gathering for all VBDHS employees. All (1300+) VBDHS employees attended the training, August 2012- April 2013. The training was then provided 6 times per year as a required training for new hires.

Trainings were coordinated and conducted by Jessica Owens and/or the additional CPS Unit Trainer.

CASA (Court Appointed Special Advocate) New Advocate Training

2011- 2016

Virginia Beach CASA (2-3 sessions per year)

Provided a 2.5 hour training session as part of the required 10 week training curriculum necessary to become a CASA volunteer: Topics included: Child Welfare Court Hearings, CPS and Foster Care worker roles, Recognizing and Reporting Child Abuse & Neglect as a Mandated Reporter, and How to Respond to Disclosures from Children.

Co Presenter: Lisa Wall, CPS

Crisis Intervention Team (C.I.T.) Training

2014- 2016

Virginia Beach Emergency Communications or Law Enforcement Training Academy (2-3 sessions per year)

Provided a 1.5 hour presentation on the role of CPS, Mandated Reporter Training, and coordination of safety services for children, as part of a 2 day mandatory training course for 911 dispatchers and specialized members of the CIT (EMS, Police, or Fire departments)

Virginia Beach Community Development Center Team Retreat

02/16/2016

Tidewater Community College, Virginia Beach, VA

Invited to present a 2 hour session on: Mandated Reporter Training and minimal fact gathering

Co Presenter: Lisa Wall, CPS

Child Abuse, Neglect, and Infant Death Training Seminar

09/09/2015

Investigative Concepts, LLC- Hosted at Norfolk Public Health Building- Norfolk, VA

Invited to present a 1 hour segment on the "Role of CPS" in child fatality investigations; other speakers at the full day training included: Medical Examiners, Chesapeake Deputy Commonwealth Attorney, Detectives, and NCIS

Domestic Violence Training

06/22/2015

USCG Base, Portsmouth VA

Sponsored by DOD/ Coast Guard Work Life, Family Advocacy Program

Invited to present a 45 minute session about child abuse investigations, Co Presenter: Lisa Wall, CPS

This full day multidisciplinary agenda concluded with a discussion panel and featured speakers from the Family Advocacy Program, CHKD Child Abuse Program, Legal Services Command, CGIS, Child Protective Services, Norfolk Commonwealth Attorney's Office, Portsmouth Police Department, and Samaritan House.

Advanced GAL Topics:

02/05/2015

What Every GAL Needs to Know to Be an Effective Advocate for Children in Families Facing Special Circumstances (Live Online Seminar/Webinar available for purchase 02/05/2015 - 01/31/18)

Sponsored by the VA Bar Association; Continuing Legal Education by the Virginia Law Foundation; MCLE Credit: 3

Invited to present on: Abuse/Neglect, Department of Human Services and Foster Care Cases

Session teaches GALs how DHS and foster care cases differ from regular custody cases, including the "alphabet soup" that GALs must know when delving into the world of DHS. Presenters will explain the roles of the City Attorney, CASA volunteers, and social workers, and how GALs can work with each to maximize the benefits to the children we serve.

Panelists: Christianna Cunningham (City Attorney), Jessica Owens (CPS), Season Roberts (CASA), Lisa Wall (CPS)

VBDHS/ Virginia Beach Police Recruit Tour and Training 01/05/2015

VBDHS, Virginia Beach VA

Presented a 30 minute overview training on the role of CPS, providing examples of how uniform officers and CPS workers work together to handle hostile or aggressive clients; coordinate checks on children reported to be unattended or at immediate risk of harm; and conducting emergency removals of children.

Co Presenter: Lisa Wall, CPS

Mandated Reporter Training for In-home Providers 10/29/2013

Rehabilitation Associates, Virginia Beach, VA

Invited to present a 2 hour session on: Recognizing and Reporting Child Abuse & Neglect as a Mandated Reporter, Role of CPS, and minimal fact gathering

Training for Virginia Beach Sheriff DARE Officers 08/29/2013

Virginia Beach Law Enforcement Training Academy, Virginia Beach, VA

Invited to present a 2 hour session on: Recognizing and Reporting Child Abuse & Neglect as a Mandated Reporter, Role of CPS, and minimal fact gathering

Virginia Beach Department of Human Services Resource Parents Training 06/12/2013, 06/13/2013, 06/14/2013

VBDHS, Virginia Beach, VA

Invited to co-present (3) 45 minute segments regarding internal agency policy and CPS response for injuries involving foster children in resource homes. Question and answer session followed

Co-presenter: VBDHS Linda Brooks (Resource Parent Coordinator)

Mandated Reporter Training for City Of Virginia Beach Office of Volunteer Resource Managers May 2013

Tidewater Community College, Virginia Beach, VA

Invited to present a 2 hour session on: Recognizing and Reporting Child Abuse & Neglect as a Mandated Reporter and minimal fact gathering

Virginia Beach City Public Schools Health Services Staff In-Service 02/17/2013

Ocean Lakes High School, Virginia Beach, VA

Invited to present a 2 hour segment (including a 15 minute Q&A) to 50+ school nurses on: Recognizing and Reporting Child Abuse & Neglect as a Mandated Reporter, the Role of CPS, and minimal fact gathering

Co-presenters: Najwa Wynn (CPS), Emily Lowe (Foster Care)

Virginia Beach Parks and Recreation Out of School Time Programs Unit In-Services Training 9/22/2012

Landstown High School- Virginia Beach, VA

Invited to present at full day, city wide, in-service training for all Parks and Rec child care staff. Topics included Recognizing and Reporting Child Abuse & Neglect as a Mandated Reporter, the Role of CPS, and minimal fact gathering. 2 sessions were conducted, each lasting approximately 2 hours which included a question and answer portion in the beginning and end. Approximately 150 employees attended each session.

CPS Overview Training for VB Public School, Child Care Class April 2010

Kellam High School, Virginia Beach, VA

Invited to present a 1 hour overview training on child abuse, the role of CPS, and concerns for child care providers.

Co-presenter: Robin Guenther (CPS Supervisor)

Tallwood High School Child Abuse Forum 04/03/2009

Tallwood High School, Virginia Beach, VA

Sponsored by CHKD Child Abuse Program

Presented an overview of how Child Protective Services respond to cases of suspected child abuse or neglect as part of a 3 hour multi-disciplinary panel presentation to high school students and faculty from across the city.

ADDITIONAL PROFESSIONAL ACTIVITIES AND MEMBERSHIPS

- Certified as an Advanced Child Forensic Interviewer by the National Association of Certified Child Forensic Interviewers (July 2017)
- Member of the VDSS CPS Policy Advisory Committee (September 2018- Present)
- Active member of the Eastern Regional Child Fatality Review Team (2012- Present)
- Peer Review of forensic interviews conducted occurs monthly within the CHKD team (Nov. 2016- June 2018)

- Participate in Quarterly Regional Peer Review of forensic interviews (January 2017- Present)
- Served on the City of VB Request for Proposal (RFP) Committee for procuring Parental Capacity Psychological & Forensic Evaluation Services (June 2015)
- Developed a Child Abuse and Neglect Mandated Reporter Training DVD specific to the city of Virginia Beach that was adopted by Virginia Beach Parks and Recreation Department as part of the required new worker orientation/training for all 3000+ employees of (2014)
- Consulted with Virginia Beach Parks and Recreation, Out of School Time Programs Unit, in developing their first internal Mandated Reporter Policy and Procedures (Adopted September 2012)

**Application for Interim Appointment as
School Board Member Residing in District 3 Rose Hall**

**Applications must be received by 3 p.m., March 21, 2019, in the office of Dianne Alexander,
Clerk of the School Board (757) 263-1016**

Mail:..... P.O. Box 6038, Virginia Beach, VA 23456-0038
Delivery:..... 2512 George Mason Drive, Virginia Beach, VA 23456
E-mail:..... dianne.p.alexander@vbschools.com
Facsimile: (757) 263-1392

Applications received by the deadline will be acknowledged by e-mail

Name: Seko Benjamin-Eric Varner
Address: 611 Masfield Circle
Virginia Beach, Virginia 23452
Telephone: (757) 932-0177
Mobile: (757) 932-0177
Email address: Info@ChooseSekoVarner.com

A public hearing regarding candidates for appointment to the vacant position is scheduled for Tuesday, March 26, 2019, at 6:00 p.m., or shortly thereafter. Candidates are strongly urged to sign up and speak during the School Board's public hearing as well as supporters by calling the Clerk of the Board in advance of the meeting at 263-1016.

Your name and address will be released to the media/public prior to the public hearing. Do you want your entire application to be released to the media/public? ☒ Yes ☐ No

Summary of Work Experience and public/community service (applicants may attach a resume):

2017 - Current : One-Stop Operator Coordinator, Tidewater Community College (Coordinator of workforce development partners services)

2012 - 2017 : ACCESS Advisor, ACCESS College Foundation (High school based college and career counselor)

2010 - 2012 : Virginia Beach City Public Schools, Special Education Records Auditor (OPEC auditing team)

2011 - 2011 : The Dwelling Place Homeless Shelter, Child services coordinator (Mental health programming for youth)

2010 - 2012 : Youth Intervention Services, Intensive In-home counselor (At-risk family and youth counselor)

2006 - 2010 : Family Systems II, Intensive In-home counselor (At-risk family and youth counselor)

2007 - 2008 : Norfolk State University, Techno-Scholars Grant Assistant Program Director (S.T.E.M. based youth mentoring program)

2003 - 2006 : Portsmouth City Public Schools, Special Education Teacher (elementary school and high school based)

1992 - 2003 : Portsmouth City Public Schools, Student Assistance/Student Resource Counselor (At-risk prevention programming)

Summary of educational background (applicants may be requested to provide transcripts as evidence of education):

Endorsement of Education Leadership (2016) - The George Washington University, Washington D.C.

Masters Degree in Special Education (2014) - Regent University, Virginia Beach, Virginia

Coursework in Special Education - Old Dominion University, Norfolk, Virginia

Coursework in Secondary School Counseling - Old Dominion University, Norfolk, Virginia

Bachelors Degree in Psychology (1990) - Hampton University, Hampton, Virginia

High School Diploma (1986) - Columbus Alternative High School, Columbus Ohio

Summary of volunteer experience or employment with Virginia Beach City Public Schools:

2014 - Current : Virginia Beach City Public Schools, Green Run High School Gentlemen Making A Change (GMAC) Volunteer mentor

2017 : Virginia Beach City Public Schools, Summer School Special Education Teachers Assistant

2015 - Current : Virginia Beach City Public Schools, Volunteer presenter for African American Male Youth Summit and other events

2010 - 2012 : Virginia Beach City Public Schools, Special Education Records Auditor (OPEC auditing team)

Summary of additional qualifications:

1991 - Current : Owner and operator of Positive Vibes Inc. (Special events entertainment services and education consultant services)

2010 - 2015 : Financial Services Provider affiliated with World Financial Group

2006 - 2010 : Licensed Real Estate Agent with A Better Way Realty, Re/Max Realty, and Wainwright Real Estate

2008 - 2009 : The Christian Temple Project Manager (Managed rehabilitation work at a formerly condemned property for the United Church of Christ)

Additional information:

☒ Yes ☐ No

Are you currently a resident of the City of Virginia Beach?

☒ Yes ☐ No

Are you a qualified voter in the City of Virginia Beach?

☐ Yes ☒ No

Are you currently an employee of Virginia Beach City Public Schools?

☐ Yes ☒ No

Are your spouse or your dependent(s) currently employed by Virginia Beach City Public Schools? If so, please specify in what position(s).

☒ Yes ☐ No

Do you or your spouse or your employers have a contract with the School Board? If so, specify the nature of the contract:

* As of today's date, 3/12/2019, my firm has a contract to provide Disc-Jockey services for Green Run High School's Ring Dance on 3/16/2019.

☐ Yes ☒ No

Are you or your spouse currently involved in litigation against the School Board, a School Board employee or other agent, or any administrative matter pending before the School Board or the School Administration? If so, please specify the nature of the action.

☐ Yes ☒ No

Have you been charged with or convicted of a felony or a misdemeanor a crime of moral turpitude (crimes involving lying, stealing, cheating, fraud or immoral conduct)?

☐ Yes ☒ No

Have you been convicted of a felony or misdemeanor involving assault and battery, physical abuse, sexual abuse, molestation, neglect or abuse or other related crimes against adults or minors?

☐ Yes ☒ No

Do you have a founded case of abuse or neglect against a minor?

Please note that if appointed to the School Board, current employees must resign their employment prior to taking the oath of office. Applicants who have family members employed by Virginia Beach City Public Schools or who have contracts with the School Board may seek advisory opinions regarding potential conflicts of interests by contacting School Board legal counsel at 263-1210. The appointee will be required to file a Disclosure of Economic Interests set forth in Virginia Code §2.2-3400.

I hereby certify that to the best of my knowledge, the above information is true and accurate.


Applicant's signature

3/12/2019
Date

for office use only

Date Rec'd	
Time Rec'd	
Acknowledged	



Subject: Notification of Intent to Apply for Federal Grants for SY2019/20 **Item Number:** 13A

Section: Information **Date:** May 28, 2019

Senior Staff: Kipp D. Rogers, Ph.D., Chief Academic Officer, Department of Teaching and Learning

Prepared by: James M. Pohl, Ph.D., Executive Director of Secondary Teaching and Learning
Tiffany Jacobs, Grants Manager, Department of Budget and Finance

Presenter(s): James M. Pohl, Ph.D., Executive Director of Secondary Teaching and Learning

Recommendation:

That the School Board accept this notification that the administration intends to apply for the following federal grants for the 2019-2020 school year. Applications are not ADA compliant and therefore omitted here. Contact the Department of Teaching and Learning for information.

- Title I, Part A Improving the Academic Achievement of the Disadvantaged: Improving Basic Programs Operated by Local Educational Agencies (LEA)
(Two versions of Title I, Part A application have been included. One version reflects funding decisions without full day kindergarten expansion and the other version reflects funding with full day kindergarten expansion)
- Title I, Part D Improving the Academic Achievement of the Disadvantaged: Prevention and Intervention Programs for Children and Youth Who are Neglected, Delinquent, or At Risk
- Title II, Part A Preparing, Training, and Recruiting High Quality Teachers and Principals: Teacher and Principal Training and Recruiting Fund
- Title III, Part A Language Instruction for English Learners and Immigrant Students
- Title IV, Part A Student Support and Academic Enrichment Grant

Background Summary:

Notification to the public is accomplished through this announcement, through postings on the school division's Internet site, and through a media release from the Department of Media and Communications. Attached for additional information are the anticipated application amounts along with a brief summary of each federal grant program.

Source:

Every Student Succeeds Act

Budget Impact:

Each grant that is funded will provide revenues for additional resources for schools and the division.

Intent to Apply for Federal Grants for SY 2019-2020

Name	Description	Anticipated Funding Level
Title I, Part A	Improving Basic Programs Operated by Local Educational Agencies (LEA)	\$11,914,697
Title I, Part D	Prevention and Intervention Programs for Children and Youth Who are Neglected, Delinquent or At-Risk	\$225,905
Title II, Part A	Supporting Effective Instruction	\$1,583,202
Title III, Part A	Language Instruction for English Learners and Immigrant Students	\$118,489
Title IV, Part A	Student Support and Academic Enrichment Grant	\$857, 952
	Total	\$14,700,245

Title I, Part A – Improving the Academic Achievement of the Disadvantaged: Improving Basic Programs Operated by Local Educational Agencies (LEA)

Title I, Part A, provides supplemental educational services for eligible public and private school students to ensure that all children have a fair, equal, and significant opportunity to obtain a high quality education and reach, at a minimum, proficiency on challenging State academic achievement standards and State academic assessments. Title I of ESEA provides financial assistance to support instructional programs in school divisions and schools with high numbers or percentages of low-income students to ensure that all children meet challenging content and achievement standards. Title I also authorizes federal grant programs that provide funds for services to migrant children and services to neglected and delinquent children. Two versions of Title I, Part A application have been included. One version reflects funding decisions without full day kindergarten expansion and the other version reflects funding with full day kindergarten expansion.

Title I, Part D – Improving the Academic Achievement of the Disadvantaged: Prevention and Intervention Programs for Children and Youth Who are Neglected, Delinquent, or At-Risk

Title I, Part D, Subpart 2, provides financial assistance to locally-operated correctional facilities for educational services to neglected and delinquent children and youth in locally operated correctional facilities and to other at-risk populations to prepare them for secondary school completion, training, employment, and further education.

Title II, Part A – Preparing, Training, and Recruiting High Quality Teachers and Principals: Supporting Effective Instruction for Both Public and Private Schools

The purpose of Title II, Part A, is to: (1) increase student academic achievement through strategies such as improving teacher and principal quality, increasing the number of highly qualified teachers in the classroom and highly qualified principals and assistant principals in schools; and (2) hold local educational agencies and schools accountable for improvements in student academic achievement.

Title III, Part A – Language Instruction for Limited English Proficient and Immigrant Students

The purpose of Title III, Part A, is to ensure that students who are English learners (ELs), including immigrant children and youth, develop English language proficiency and meet the same challenging State academic content and academic achievement standards that other children are expected to meet.

Title IV, Part A- Student Support and Academic Enrichment Grant

The purpose of the Title IV, Part A, is to improve students' academic achievement by increasing the capacity of divisions to:

- (1) Provide all students access to a well-rounded education
- (2) Improve school conditions for learning; and
- (3) Improve the use of technology in order to improve the academic achievement and digital access for all students.



Subject: Recess Committee Update **Item Number:** 13B

Section: Information **Date:** May 28, 2019

Senior Staff: Kipp D. Rogers, Ph.D., Chief Academic Officer, Department of Teaching and Learning

Prepared by: Nicole M. DeVries, Ph.D., Director of K-12 and Gifted Programs

Presenter(s): Nicole M. DeVries, Ph.D., Director of K-12 and Gifted Programs

Recommendation:

That the School Board receive information on changes to elementary recess beginning in the 2019-2020 school year.

Background Summary:

The elementary recess time requirements will be increased for the 2019-2020 school year following consideration of several factors, including results from parent and staff surveys and recommendations made by the elementary recess committee. Kindergarten will be increased to 40 minutes of recess daily, and grades 1-5 will be increased to 30 minutes of recess daily from the current requirement of 20 minutes daily (100 minutes per week) for both groups.

Source:

Committee suggestion.

Budget Impact:

No budget impact anticipated.



Subject: Interim Financial Statements – April 2019 **Item Number:** 13C

Section: Information **Date:** May 28, 2019

Senior Staff: Farrell E. Hanzaker, Chief Financial Officer

Prepared by: Crystal M. Pate, Director of Business Services

Presenter(s): Farrell E. Hanzaker, Chief Financial Officer; Crystal M. Pate, Director of Business Services

Recommendation:

It is recommended that the School Board review the attached financial statements.

Background Summary:

Pursuant to Section 22.1-115 of the Code of Virginia, as amended, and other applicable sections, the enclosed Interim Financial Statements are presented.

Source:

Section 22.1-115 of the Code of Virginia, as amended

Budget Impact:

None



VIRGINIA BEACH CITY PUBLIC SCHOOLS
CHARTING THE COURSE

INTERIM FINANCIAL STATEMENTS
FISCAL YEAR 2018-2019
APRIL 2019

The financial statements include the following:

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Expenditures and Encumbrances by Category.....	A3
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within Category	A5
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Risk Management	B8
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Grants	B10
Health Insurance	B13
Vending Operations	B14
Instructional Technology	B15
Equipment Replacement.....	B16
Capital Projects Funds Expenditures and Encumbrances.....	B17
Green Run Collegiate Charter School	B18

The financial statements are reported on a cash basis; however, the financial statements include encumbrances (e.g., purchase orders, construction contracts) and reflect the option-payroll (e.g., 10-month employees starting in September electing to be paid over 12-months (i.e., includes the appropriate amount of the July and August salary payments due)) on a monthly basis (September through June). This salary accrual is reflected in each appropriate salary line item within each budget unit and fund for reporting and budgetary control purposes.

School Operating Fund

The School Operating Fund makes up the general operating fund of the School Board. The general fund is used to account for all of the financial resources (except those accounted for in the below funds) that support the Instruction; Administration, Attendance and Health; Pupil Transportation; Operations and Maintenance; and Technology categories.

School Operating Fund Revenues (pages B1, B3-B4)

Revenues realized this month totaled **\$69.2 million**. Revenues realized to date are **81.48%** of the current fiscal year estimate (**80.85%** of FY 2018 actual, **81.24%** of FY 2017 actual). Of the amount realized for the month, **\$39.3** million was realized from the City, **\$5.2** million was received in state sales tax, and **\$23.5 million** was received from the Commonwealth of Virginia for Basic School Aid, Standards of Quality (SOQ) entitlements, and other State revenue. A payment of **\$827,018** in Impact Aid was received from the Federal Government this month.

School Operating Fund Expenditures (pages A3, B1)

The percent of the total current fiscal year budget expended and encumbered through this month was **79.21%**. The percent of expenditures and encumbrances to the total actual expenditures and encumbrances for the same period in FY 2018 was **81.46%**, and FY 2017 was **81.34%**. Please note that **\$7,038,446** of the current year budget is funded by the prior year fund balance for encumbrances.

Athletics Fund (page B5)

The Athletics Fund accounts for the revenues and expenditures associated with the middle and high school athletic programs. A total of **\$44,845** in revenue (includes **\$22,035** in soccer receipts and **\$17,419** in middle school receipts) was realized this month. This fund has realized **99.6%** of the estimated revenue for the current fiscal year compared to **90.8%** of FY 2018 actual. Expenditures totaled **\$578,681** for this month. This fund has incurred expenditures and encumbrances of **82.2%** of the current fiscal year budget compared to **80.5%** of FY 2018 actual. Please note that **\$394,082** of the current year budget is funded by the prior year fund balance for encumbrances.

Cafeterias Fund (page B6)

The Cafeterias Fund accounts for the revenues and expenditures associated with the school cafeteria operations of the School Division. A total of **\$2,971,882** in revenue (includes **\$786,607** in charges for services and **\$1,989,514** from the National School Meal Programs) was realized this month. This fund has realized **68.8%** of the estimated revenue for the current fiscal year compared to **71.0%** of FY 2018 actual. Expenditures totaled **\$2,550,874** for this month. This fund has incurred expenditures and encumbrances of **63.8%** of the current fiscal year budget compared to **73.3%** of FY 2018 actual. Please note that **\$2,026,534** of the current year budget is funded by the prior year fund balance (**\$1,945,288**) and prior year fund balance reserve for encumbrance (**\$81,246**).

Textbooks Fund (page B7)

The Textbooks Fund accounts for the financing and acquisitions of textbooks used in the School Division. A total of **\$341,885** in revenue (includes **\$332,345** from the Department of Education) was realized this month. This fund has realized **84.4%** of the estimated revenue for the current fiscal year compared to **82.9%** of FY 2018 actual. Expenditures totaled **\$11,165** for this month. This fund has incurred expenditures and encumbrances of **78.9%** of the budget for the current fiscal year compared to **98.6%** of FY 2018 actual. Please note that **\$2,163,315** of the current year budget is funded by the prior year fund balance (**\$2,140,110**) and prior year fund balance reserve for encumbrance (**\$23,205**).

Risk Management Fund (page B8)

The Risk Management Fund accounts for and provides insurance and the administration thereof for the School Division. The fund realized **\$33,459** in revenue (includes **\$22,120** in interest and **\$11,052** in insurance proceeds) this month. Expenses for this month totaled **\$776,344** (includes **\$158,791** in Worker's Compensation payments, **\$348,656** in Motor Vehicle Insurance premiums, and **\$231,161** in General Liability Insurance premiums).

Communication Towers/Technology Fund (page B9)

The Communication Towers/Technology Fund accounts for the rent receipts relating to the communication towers constructed on School Board property. A total of **\$32,702** in revenue was realized this month (includes **\$4,595** in cell tower rent – Cox High, **\$2,985** in cell tower rent – Ocean Lakes High, **\$8,687** in cell tower rent – Tallwood High, **\$9,537** in cell tower rent – Tech Center, and **\$2,592** in cell tower rent – Woodstock Elementary). This fund has realized **118.1%** of the estimated revenue for the current fiscal year compared to **95.5%** of FY 2018 actual. Expenses for this month totaled **\$275,078**. This fund has incurred expenditures and encumbrances of **51.5%** of the budget for the current fiscal year compared to **25.1%** of FY 2018 actual. Please note that **\$340,764** of the current year budget is funded by the prior year fund balance (**\$340,000**) and prior year fund balance reserve for encumbrance (**\$764**).

Grants Fund (pages B10-B12)

The Grants Fund accounts for certain private, Commonwealth of Virginia, and Federal grants (with matching local funds, if required). A total of **\$4,310,193** in expenditures was incurred for various grants this month.

Health Insurance Fund (page B13)

The Health Insurance Fund accounts for the health insurance program and the administration thereof for the City and School Board employees. Revenues for this month totaled **\$12,336,818** (including City and School Board (employer and employee) premium payments). Expenses for this month totaled **\$11,144,908**. This includes medical and prescription drug claim payments for City and School Board employees.

Vending Operations Fund (page B14)

The Vending Operations Fund accounts for the receipts and expenditures relating to the soft drink vending operations in the School Division. A total of **\$38,506** in revenue (includes **\$38,464** in vending receipts) was realized this month. This fund has realized **91.9%** of the estimated revenue for the current fiscal year compared to **79.0%** of FY 2018. This fund has incurred expenditures and encumbrances of **99.4%** of the budget for the current fiscal year compared to **99.8%** of FY 2018 actual. Please note that **\$6,000** of the current year budget is funded by the prior year fund balance.

Instructional Technology Fund (page B15)

The Instructional Technology Fund accounts for the financing and acquisitions of instructional technology to assist in the integration of Technology into the K-12 curriculum. A total of **\$27,571** in revenue (interest) was realized this month. Please note that **\$260,244** of the current year budget is funded by the prior year fund balance.

Equipment Replacement Fund (page B16)

The Equipment Replacement Fund accounts for the financial resources provided for an equipment replacement cycle for selected capital equipment for schools and central offices. A total of **\$1,597** in revenue (interest) was realized this month. Please note that **\$1,088,036** of the current year budget is funded by the prior year fund balance.

Capital Projects Funds (page B17)

The Capital Projects Funds accounts for the financial resources used for the construction of major capital facilities (e.g., schools). A total of **\$4,836,632** in expenditures was incurred for various school capital projects this month. This includes **\$271,947** for the John B. Dey Elementary Modernization project, **\$1,900,161** for Thoroughgood Elementary Replacement project, **\$2,532,038** for Princess Anne Middle Replacement project, **\$88,437** for the Energy Management II Renovation and Replacement projects, **\$102,800** for the Reroofing Phase II Renovation and Replacement projects, and **\$106,654** for the HVAC Phase II Renovation and Replacement projects.

Green Run Collegiate Charter School Fund (page B18)

The Green Run Collegiate Charter School Fund accounts for the revenues and expenditures of this public charter school. The School Board is acting in the capacity of a third-party administrator/fiscal agent for all of the public charter school's financial transactions in compliance with School Board Policies and Regulations. The fund realized **\$3,803,031** in revenue for the current fiscal year from the School Operating Fund or **100.0%** of the estimated revenue for the current fiscal year. This fund has incurred expenditures and encumbrances of **71.5%** of the current year fiscal year budget compared to **79.6%** of FY 2018 actual. Please note that **\$19,102** of the current year budget is funded by the prior year fund balance for encumbrances.

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SUMMARY OF OPERATING BUDGET TRANSFERS NOT EXCEEDING \$250,000
April 1, 2019 through April 30, 2019

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Entry		Description		Account From		Account To	Transfer Amount
JV NUMBER	19-04-02	To cover printing, office supplies, holiday luncheon, and managed print charges	FROM	Christopher Farms ES Equipment Draw	TO	Christopher Farms ES Administrative Draw Computer Supplies Draw	\$ 4,515
JV NUMBER	19-04-02	To cover staff development conferences and travel	FROM	Indian Lakes ES Equipment Draw	TO	Indian Lakes ES Staff Development Draw	\$ 4,515
JV NUMBER	19-04-02	To purchase toner	FROM	Indian Lakes ES Administrative Draw	TO	Indian Lakes ES Administrative Draw-Computer Supplies	\$ 148
JV NUMBER	19-04-02	To purchase toner	FROM	Indian Lakes ES Instructional Draw	TO	Indian Lakes ES Instructional Draw-Computer Supplies	\$ 7
JV NUMBER	19-04-02	To purchase toner	FROM	Indian Lakes ES Computer Supplies Draw	TO	Indian Lakes ES Instructional Draw-Computer Supplies	\$ 1,341
JV NUMBER	19-04-02	To purchase ipads, carts, troxell tech tubs and otterboxes	FROM	First Colonial HS Library Draw	TO	First Colonial HS Library Draw-Controlled Assets Library Draw-Computer Supplies	\$ 4,741
JV NUMBER	19-04-02	To purchase postage	FROM	First Colonial HS Staff Development Draw	TO	First Colonial HS Administrative Draw	\$ 3,605
JV NUMBER	19-04-02	To purchase toner, staples, computer monitor and software	FROM	First Colonial HS Administrative Draw	TO	First Colonial HS Administrative Draw-Computer Supplies Administrative Draw-Controlled Assets Administrative Draw-Computer Software	\$ 2,810
JV NUMBER	19-04-02	To cover managed print services	FROM	First Colonial HS Equipment Draw	TO	First Colonial HS Instructional Draw-Computer Supplies	\$ 8,086
JV NUMBER	19-04-02	To purchase toner	FROM	First Colonial HS Special Education Draw	TO	First Colonial HS Special Education Draw-Computer Supplies	\$ 330
JV NUMBER	19-04-02	To purchase a printer and toner	FROM	First Colonial HS Computer Supplies Draw	TO	First Colonial HS Computer Supplies Draw-Controlled Assets Instructional Draw-Computer Supplies	\$ 4,752
JV NUMBER	19-04-02	To purchase software	FROM	First Colonial HS Instructional Draw	TO	First Colonial HS Instructional Draw-Computer Software	\$ 2,659
JV NUMBER	19-04-02	To cover managed print services	FROM	Corporate Landing MS Computer Supplies Draw	TO	Corporate Landing MS Instructional Draw-Computer Supplies	\$ 3,277
JV NUMBER	19-04-02	To cover managed print services and to purchase toner, ink and software	FROM	Corporate Landing MS Instructional Draw	TO	Corporate Landing MS Instructional Draw-Computer Supplies Instructional Draw-Computer Software	\$ 10,019
JV NUMBER	19-04-02	To cover managed print services and to purchase software, iPads and paper	FROM	Corporate Landing MS Equipment Draw	TO	Corporate Landing MS Instructional Draw-Computer Supplies Special Education Draw-Computer Software Administrative Draw-Controlled Assets Administrative Draw-Computer Supplies Administrative Draw	\$ 5,453
JV NUMBER	19-04-02	To purchase software	FROM	Corporate Landing MS Special Education Draw	TO	Corporate Landing MS Special Education Draw-Computer Software	\$ 375
JV NUMBER	19-04-02	To cover principal's conference and travel cost	FROM	Corporate Landing MS Staff Development Draw	TO	Corporate Landing MS Administrative Draw	\$ 1,333
JV NUMBER	19-04-02	To purchase desktops, monitors, paper, classroom furniture, science department dishwasher, wireless presenter, interactive whiteboard, chromebooks, adapters, staples and keyboards	FROM	Cox HS Library Draw	TO	Cox HS Administrative Draw-Controlled Assets Instructional Draw Library Draw-Computer Supplies Instructional Draw-Controlled Assets Instructional Draw-Computer Supplies	\$ 9,216
JV NUMBER	19-04-02	To purchase desktops, monitors, mouse and privacy screens	FROM	Cox HS Administrative Draw	TO	Cox HS Administrative Draw-Controlled Assets Administrative Draw-Computer Supplies	\$ 2,518
JV NUMBER	19-04-02	To purchase a desktop, toner, paper and classroom furniture	FROM	Cox HS Equipment Draw	TO	Cox HS Computer Supplies Draw-Controlled Assets Computer Supplies Draw Instructional Draw	\$ 7,888
JV NUMBER	19-04-02	To purchase external hard drives	FROM	Cox HS Special Education Draw	TO	Cox HS Special Education Draw-Computer Supplies	\$ 120

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SUMMARY OF OPERATING BUDGET TRANSFERS NOT EXCEEDING \$250,000
April 1, 2019 through April 30, 2019

6

Entry		Description		Account From		Account To	Transfer Amount
JV NUMBER	19-04-02	To purchase iPad and iPad case and to cover managed print services	FROM	John B Dey ES Administrative Draw	TO	John B Dey ES Administrative Draw-Controlled Assets Administrative Draw-Computer Supplies	\$ 1,298
JV NUMBER	19-04-02	To purchase instructional supplies, adapters, headphones and iPad and to cover conference registration	FROM	John B Dey ES Equipment Draw	TO	John B Dey ES Instructional Draw Instructional Draw-Computer Supplies Computer Supplies Draw-Controlled Assets Staff Development Draw	\$ 2,278
JV NUMBER	19-04-02	To cover staff development conferences, toner, cables, adapters, office furniture and SOLpass subscription	FROM	Bayside MS Equipment Draw	TO	Bayside MS Staff Development Draw Instructional Draw-Computer Supplies Instructional Draw-Computer Software Administrative Draw	\$ 4,366
JV NUMBER	19-04-02	To cover managed print services and purchase adapters, battery and audio cables	FROM	Bayside MS Administrative Draw	TO	Bayside MS Computer Supplies Draw Administrative Draw-Controlled Assets Administrative Draw-Computer Supplies	\$ 2,174
JV NUMBER	19-04-03	To cover SOL Remediation	FROM	Remedial Education Other Purchased Services	TO	Remedial Education Other Instructional Personnel-MS Other Instructional Personnel-ES	\$ 60,824
JV NUMBER	19-04-08	To purchase an office chair, stamps, pens, labels, badges, paper and to pay for Rocket Mail and Electronic Systems Inc. services	FROM	Rosemont ES Staff Development Draw	TO	Rosemont ES Administrative Draw Administrative Draw - Computer Supplies	\$ 500
JV NUMBER	19-04-08	To purchase a keyboard and photo printer supplies	FROM	Rosemont ES Administrative Draw	TO	Rosemont ES Administrative Draw - Computer Supplies	\$ 82
JV NUMBER	19-04-08	To pay Electronic Systems Inc. printing contract invoices	FROM	Rosemont ES Instructional Draw	TO	Rosemont ES Instructional Draw - Computer Supplies	\$ 2,013
JV NUMBER	19-04-08	To purchase flash drives	FROM	Rosemont ES Special Education Draw	TO	Rosemont ES Special Education Draw - Computer Supplies	\$ 102
JV NUMBER	19-04-08	To pay Electronic Systems Inc. printing contract invoices	FROM	Rosemont ES Equipment Draw	TO	Rosemont ES Computer Supplies Draw	\$ 1,500
JV NUMBER	19-04-08	To purchase toner	FROM	Red Mill ES Administrative Draw	TO	Red Mill ES Administrative Draw - Computer Supplies	\$ 633
JV NUMBER	19-04-08	To purchase toner	FROM	Red Mill ES Instructional Draw	TO	Red Mill ES Instructional Draw - Computer Supplies	\$ 2,973
JV NUMBER	19-04-08	To purchase toner	FROM	Red Mill ES Computer Supplies Draw	TO	Red Mill ES Library Draw - Computer Supplies	\$ 86
JV NUMBER	19-04-08	To purchase computers	FROM	Plaza MS Administrative Draw	TO	Plaza MS Administrative Draw - Controlled Assets - Computer Equipment	\$ 2,075
JV NUMBER	19-04-08	To purchase computer supplies	FROM	Plaza MS Instructional Draw	TO	Plaza MS Instructional Draw - Computer Supplies	\$ 8,512
JV NUMBER	19-04-08	To purchase FastTrack social studies software program	FROM	Plaza MS Special Education Draw	TO	Plaza MS Special Education Draw - Technology Software/Online Content	\$ 318
JV NUMBER	19-04-08	To purchase paper, novels, markers, and headphones	FROM	Plaza MS Library Draw	TO	Plaza MS Instructional Draw	\$ 2,000
JV NUMBER	19-04-08	To purchase a printer	FROM	Plaza MS Computer Supplies Draw	TO	Plaza MS Computer Supplies Draw - Controlled Assets - Computer Equipment	\$ 305
JV NUMBER	19-04-08	To purchase a printer and computers	FROM	Princess Anne MS Equipment Draw	TO	Princess Anne MS Administrative Draw - Controlled Assets - Computer Equipment	\$ 1,284
JV NUMBERH4	19-04-08	To pay for Electronic Systems Inc. monthly services and purchase hokki stools and BrainPop software	FROM	Princess Anne MS Computer Supplies Draw	TO	Princess Anne MS Instructional Draw - Computer Supplies Administrative Draw - Computer Supplies Special Education Draw Special Education Draw - Technology Software/Online Content	\$ 3,801
JV NUMBER	19-04-08	To cover custodial services at the Department of Human Resources Transfer Meet and Greet event held at Green Run HS	FROM	Department of Human Resources Part-Time/Temporary Personnel	TO	Custodial Services Custodians FICA Benefits	\$ 171

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SUMMARY OF OPERATING BUDGET TRANSFERS NOT EXCEEDING \$250,000
April 1, 2019 through April 30, 2019

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Entry		Description		Account From		Account To	Transfer Amount
JV NUMBER	19-04-10	To purchase a 3D printer for the Entrepreneurship and Business Academy at Kempsville High School	FROM	Technical and Career Education Senior High Teachers	TO	Technical and Career Education Controlled Assets - Computer Equipment	\$ 18,000
JV NUMBER	19-04-10	To offset deficits in salary and benefit line items	FROM	Technical and Career Education Senior High Teachers	TO	Gifted Education and Academy Programs Support Health Insurance	\$ 60,000
JV NUMBER	19-04-10	To offset deficits in salary and benefit line items	FROM	Technical and Career Education Capital Outlay - Additional	TO	Audiological Services Health Insurance	\$ 12,080
JV NUMBER	19-04-10	To offset deficits in salary and benefit line items	FROM	Gifted Education and Academy Programs Office Supplies	TO	Audiological Services Health Insurance	\$ 2,920
JV NUMBER	19-04-10	To purchase a Digimaster 5000 and four new sound field systems	FROM	Gifted Education and Academy Programs Office Supplies	TO	Audiological Services Instructional Supplies	\$ 9,750
JV NUMBER	19-04-10	To offset deficits in salary line items	FROM	Budget and Finance Supervisors and Other Professional Personnel	TO	Office of the Superintendent Clerical Personnel	\$ 29,174
JV NUMBER	19-04-10	To offset deficits in salary line items	FROM	Elementary Classroom Elementary Teachers	TO	Office of the Superintendent Clerical Personnel	\$ 15,826
JV NUMBER	19-04-10	To purchase replacement Philips Heartstart automated external defibrillators (AED)	FROM	Health Services Nurses	TO	Health Services Other Materials and Supplies	\$ 55,800
JV NUMBER	19-04-10	To purchase two white activity buses	FROM	Budget and Finance Supervisors and Other Professional Personnel	TO	Vehicle Operations Buses - Additional	\$ 110,000
JV NUMBER	19-04-10	To purchase shop tools and an engine	FROM	Budget and Finance Supervisors and Other Professional Personnel	TO	Vehicle Maintenance Shop Tools Vehicle and Powered Equipment Supplies	\$ 60,826
JV NUMBER	19-04-10	To offset deficits in salary and benefit line items	FROM	Distribution Services Postal/Messenger Services	TO	Distribution Services Health Insurance	\$ 50,000
JV NUMBER	19-04-10	To purchase ipads	FROM	Gifted Education and Academy Programs Office Supplies	TO	Psychological Services Controlled Assets - Computer Equipment	\$ 2,901
JV NUMBER	19-04-10	To purchase ipads	FROM	Technical and Career Education Senior High Teachers	TO	Psychological Services Controlled Assets - Computer Equipment	\$ 1,377
JV NUMBER	19-04-10	To purchase ipads	FROM	Elementary Classroom Elementary Teachers	TO	Psychological Services Controlled Assets - Computer Equipment	\$ 7,722
JV NUMBER	19-04-10	To increase the budget for the summer school program	FROM	Elementary Classroom Elementary Teachers	TO	Summer School Elementary Teachers Stipends Senior High Teachers Middle School Teachers Nurses Clerical Personnel Security Assistants FICA Benefits Instructional Supplies	\$ 247,819
JV NUMBER	19-04-12	To purchase eBooks	FROM	Guidance Services Instructional Supplies	TO	Guidance Services Computer Software	\$ 6,000
JV NUMBER	19-04-22	To cover expenses for Rosetta Training	FROM	Gifted Education and Academy Programs Technology Services	TO	Gifted Education and Academy Programs Senior High Teacher Substitutes FICA Benefits	\$ 1,386
JV NUMBER	19-04-23	To cover software renewal and subscriptions	FROM	Gifted Education and Academy Programs Instructional Supplies	TO	Gifted Education and Academy Programs Computer Software	\$ 3,850
JV NUMBER	19-04-24	To purchase a chromebook and computer monitors	FROM	Landstown ES Administrative Draw	TO	Landstown ES Administrative Draw Controlled Assets - Computer Equipment	\$ 1,661
JV NUMBER	19-04-24	To purchase chromebooks	FROM	Landstown ES Library Draw	TO	Landstown ES Library Draw Controlled Assets - Computer Equipment	\$ 681
JV NUMBER	19-04-24	To purchase a laminator and laminating rolls	FROM	Landstown ES Equipment Draw	TO	Landstown ES Instructional Draw	\$ 2,120

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SUMMARY OF OPERATING BUDGET TRANSFERS NOT EXCEEDING \$250,000
April 1, 2019 through April 30, 2019

8

Entry		Description		Account From		Account To	Transfer Amount
JV NUMBER	19-04-24	To purchase copy and chart paper	FROM	Landstown ES Staff Development Draw	TO	Landstown ES Instructional Draw	\$ 300
JV NUMBER	19-04-24	To purchase Learning A-Z and Starfall instructional software for the classroom	FROM	Landstown ES Equipment Draw	TO	Landstown ES Instructional Draw Technology Software/Online Content	\$ 380
JV NUMBER	19-04-24	To purchase toner	FROM	Landstown ES Administrative Draw	TO	Landstown ES Computer Supplies Draw	\$ 1,000
JV NUMBER	19-04-24	To purchase Journey Ed software	FROM	Landstown HS Administrative Draw	TO	Landstown HS Administrative Draw Technology Software/Online Content	\$ 79
JV NUMBER	19-04-24	To purchase a computer, a laptop and a scanner	FROM	Landstown HS Administrative Draw	TO	Landstown HS Administrative Draw Controlled Assets - Computer Equipment	\$ 3,452
JV NUMBER	19-04-24	To pay for managed print services	FROM	Landstown HS Administrative Draw	TO	Landstown HS Administrative Draw Computer Supplies	\$ 2,402
JV NUMBER	19-04-24	To pay for managed print services	FROM	Landstown HS Instructional Draw	TO	Landstown HS Instructional Draw Computer Supplies	\$ 4,507
JV NUMBER	19-04-24	To pay for Raymond Jones professional development	FROM	Landstown HS Instructional Draw	TO	Landstown HS Staff Development Draw	\$ 5,452
JV NUMBER	19-04-24	To pay for managed print services	FROM	Landstown HS Special Education Draw	TO	Landstown HS Special Education Draw Computer Supplies	\$ 296
JV NUMBER	19-04-24	To purchase word study for phonics and spelling instruction	FROM	Old Donation School - MS Equipment Draw	TO	Old Donation School - MS Special Education Draw	\$ 28
JV NUMBER	19-04-24	To purchase licenses for Nystrom Education, Story Board and Gimkit	FROM	Old Donation School - MS Equipment Draw	TO	Old Donation School - MS Instructional Draw Technology Software/Online Content	\$ 1,075
JV NUMBER	19-04-24	To pay for managed print services	FROM	Old Donation School - MS Equipment Draw	TO	Old Donation School - MS Computer Supplies Draw	\$ 315
JV NUMBER	19-04-24	To purchase paper	FROM	Old Donation School - MS Equipment Draw Administrative Draw	TO	Old Donation School - MS Instructional Draw	\$ 3,479

VIRGINIA BEACH CITY PUBLIC SCHOOLS
INTERIM FINANCIAL STATEMENTS
SCHOOL OPERATING FUND

A 1

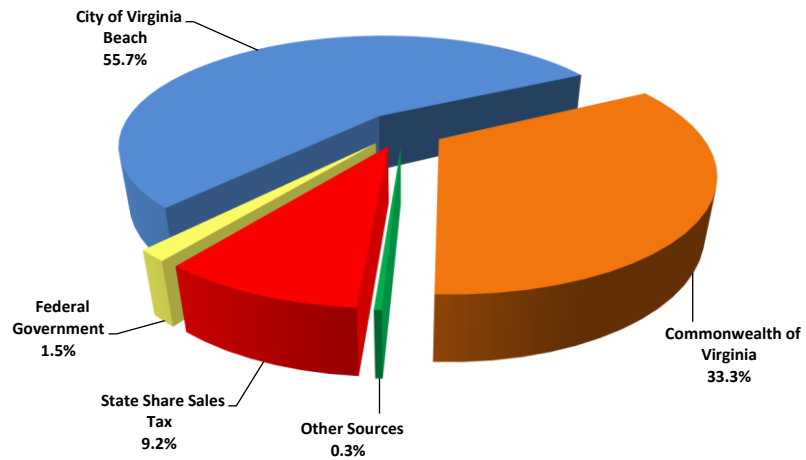
REVENUES

APRIL 2019

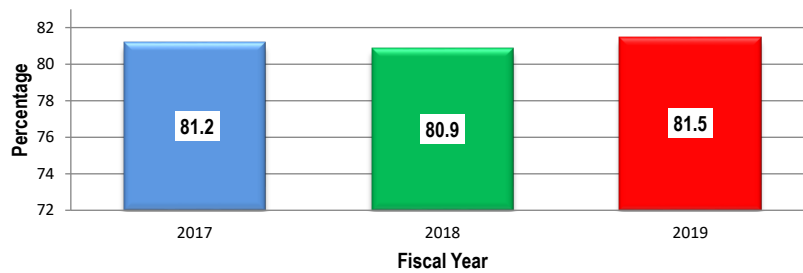
BY MAJOR SOURCE	FISCAL YEAR	(1) BUDGET	(2) ACTUAL THROUGH JUNE	(3) ACTUAL THROUGH MONTH	% OF (3) TO (2)	TREND *
COMMONWEALTH OF VIRGINIA	2019	272,725,078	<-----	216,095,242	79.24%	A
	2018	273,443,481	273,210,535	215,290,885	78.80%	
	2017	263,423,825	260,283,753	206,836,949	79.47%	
STATE SALES TAX	2019	75,344,490	<-----	56,449,920	74.92%	A
	2018	73,718,340	74,264,875	55,309,785	74.48%	
	2017	74,741,805	73,084,563	54,687,472	74.83%	
FEDERAL GOVERNMENT	2019	12,200,000	<-----	14,151,134	115.99%	F
	2018	12,200,000	12,614,392	10,548,261	83.62%	
	2017	12,476,532	13,464,377	12,009,642	89.20%	
CITY OF VIRGINIA BEACH	2019	456,586,714	<-----	378,780,568	82.96%	A
	2018	448,113,765	448,113,765	372,306,087	83.08%	
	2017	424,077,954	424,077,954	352,941,331	83.23%	
OTHER SOURCES	2019	2,782,803	<-----	2,326,799	83.61%	A
	2018	2,782,803	3,404,755	2,760,395	81.07%	
	2017	2,782,803	2,759,412	2,092,627	75.84%	
SCHOOL OPERATING FUND TOTAL	2019	819,639,085	<-----	667,803,663	81.48%	A
	2018	810,258,389	811,608,322	656,215,413	80.85%	
	2017	777,502,919	773,670,059	628,568,021	81.24%	

* F=FAVORABLE, U=UNFAVORABLE, A=ACCEPTABLE

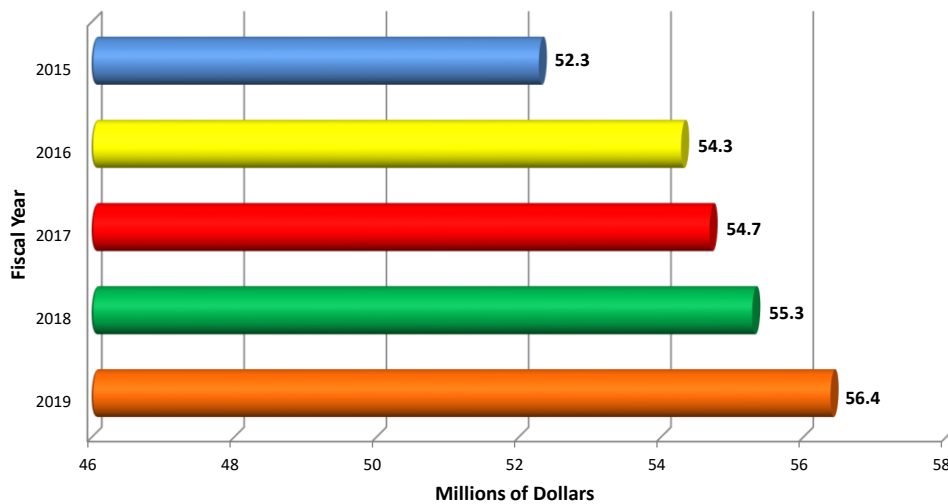
Fiscal Year 2019 Revenue Budget by Major Source



**School Operating Fund Revenue
 Percentage of Actual to Budget/Actual as of April 30, 2019**



State Sales Tax Revenue through April 30, 2019



VIRGINIA BEACH CITY PUBLIC SCHOOLS
INTERIM FINANCIAL STATEMENTS
SCHOOL OPERATING FUND

A 3

EXPENDITURES/ENCUMBRANCES

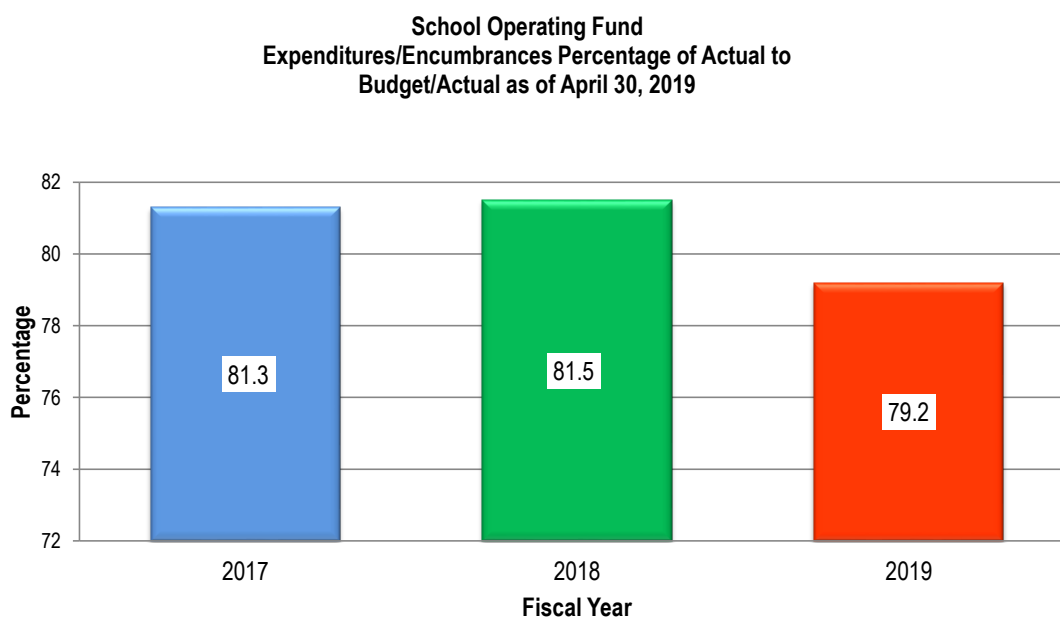
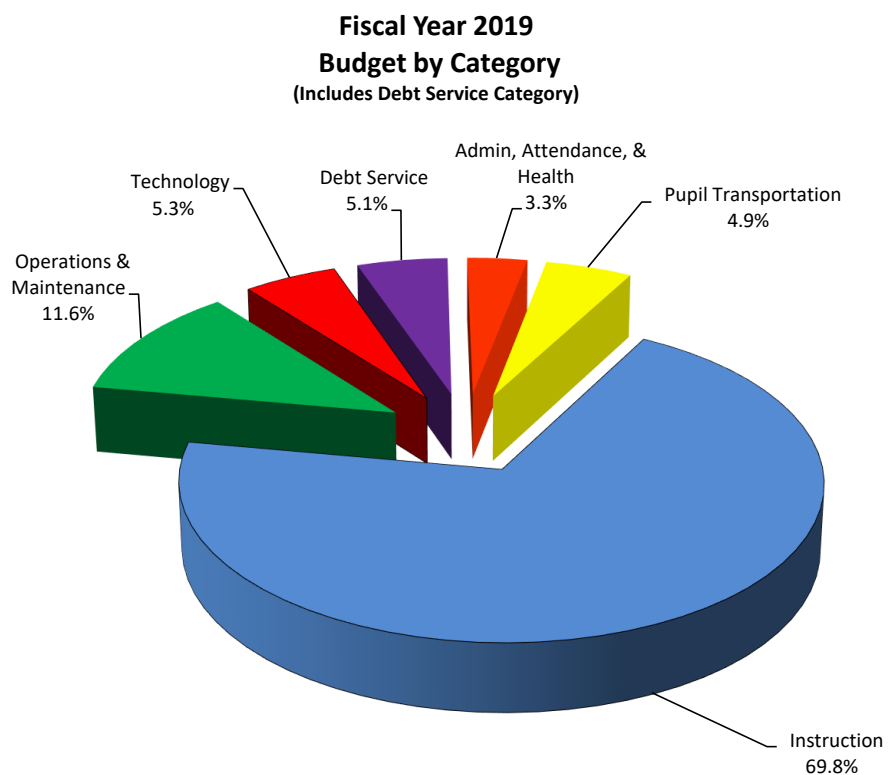
APRIL 2019

BY UNIT WITHIN CATEGORY	FISCAL YEAR	(1) BUDGET	(2) ACTUAL THROUGH JUNE	(3) ACTUAL THROUGH MONTH	% OF (3) TO (2)	TREND *
<i>INSTRUCTION</i>	2019	577,204,340	<-----	459,651,506	79.63%	A
<i>CATEGORY</i>	2018	566,031,486	555,182,270	451,270,143	81.28%	
	2017	547,382,834	533,960,741	435,168,949	81.50%	
<i>ADMINISTRATION,</i>	2019	27,759,916	<-----	21,708,293	78.20%	A
<i>ATTENDANCE & HEALTH</i>	2018	25,140,520	23,861,911	19,543,114	81.90%	
<i>CATEGORY</i>	2017	24,339,437	23,322,078	19,025,269	81.58%	
<i>PUPIL TRANSPORTATION</i>	2019	40,339,567	<-----	33,679,733	83.49%	A
<i>CATEGORY</i>	2018	47,622,296	46,649,944	39,355,220	84.36%	
	2017	40,132,386	38,393,774	29,586,984	77.06%	
<i>OPERATIONS AND</i>	2019	95,836,309	<-----	73,657,942	76.86%	A
<i>MAINTENANCE</i>	2018	94,061,627	90,389,774	72,298,386	79.99%	
<i>CATEGORY</i>	2017	92,216,393	88,249,457	72,470,642	82.12%	
<i>TECHNOLOGY</i>	2019	43,586,079	<-----	32,876,570	75.43%	A
<i>CATEGORY</i>	2018	40,886,252	39,490,916	33,011,758	83.59%	
	2017	35,470,704	34,587,905	28,215,777	81.58%	
<i>SCHOOL OPERATING FUND</i>	2019	784,726,211	<-----	621,574,044	79.21%	A
<i>TOTAL</i>	2018	773,742,181	755,574,815	615,478,621	81.46%	
<i>(EXCLUDING DEBT SERVICE)</i>	2017	739,541,754	718,513,955	584,467,621	81.34%	
<i>DEBT SERVICE</i>	2019	41,951,320	<-----	38,168,492	90.98%	A
<i>CATEGORY</i>	2018	44,947,680	42,173,255	37,864,967	89.78%	
	2017	45,819,477	45,704,383	41,089,845	89.90%	

* F=FAVORABLE, U=UNFAVORABLE, A=ACCEPTABLE

VIRGINIA BEACH CITY PUBLIC SCHOOLS
INTERIM FINANCIAL STATEMENTS
SCHOOL OPERATING FUND

A 4



VIRGINIA BEACH CITY PUBLIC SCHOOLS
STATEMENT OF EXPENDITURES AND ENCUMBRANCES
SCHOOL OPERATING FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

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	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED
INSTRUCTION CATEGORY:						
ELEMENTARY CLASSROOM	152,008,969	14,465,237	119,307,796	17,157	32,684,016	78.5%
SENIOR HIGH CLASSROOM	79,221,295	7,828,188	62,589,308	433,672	16,198,315	79.6%
TECHNICAL AND CAREER EDUCATION	18,554,037	1,608,805	13,451,320	654	5,102,063	72.5%
GIFTED EDUCATION AND ACADEMY PROGRAMS	14,460,174	1,347,661	11,307,302	14,293	3,138,579	78.3%
SPECIAL EDUCATION	96,373,444	7,417,688	79,060,847	140,916	17,171,681	82.2%
SUMMER SCHOOL	1,978,585		1,734,702		243,883	87.7%
SUMMER SLIDE PROGRAM	276,002		167,126		108,876	60.6%
GENERAL ADULT EDUCATION	2,027,974	208,593	1,513,381	360	514,233	74.6%
ALTERNATIVE EDUCATION-RENAISSANCE	7,057,272	608,773	5,186,209	294	1,870,769	73.5%
STUDENT ACTIVITIES	8,270,524	300,395	7,504,979	25,233	740,312	91.0%
OFFICE OF THE PRINCIPAL-ELEMENTARY	26,606,668	2,236,719	21,622,836	13,420	4,970,412	81.3%
OFFICE OF THE PRINCIPAL-SENIOR HIGH	12,303,926	1,007,554	9,850,070	8,867	2,444,989	80.1%
OFFICE OF THE PRINCIPAL-TECHNICAL	671,509	62,332	545,415		126,094	81.2%
GUIDANCE SERVICES	18,363,317	1,633,051	14,569,335		3,793,982	79.3%
SOCIAL WORK SERVICES	4,296,666	453,141	3,473,323		823,343	80.8%
MEDIA AND COMMUNICATIONS	2,091,798	173,141	1,514,394	9,592	567,812	72.9%
TEACHING AND LEARNING SUPPORT	17,269,388	942,524	14,902,332	79,484	2,287,572	86.8%
INSTRUCTIONAL PROFESSIONAL GROWTH AND INNOVATION	1,242,819	8,276	710,486	70,836	461,497	62.9%
OPPORTUNITY AND ACHIEVEMENT	88,765	1,836	34,435		54,330	38.8%
SPECIAL EDUCATION SUPPORT	3,628,298	317,008	2,956,774		671,524	81.5%
GIFTED EDUC AND ACADEMY PROGRAMS SUPPORT	2,394,494	188,216	1,865,862	101	528,531	77.9%
MEDIA SERVICES SUPPORT	13,188,642	1,299,138	10,309,295	98,194	2,781,153	78.9%
PLANNING INNOVATION AND ACCOUNTABILITY	2,618,365	173,829	1,510,296	4,725	1,103,344	57.9%
MIDDLE SCHOOL CLASSROOM	61,500,634	6,006,665	48,130,550	12,051	13,358,033	78.3%
REMEDIAL EDUCATION	8,335,824	821,881	6,799,586		1,536,238	81.6%
OFFICE OF THE PRINCIPAL-MIDDLE	10,973,114	940,950	9,139,478	5,781	1,827,855	83.3%
HOMEBOUND SERVICES	413,388	42,970	227,263		186,125	55.0%
TECHNICAL AND CAREER EDUCATION SUPPORT	949,000	76,815	773,165		175,835	81.5%
STUDENT LEADERSHIP	1,444,200	78,097	1,279,739		164,461	88.6%
PSYCHOLOGICAL SERVICES	4,669,234	421,793	3,799,473	811	868,950	81.4%
AUDIOLOGICAL SERVICES	511,616	40,441	422,440		89,176	82.6%
SCHOOL LEADERSHIP	1,985,970	131,824	1,420,891		565,079	71.5%
ALTERNATIVE EDUCATION	1,428,429	135,649	1,034,657		393,772	72.4%
TOTAL INSTRUCTION	577,204,340	50,979,190	458,715,065	936,441	117,552,834	79.6%
ADMIN., ATTENDANCE, AND HEALTH CATEGORY:						
BOARD, LEGAL, AND GOVERNMENTAL SERVICES	1,191,278	32,606	698,262	4,147	488,869	59.0%
OFFICE OF THE SUPERINTENDENT	1,099,131	78,980	851,869		247,262	77.5%
BUDGET AND FINANCE	7,315,343	348,945	6,126,178	5,738	1,183,427	83.8%
HUMAN RESOURCES	5,283,759	431,574	4,124,259	61,619	1,097,881	79.2%
INTERNAL AUDIT	461,029	35,253	355,509		105,520	77.1%
PURCHASING SERVICES	1,115,574	93,688	919,146		196,428	82.4%
PROFESSIONAL GROWTH AND INNOVATION	905,735	67,421	656,026	18,001	231,708	74.4%
BENEFITS	2,434,115	139,725	1,654,037	53,490	726,588	70.1%
HEALTH SERVICES	7,953,952	748,903	6,180,012		1,773,940	77.7%
TOTAL ADMIN., ATTENDANCE, AND HEALTH	27,759,916	1,977,095	21,565,298	142,995	6,051,623	78.2%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
STATEMENT OF EXPENDITURES AND ENCUMBRANCES
SCHOOL OPERATING FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

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	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED
PUPIL TRANSPORTATION CATEGORY:						
MANAGEMENT	2,730,620	220,582	2,171,213		559,407	79.5%
VEHICLE OPERATIONS	22,951,778	1,632,367	19,939,575	31,665	2,980,538	87.0%
VEHICLE OPERATIONS-SPECIAL EDUCATION	7,505,209	754,946	5,976,464		1,528,745	79.6%
VEHICLE MAINTENANCE	3,713,937	305,445	2,815,398		898,539	75.8%
MONITORING SERVICES	3,438,023	338,237	2,745,418		692,605	79.9%
TOTAL PUPIL TRANSPORTATION	40,339,567	3,251,577	33,648,068	31,665	6,659,834	83.5%
OPERATIONS AND MAINTENANCE CATEGORY:						
FACILITIES SERVICES	819,984	58,570	556,498		263,486	67.9%
MAINTENANCE SERVICES	49,772,489	2,875,354	34,714,907	1,730,447	13,327,135	73.2%
DISTRIBUTION SERVICES	1,874,214	133,765	1,406,233		467,981	75.0%
GROUNDS SERVICES	4,442,908	1,110,727	4,442,908			100.0%
CUSTODIAL SERVICES	27,206,208	2,254,561	21,071,913	607,213	5,527,082	79.7%
SAFE SCHOOLS	7,511,895	661,947	5,807,067	17,670	1,687,158	77.5%
VEHICLE SERVICES	3,130,923	67,009	1,743,852	632,486	754,585	75.9%
TELECOMMUNICATIONS	1,077,688	42,941	896,272	30,476	150,940	86.0%
TOTAL OPERATIONS AND MAINTENANCE	95,836,309	7,204,874	70,639,650	3,018,292	22,178,367	76.9%
TECHNOLOGY CATEGORY:						
ELEMENTARY CLASSROOM	5,492,230	11,006	1,430,642	1,552,654	2,508,934	54.3%
SENIOR HIGH CLASSROOM	1,643,948	25,126	423,230	25,307	1,195,411	27.3%
TECHNICAL AND CAREER EDUCATION	390,257	6,735	210,026	12,562	167,669	57.0%
GIFTED EDUCATION AND ACADEMY PROGRAMS	150,972	1,580	100,286	5,738	44,948	70.2%
SPECIAL EDUCATION	410,104	1,609	366,344	2,721	41,039	90.0%
SUMMER SCHOOL	4,974		2,485		2,489	50.0%
GENERAL ADULT EDUCATION	42,022	9,282	35,058		6,964	83.4%
ALTERNATIVE EDUCATION-RENAISSANCE	18,020		18,067		(47)	100.3%
STUDENT ACTIVITIES	19,169		18,526		643	96.6%
OFFICE OF THE PRINCIPAL-ELEMENTARY	130,660	2,579	122,827	1,457	6,376	95.1%
OFFICE OF THE PRINCIPAL-SENIOR HIGH	72,632	1,508	73,611	931	(1,910)	102.6%
OFFICE OF THE PRINCIPAL-TECHNICAL	3,386	51	2,997		389	88.5%
GUIDANCE SERVICES	88,269	1,379	76,544	4,059	7,666	91.3%
SOCIAL WORK SERVICES	16,886		9,117		7,769	54.0%
MEDIA AND COMMUNICATIONS	261,005	440	189,589		71,416	72.6%
INSTRUCTIONAL TECHNOLOGY	14,030,834	873,817	11,622,228	202,333	2,206,273	84.3%
TEACHING AND LEARNING SUPPORT	271,462	3,603	239,589	23,020	8,853	96.7%
INSTRUCTIONAL PROFESSIONAL GROWTH AND INNOVATION	34,562		1,535		33,027	4.4%
OPPORTUNITY AND ACHIEVEMENT	4,655		905		3,750	19.4%
SPECIAL EDUCATION SUPPORT	17,055	156	14,239		2,816	83.5%
GIFTED EDUC AND ACADEMY PROGRAMS SUPPORT	40,320	699	17,837	449	22,034	45.4%
MEDIA SERVICES SUPPORT	668,984	271	670,405	2,939	(4,360)	100.7%
PLANNING INNOVATION AND ACCOUNTABILITY	501,861	97	367,341	41,635	92,885	81.5%
MIDDLE SCHOOL CLASSROOM	1,172,749	4,304	433,169	54	739,526	36.9%
REMEDIAL EDUCATION	33,458		28,813	669	3,976	88.1%
OFFICE OF THE PRINCIPAL-MIDDLE	49,553	2,870	51,551		(1,998)	104.0%
HOMEBOUND SERVICES	43,462	228	17,894	2,500	23,068	46.9%
TECHNICAL AND CAREER EDUCATION SUPPORT	5,121		4,992		129	97.5%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
STATEMENT OF EXPENDITURES AND ENCUMBRANCES
SCHOOL OPERATING FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

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	FY 2019	MONTH'S	YR-TO-DATE	OUTSTANDING	REMAINING	PERCENT
	APPROPRIATIONS	EXPENDITURES	EXPENDITURES	ENCUMBRANCES	BALANCE	OBLIGATED
TECHNOLOGY CATEGORY:						
STUDENT LEADERSHIP	4,570	274	4,255		315	93.1%
PSYCHOLOGICAL SERVICES	32,275		18,765		13,510	58.1%
AUDIOLOGICAL SERVICES	767		767			100.0%
SCHOOL LEADERSHIP	33,327	1,254	6,138		27,189	18.4%
ALTERNATIVE EDUCATION	168,356	1,847	55,129	23,375	89,852	46.6%
BOARD, LEGAL, AND GOVERNMENTAL SERVICES	4,581	107	2,409		2,172	52.6%
OFFICE OF THE SUPERINTENDENT	8,773	112	2,601		6,172	29.6%
BUDGET AND FINANCE	260,507	11,795	144,420	30	116,057	55.4%
HUMAN RESOURCES	299,550	502	283,202	12,685	3,663	98.8%
INTERNAL AUDIT	2,718	5	1,533	805	380	86.0%
PURCHASING SERVICES	50,138	147	34,820	5,394	9,924	80.2%
PROFESSIONAL GROWTH AND INNOVATION	140,704	233	108,605	9,079	23,020	83.6%
OFFICE OF TECHNOLOGY	894,778	72,618	718,448		176,330	80.3%
BENEFITS	37,098	2,772	15,119		21,979	40.8%
HEALTH SERVICES	30,770		29,872		898	97.1%
MANAGEMENT	207,357	14,034	165,246	27,900	14,211	93.1%
VEHICLE OPERATIONS	377,682	19,733	269,647	104,706	3,329	99.1%
VEHICLE OPERATIONS-SPED	7,752		7,752			100.0%
VEHICLE MAINTENANCE	34,949	69	16,071		18,878	46.0%
MONITORING SERVICES	7,930		7,930			100.0%
FACILITIES SERVICES	20,915	249	10,827	590	9,498	54.6%
MAINTENANCE SERVICES	1,210,014	55,561	632,251	433,559	144,204	88.1%
DISTRIBUTION SERVICES	56,991		44,314	3,260	9,417	83.5%
CUSTODIAL SERVICES	66,345	(269)	63,682		2,663	96.0%
SAFE SCHOOLS	85,600	109	85,107		493	99.4%
VEHICLE SERVICES	38,026	3,154	31,718	6,308		100.0%
TELECOMMUNICATIONS	10,804	24	8,614		2,190	79.7%
TECHNOLOGY MAINTENANCE	13,874,192	935,008	10,095,971	954,791	2,823,430	79.6%
TOTAL TECHNOLOGY	<u>43,586,079</u>	<u>2,066,678</u>	<u>29,415,060</u>	<u>3,461,510</u>	<u>10,709,509</u>	75.4%
TOTAL SCHOOL OPERATING FUND (EXCLUDING DEBT SERVICE)	<u>784,726,211</u>	<u>65,479,414</u>	<u>613,983,141</u>	<u>7,590,903</u>	<u>163,152,167</u>	79.2%
DEBT SERVICE CATEGORY:	<u>41,951,320</u>	<u>3,518,456</u>	<u>38,168,492</u>		<u>3,782,828</u>	91.0%

Virginia Beach City Public Schools
Interim Financial Statements
School Operating Fund Summary
For the period July 1, 2018 through April 30, 2019

B 1

Revenues :

	Budget	% of Total	Actual	Unrealized	Percent Realized
Source:					
Commonwealth of Virginia	272,725,078	33.27%	216,095,242	(56,629,836)	79.24%
State Share Sales Tax	75,344,490	9.19%	56,449,920	(18,894,570)	74.92%
Federal Government	12,200,000	1.49%	14,151,134	1,951,134	115.99%
City of Virginia Beach	456,586,714	55.71%	378,780,568	(77,806,146)	82.96%
Other Sources	2,782,803	0.34%	2,326,799	(456,004)	83.61%
Total Revenues	819,639,085	100.0%	667,803,663	(151,835,422)	81.48%
Prior Year Local Contribution*	7,038,446				
	<u>826,677,531</u>				

Expenditures/Encumbrances:

	Budget	% of Total	Actual	Unencumbered	Percent Obligated
Category:					
Instruction	577,204,340	69.82%	459,651,506	117,552,834	79.63%
Administration, Attendance and Health	27,759,916	3.36%	21,708,293	6,051,623	78.20%
Pupil Transportation	40,339,567	4.88%	33,679,733	6,659,834	83.49%
Operations and Maintenance	95,836,309	11.59%	73,657,942	22,178,367	76.86%
Technology	43,586,079	5.27%	32,876,570	10,709,509	75.43%
Debt Service	41,951,320	5.08%	38,168,492	3,782,828	90.98%
Total Expenditures/Encumbrances	<u>826,677,531</u>	100.00%	659,742,536	166,934,995	79.81%

*Fiscal year 2017-2018 encumbrances brought forward into the current year

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL OPERATING FUND
BALANCE SHEET
JULY 1, 2018 THROUGH APRIL 30, 2019

B 2

ASSETS:

CASH	(31,918,413)
DUE FROM GENERAL FUND	100,862,916
DUE FROM COMMONWEALTH OF VA	2,017,498
PREPAID ITEM	41,192

TOTAL ASSETS	<u>71,003,193</u>
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LIABILITIES:

VOUCHERS PAYABLE	334,169
ACCOUNTS PAYABLE	96,157
ACCOUNTS PAYABLE - SCHOOLS	73,066
DUE TO COMMONWEALTH	3,648
SALARIES PAYABLE-OPTIONS	40,547,460
FICA PAYABLE-OPTIONS	3,086,835
WIRES PAYABLE	3,518,379
ACH PAYABLES	<u>223,390</u>
TOTAL LIABILITIES	<u>47,883,104</u>

FUND EQUITY:

FUND BALANCE	429,613
ESTIMATED REVENUE	(819,639,085)
APPROPRIATIONS	826,677,531
ENCUMBRANCES	7,590,903
RESERVE FOR ENCUMBRANCES	(7,590,903)
EXPENDITURES	(652,151,633)
REVENUES	<u>667,803,663</u>
TOTAL FUND EQUITY	<u>23,120,089</u>

TOTAL LIABILITIES AND FUND EQUITY	<u>71,003,193</u>
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VIRGINIA BEACH CITY PUBLIC SCHOOLS
STATEMENT OF REVENUES
SCHOOL OPERATING FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 3

	FY 2019 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED
REIMB-SOCIAL SECURITY	10,633,306	881,281	8,818,571	(1,814,735)	82.9%
REIMB-RETIREMENT	23,456,993	1,944,098	19,453,701	(4,003,292)	82.9%
REIMB-LIFE INSURANCE	716,852	59,413	594,511	(122,341)	82.9%
BASIC SCHOOL AID	179,992,491	14,834,831	148,876,128	(31,116,363)	82.7%
SP ED-SOQ	18,797,454	1,557,918	15,589,383	(3,208,071)	82.9%
VOCATIONAL FUNDS-SOQ	1,911,606	158,432	1,585,361	(326,245)	82.9%
FOSTER HOME CHILDREN-REGULAR	362,823			(362,823)	
SUMMER SCHOOLS-REMEDIAL	236,411	35,227	193,751	(42,660)	82.0%
GIFTED & TALENTED AID-SOQ	1,991,256	165,034	1,651,418	(339,838)	82.9%
REMEDIAL ED-SOQ	4,619,713	382,878	3,831,289	(788,424)	82.9%
SP ED-HOME BOUND	151,776	17,768	79,958	(71,818)	52.7%
SP ED-REGIONAL PROG PAYMENT	9,709,693			(9,709,693)	
VOCATIONAL ED-OCCUPATIONAL/TECH ED	294,035			(294,035)	
ENGLISH AS A SECOND LANG PAYMENTS	736,632	83,453	691,095	(45,537)	93.8%
AT-RISK INITIATIVE	3,162,986	262,405	2,624,052	(538,934)	83.0%
CLASS SIZE INITIATIVE	5,090,675	920,789	3,222,761	(1,867,914)	63.3%
SUPPLEMENTAL LOTTERY PER PUPIL ALLOCATION	10,860,376	2,220,816	8,883,263	(1,977,113)	81.8%
TOTAL FROM COMMONWEALTH OF VIRGINIA	272,725,078	23,524,343	216,095,242	(56,629,836)	79.2%
STATE SHARE SALES TAX	75,344,490	5,178,801	56,449,920	(18,894,570)	74.9%
TOTAL FROM STATE SHARE SALES TAX	75,344,490	5,178,801	56,449,920	(18,894,570)	74.9%
PUBLIC LAW 874	9,935,191	697,253	9,225,889	(709,302)	92.9%
DEPT OF THE NAVY-NJROTC	100,000	95,151	236,085	136,085	236.1%
OTHER FEDERAL FUNDS			30	30	
DEPT OF DEFENSE	1,500,000		1,461,231	(38,769)	97.4%
IMPACT AID-SPECIAL ED		129,765	1,822,927	1,822,927	
DEPARTMENT OF DEFENSE-SPECIAL ED			670,529	670,529	
MEDICAID REIMBURSEMENT	664,809		649,245	(15,564)	97.7%
MEDICAID REIMBURSEMENT-TRANSPORTATION			85,198	85,198	
TOTAL FROM FEDERAL GOVERNMENT	12,200,000	922,169	14,151,134	1,951,134	116.0%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
STATEMENT OF REVENUES
SCHOOL OPERATING FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 4

	<u>FY 2019 ESTIMATED</u>	<u>MONTH'S REALIZED</u>	<u>YR-TO-DATE REALIZED</u>	<u>UNREALIZED REVENUES</u>	<u>PERCENT REALIZED</u>
CITY OF VIRGINIA BEACH-LOCAL CONTRIBUTION	449,051,176	38,795,907	372,275,333	(76,775,843)	82.9%
TRANSFER FROM SCHOOL RESERVE FUND	6,800,000	515,152	5,769,697	(1,030,303)	84.8%
CITY OF VIRGINIA BEACH-CONSOLIDATED BEN	735,538		735,538		100.0%
TOTAL TRANSFERS	<u>456,586,714</u>	<u>39,311,059</u>	<u>378,780,568</u>	<u>(77,806,146)</u>	83.0%
SALE OF SCHOOL VEHICLES	15,000	8,053	88,163	73,163	587.8%
RENT OF FACILITIES	450,000	16,016	226,195	(223,805)	50.3%
SECEP-RENT OF FACILITIES			165,000	165,000	
RENT OF PROPERTY		2,000	20,000	20,000	
SECEP-CHARGES FOR SERVICES		53,220	53,220	53,220	
TUITION-REGULAR DAY	100,000	21,723	177,156	77,156	177.2%
TUITION-GEN ADULT ED	142,839			(142,839)	
TUITION-SUMMER SCHOOL	700,000		556,949	(143,051)	79.6%
TUITION-VOCATIONAL ADULT ED	169,750			(169,750)	
TUITION-DRIVERS ED	322,125	53,010	167,281	(154,844)	51.9%
COLLEGE NIGHT FEES			15,335	15,335	
TUITION-LPN PROGRAM	25,575	2,000	3,000	(22,575)	11.7%
TUITION-RENAISSANCE ACADEMY	20,811			(20,811)	
PLANETARIUM FEES		(120)	4,486	4,486	
DONATION		795	2,733	2,733	
MISCELLANEOUS REVENUE	224,703	17	144,699	(80,004)	64.4%
STOP ARM ENFORCEMENT PROGRAM		23,250	23,250	23,250	
SALE OF SALVAGE MATERIALS	12,000	2,172	69,214	57,214	576.8%
REIMB-SYSTEM REPAIRS			4,000	4,000	
INDIRECT COST-GRANTS	600,000	75,648	573,193	(26,807)	95.5%
LOST & STOLEN-TECHNOLOGY		149	2,569	2,569	
LOST & DAMAGED-TECHNOLOGY		3,872	18,586	18,586	
LOST & DAMAGED-CALCULATORS		195	10,975	10,975	
LOST & DAMAGED-HEARTRATE MONITORS			795	795	
TOTAL FROM OTHER SOURCES	<u>2,782,803</u>	<u>262,000</u>	<u>2,326,799</u>	<u>(456,004)</u>	83.6%
TOTAL SCHOOL OPERATING FUND	<u>819,639,085</u>	<u>69,198,372</u>	<u>667,803,663</u>	<u>(151,835,422)</u>	81.5%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL ATHLETICS FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

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ASSETS:		LIABILITIES:	
CASH	1,347,343	ACH PAYABLES	49,305
		TOTAL LIABILITIES	49,305
		FUND EQUITY:	
		FUND BALANCE	211,019
		ESTIMATED REVENUE	(5,233,774)
		APPROPRIATIONS	5,627,856
		ENCUMBRANCES	108,118
		RESERVE FOR ENCUMBRANCES	(108,118)
		EXPENDITURES	(4,519,659)
		REVENUES	5,212,596
		TOTAL FUND EQUITY	1,298,038
TOTAL ASSETS	1,347,343	TOTAL LIABILITIES AND FUND EQUITY	1,347,343

	FY 2019 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 18 PERCENT OF ACTUAL
REVENUES:						
INTEREST ON BANK DEPOSITS	5,000	2,291	42,966	37,966	859.3%	92.1%
BASKETBALL	120,000		106,150	(13,850)	88.5%	100.0%
FOOTBALL	250,000		169,859	(80,141)	67.9%	100.0%
GYMNASTICS	4,000		5,349	1,349	133.7%	100.0%
WRESTLING	13,000		13,636	636	104.9%	100.0%
SOCCER	42,000	22,035	22,035	(19,965)	52.5%	22.7%
MIDDLE SCHOOL	65,000	17,419	87,753	22,753	135.0%	88.3%
TRANSFER FROM SCHOOL OPERATING	4,729,774		4,729,774		100.0%	90.9%
OTHER INCOME	5,000	3,100	35,074	30,074	701.5%	98.9%
TOTAL REVENUES	5,233,774	44,845	5,212,596	(21,178)	99.6%	90.8%
PYFB-ENCUMBRANCES	394,082					
TOTAL REVENUES AND PYFB	5,627,856					

	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 18 PERCENT OF ACTUAL
EXPENDITURES:							
PERSONNEL SERVICES	2,554,767	228,012	2,046,360		508,407	80.1%	87.8%
FICA BENEFITS	195,437	17,432	156,412		39,025	80.0%	87.8%
PURCHASED SERVICES	1,252,979	214,275	975,827		277,152	77.9%	93.7%
VA HIGH SCHOOL LEAGUE DUES	51,250	200	20,445		30,805	39.9%	98.6%
ATHLETIC INSURANCE	175,000		190,774		(15,774)	109.0%	100.0%
OTHER CHARGES		590	1,414		(1,414)		67.6%
MATERIALS AND SUPPLIES	835,538	100,087	731,843	77,042	26,653	96.8%	87.1%
CAPITAL OUTLAY	270,976	13,685	102,286	24,399	144,291	46.8%	33.3%
LAND, STRUCTURES AND IMPROVEMENTS	291,909	4,400	294,298	6,677	(9,066)	103.1%	
TOTAL	5,627,856	578,681	4,519,659	108,118	1,000,079	82.2%	80.5%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL CAFETERIAS FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 6

ASSETS:		LIABILITIES:	
CASH	13,571,881	VOUCHERS PAYABLE	180
CASH WITH CAFETERIAS	21,528	SALARIES PAYABLE-OPTIONS	742,668
FOOD INVENTORY	252,267	FICA PAYABLE-OPTIONS	56,857
FOOD-USDA INVENTORY	260,290	ACH PAYABLE	1,441
SUPPLIES INVENTORY	112,498	UNEARNED REVENUE	431,264
PREPAID ITEM	3,540	TOTAL LIABILITIES	<u>1,232,410</u>
		FUND EQUITY:	
		FUND BALANCE	10,264,338
		ESTIMATED REVENUE	(31,787,925)
		APPROPRIATIONS	33,814,459
		ENCUMBRANCES	417,830
		RESERVE FOR ENCUMBRANCES	(417,830)
		EXPENDITURES	(21,161,006)
		REVENUES	<u>21,859,728</u>
		TOTAL FUND EQUITY	<u>12,989,594</u>
TOTAL ASSETS	<u>14,222,004</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>14,222,004</u>

	FY 2019 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 18 PERCENT OF ACTUAL
REVENUES:						
INTEREST ON BANK DEPOSITS	50,000	19,071	171,124	121,124	342.2%	75.9%
CHARGES FOR SERVICES	11,230,670	786,607	8,008,648	(3,222,022)	71.3%	81.9%
USDA REBATES	673,583	53,741	226,655	(446,928)	33.6%	69.8%
MISCELLANEOUS REVENUE			10,000	10,000		100.0%
TOTAL LOCAL REVENUE	<u>11,954,253</u>	<u>859,419</u>	<u>8,416,427</u>	<u>(3,537,826)</u>	70.4%	81.1%
SCHOOL MEAL PAYMENTS	500,000	67,537	530,487	30,487	106.1%	80.1%
SCHOOL BREAKFAST INITIATIVE		5,356	30,091	30,091		59.5%
TOTAL REVENUE FROM COMMONWEALTH	<u>500,000</u>	<u>72,893</u>	<u>560,578</u>	<u>60,578</u>	112.1%	78.4%
NATIONAL SCHOOL MEAL PROGRAM	17,410,089	1,989,514	12,449,070	(4,961,019)	71.5%	72.5%
USDA COMMODITIES	1,923,583			(1,923,583)		
SUMMER FEEDING PROGRAM			152,693	152,693		91.6%
CHILD AND ADULT CARE FOOD PROGRAM		50,056	280,488	280,488		71.9%
OTHER FEDERAL FUNDS			472	472		100.0%
TOTAL REVENUE FROM FEDERAL GOV'T	<u>19,333,672</u>	<u>2,039,570</u>	<u>12,882,723</u>	<u>(6,450,949)</u>	66.6%	65.1%
TOTAL REVENUES	<u>31,787,925</u>	<u>2,971,882</u>	<u>21,859,728</u>	<u>(9,928,197)</u>	68.8%	71.0%
PRIOR YEAR FUND BALANCE (PYFB)	1,945,288					
PYFB-ENCUMBRANCES	<u>81,246</u>					
TOTAL REVENUES AND PYFB	<u>33,814,459</u>					

	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 18 PERCENT OF ACTUAL
EXPENDITURES:							
PERSONNEL SERVICES	10,937,689	908,474	7,470,050		3,467,639	68.3%	79.6%
FRINGE BENEFITS	4,610,424	358,102	2,892,101		1,718,323	62.7%	80.0%
PURCHASED SERVICES	456,466	21,218	254,909	63,593	137,964	69.8%	124.8%
OTHER CHARGES	74,802	4,322	41,046		33,756	54.9%	95.9%
MATERIALS AND SUPPLIES	16,439,734	1,222,573	9,991,120	146,340	6,302,274	61.7%	66.8%
CAPITAL OUTLAY	1,295,344	36,185	511,780	207,897	575,667	55.6%	61.3%
TOTAL	<u>33,814,459</u>	<u>2,550,874</u>	<u>21,161,006</u>	<u>417,830</u>	<u>12,235,623</u>	63.8%	73.3%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL TEXTBOOKS FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 7

ASSETS:		LIABILITIES:	
CASH	6,527,558	TOTAL LIABILITIES	
		FUND EQUITY:	
		FUND BALANCE	5,850,426
		ESTIMATED REVENUE	(4,066,474)
		APPROPRIATIONS	6,229,789
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENDITURES	(4,918,182)
		REVENUES	3,431,999
		TOTAL FUND EQUITY	6,527,558
TOTAL ASSETS	<u>6,527,558</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>6,527,558</u>

	FY 2019 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 18 PERCENT OF ACTUAL
REVENUES:						
INTEREST ON BANK DEPOSITS	29,483	9,236	82,830	53,347	280.9%	75.2%
PURCHASES			14	14		
LOST AND DAMAGED	27,000	304	21,820	(5,180)	80.8%	47.4%
MISCELLANEOUS			1,710	1,710		80.4%
TOTAL LOCAL REVENUE	<u>56,483</u>	<u>9,540</u>	<u>106,374</u>	<u>49,891</u>	188.3%	71.3%
DEPT OF EDUCATION	4,009,991	332,345	3,325,625	(684,366)	82.9%	83.1%
TOTAL REVENUE-COMMONWEALTH	<u>4,009,991</u>	<u>332,345</u>	<u>3,325,625</u>	<u>(684,366)</u>	82.9%	83.1%
TOTAL REVENUES	4,066,474	<u>341,885</u>	<u>3,431,999</u>	<u>(634,475)</u>	84.4%	82.9%
PRIOR YEAR FUND BALANCE (PYFB)	2,140,110					
PYFB-ENCUMBRANCES	<u>23,205</u>					
TOTAL REVENUES AND PYFB	<u>6,229,789</u>					

	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 18 PERCENT OF ACTUAL
EXPENDITURES:							
PERSONNEL SERVICES	87,067	7,603	78,050		9,017	89.6%	83.9%
FRINGE BENEFITS	28,076	3,562	29,980		(1,904)	106.8%	82.0%
PURCHASED SERVICES	725,930		334,964		390,966	46.1%	100.0%
MATERIALS AND SUPPLIES	<u>5,388,716</u>		<u>4,475,188</u>		<u>913,528</u>	83.0%	97.4%
TOTAL	<u>6,229,789</u>	<u>11,165</u>	<u>4,918,182</u>		<u>1,311,607</u>	78.9%	98.6%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL RISK MANAGEMENT FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 8

ASSETS:		LIABILITIES:	
CASH	16,073,822	VOUCHERS PAYABLE	423
PREPAID ITEM	267,030	EST CLAIMS/JUDGMENTS PAYABLE	7,971,000
		TOTAL LIABILITIES	<u>7,971,423</u>
		FUND EQUITY:	
		RETAINED EARNINGS	5,402,583
		ENCUMBRANCES	9,600
		RESERVE FOR ENCUMBRANCES	(9,600)
		EXPENSES	(6,777,995)
		REVENUES	9,744,841
		TOTAL FUND EQUITY	<u>8,369,429</u>
TOTAL ASSETS	<u>16,340,852</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>16,340,852</u>

	MONTH'S REALIZED	YR-TO-DATE REALIZED
REVENUES:		
INTEREST ON BANK DEPOSITS	22,120	237,404
RISK MANAGEMENT CHARGES		6,805,724
INSURANCE PROCEEDS	11,052	698,142
MISCELLANEOUS REVENUE	287	3,571
TRANSFER FROM SCHOOL OPERATING FUND		2,000,000
TOTAL REVENUES	<u>33,459</u>	<u>9,744,841</u>

	MONTH'S EXPENSES	YR-TO-DATE EXPENSES	OUTSTANDING ENCUMBRANCES
EXPENSES:			
PERSONNEL SERVICES	26,459	240,865	
FRINGE BENEFITS	9,008	78,474	
OTHER PURCHASED SERVICES		439,968	6,840
FIRE AND PROPERTY INSURANCE		1,585,812	
MOTOR VEHICLE INSURANCE	348,656	1,756,337	
WORKER'S COMPENSATION	158,791	1,990,570	
SURETY BONDS		200	
GENERAL LIABILITY INSURANCE	231,161	600,783	
MISCELLANEOUS	1,012	2,070	
MATERIALS AND SUPPLIES	1,257	40,683	2,760
CAPITAL OUTLAY		34,853	
LAND, STRUCTURES, & IMPROVEMENTS		7,380	
TOTAL	<u>776,344</u>	<u>6,777,995</u>	<u>9,600</u>

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL COMMUNICATION TOWERS/TECHNOLOGY FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 9

ASSETS:		LIABILITIES:	
CASH	2,885,109	DEPOSITS PAYABLE	75,000
		TOTAL LIABILITIES	75,000
		FUND EQUITY:	
		FUND BALANCE	2,286,320
		ESTIMATED REVENUE	(510,000)
		APPROPRIATIONS	850,764
		ENCUMBRANCES	19,453
		RESERVE FOR ENCUMBRANCES	(19,453)
		EXPENDITURES	(419,057)
		REVENUES	602,082
		TOTAL FUND EQUITY	2,810,109
TOTAL ASSETS	2,885,109	TOTAL LIABILITIES AND FUND EQUITY	2,885,109

	FY 2019 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 18 PERCENT OF ACTUAL
REVENUES:						
INTEREST ON BANK DEPOSITS	10,000	4,306	43,880	33,880	438.8%	79.8%
RENT-WIRELESS COMMUNICATION	500,000			(500,000)		
TOWER RENT-BAYSIDE HIGH			27,500	27,500		100.0%
TOWER RENT-COX HIGH		4,595	140,862	140,862		97.4%
TOWER RENT-FIRST COLONIAL HIGH			76,734	76,734		100.0%
TOWER RENT-LANDSTOWN HIGH			32,920	32,920		100.0%
TOWER RENT-OCEAN LAKES HIGH		2,985	90,470	90,470		97.0%
TOWER RENT-SALEM HIGH			49,976	49,976		100.0%
TOWER RENT-TALLWOOD HIGH		8,687	39,418	39,418		100.0%
TOWER RENT-TECH CENTER		9,537	88,540	88,540		92.0%
TOWER RENT-WOODSTOCK ELEMENTARY		2,592	11,782	11,782		65.8%
TOTAL REVENUES	510,000	32,702	602,082	92,082	118.1%	95.5%
PRIOR YEAR FUND BALANCE (PYFB)	340,000					
PYFB-ENCUMBRANCES	764					
TOTAL REVENUES AND PYFB	850,764					

	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 18 PERCENT OF ACTUAL
EXPENDITURES:							
PURCHASED SERVICES			3,315		(3,315)		
MATERIALS AND SUPPLIES	850,764	275,078	415,742	19,453	415,569	51.2%	26.1%
TOTAL	850,764	275,078	419,057	19,453	412,254	51.5%	25.1%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
STATEMENT OF REVENUES
SCHOOL GRANTS FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

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Revenues :

	FY 2019 Estimated	Month's Realized	Yr-To-Date Realized	Unrealized Revenues	Percent Realized
Source:					
Commonwealth of Virginia	14,031,705	937,326	5,273,850	(8,757,855)	37.59%
Federal Government	41,077,712	1,583,823	12,141,475	(28,936,237)	29.56%
Other Sources	1,139,630	29,756	246,962	(892,668)	21.67%
Transfers from School Operating Fund	5,237,603		5,237,603		100.00%
Total Revenues	61,486,650	2,550,905	22,899,890	(38,586,760)	37.24%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
STATEMENT OF EXPENDITURES AND ENCUMBRANCES
SCHOOL GRANTS FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 11

	<u>FY 2019</u> <u>APPROPRIATIONS</u>	<u>MONTH'S</u> <u>EXPENDITURES</u>	<u>YR-TO-DATE</u> <u>EXPENDITURES</u>	<u>OUTSTANDING</u> <u>ENCUMBRANCES</u>	<u>REMAINING</u> <u>BALANCE</u>	<u>PERCENT</u> <u>OBLIGATED</u>
ADULT BASIC EDUCATION 18/19	321,573	20,473	287,813		33,760	89.5%
ADULT BASIC EDUCATION 17/18	4,968		4,968			100.0%
ALGEBRA READINESS 17/18	407,642	3,975	272,060	74,994	60,588	85.1%
ALGEBRA READINESS 18/19	1,034,033	120,486	365,205	101,015	567,813	45.1%
ASIA SOCIETY CONFUCIUS CLASSROOMS 12/13	2,089		1,099		990	52.6%
ASSESSMENT FOR LEARNING PROJECT 15/16	32,802	5,672	12,405		20,397	37.8%
CAREER & TECHNICAL EDUCATON STATE EQUIP 18/19	79,442		61,302		18,140	77.2%
CAREER SWITCHER PROGRAM MENTOR REIMBURSE 17/18	3,800	3,800	3,800			100.0%
CAREER SWITCHER PROGRAM MENTOR REIMBURSE 18/19	19,000	6,550	6,550		12,450	34.5%
CARL PERKINS 17/18	142,921		140,420		2,501	98.3%
CARL PERKINS 18/19	886,990	44,318	558,162	44,687	284,141	68.0%
COPS SCHOOL VIOLENCE PREVENTION 18/19	515,000				515,000	
CTE COMPETETIVE INNOVATIVE PROGRAM EQUIP 18/19	37,500				37,500	
CTE SPECIAL STATE EQUIP ALLOCATION 18/19	62,205		62,205			100.0%
DODEA-MCASP OPERATION GRIT 17/18	32,965		32,965			100.0%
DODEA-MCASP OPERATION GRIT 18/19	400,805	11,248	192,389	39,858	168,558	57.9%
DODEA SPECIAL EDUCATION 17/18	85,976		85,976			100.0%
DUAL ENROLLMENT-TCC 18/19	507,676				507,676	
EARLY CHILDHOOD ED LEADERS COMMUNITIES OF LEARNING 18/19	1,000				1,000	
EARLY READING INTERVENTION 17/18	901,695		873,597		28,098	96.9%
EARLY READING INTERVENTION 18/19	1,948,735	155,010	616,842		1,331,893	31.7%
GENERAL ADULT EDUCATION-GAE 18/19	30,993		30,993			100.0%
GREEN RUN COLLEGIATE CHARTER SCHOOL SUPPORT 18/19	12,500				12,500	
IDEA CO-TEACHING INITIATIVE THREE OAKS ES PART 1 18/19	8,000		8,000			100.0%
INCLUSION LEADERSHIP TEAM SUPPORT GRANT-SALEM HS 10/11	457				457	
INCLUSION PROJECT MINI- GRANT 17/18	2,000		900		1,100	45.0%
INDUSTRY CERTIFICATION EXAMS 18/19	96,092	19,501	57,139	15,489	23,464	75.6%
INDUSTRY CERTIFICATION EXAMS STEM 18/19	26,234		24,982	1,252		100.0%
INNOVATION CHALLENGE GRANT 18/19	23,000	2,605	9,515		13,485	41.4%
ISAP 18/19	66,842	8,789	40,159	405	26,278	60.7%
JAIL EDUCATION PROGRAM 19/20	180,263	13,918	13,918		166,345	7.7%
JAIL EDUCATION PROGRAM 18/19	186,688		123,751		62,937	66.3%
JUVENILE DETENTION 19/20	638,959	88,457	88,457	725	549,777	14.0%
JUVENILE DETENTION 18/19	809,502		800,011	318	9,173	98.9%
MCKINNEY HOMELESS 16/17	13,101		13,101			100.0%
MCKINNEY HOMELESS 17/18	68,097	10,855	55,931		12,166	82.1%
MCKINNEY HOMELESS 18/19	73,000				73,000	
MYCAA-LPN COURSES 18/19	2,000	2,000	2,000			100.0%
NATIONAL BOARD TEACHERS STIPENDS 18/19	377,500		377,500			100.0%
NATIONAL MATH & SCIENCE INITIATIVE 18/19	581,539	1,718	7,482		574,057	1.3%
NETWORK IMPROVEMENT COMMUNITY (NIC) 18/19	14,250	226	14,250			100.0%
NEW TEACHER MENTOR 18/19	42,303	42,303	42,303			100.0%
NNSY 2018 STEM CAMP	10,000		10,000			100.0%
ODU RESEARCH FOUNDATION CYBERSECURITY	3,000		900		2,100	30.0%
OPPORTUNITY INC-ALC 18/19	115,000	4,112	60,834		54,166	52.9%
OPPORTUNITY INC-STEM (ISY) 18/19	155,000	9,352	92,374		62,626	59.6%
OPPORTUNITY INC-STEM (OSY) 18/19	160,000	7,460	74,061		85,939	46.3%
POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORT 17/18	7,960		7,152		808	89.8%
POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORT 18/19	31,919		17,569		14,350	55.0%
POST 9/11 GI BILL 18/19	5,000				5,000	
PRAXIS ASSISTANCE 18/19	7,401				7,401	

VIRGINIA BEACH CITY PUBLIC SCHOOLS
STATEMENT OF EXPENDITURES AND ENCUMBRANCES
SCHOOL GRANTS FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 12

	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED
PRESCHOOL INCENTIVE 17/18	119,575		119,575			100.0%
PRESCHOOL INCENTIVE IDEA 18/19	504,702	38,326	231,081		273,621	45.8%
PROJECT GRADUATION 16/17	7,973		7,973			100.0%
PROJECT GRADUATION 17/18	37,500	259	11,455		26,045	30.5%
PROJECT GRADUATION 18/19	37,500				37,500	
PROJECT HOPE-CITY WIDE SCA 13/14	2,874		420		2,454	14.6%
RACE-TO-GED 18/19	66,168	1,260	66,168			100.0%
REGION II SUPERINTENDENTS ESCROW 17/18	8,953				8,953	
RESERVE FOR CONTINGENCY	1,368,608				1,368,608	
RISE PROGRAM-INSTRUCTIONAL SUPPORT 17/18	67,123				67,123	
SCHOOL SECURITY EQUIPMENT GRANT 18/19	114,576	102,345	114,576			100.0%
SCHOOL SECURITY OFFICE GRANT 18/19	32,572	819	10,594		21,978	32.5%
START ON SUCCESS (SOS) 18/19	15,000	2,153	2,153		12,847	14.4%
STARTALK 17/18	67,259	94	64,023		3,236	95.2%
STARTALK 18/19	88,154				88,154	
TECHNOLOGY INITIATIVE 16/17	304,830	3,200	116,293		188,537	38.2%
TECHNOLOGY INITIATIVE 17/18	2,618,400		1,194,995		1,423,405	45.6%
TECHNOLOGY INITIATIVE 18/19	2,618,400				2,618,400	
TITLE I PART A 17/18	3,597,550	527,738	3,118,871	353,941	124,738	96.5%
TITLE I PART A 16/17	66,871		66,871			100.0%
TITLE I PART A 18/19	11,914,698	996,591	7,083,962	45,296	4,785,440	59.8%
TITLE I PART D SUBPART 1 17/18	13,110		13,110			100.0%
TITLE I PART D SUBPART 1 18/19	68,023	5,754	29,592		38,431	43.5%
TITLE I PART D SUBPART 2 16/17	44,941		44,941			100.0%
TITLE I PART D SUBPART 2 17/18	283,727	13,607	116,749	10,766	156,212	44.9%
TITLE I PART D SUBPART 2 18/19	225,906				225,906	
TITLE II PART A 16/17	18,820		18,820			100.0%
TITLE II PART A 17/18	62,505	1,123	45,131		17,374	72.2%
TITLE II PART A 18/19	1,583,202	144,795	1,148,544		434,658	72.5%
TITLE III PART A LANG ACQUISITION 18/19	118,490	5,559	20,578		97,912	17.4%
TITLE III PART A LANG ACQUISITION 17/18	78,522	4,357	78,522			100.0%
TITLE IV PART A 17/18	203,099	13,506	115,247	8,074	79,778	60.7%
TITLE IV PART B 21ST CCLC GRC 16/17	24,165		24,165			100.0%
TITLE IV PART B 21ST CCLC LYNN ES 17/18	8,123		8,123			100.0%
TITLE IV PART B 21ST CCLC LYNN ES 18/19	95,660	9,480	46,379		49,281	48.5%
TITLE IV PELL 18/19	31,150		3,903		27,247	12.5%
TITLE IV PART A 18/19	857,953	6,713	43,633	39,074	775,246	9.6%
TITLE VI-B 17/18	2,026,839	447	2,026,156	683		100.0%
TITLE VI-B 18/19	14,762,186	1,318,737	8,867,007		5,895,179	60.1%
VA ELEARNING BACKPACK BAYSIDE 17/18	7,060		1,277		5,783	18.1%
VA ELEARNING BACKPACK GREEN RUN 17/18	196		196			100.0%
VA ELEARNING BACKPACK KEMPSVILLE 17/18	9,447		6,801		2,646	72.0%
VA INITIATIVE FOR AT RISK FOUR YR OLDS 17/18	405,584		405,584			100.0%
VA INITIATIVE FOR AT RISK FOUR YR OLDS 18/19	4,826,738	461,499	3,307,139		1,519,599	68.5%
VIRGINIA MIDDLE SCHOOL TEACHER CORPS 18/19	5,000	1,250	3,750		1,250	75.0%
VPI+PRESCHOOL EXPANSION GRANT 18/19	788,207	67,753	552,586	7,400	228,221	71.0%
VPI+PRESCHOOL EXPANSION GRANT 17/18	85,100		85,100			100.0%
WORKPLACE READINESS 18/19	16,194		16,194			100.0%
TOTAL SCHOOL GRANTS FUND	61,486,650	4,310,193	34,789,277	743,977	25,953,396	57.8%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL BOARD/CITY HEALTH INSURANCE FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 13

ASSETS:		LIABILITIES:	
CASH	66,807,360	ACCOUNTS PAYABLE-HSA	30,147
		UNEARNED REVENUE	5,335,097
		EST CLAIMS-JUDGMENTS PAYABLE	9,328,000
		TOTAL LIABILITIES	<u>14,693,244</u>
		FUND EQUITY:	
		RETAINED EARNINGS	38,747,238
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENSES	(110,736,706)
		REVENUES	<u>124,103,584</u>
		TOTAL FUND EQUITY	<u>52,114,116</u>
TOTAL ASSETS	<u>66,807,360</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>66,807,360</u>

	MONTH'S	YEAR-TO-DATE
REVENUES:	REALIZED	REALIZED
INTEREST ON BANK DEPOSITS	93,913	840,576
EMPLOYEE PREMIUMS-CITY	1,134,451	11,572,421
EMPLOYER PREMIUMS-CITY	3,855,667	39,740,303
EMPLOYEE PREMIUMS-SCHOOLS	1,534,788	15,307,398
EMPLOYER PREMIUMS-SCHOOLS	5,717,318	56,633,835
COBRA ADMINISTRATIVE FEE-CITY	344	4,280
COBRA ADMINISTRATIVE FEE-SCHOOLS	337	4,771
TOTAL REVENUES	<u>12,336,818</u>	<u>124,103,584</u>

	MONTH'S	YEAR-TO-DATE	OUTSTANDING
EXPENSES:	EXPENSES	EXPENSES	ENCUMBRANCES
SALARIES AND BENEFITS	45,810	424,214	
HEALTH CLAIMS AND OTHER EXPENSES-CITY	4,917,888	46,816,403	
HEALTH CLAIMS AND OTHER EXPENSES-SCHOOLS	6,181,210	63,496,089	
TOTAL EXPENSES	<u>11,144,908</u>	<u>110,736,706</u>	

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL VENDING OPERATIONS FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 14

ASSETS:		LIABILITIES:	
CASH	48,311	TOTAL LIABILITIES	
		FUND EQUITY:	
		FUND BALANCE	58,986
		ESTIMATED REVENUE	(144,000)
		APPROPRIATIONS	150,000
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENDITURES	(149,034)
		REVENUES	132,359
		TOTAL FUND EQUITY	48,311
TOTAL ASSETS	<u>48,311</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>48,311</u>

	FY 2019 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 18 PERCENT OF ACTUAL
REVENUES:						
INTEREST ON BANK DEPOSITS		42	190	190		57.0%
VENDING OPERATIONS RECEIPTS	144,000	38,464	132,169	(11,831)	91.8%	79.0%
TOTAL REVENUES	144,000	38,506	132,359	(11,641)	91.9%	79.0%
PRIOR YEAR FUND BALANCE (PYFB)	6,000					
TOTAL REVENUES AND PYFB	<u>150,000</u>					

	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 18 PERCENT OF ACTUAL
EXPENDITURES:							
SCHOOL ALLOCATIONS	144,280		149,085		(4,805)	103.3%	100.0%
MATERIALS AND SUPPLIES	5,320	(173)	(51)		5,371	-1.0%	36.6%
PURCHASED SERVICES	400				400		
TOTAL	<u>150,000</u>	<u>(173)</u>	<u>149,034</u>		<u>966</u>	99.4%	99.8%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL INSTRUCTIONAL TECHNOLOGY FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 15

ASSETS:		LIABILITIES:	
CASH	657,007	TOTAL LIABILITIES	
		FUND EQUITY:	
		FUND BALANCE	161,185
		ESTIMATED REVENUE	
		APPROPRIATIONS	260,244
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENDITURES	
		REVENUES	235,578
		TOTAL FUND EQUITY	657,007
TOTAL ASSETS	657,007	TOTAL LIABILITIES AND FUND EQUITY	657,007

	FY 2019	MONTH'S	YR-TO-DATE	UNREALIZED	PERCENT
REVENUES:	ESTIMATED	REALIZED	REALIZED	REVENUES	REALIZED
INTEREST ON BANK DEPOSITS		27,571	235,578	235,578	%
TOTAL REVENUES		27,571	235,578	235,578	
PRIOR YEAR FUND BALANCE (PYFB)	260,244				
TOTAL REVENUES AND PYFB	260,244				

	FY 2019	MONTH'S	YR-TO-DATE	OUTSTANDING	REMAINING	PERCENT
EXPENDITURES:	APPROPRIATIONS	EXPENDITURES	EXPENDITURES	ENCUMBRANCES	BALANCE	OBLIGATED
MATERIALS AND SUPPLIES	260,244				260,244	%
TOTAL	260,244				260,244	

VIRGINIA BEACH CITY PUBLIC SCHOOLS
SCHOOL EQUIPMENT REPLACEMENT FUND
JULY 1, 2018 THROUGH APRIL 30, 2019

B 16

ASSETS:		LIABILITIES:	
CASH	1,116,044	TOTAL LIABILITIES	
		FUND EQUITY:	
		FUND BALANCE	11,700
		ESTIMATED REVENUE	
		APPROPRIATIONS	1,088,036
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENDITURES	
		REVENUES	16,308
		TOTAL FUND EQUITY	1,116,044
TOTAL ASSETS	1,116,044	TOTAL LIABILITIES AND FUND EQUITY	1,116,044

REVENUES:	FY 2019 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED
INTEREST ON BANK DEPOSITS		1,597	16,308	16,308	%
TOTAL REVENUES		1,597	16,308	16,308	
PRIOR YEAR FUND BALANCE (PYFB)	1,088,036				
TOTAL REVENUES AND PYFB	1,088,036				

EXPENDITURES:	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED
CAPITAL OUTLAY	1,088,036				1,088,036	%
TOTAL	1,088,036				1,088,036	

VIRGINIA BEACH CITY PUBLIC SCHOOLS
STATEMENT OF EXPENDITURES AND ENCUMBRANCES
CAPITAL PROJECTS
JULY 1, 2018 THROUGH APRIL 30, 2019

B 17

	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PROJECT-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED
1003 RENOV/REPLACMT-ENERGY MGMT II	8,675,000	88,437	975,447	4,485,706	1,565,364	2,623,930	69.75%
1004 TENNIS COURT RENOVATIONS II	1,000,000	7,815	28,103	639,699	182,148	178,153	82.18%
1019 GREAT NECK MIDDLE SCHOOL REPLACEMENT	45,789,062			45,789,062			100.00%
1025 KEMPSVILLE HS ENTREPRENEURIAL ACADEMY	950,000	12,916	491,679	948,768	393	839	99.91%
1035 JOHN B DEY ES MODERNIZATION	25,989,241	271,947	6,524,733	20,673,773	5,057,634	257,834	99.01%
1043 THOROUGHGOOD ES REPLACEMENT	28,970,000	1,900,161	6,552,993	8,745,606	14,420,105	5,804,289	79.96%
1056 PRINCESS ANNE MS REPLACEMENT	49,975,759	2,532,038	12,292,020	17,655,985	27,892,339	4,427,435	91.14%
1078 SCHOOL BUS FACILITY RENOVATION/EXPANSION	21,821,574		4,513	21,821,574			100.00%
1095 COMPREHENSIVE LONG RANGE FACILITIES PLANNING UPDATE	300,000		9,512	284,602		15,398	94.87%
1099 RENOV & REPLACE-GROUNDS PHASE II	11,675,000	11,422	919,992	11,639,826	26,690	8,484	99.93%
1102 21ST CENTURY LEARNING ENVIRONMENT IMPROVEMENTS	2,100,000	766	1,509,653	2,010,209	83,100	6,691	99.68%
1103 RENOV & REPLACE-HVAC SYSTEMS PHASE II	45,367,724	11,049	1,566,589	45,277,622	89,014	1,088	100.00%
1104 RENOV & REPLACE-REROOFING PHASE II	35,025,639		714,346	30,404,876	4,620,763		100.00%
1105 RENOV & REPLACE-VARIOUS PHASE II	15,033,273		784,329	14,989,057	44,193	23	99.99%
1110 ENERGY PERFORMANCE CONTRACTS PHASE II	15,000,000	19,037	1,133,495	11,122,168	35,454	3,842,378	74.38%
1178 RENOV & REPLACE-GROUND PH III	1,325,000	11,423	1,133,754	1,133,754		191,246	85.57%
1179 RENOV & REPLACE-HVAC PH III	5,650,000	106,654	1,077,501	1,077,501	4,558,587	13,912	99.75%
1180 RENOV & REPLACE-REROOFING PH III	4,200,000	102,800	102,800	102,800	1,061,687	3,035,513	27.73%
1182 RENOV & REPLACE - VARIOUS PH III	1,850,000	3,807	1,800,058	1,800,058	39,057	10,885	99.41%
1184 PLAZA ANNEX/LASKIN ROAD ADDITION	13,300,000	3,807	360,153	360,153	612,882	12,326,965	7.32%
1185 ELEMENTARY PLAYGROUND EQUIPMENT REP	250,000					250,000	
1195 STUDENT DATA MANAGEMENT SYSTEM	12,187,001		459,520	11,681,966	33,617	471,418	96.13%
1233 KEMPS LANDING/ODC REPLACEMENT	63,615,000	8,036	439,680	63,461,132	53,430	100,438	99.84%
1237 SCHOOL HR/PAYROLL	9,196,000			8,867,573		328,427	96.43%
UNALLOCATED CIP SALARIES/BENEFITS		(255,483)	125,259	125,259		(125,259)	
TOTAL CAPITAL PROJECTS	419,245,273	4,836,632	39,006,129	325,098,729	60,376,457	33,770,087	91.95%

VIRGINIA BEACH CITY PUBLIC SCHOOLS
GREEN RUN COLLEGIATE CHARTER SCHOOL
JULY 1, 2018 THROUGH APRIL 30, 2019

B18

ASSETS:		LIABILITIES:	
CASH	1,302,807	SALARIES PAYABLE-OPTIONS	194,597
PREPAID ITEM	1,400	FICA PAYABLE-OPTIONS	14,887
		TOTAL LIABILITIES	<u>209,484</u>
		FUND EQUITY:	
		FUND BALANCE	4,680
		ESTIMATED REVENUE	(3,803,031)
		APPROPRIATIONS	3,822,133
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENDITURES	(2,732,090)
		REVENUES	<u>3,803,031</u>
		TOTAL FUND EQUITY	<u>1,094,723</u>
TOTAL ASSETS	<u>1,304,207</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>1,304,207</u>

	FY 2019 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY18 PERCENT OF ACTUAL
REVENUES:						
TRANSFER FROM SCHOOL OPERATING	3,803,031		3,803,031		100.0%	113.5%
TOTAL REVENUES	3,803,031		3,803,031		100.0%	113.5%
PYFB-ENCUMBRANCES	19,102					
TOTAL REVENUES AND PYFB	<u>3,822,133</u>					

	FY 2019 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY18 PERCENT OF ACTUAL
EXPENDITURES:							
PERSONNEL SERVICES	2,324,601	212,698	1,724,979		599,622	74.2%	80.4%
FRINGE BENEFITS	773,891	76,059	607,634		166,257	78.5%	80.3%
PURCHASED SERVICES	389,172	92,666	243,135		146,037	62.5%	75.5%
OTHER CHARGES	75,200	6,964	46,953		28,247	62.4%	81.2%
MATERIALS AND SUPPLIES	259,269	5,656	109,389		149,880	42.2%	76.4%
TOTAL	<u>3,822,133</u>	<u>394,043</u>	<u>2,732,090</u>		<u>1,090,043</u>	71.5%	79.6%



Subject: Closed Session **Item Number:** 18

Section: Closed Meeting **Date:** May 28, 2019

Senior Staff: N/A

Prepared by: Ms. Kamala Hallgren Lannetti, Deputy City Attorney

Presenter(s): Kimberly A. Melnyk, School Board Vice Chair

Recommendation:

MOTION: That the School Board adopt a motion to recess into a closed meeting pursuant to the exemptions from open meetings allowed by Section 2.2-3711, Part A, Paragraph 1 of the *Code of Virginia*, 1950, as amended, for

Personnel Matters: Discussion of or consideration of interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees, pursuant to Section 2.2-3711, (A) (1); namely to discuss applicants for Citizen Advisory Committee positions.

RECONVENE IN OPEN SESSION:

CERTIFICATION:

WHEREAS, the School Board of the City of Virginia Beach has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the *Code of Virginia* requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the School Board of the City of Virginia Beach hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.

ACTION AS NEEDED:

Background Summary:

Appropriate requests have been made for a closed meeting.

Source:

Bylaw 1-37 and *Code of Virginia*, Section 2.2-3711

Budget Impact:

N/A