



# VIRGINIA BEACH CITY PUBLIC SCHOOLS

## CHARTING THE COURSE

### School Board Services

Carolyn T. Rye, Chair  
District 5 - Lynnhaven

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

Beverly M. Anderson  
At-Large

Sharon R. Felton  
District 6 – Beach

Jennifer S. Franklin  
District 2 – Kempsville

Dorothy M. Holtz  
At-Large

Laura K. Hughes  
At-Large

Victoria C. Manning  
At-Large

Jessica L. Owens  
District 3 – Rose Hall

Trenace B. Riggs  
District 1 – Centerville

Carolyn D. Weems  
District 4 - Bayside

Aaron C. Spence, Ed.D., Superintendent

## **School Board Regular Meeting Proposed Agenda** **Tuesday, October 26, 2021**

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

Pursuant to the Virginia State Health Commissioner's Order of Public Health Emergency Statewide Requirement to Wear Masks in K-12 Schools issued August 12, 2021, and Virginia Acts of Assembly No. 1303, Chapter 456, and the Center for Disease Control and Prevention (CDC)'s guidance for K-12 schools, and the School Board's 2021-2022 Reopening Plan adopted August 10, 2021, it is determined limited public seating due to physical distancing mitigation strategies will be made available on a first-come, first-served basis beginning shortly before the Workshop session of the School Board Meeting. Members of the public will also be able to observe the School Board Meeting through livestreaming on [www.vbschools.com](http://www.vbschools.com), broadcast on VBT Channel 47, and on Zoom through the link below.

Citizens who would like to speak can sign up to speak either in person or electronically. The School Board has determined that in person speakers will be heard before speakers who are participating electronically. All speakers must be signed up to speak by noon on October 26, 2021. Speakers must state the topic that will be presented during the public comment section. During the public comments section of the Meeting, the School Board will hear comments on matters relevant to PreK-12 public education in Virginia Beach and the business of the School Board and the School Division.

If a public speaker speaks on a matter not relevant to PreK-12 public education in Virginia Beach and the business of the School Board and the School Division, the speaker will be ruled out of order and will forfeit the time left for public comment. All public comments shall meet School Board Bylaws, 1-47 and 1-48 requirements for Public Comment and Decorum and Order.

In person speakers will be required to follow physical distancing and safety protocols including wearing a face covering while in the School Administration Building and while addressing the School Board. Speakers who are under 18 years old may be accompanied by one adult while in the School Administration Building. Citizens requiring accommodations to these requirements are encouraged to participate through electronic means or to contact the School Board Clerk to discuss accommodations to these requirements. Anyone requesting an accommodation from wearing a face covering in School Board Meetings must complete this [form](#) and send to the School Board Clerk, Regina Toneatto, [Regina.Toneatto@vbschools.com](mailto:Regina.Toneatto@vbschools.com), by 9:00 AM the day before a School Board meeting. Anyone who makes this request as noted will be contacted by the Clerk before the scheduled meeting to note what, if any, accommodations will be provided.

Attendee link: [https://us02web.zoom.us/join/wn\\_CJ5taqy2SBazrOn-Rcj30Q](https://us02web.zoom.us/join/wn_CJ5taqy2SBazrOn-Rcj30Q) Call-in (301) 715-8592 ID 854 5456 2817

Public comment is always welcome by the School Board through their group e-mail account at [vbcpschoolboard@googlegroups.com](mailto:vbcpschoolboard@googlegroups.com) or by request to the Clerk of the School Board at (757) 263-1016

- 1. Administrative, Informal, and Workshop ..... 4:00 p.m.**
  - A. School Board Administrative Matters and Reports
  - B. Budget FY 20/21 Resolution Regarding Reversion and Revenue Actual Over/Under Budget Funds
  - C. Instructional Materials Review and Process
  - D. COVID Health and Safety Mitigations
- 2. Closed Session (as needed)**
- 3. School Board Recess ..... 5:30 p.m.**
- 4. Formal Meeting (School Board Chambers)..... 6:00 p.m.**
- 5. Call to Order and Roll Call**
- 6. Moment of Silence followed by the Pledge of Allegiance**



7. **Student, Employee and Public Awards and Recognition**
  - A. Virginia Association of Health, Physical Education, Recreation and Dance – Elementary P.E. Teacher of the Year
  - B. Virginia Driver Education – Teacher of the Year
8. **Adoption of the Agenda**
9. **Superintendent's Monthly Report** (second monthly meeting)
10. **Approval of Meeting Minutes**
  - A. October 12, 2021 Regular School Board Meeting **Added 10/22/2021**
11. **Public Comments (until 8:00 p.m.)**

The School Board will hear public comments at the October 26, 2021 School Board Meeting. Citizens may sign up to speak by completing the [online form here](#) or contacting the School Board Clerk at 263-1016 and shall be allocated three (3) minutes each. Sign up for public speakers will close at noon on October 26, 2021. Speakers will be provided with further information concerning how they will be called to speak. In person speakers should be in the parking lot of the School Administration Building, 2512 George Mason Drive, Building 6, Municipal Center, Virginia Beach, Virginia 23456 by 5:45 p.m. October 26, 2021. Speakers signed up to address the School Board through Zoom or by telephone should be signed into the School Board Meeting by 5:45 p.m. All public comments shall meet School Board Bylaws, 1-47 and 1-48 requirements for Public Comment and Decorum and Order.
12. **Information**
  - A. Budget FY 20/21 Resolution Regarding Reversion and Revenue Actual Over/Under Budget Funds
  - B. Interim Financial Statements – September 2021
  - C. Lacrosse – High School Activity Addition Process
  - D. Policy Review Committee Recommendations
    1. Policy 3-60 / Safety: Radon
    2. Policy 3-72 / Safety: Water Management Program to Prevent Legionella Growth
    3. Policy 5-30 / Graduation Requirements/Diplomas/Certificates
13. **Return to public comments if needed**
14. **Consent Agenda**
  - A. Environmental Studies Program: Implementation Evaluation
  - B. Energy Performance Contract
  - C. SY 2020-2021 Annual Field Trip Report
  - D. Kellam High School/West Neck Road Phase IV Agreement of Sale
15. **Action**
  - A. Personnel Report / Administrative Appointments **Updated 10/29/2021**
  - B. Establishment of Legal Services Department
  - C. Virginia School Boards Association (VSBA) Tidewater Region Chair Nomination
  - D. Policy Review Committee Recommendations
    1. Bylaw 1-32 / Adoption, Amendment, Suspension or Repeal - Policies
    2. Bylaw 1-48 / Decorum and Order – School Board Meetings
    3. Policy 5-29 / Awards for Achievement/Class Rank/Honor Designations
    4. Policy 7-16 / Expressive Activities
16. **Committee, Organization or Board Reports**
17. **Return to Administrative, Informal, Workshop or Closed Session matters**
18. **Adjournment**



**Budget FY 2020/21 Resolution Regarding Reversion and**

**Subject:** Revenue Actual Over/Under Budget Funds **Item Number:** 1B

**Section:** Workshop **Date:** October 26, 2021

**Senior Staff:** Crystal M. Pate, Chief Financial Officer

**Prepared by:** Crystal M. Pate, Chief Financial Officer

**Presenter(s):** Crystal M. Pate, Chief Financial Officer

**Recommendation:**

It is recommended that the School Board review the presentation and Budget FY 2020/21 Resolution Regarding Reversion Revenue Actual Over/Under Budget Funds.

**Background Summary:**

The net estimated funding available for re-appropriation is \$54,883,983. The presentation will provide specific detailed recommendations for the use of funds.

**Source:**

Unaudited Financial Statements for FY 2020/21 and communication from city staff.

**Budget Impact:**

Once approved by the School Board and the City Council, \$54,883,983 will be re-appropriated to various funds; as indicated in the presentation.

## **Budget Resolution Regarding FY 2020/21 Reversion and Revenue Sharing Formula Reconciliation**

**WHEREAS**, on September 28, 2021, the School Board was presented with a summary of the unaudited financial statements for FY 2020/21 (year-ending June 30, 2021) showing the reversion amount to the city's General fund; and

**WHEREAS**, the amount of FY 2020/21 School Operating reversion funds available (excluding revenues over/under budget) is \$14,463,778; and

**WHEREAS**, \$10,131,688 came in as additional revenue over the appropriated budget, increasing the School Operating reversion amount to \$24,595,466; and

**WHEREAS**, \$401,878 reverted from the Athletics fund and \$711,334 reverted from the Green Run Collegiate Charter School fund; and

**WHEREAS**, the estimated total amount available for re-appropriation is \$25,708,678; and

**WHEREAS**, the city is currently indicating a FY 2020/21 revenue actual over budget of \$29,175,305 based on the Revenue Sharing Formula; and

**WHEREAS**, the net reversion funding available for re-appropriation is \$54,883,983; and

**WHEREAS**, the Administration recommends the following for the available funds in the amount of \$54,883,983:

- \$11,000,000 to be re-appropriated to the School Reserve Special Revenue fund to be set-aside for use in the FY 2022/23 Capital Improvement Program
- \$26,664,343 to be re-appropriated to the CIP fund:
  - Project 1-017 Renovation and Replacement Grounds III (synthetic turf at Kempsville HS and Ocean Lakes HS) - \$3,500,000
  - Project 1-018 Renovation and Replacement HVAC III - \$3,336,775
  - Project 1-020 Renovation and Replacement Various III (locker removal/renovation at First Colonial HS and classroom/furniture replacement at various schools) - \$6,250,000
  - Project 1-022 Elementary School Playground Equipment Replacement - \$1,000,000
  - Project 1-026 Lynnhaven MS Expansion (Achievable Dream) - \$750,000
  - Project 1-028 Bettie F. Williams/Bayside 6<sup>th</sup> (Grades 4-6) Replacement - \$7,500,000
  - Replacement Payroll System - \$4,327,568
- \$900,000 to be re-appropriated to the Athletics fund 204 (startup costs for lacrosse program)
- \$16,319,640 to be re-appropriated to the School Operating fund 115 for:
  - Replacement school buses - \$5,766,000
  - Replacement white fleet vehicles and supporting equipment - \$1,947,000
  - Access layer switches and points - \$1,221,000
  - Interactive whiteboard replacements - \$882,000
  - Electronic perimeter access control doors - \$645,000
  - Data center firewall upgrade - \$566,125
  - Instructional supplies - \$151,515
  - Contracted services to pressure wash building exteriors and courtyards - \$130,000

- Maintenance and repair projects and equipment - \$5,011,000

**NOW, THEREFORE, BE IT**

**RESOLVED:** That the School Board of the City of Virginia Beach approves the recommended uses of the FY 2020/21 Reversion and Revenue Sharing Formula Reconciliation funds as presented by the Administration; and be it

**FURTHER RESOLVED:** That the School Board requests that the City Council approve the re-appropriation of FY 2020/21 Reversion and Revenue Sharing Formula Reconciliation funds shown above; and be it

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

Adopted by the School Board of the City of Virginia Beach this 9th day of November 2021.

S E A L

\_\_\_\_\_  
Carolyn T. Rye, School Board Chair

Attest:

\_\_\_\_\_  
Regina M. Toneatto, Clerk of the Board



**Subject:** Instructional Materials Review and Process **Item Number:** 1C

**Section:** Workshop **Date:** October 26, 2021

**Senior Staff:** Kipp Rogers, Ph.D., Chief Academic Officer

**Prepared by:** Kipp Rogers, Ph.D., Chief Academic Officer

**Presenter(s):** Kipp Rogers, Ph.D., Chief Academic Officer, Department of Teaching and Learning

**Recommendations:**

That the School Board receive an update on the policies and procedures associated with processes used to secure and review instructional materials in the school division. This information includes updates on what instructional materials are, considerations for selection, and the processes used for challenging instructional materials.

**Background Summary:**

Six library books have been challenged within the last month. This presentation will provide an update on Virginia Beach City Public Schools' policies and regulations relative to securing and reviewing instructional materials.

**Source:**

**Budget Impact:**

TBD



**Subject:** COVID Health and Safety Mitigations **Item Number:** 1D

**Section:** Workshop **Date:** October 26, 2021

**Senior Staff:** Eugene F. Soltner, Ed.D., Chief Schools Officer  
Jack Freeman, Chief Operations Officer

**Prepared by:** Eugene F. Soltner, Ed.D., Chief Schools Officer  
Jack Freeman, Chief Operations Officer

**Presenter(s):** Eugene F. Soltner, Ed.D., Chief Schools Officer  
Jack Freeman, Chief Operations Officer

**Recommendation:**

That the school board receive an update regarding COVID-19 health and safety mitigations including data updates, as well as process and support improvements.

**Background Summary:**

The school board has and will continue to receive updates of ongoing COVID-19 protocols and procedures implemented for health and safety across the division.

**Source:**

N/A

**Budget Impact:**

Potential ESSR Grant funding impact.



**Subject:** School Board Recognitions **Item Number:** 7A-B

**Section:** Student, Employee and Public Awards and Recognitions **Date:** October 26, 2021

**Senior Staff:** Natalie N. Allen, Chief Communications and Community Engagement Officer

**Prepared by:** Mary R. Norton, Public Relations Coordinator, Department of Communications and Community Engagement

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

**Recommendation:** That the School Board recognize the outstanding accomplishments of those receiving the Oct. 26, 2021 School Board recognitions. These designated achievements should not be taken lightly as they fall within a listing of criteria that require achievements including a national or state-level win in a competition, event, or achievement. Examples would be those of National Merit Finalists, taking first place for a state-level sports competition, or other similar meritorious examples. This meeting we will recognize:

1. Virginia Association of Health, Physical Education, Recreation and Dance - Elementary P.E. Teacher of the Year
2. Virginia Driver Education – Teacher of the Year

**Background Summary:**

That the School Board allow time during School Board meetings to recognize students and/or staff who have accomplished notable recognitions that fit within the parameters of the School Board recognition criteria.

**Recognition Criteria:**

1. Achievement of *first or second place in national competitions/events*.
2. Achievement of *national recognition* for outstanding achievements, i.e., National Merit Finalists.
3. Achievement of *first place in regional (multi-state) competitions/events*.
4. Achievement of *first place in state competitions/events*.
5. Achievements *beyond the scope of regular academics/activities and/or job performance*.

**Source:**

Utilizing data from submissions made to the Department of Communications and Community Engagement, which have been approved by school principals or department heads recognizing a notable achievement from a student or staff member fitting the Board recognition parameters.

**Budget Impact:**

None





**Subject:** Approval of Minutes **Item Number:** 10A

**Section:** Approval of Minutes **Date:** October 26, 2021

**Senior Staff:** N/A

**Prepared by:** Regina M. Toneatto, School Board Clerk

**Presenter(s):** Regina M. Toneatto, School Board Clerk

**Recommendation:**

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

- A. October 12, 2021 Regular School Board Meeting

**\*Note:** Supporting documentation will be provided to the School Board under separate cover prior to the meeting.

**Background Summary:**

**Source:**

Bylaw 1-40

**Budget Impact:**

N/A



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Aaron C. Spence, Ed.D., Superintendent

### **School Board Regular Meeting MINUTES**

**Tuesday, October 12, 2021**

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

- I. **Administrative, Informal, and Workshop:** Vice Chair Melnyk convened the administrative, informal, and workshop session in the School Board chamber at 4:00 p.m. on the 12<sup>th</sup> day of October 2021 and announced pursuant to the Virginia State Health Commissioner's Order of Public Health Emergency Statewide Requirement to Wear Masks in K-12 Schools issued August 12, 2021, and Virginia Acts of Assembly No. 1303, Chapter 456, and the Center for Disease Control and Prevention (CDC)'s guidance for K-12 schools, and the School Board's 2021-2022 Reopening Plan adopted August 10, 2021, it is determined physical distancing will be used in School Board Chambers as a health mitigation strategy therefore there will be limited public seating available on a first-come, first-served basis beginning shortly before the Workshop session of the School Board Meeting. Members of the public will also be able to observe the School Board Meeting through livestreaming on [www.vbschools.com](http://www.vbschools.com), broadcast on VBT Channel 47, and on Zoom. It is the School Board's protocol to break at 5:30 p.m. to prepare for the Regular School Board Meeting to begin at 6:00 p.m. At 5:30 p.m., the School Board will conclude its Informal Meeting unless the School Board votes to continue the Informal Meeting until 5:45 p.m. The Informal Session will conclude no later than 5:45 p.m. to allow the School Board and the School Administration to prepare for the Regular School Board Meeting at 6:00 p.m. The following School Board members were present in the School Board chamber: Chairwoman Rye (4:10 p.m.), Ms. Melnyk, Ms. Anderson, Ms. Felton, Ms. Franklin, Ms. Holtz (arrived at 4:03 p.m.), Ms. Hughes, Ms. Manning, Ms. Owens, Ms. Riggs, and Ms. Weems. Vice Chair Melnyk made a request to the School Board members to postpone the School Board Administrative Matters and Reports until the arrival of Chairwoman Rye. Without any objections, the workshop continued with the WHRO Services Update.
  - A. **School Board Administrative Matters and Reports:** Administrative Matters and Reports began at approximately 4:11 p.m.; Chairwoman Rye mentioned providing welcoming remarks on behalf of the School Board to the Teacher Forum last week; VBEF (Virginia Beach Education Foundation) kickoff meeting, VBEF celebrating 30 years, Pearls of Wisdom event; relocation of FACE office to Plaza Annex; grant recipients from Kellam High School; school adoption list is forthcoming; availability of PDC for meetings – not possible at this time; and VSBA Conference.
  - B. **WHRO Services Update:** Mr. Bert Schmidt, WHRO President and Chief Executive Officer presented the School Board an update on WHRO services and programs; one of 21 school divisions that have a license for WHRO; eMediaVA – a digital repository, a free service to teachers, parents, and students; professional development courses; 28 online courses for students, mostly high school courses; development of new African American History course for high school students; VA TV Classroom – 3 hours of instruction for K-7 for about nine months of the pandemic, teacher led and SOL aligned instruction; Virtual Virginia – offer over 100 online courses to students across the Commonwealth; Batten Environmental Education Initiative; PBS Kids Writer's Contest, Spelling Bee, the Great Computer Challenge; American Graduate 3: Getting to Work; series Ms. Martha Reads

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and Education Now; families and early learners – i.e. WHRO Literacy Van, Coding Camps, Reading Camps, First Books programs; and return on investment.

- C. Construction Projects Update: Mr. Anthony Arnold, P.E., Executive Director, Facilities Services provided an update to the School Board on the construction projects administered through the Department of School Division Services, Office of Facilities and Maintenance Services; Princess Anne Middle School Replacement: project budget approximately \$76 million, 99% completed, opened on time and on budget; Plaza Annex Addition/Family and Community Engagement (FACE) Center: project budget \$13.5 million, PDC opened about a year ago, new addition of FACE Center, PCD renovations 100% complete and new addition 99% complete; Achievable Dream Academy at Lynnhaven Middle School: delay of project; supply chain issues, redesign roofing system, scheduled opening September 2023, project budget \$12,750,000; summer infrastructure projects approximately \$20.2 million: roof replacements at Red Mill Elementary School and Seatack Elementary School, HVAC/roof replacement at Kempsville High School, Bayside High School HVAC replacement and locker removal, office HVAC replacement at Corporate Landing Elementary School, HVAC replacement at Indian Lakes Elementary School, Boiler Plant Replacement at Ocean Lakes High School, HVAC replacement at Plaza Annex – Fall project for October 2021, turf field and track improvements at Bayside High School and Green Run High School, press box replacement at Green Run High School – Winter project for December 2021; turf field and track improvements at First Colonial High School and Salem High School – scheduled to bid in October 2021; playground equipment replacement – phase III at Arrowhead Elementary School, Glenwood Elementary School and Tech Center, ongoing, delays in shipping of equipment; playground equipment replacement – phase IV at Brookwood, Holland, and Malibu Elementary Schools, scheduled completion July 2022; tennis courts at Tallwood High School, 99% complete; fire alarm replacement at Thalia Elementary School, finished on time, project budget \$275,000; Lynnhaven Middle School library flip, 95% completed; gym floor replacements at Cooke, Linkhorn Park, Luxford, Lynnhaven, and Malibu Elementary Schools, deferred from last year, replaced this summer; energy performance at Bayside, Centerville, Ocean Lakes, and Shelton Park Elementary Schools, moving to full LED lighting; Facilities & Maintenance Services: operating budget projects - \$6.1 million, painting, electrical upgrades, HVAC improvements, carpeting replacement.

A brief discussion followed with appreciation for all the work accomplished; question regarding the turf fields; and Seatack Elementary roof project.

- D. Comprehensive Tutoring Plan and On-Time Graduation Data: Kipp Rogers, Ph.D., Chief Academic Officer and Lisa Banicky, Ph.D., Executive Director, Planning, Innovation, and Accountability provided the School Board information on the Academic Support and Acceleration Program (ASAP) for Tutoring and the most recent on-time graduation rates and cohort dropout data for students; Dr. Rogers provided an overview of the presentation; comprehensive tutoring plan alignment with Teaching and Learning framework, SEL framework, Strategic Plan, Compass to 2025 and the VBCPS Graduate Profile; planning – tutors will receive comprehensive training, teaching – tutoring will take place synchronously and asynchronously, assessing – use data to examine, align, and identify student needs, frequent progress monitoring and diagnostic assessments; ASAP Tutoring – Academic Support and Acceleration Program for Tutoring; VBCPS comprehensive tutoring plan: increase stakeholder awareness of opportunities, virtual and face-to-face, trained staff, progress monitoring, aligned to Virginia Department of Education, focus on intervention and acceleration; tiered support levels: tier 1 – students have access to high-quality acceleration and intervention opportunities, tier 2 – targeted, layered, or more frequent support, tier 3 – intense support; ASAP tutoring programs: academic support, fev tutor, tutored; academic support: flexible tutoring, may be face-to-face or virtual; fev tutor: personalized 1:1 tutoring in math, science, history/social studies and English, 24/7 access, available for students in grades 6-12; tutored: pilot program in seven schools, full-time targeted support during the school day for math at select schools, 10 full-time tutors in seven schools; next steps: share updates with all stakeholders, design tutor training protocols, working with department of communications and community engagement on marketing plan for teachers, students and community, creation of website for tutoring opportunities; Dr. Rogers introduced Dr. Banicky.

Dr. Banicky continued the presentation regarding on-time graduation and cohort dropout rates; the division's on-time graduation rate has increased steadily from 85.3% in 2009 to 94.9% percent in 2021; reviewed on-time graduation data by student group; our graduation rate is higher than all other divisions except for Loudoun County; the division's cohort dropout rate has a decreasing trend between 2009 and 2014, an increase in 2015 before continuing downward trend, lowest percentage reported to date of 2.7% in 2021; reviewed cohort

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dropout rates by student group; with the exceptions of Loudon and Stafford county, our rate was lower than the remaining five school divisions.

The presentation continued with questions regarding tutoring staff; fev tutoring; tutoring for special education students; request for data of when dropout occurs; great concept of online tutoring; request for data of how many students involved in fev tutoring; eligibility and access to tutoring programs; tutorED program; and SOL tutoring.

- E. **COVID Health and Safety Mitigations:** Eugene F. Soltner, Ed.D., Chief Schools Officer and Jack Freeman, Chief Operations Officer provided the School Board with an update regarding COVID-19 health and safety mitigations including data updates as well as process and support improvement; Mr. Freeman provided an overview of the presentation; reviewed data from VDH (Virginia Department of Health): transmission level high, 177.6 cases, 8.1% percent positivity; contract tracing since September 1: 655 positive cases, 2,951 close contacts, 31 connected cases; noted mitigation strategies are working; vaccine rates show upward trend; fully vaccinated – 12-15 years 47.3%, 16-17 years 60.6%; at least one dose – 12-15 years 55.7%, 16-17 years 67.6%; vaccination clinics at secondary school sites; reviewed data from voluntary COVID-19 vaccination survey – short survey sent to 10,674 employee, response rate was 47% (approximately 5,000 responses), 94% of survey respondents indicated fully vaccinated; COVID-19 Safety Assessment Team update – observation began week of October 4, focus on classrooms, cafeteria, gymnasium, transportation; overview of winter high school athletics and VisSTA K12 Testing; Mr. Freeman introduced Dr. Soltner.

Dr. Soltner continued the presentation and reviewed September 30 student enrollment figures; as of September 30: elementary – 28,335, middle – 14,956, high – 20,407, and division – 63,698; extracurricular updates (high school and middle school combined): 2863 total athletes participating, 53 total athlete who have tested positive, 244 total athletes quarantined, 1708 approximate number of days of lost instruction; noted 5 days a week instruction is a priority; reviewed upcoming winter activities for high school and middle school; professional learning site level challenges; professional learning supports new programs, builds capacity, provides enrichment, addresses all employee groups, offered during and after contract hours; number one challenge – substitutes; solution - pause professional learning during school day.

The presentation continued with questions regarding teacher planning time; stress level of teachers; challenges for teachers and bus drivers; topic of discussion at upcoming teacher assembly; request for enrollment data figures; type of testing for athletes; easing up teacher time; quarantining students; substitutes; suggestion allow one day a month for asynchronous learning; and contact tracing numbers.

2. **Closed Session (as needed):** None during the administrative, informal, and workshop session.
3. **School Board Recess:** Chairwoman Rye adjourned the administrative, informal, and workshop session at 5:38 p.m.
4. **Formal Meeting (School Board Chambers).....6:00 p.m.**
5. **Call to Order and Roll Call:** Chairwoman Rye called the formal meeting to order at 6:00 p.m. on the 12<sup>th</sup> day of October 2021 and announced Pursuant to the Virginia State Health Commissioner's Order of Public Health Emergency Statewide Requirement to Wear Masks in K-12 Schools issued August 12, 2021, and Virginia Acts of Assembly No. 1303, Chapter 456, and the Center for Disease Control and Prevention (CDC)'s guidance for K-12 schools, and the School Board's 2021-2022 Reopening Plan adopted August 10, 2021, it is determined that physical distancing will be used in School Board Chambers as a health mitigation strategy therefore there will be limited public seating available on a first-come, first-served basis beginning shortly before the School Board Meeting.

Members of the public will also be able to observe the School Board Meeting through livestreaming on [www.vbschools.com](http://www.vbschools.com), broadcast on VBT Channel 47, and on Zoom.

The following School Board members were present in the School Board chamber: Chairwoman Rye, Ms. Melnyk, Ms. Anderson, Ms. Felton, Ms. Franklin, Ms. Holtz (arrived at 6:03 p.m.), Ms. Hughes, Ms. Manning, Ms. Owens, Ms. Riggs, and Ms. Weems.

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**6. Moment of Silence followed by the Pledge of Allegiance**

**7. Student, Employee and Public Awards and Recognition**

- A. 2021 National Blue Ribbon School: The School Board recognized Windsor Oaks Elementary School which was named a 2021 National Blue Ribbon School by the U.S. Department of Education for Exemplary Achievement Gap-Closing. The Virginia Department of Education nominated Windsor Oaks Elementary School for this award base on data that reflected the school's dedication to closing achievement gaps for students with disabilities and African American students. Windsor Oaks Elementary is only one of seven school in Virginia to be named a 2021 National Blue Ribbon School by the U.S. Department of Education.

**8. Adoption of the Agenda:** Chairwoman Rye called for any modifications to the agenda. Hearing none, Chairwoman Rye called for a motion to approve. Ms. Riggs made a motion, seconded by Ms. Hughes. Without discussion, Chairwoman Rye called for a vote. The School Board Clerk announce the motion passed unanimously.

**9. Superintendent's Monthly Report (second monthly meeting).** There was no Superintendent's report.

**10. Approval of Meeting Minutes**

- A. September 28, 2021 Regular School Board Meeting: Chairwoman Rye called for any modifications to the September 28, 2021 Regular School Board meeting minutes. Hearing none, Chairwoman Rye called for a motion to approve. Ms. Franklin made a motion, seconded by Ms. Anderson. Without discussion, Chairwoman Rye called for vote. The School Board Clerk announced the motion passed unanimously.

**11. Public Comments (until 8:00 p.m.):** Chairwoman Rye announced the School Board will hear Public comments on matters relevant to PreK-12 public education in Virginia Beach and the business of the School Board and the School Division from citizens and delegations who signed up with the School Board Clerk prior to the meeting. Chairwoman Rye mentioned information regarding speaker process, decorum and order, and submitting comments via group email.

There were thirty-one (31) in-person speakers (including two student speakers) and six (6) online speakers; topic discussed were equity resolution; CRT; diversity; inclusion; Virginia Code; banned books; staff shortage; staff workload; Policy 2-4; gender equity; equity training; vaccines; sports; number of assistant principals in schools.

**12. Information**

- A. Environmental Studies Program: Implementation Evaluation: Noel G. Williams, Ph.D., Program Evaluation Specialist, Office of Planning, Innovation, and Accountability presented the School Board the Environmental Studies Program Year-One Implementation Evaluation Report and administration's recommendations; provided a brief overview of the Environmental Studies Program- opened September 2020, located at the Chesapeake Bay Foundation's Brock Environmental Center, through experiential learning and community partnerships – students learn about sustainability and expand STEM experiences; three curriculum strands: sustainable economics and business innovation, social sustainability, and environmental sustainability and natural resources stewardship; reviewed evaluation process and method; focused on implementation process, participant characteristics, progress toward goals and objectives, stakeholder perceptions, and actual costs compared to projected costs; program of study: four program specific courses, outdoor learning environment and use of scientific and/or technological tools, COVID -19 virtual learning impacted students, program components viewed positively by both students and parents; reviewed student characteristics: received 67 applications for 50 open seats, 41 grade 11 students at end of school year, all 12 high schools across the division represented; five objectives: broaden understanding of sustainability, utilize natural community, integrate interdisciplinary instruction, incorporate challenge-based, collaborative, and design-thinking learning, establish collaborative agreements; reviewed costs: planning budget total \$301,591 compared to actual 19/20 and 20/21 costs \$284,243, actual costs were \$17,348 less; note costs do not include the Brock Environmental Center facility – made possible due to a donation to the Chesapeake Bay Foundation; recommendations: (1) continue the Environmental Studies program with modifications noted in recommendation 2; (2) provide an additional staff member to support instruction and assist the program



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coordinator with logistics related to safety when working in the field, transportation concerns, and other duties as needed. Dr. Williams introduced Mr. Chris Freeman.

Mr. Chris Freeman provided the administration's response; concur with the recommendations from program evaluation; the presentation continued with questions regarding promoting program; collaboration with higher education; transition into program from middle school; thanks for all work doing with program; room for more students in the program – with building space can have 50 juniors and 50 seniors; how to expand the program; and appreciation for all the work.

- B. VSBA Tidewater Region Chair Nomination: Chairwoman Rye presented the School Board information on a proposal to nominate, Sharon R. Felton, to the Virginia School Boards Association (VSBA) Tidewater Region Nominating Committee for consideration in the selection of a Chair for the VSBA Tidewater Region; nominations require approval by the majority of the School Board at a duly scheduled public School Board meeting and requires the candidate's signature signifying a willingness to serve with the understanding of the duties; reviewed some of the duties.
- C. Legal Services Agreement Update: School Board Legal Counsel, Kamala Lannetti, Deputy City Attorney and members of the Governance Committee presented information for the School Board to discuss and plan to make final decisions regarding the delivery of legal services to the School Board and the School Division before the budget is developed; Ms. Lannetti provided a brief history of the cooperative agreement; areas of in-house legal services (School Board and School Board Committees, advice to School Administration, student services, special education and Section 504, human resources, contracts, FOIA/COIA, etc.); agreement structure – 3 FTE attorneys, .5 FTE attorney, 1 paralegal, 1 legal secretary; Governance Committee recommendations: hiring its own in-house legal counsel team and not renewing the Cooperative Agreement for Legal Services for FY23; superintendent is requesting the School Board finalize the decision to have in-house legal counsel soon to allow the superintendent to prepare a budget for a new legal office; additional considerations: case management software, legal research platform, computers and network resources, real estate support; actions/next steps: create in-house legal services department and positions, determine how will hire, authorize superintendent to work with City about necessary arrangements to transfer files, equipment, other matters, inform City Council of intent; and develop MOU (memo of understanding) regarding past representation and conflicts waivers, file management.

13. **Return to public comments if needed:** Not needed, public comments concluded at approximately 8:10 p.m.

14. **Consent Agenda:** Chairwoman Rye stated the items on the Consent Agenda; followed by the reading of the resolutions:

A. Resolutions:

1. Bullying Prevention Month: Ms. Franklin read the following resolution:

**Resolution for Bullying Prevention Month  
October 2021**

**WHEREAS**, school bullying has become an increasingly significant problem in the United States and Virginia; and

**WHEREAS**, over twenty percent of the youth in the United States are estimated to be involved in bullying each year, either as a bully or as a victim; and

**WHEREAS**, students who experience bullying are at increased risk for depression, anxiety, sleep difficulties, lower academic achievement, and dropping out of school; and

**WHEREAS**, bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds; and

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**WHEREAS**, it is important for Virginia Beach parents, students, school counselors, teachers, and school administrators to be aware of bullying, and to encourage discussion of the problem as a school community; and

**WHEREAS**, the School Board of the City of Virginia Beach has developed a policy on anti-bullying to encourage positive behaviors and to eliminate bullying behaviors; and

**WHEREAS**, Virginia Beach City Public Schools, through sustained and dedicated efforts, has implemented programs for all employees and students that recognizes a deep commitment at all levels to raise awareness of bullying and its prevention.

**NOW, THEREFORE, BE IT**

**RESOLVED:** That the School Board of the City of Virginia Beach recognizes the month of October 2021, as Bullying Prevention Month in the Virginia Beach City Public Schools, and be it

**FURTHER RESOLVED:** That the issue of bullying and its prevention be discussed in Virginia Beach City Public Schools classrooms during this time, and be it

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

Adopted by the School Board of the City of Virginia Beach this 12<sup>th</sup> day of October 2021

2. Disability History and Awareness Month: Ms. Hughes read the following resolution:

**Disability History and Awareness Month  
October 2021**

**WHEREAS**, Americans with Disability Act of 1990 was founded on four principles: inclusion, full participation, economic self-sufficiency, and equality of opportunity for all people with disabilities; and

**WHEREAS**, the Virginia General Assembly has designated the month of October as Disability History and Awareness Month to increase public awareness and respect for persons with disabilities; to inform the public concerning their many contributions to society; and to emphasize the abilities and rights of persons with disabilities rather than their exceptionalities; and

**WHEREAS**, public schools, institutions of higher education, the business community, civic organizations and other interested entities are encouraged to promote Disability History and Awareness Month in the Commonwealth of Virginia; and

**WHEREAS**, the Virginia Department of Education's 2020-2021 Virginia State Quality Profile reported the Virginia public school divisions served 168,042 students with disabilities under the Individuals with Disabilities Education Act and the Virginia Beach City Public Schools 2020-2021 Quality Profile reported the division served 8,058 students with disabilities under the Individuals with Disabilities Education Act; and

**WHEREAS**, Virginia Beach City Public Schools believes in having the highest expectations for students with disabilities and believes that students with disabilities make significant academic and social progress when educated, as appropriate, in general education environments; and

**WHEREAS**, it is necessary to increase public awareness, knowledge, and understanding of disabilities, the rights of persons with disabilities, and to foster a culture of mutual respect and equal opportunities for all in our schools, businesses, and communities.

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**NOW, THEREFORE, BE IT**

**RESOLVED:** That the School Board of the City of Virginia Beach officially recognizes the month of October 2021 as Disability History and Awareness Month; and be it

**FURTHER RESOLVED:** That the School Board of the City of Virginia Beach encourages all citizens to support and participate in the various school activities during Disability History and Awareness Month; and be it

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

Adopted by the School Board of the City of Virginia Beach this 12<sup>th</sup> day of October 2021

3. Filipino American History Month: Ms. Felton read the following resolution:

**RESOLUTION FOR FILIPINO AMERICAN HISTORY MONTH  
October 2021**

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

**WHEREAS,** Filipino Americans are the second largest Asian American group in the nation and the City of Virginia Beach has the highest percentage of Filipino Americans in Virginia;

**WHEREAS,** through the study of their contributions, all students may find role models whose participation, commitment and achievement embodies the American spirit and ideals; and

**WHEREAS,** the School Board of the City of Virginia Beach recognizes the importance of multicultural diversity education within our school division; and

**WHEREAS,** the year 2021 marks the 50<sup>th</sup> anniversary of the First Young Filipino People's Far West Convention, a meeting that took place at Seattle University in 1971 and brought over 300 young Filipino American participants from the West Coast of the US. This convention has been hailed as the beginning of the Filipino American Movement.

**NOW, THEREFORE, BE IT**

**RESOLVED:** That the School Board of the City of Virginia Beach officially recognizes the month of October 2021, as Filipino American History Month, whose theme is "50 Years Since the First Young Filipino People's Far West Convention"; 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 Filipino American History Month; and be it

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

Adopted by the School Board of the City of Virginia Beach this 12<sup>th</sup> day of October 2021.

4. LGBTQIA+ History Month: Ms. Holtz read the following resolution:

**RESOLUTION FOR LGBTQIA+ MONTH  
October 2021**

**WHEREAS,** all students and youth should be able to attend school in a safe and inclusive environment free from discrimination, and that history has shown that school board policy and regulation are effective in contributing to such environments; and

**WHEREAS,** the School Board amended 5-7 policy to address protections of discrimination on the basis of gender identity, gender expression, or sexual orientation; and



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**WHEREAS**, the lack of awareness and understanding of issues facing LGBTQ students and youth has contributed to a higher rate of isolation, depression, and suicidal ideations or attempts; and

**WHEREAS**, the School Board promotes the understanding and acceptance of and respect for LGBTQ children and youth; and

**WHEREAS**, the School Board acknowledges that educational equity and non-discrimination policies specific to sexual orientation, gender identity and gender expression are associated with: students feeling more safe; lower levels of bullying; decreased incidents of harassment related to sexual orientation and greater academic success; and

**WHEREAS**, the School Board of the City of Virginia Beach will continue to advocate for LGBTQ students and youth within our school division.

**NOW, THEREFORE, BE IT**

**RESOLVED:** That the School Board of the City of Virginia Beach officially recognizes the month of October 2021, as LGBTQIA+ month and be it

**FURTHER RESOLVED:** That the School Board of the City of Virginia Beach encourages citizens to incorporate standards regarding age-appropriate, medically accurate and culturally sensitive information on LGBTQIA+ issues into existing health and other appropriate curricula and be it

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

Adopted by the School Board of the City of Virginia Beach this 12<sup>th</sup> day of October 2021.

5. Indigenous Peoples' Day: Ms. Manning read the following resolution:

**RESOLUTION FOR INDIGENOUS PEOPLES' DAY  
October 2021**

**WHEREAS**, the School Board recognizes that Native Americans have lived and thrived in North America from time immemorial; and

**WHEREAS**, the School Board recognizes that Indigenous people contribute to the academic, economic, and cultural success and well-being of the City of Virginia Beach and Commonwealth each and every day; and

**WHEREAS**, the School Board values the many contributions made to our community by Indigenous people; and the deep cultural contributions that have substantially shaped the character of the City of Virginia Beach; and

**WHEREAS**, the School Board supports the resilience of Indigenous people to thrive and prosper to the present day; and

**WHEREAS**, the School Board promotes the closing of the equity gaps for Indigenous people through policies and practices that promote the culture, history and their many contributions in society.

**NOW, THEREFORE, BE IT**

**RESOLVED:** That the School Board of the City of Virginia Beach officially recognize the second Monday in October 2021 as Indigenous Peoples' Day, and be it

**FURTHER RESOLVED:** that all schools and our community are encouraged to support and celebrate the resilience of our tribal communities on Indigenous Peoples' Day, and be it

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

Adopted by the School Board of the City of Virginia Beach this 12th day of October 2021.

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- B. New Course: Interpersonal Communications (CST 126): The School Board approve the Interpersonal Communication (CST 126) Tidewater Community College (TCC) elective as a Virginia Beach City Public Schools (VBCPS) Dual Enrollment course.

After the resolutions were read, Chairwoman Rye called for a motion to approve. Ms. Riggs made a motion, seconded by Ms. Weems. Chairwoman Rye called for a vote. The School Board Clerk announced the motion passed unanimously.

## 15. Action

- A. Personnel Report / Administrative Appointments: Chairwoman Rye called for a motion to approve. Ms. Holtz made a motion, seconded by Ms. Franklin that the School Board approve the appointments and the acceptance of the resignations, retirements, and other employment actions as listed on the October 12, 2021 personnel report along with administrative appointments as recommended by the Superintendent. Without discussion, Chairwoman Rye called for a vote. The School Board Clerk announced the motion passed unanimously. Superintendent Spence introduced the following: Britani N. Kerns, Instructional Specialist, Secondary English, Department of Teaching and Learning as Coordinator, Secondary English, Department of Teaching and Learning.
- B. Resolution to Clarify Equity Training and Teaching: Chairwoman Rye called for a motion to approve. Ms. Weems made a motion, seconded by Ms. Hughes. A discussed followed with Ms. Weems provided a brief background regarding the resolution, input from parents, clarified some points: value diversity, does not change or diminish Equity Policy, does not have to do with teachers teaching history. Ms. Weems read the following resolution:

### RESOLUTION TO CLARIFY EQUITY TRAINING AND TEACHING

**WHEREAS**, the School Board of the City of Virginia Beach, Virginia values diversity, promotes inclusiveness and is committed to providing a learning environment whereby ALL students have access and opportunities to benefit from the high standards, support and resources required for a high quality education; and

**WHEREAS**, the School Board values the uniqueness of each member of its staff, student population and community and encourages individual and multiple perspectives; and

**WHEREAS**, the School Board must provide a clear and transparent understanding of the School Division's positions and expectations regarding equity training, teaching and learning; and

**WHEREAS**, the School Board recognizes that individual and group perspectives on equity may differ and are subject to constitutional and other protections. Accordingly, the School Board acknowledges that it cannot limit or discourage employees from researching, discussing, or exploring books, media/publications or materials related to racial issues that divide rather than seek unity, but ask that they do it on their own time and not on school property; and

**WHEREAS**, the School Board does acknowledge that while racism does still exist, it is not an acceptable practice within the VBCPS division;

### NOW, THEREFORE BE IT RESOLVED that

1. Any school, school-based program, activity or entity that is operated, controlled, paid for or under the jurisdiction of the School Board shall refrain from training, teaching, or promoting the following to students and employees:
  - A. That any race is inherently superior or inferior to any other race
  - B. That any individual by virtue of his or her race or skin color is inherently racist, privileged or oppressive, whether consciously or unconsciously.

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- C. That any individual, by virtue of his or her race or skin color bears responsibility for the actions committed by other members of his or her race, skin color or religion.
  - D. An individual's moral character or worth is determined by his or her race or skin color.
  - E. That the United States is a fundamentally and inherently racist country
  - F. That capitalism is racist.
2. That any violation of the above mentioned be reported to the Superintendent or designee through applicable policies, regulations, and procedures for resolving complaints by parents, students or staff. Individuals reporting any alleged violation will not be retaliated against.

The discussion continued regarding development of resolution; does not mention CRT; community and parent concerns on topic; equity assessment; low participation in equity survey; use of resolutions; input from parents and colleagues; can study issues on your own time; teachers can still teach history, economics, etc.; SEL (social emotional learning); diversity on the board; listening to speakers; create a framework; use of CRT, SEL, and Equity interchangeably; teacher concerns with resolution; culturally responsive practices; teaching all history; concerns about teacher shortage; unity and clarity; teachers not being able to teach; implicit bias; questions/challenges of how to operationalize resolution; reference to Policy 6-8.

Ms. Manning made a substitute motion, seconded by Ms. Hughes, to remove the following paragraph from the resolution:

WHEREAS, the School Board recognizes that individual and group perspectives on equity may differ and are subject to constitutional and other protections. Accordingly, the School Board acknowledges that it cannot limit or discourage employees from researching, discussing, or exploring books, media/publications or materials related to racial issues that divide rather than seek unity, but ask that they do it on their own time and not on school property; and

Chairwoman Rye called for a vote on the substitute motion. The School Board Clerk announced there were five (5) ayes in favor of the substitute motion: Chairwoman Rye, Ms. Franklin, Ms. Hughes, Ms. Manning, and Ms. Weems. There were six (6) nays opposed to the substitute motion: Ms. Melnyk, Ms. Anderson, Ms. Felton, Ms. Holtz, Ms. Owens, and Ms. Riggs. The substitute motion did not pass 5-6-0.

Before voting on the original resolution, a brief discussion regarding present framework in place - equity policy, strategic plan; quality measures assessment; concerns to School Board members. Chairwoman Rye called for a vote. The School Board Clerk announced there were four (4) ayes in favor of the motion: Ms. Franklin, Ms. Hughes, Ms. Manning, and Ms. Weems. There were seven (7) nays opposed to the motion: Chairwoman Rye, Ms. Melnyk, Ms. Anderson, Ms. Felton, Ms. Holtz, Ms. Owens, and Ms. Riggs. The motion did not pass 4-7-0.

- 16. Committee, Organization or Board Reports:** Ms. Weems mentioned the SEAC (Special Education Advisory Committee) is not meeting in October, next meeting in November; Ms. Felton mentioned the Legislative Committee met today at 2 p.m., productive meeting with suggestions from Ms. Manning regarding bus drivers, recruiting, and retention, Ms. Felton thanked colleagues on the committee – Ms. Riggs and Ms. Manning; Ms. Franklin mentioned Community Advisory Committee for Gifted Education had a meeting yesterday, committee doing an amazing job and will be making a presentation to the School Board.

Ms. Holtz asked for a point of personal privilege regarding personal mask exemption.

- 17. Return to Administrative, Informal, Workshop or Closed Session matters:** Closed Session. Ms. Melnyk made a motion, seconded by Ms. Anderson that the School Board recess into a closed meeting pursuant to the exemptions from open meetings allowed by Section 2.2-3711, Part A, Paragraph 1, 7 and 8, as amended for,

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1. **PERSONNEL MATTERS:** For discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals: namely: for the purpose of addressing the Superintendent's annual goals.

Namely to discuss: personnel matters related to the status of the Cooperative Agreement for Legal Services and the delivery of legal services for the School Board and the School Division.

The motion passed unanimously with all School Board members voting.

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

1. **PERSONNEL MATTERS:** School Board members: Chairwoman Rye, Ms. Melnyk, Ms. Anderson, Ms. Felton, Ms. Franklin, Ms. Holtz, Ms. Hughes, Ms. Manning, Ms. Owens, Ms. Riggs, and Ms. Weems; Superintendent Spence; Regina M. Toneatto, Clerk of the Board.

The School Board reconvened at 10:56 p.m.

Certification of Closed Session: Ms. Melnyk read the Certification of Closed Meeting:

**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.

Ms. Anderson made a motion, seconded by Ms. Hughes. The motion passed unanimously with all School Board members voting.

18. **Adjournment:** Chairwoman Rye adjourned the meeting at 10:58 p.m.

Respectfully submitted:

\_\_\_\_\_  
Regina M. Toneatto, Clerk of the School Board

Approved:

\_\_\_\_\_  
Carolyn T. Rye, School Board Chair



**Budget FY 2020/21 Resolution Regarding Reversion and**  
**Subject:** Revenue Actual Over/Under Budget funds **Item Number:** 12A

**Section:** Information **Date:** October 26, 2021

**Senior Staff:** Crystal M. Pate, Chief Financial Officer

**Prepared by:** Crystal M. Pate, Chief Financial Officer

**Presenter(s):** Crystal M. Pate, Chief Financial Officer

**Recommendation:**

It is recommended that the School Board review the presentation and Budget FY 2020/21 Resolution Regarding Reversion and Revenue Actual Over/Under Budget Funds.

**Background Summary:**

The net estimated funding available for re-appropriation is \$54,883,983. The presentation will provide specific detailed recommendations for the use of funds.

**Source:**

Unaudited Financial Statements for FY 2020/21 and communication from city staff.

**Budget Impact:**

Once approved by the School Board and the City Council, \$54,883,983 will be re-appropriated to various funds; as indicated in the presentation.

## **Budget Resolution Regarding FY 2020/21 Reversion and Revenue Sharing Formula Reconciliation**

**WHEREAS**, on September 28, 2021, the School Board was presented with a summary of the unaudited financial statements for FY 2020/21 (year-ending June 30, 2021) showing the reversion amount to the city's General fund; and

**WHEREAS**, the amount of FY 2020/21 School Operating reversion funds available (excluding revenues over/under budget) is \$14,463,778; and

**WHEREAS**, \$10,131,688 came in as additional revenue over the appropriated budget, increasing the School Operating reversion amount to \$24,595,466; and

**WHEREAS**, \$401,878 reverted from the Athletics fund and \$711,334 reverted from the Green Run Collegiate Charter School fund; and

**WHEREAS**, the estimated total amount available for re-appropriation is \$25,708,678; and

**WHEREAS**, the city is currently indicating a FY 2020/21 revenue actual over budget of \$29,175,305 based on the Revenue Sharing Formula; and

**WHEREAS**, the net reversion funding available for re-appropriation is \$54,883,983; and

**WHEREAS**, the Administration recommends the following for the available funds in the amount of \$54,883,983:

- \$11,000,000 to be re-appropriated to the School Reserve Special Revenue fund to be set-aside for use in the FY 2022/23 Capital Improvement Program
- \$26,664,343 to be re-appropriated to the CIP fund:
  - Project 1-017 Renovation and Replacement Grounds III (synthetic turf at Kempsville HS and Ocean Lakes HS) - \$3,500,000
  - Project 1-018 Renovation and Replacement HVAC III - \$3,336,775
  - Project 1-020 Renovation and Replacement Various III (locker removal/renovation at First Colonial HS and classroom/furniture replacement at various schools) - \$6,250,000
  - Project 1-022 Elementary School Playground Equipment Replacement - \$1,000,000
  - Project 1-026 Lynnhaven MS Expansion (Achievable Dream) - \$750,000
  - Project 1-028 Bettie F. Williams/Bayside 6<sup>th</sup> (Grades 4-6) Replacement - \$7,500,000
  - Replacement Payroll System - \$4,327,568
- \$900,000 to be re-appropriated to the Athletics fund 204 (startup costs for lacrosse program)
- \$16,319,640 to be re-appropriated to the School Operating fund 115 for:
  - Replacement school buses - \$5,766,000
  - Replacement white fleet vehicles and supporting equipment - \$1,947,000
  - Access layer switches and points - \$1,221,000
  - Interactive whiteboard replacements - \$882,000
  - Electronic perimeter access control doors - \$645,000
  - Data center firewall upgrade - \$566,125
  - Instructional supplies - \$151,515
  - Contracted services to pressure wash building exteriors and courtyards - \$130,000

- Maintenance and repair projects and equipment - \$5,011,000

**NOW, THEREFORE, BE IT**

**RESOLVED:** That the School Board of the City of Virginia Beach approves the recommended uses of the FY 2020/21 Reversion and Revenue Sharing Formula Reconciliation funds as presented by the Administration; and be it

**FURTHER RESOLVED:** That the School Board requests that the City Council approve the re-appropriation of FY 2020/21 Reversion and Revenue Sharing Formula Reconciliation funds shown above; and be it

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

Adopted by the School Board of the City of Virginia Beach this 9th day of November 2021.

S E A L

\_\_\_\_\_  
Carolyn T. Rye, School Board Chair

Attest:

\_\_\_\_\_  
Regina M. Toneatto, Clerk of the Board



**Subject:** Interim Financial Statements – September 2021 **Item Number:** 12B

**Section:** Information **Date:** October 26, 2021

**Senior Staff:** Crystal M. Pate, Chief Financial Officer

**Prepared by:** Daniel G. Hopkins, Director of Business Services

**Presenter(s):** Crystal M. Pate, Chief Financial Officer; Daniel G. Hopkins, Director of Business Services

**Recommendations:**

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 2021-2022**  
**SEPTEMBER 2021**

The financial statements include the following:

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Expenditures and Encumbrances by Category.....	<b>A3</b>
Expenditures and Encumbrances by Budget Unit within Category .....	<b>A5</b>
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Capital Projects Funds Expenditures and Encumbrances.....	<b>B17</b>
Green Run Collegiate Charter School .....	<b>B18</b>

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 cost center 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 **\$71.7 million**. Of the amount realized for the month, **\$38.4 million** was realized from the City, **\$7.8 million** was received in state sales tax, and **\$22.7 million** was received from the Commonwealth of Virginia for Basic School Aid, Standards of Quality (SOQ) entitlements, and other State revenue. A payment of **\$2,580,106** in Impact Aid was received from the Federal Government this month.

### **School Operating Fund Expenditures** (page B1)

The percent of the total current fiscal year budget expended and encumbered through this month was **23.07%**. The percent of expenditures and encumbrances to the total actual expenditures and encumbrances for the same period in FY 2021 was **22.76%**, and FY 2020 was **22.76%**. Please note that **\$35,299,778** 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. This fund has realized **\$7,217** (includes **\$6,243** in interest) this month or **91.0%** of the estimated revenue for the current fiscal year compared to **90.8%** of FY 21 actual. Expenditures totaled **\$481,063** for this month. This fund has incurred expenditures and encumbrances of **23.1%** of the current fiscal year budget compared to **8.8%** of the FY 21 actual. Please note that **\$429,369** 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. The fund realized **\$247,512** (includes **\$149,207** from the Federal USDA Summer Feeding Program) this month or **2.8%** of the estimated revenue for the current fiscal year compared to **5.1%** of the FY 21 actual. Expenditures totaled **\$1,961,115** for this month. This fund has incurred expenditures and encumbrances of **8.5%** of the current fiscal year budget compared to **11.0%** of the FY 21 actual. Please note that **\$3,268,162** of the current year budget is funded by the prior year fund balance (**\$3,189,607**) and prior year fund balance for encumbrances (**\$78,555**).

**Textbooks Fund** (page B7)

The Textbooks Fund accounts for the financing and acquisitions of textbooks used in the School Division. The fund realized **\$344,059** (includes **\$337,578** from the Department of Education) this month or **25.3%** of the estimated revenue for the current fiscal year compared to the **20.5%** of the FY 21 actual. Expenditures totaled **\$207,943** for this month. This fund has incurred expenditures and encumbrances of **80.4%** of the budget for the current fiscal year compared to **69.2%** of the FY 21 actual. Please note that **\$2,085,381** of the current year budget is funded by the prior year fund balance (**\$2,071,611**) and prior year fund balance for encumbrances (**\$13,770**).

**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 **\$27,751** in revenue (includes **\$27,408** in interest) this month. Expenses for this month totaled **\$366,602** (includes **\$144,328** in Worker's Compensation payments).

**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. The fund realized **\$15,390** in revenue (includes **\$2,745** in tower rent-Cox High, **\$5,433** in tower rent-Tech Center, and **\$1,799** in tower rent-Woodstock Elementary) this month or **44.2%** of the estimated revenue for the current fiscal year compared to **37.0%** of FY 21 actual. Please note that **\$284,000** of the current year budget is funded by the prior year fund balance.

**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 **\$8,175,673** 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 **\$13,820,503** (including City and School Board (employer and employee) premium payments). Expenses for this month totaled **\$19,805,435**. 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 **\$13,909** in revenue (including **\$13,252** in vending receipts) has been realized this month or **22.9%** of the estimated revenue for the current fiscal year compared to **2.7%** of FY21 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. The fund realized **\$23,843** in revenue (interest) this month. Please note that **\$1,121,686** 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. The fund realized **\$1,252** in revenue (interest) this month. Expenses for the month totaled **\$48,806**. Please note that **\$915,493** of the current year budget is funded by the prior year fund balance (**\$744,581**) and prior year fund balance for encumbrances (**\$170,912**).

### **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 **\$4,900,341** in expenditures was incurred for various school capital projects this month. This includes **\$428,174** for Princess Anne Middle Replacement project, **\$492,792** for Energy Performance projects, **\$660,557** for HVAC Systems Phase III Renovation and Replacement projects, **\$2,247,924** for Roofing Phase III Renovation and Replacement projects, **\$151,730** for Various Renovation and Replacement Phase III projects. and **\$289,177** for Grounds Renovation and Replacement Phase III 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 **\$4,193,884** in revenue for the current fiscal year (from School Operating Fund) or **100.0%** of the estimated revenue for the current fiscal year. This fund has incurred expenditures and encumbrances of **11.3%** of the current year fiscal year budget compared to **10.4%** of FY 21. Please note that **\$10,277** 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**  
**September 1, 2021 through September 30, 2021**

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Batch Entry Name	Description		Account From		Account To	Transfer Amount
22-09-01	To purchase uniforms	FROM	Custodial Services Uniform Rental	TO	Custodial Services Uniforms	\$ 91,238

**VIRGINIA BEACH CITY PUBLIC SCHOOLS**  
**INTERIM FINANCIAL STATEMENTS**  
**SCHOOL OPERATING FUND**

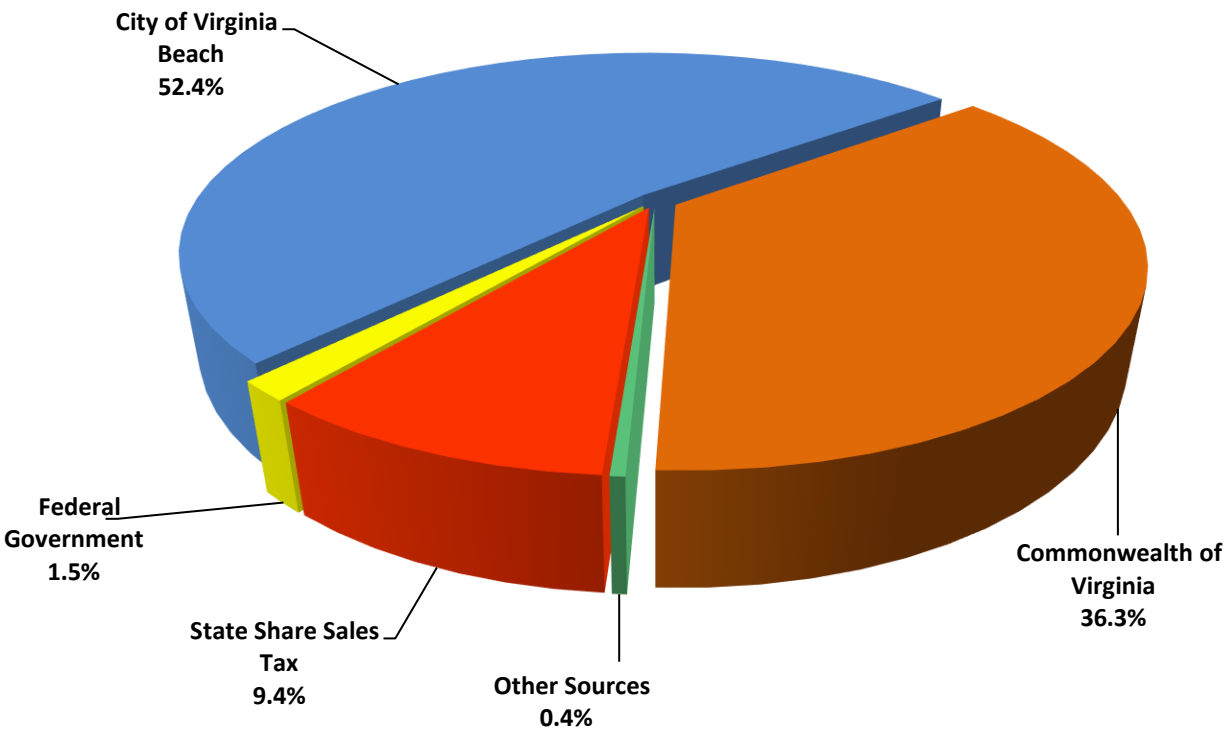
**REVENUES**

SEPTEMBER 2021

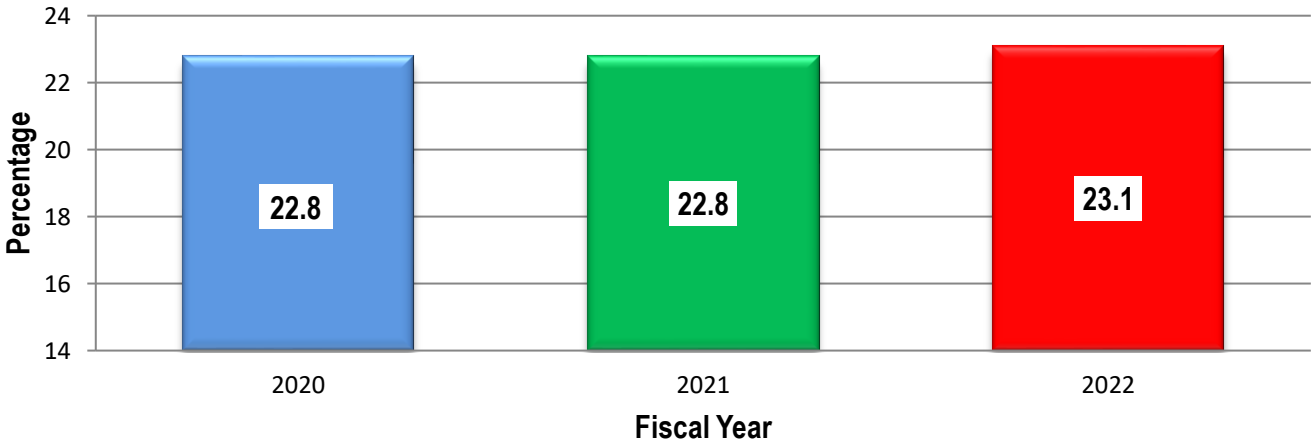
<i>BY MAJOR SOURCE</i>	<i>FISCAL YEAR</i>	<i>(1) BUDGET</i>	<i>(2) ACTUAL THROUGH JUNE</i>	<i>(3) ACTUAL THROUGH MONTH</i>	<i>% OF (3) TO (1)</i>	<i>TREND *</i>
<i>COMMONWEALTH OF VIRGINIA</i>	2022	317,437,827	<-----	68,072,558	21.44%	A
	2021	297,791,599	295,922,940	67,237,788	22.58%	
	2020	284,825,537	285,102,568	63,203,040	22.19%	
<i>STATE SALES TAX</i>	2022	81,922,118	<-----	12,132,111	14.81%	A
	2021	79,209,739	87,120,778	10,703,357	13.51%	
	2020	78,981,847	79,610,836	9,372,088	11.87%	
<i>FEDERAL GOVERNMENT</i>	2022	13,500,000	<-----	5,604,879	41.52%	A
	2021	13,500,000	18,243,225	4,927,385	36.50%	
	2020	12,200,000	16,671,591	4,260,433	34.92%	
<i>CITY OF VIRGINIA BEACH</i>	2022	458,956,737	<-----	115,290,838	25.12%	A
	2021	460,646,169	460,496,169	111,190,158	24.14%	
	2020	465,523,561	465,523,561	114,002,043	24.49%	
<i>OTHER SOURCES</i>	2022	3,132,803	<-----	787,189	25.13%	A
	2021	3,082,803	2,578,886	393,145	12.75%	
	2020	3,032,803	4,046,738	1,370,472	45.19%	
<i>SCHOOL OPERATING FUND TOTAL</i>	2022	874,949,485	<-----	201,887,575	23.07%	A
	2021	854,230,310	864,361,998	194,451,833	22.76%	
	2020	844,563,748	850,955,294	192,208,076	22.76%	

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

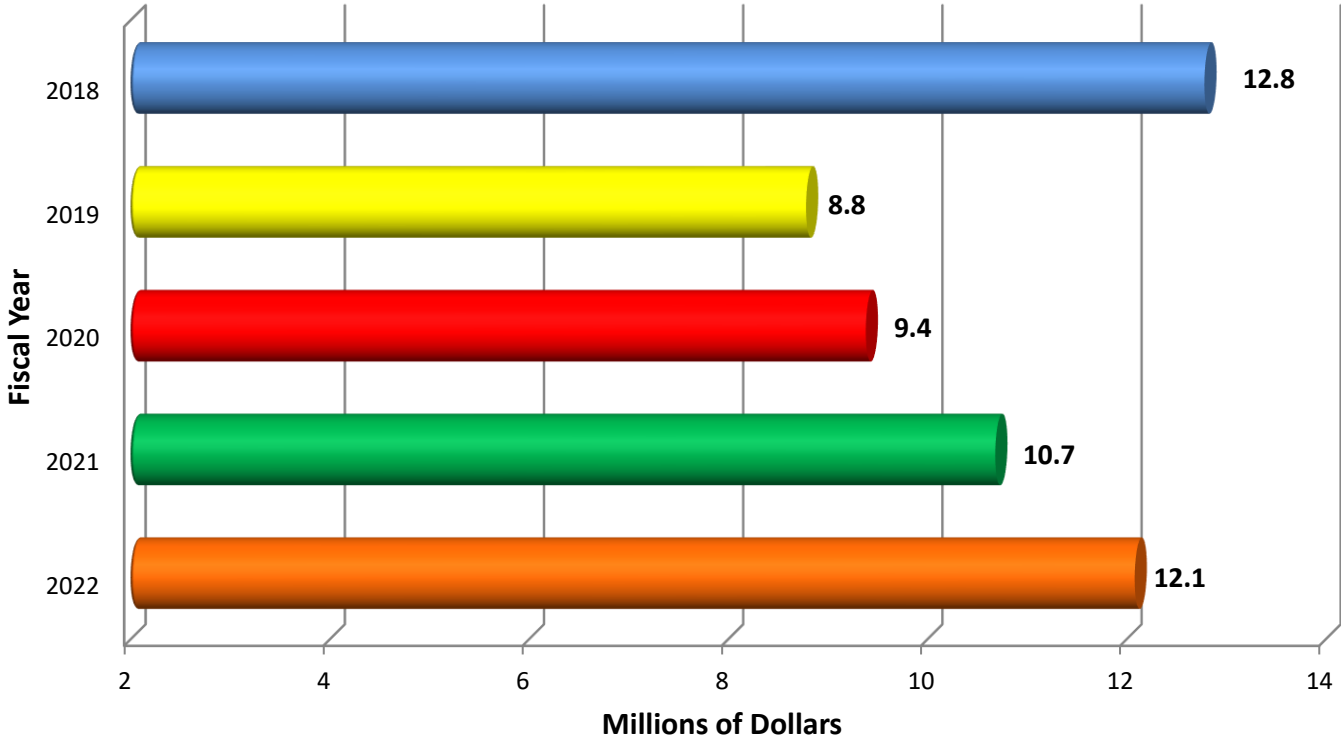
Fiscal Year 2022 Revenue Budget by Major Source



School Operating Fund Revenue  
Percentage of Actual to Budget/Actual as of September 30, 2021



State Sales Tax Revenue through September 30, 2021



**VIRGINIA BEACH CITY PUBLIC SCHOOLS**  
**INTERIM FINANCIAL STATEMENTS**  
**SCHOOL OPERATING FUND**

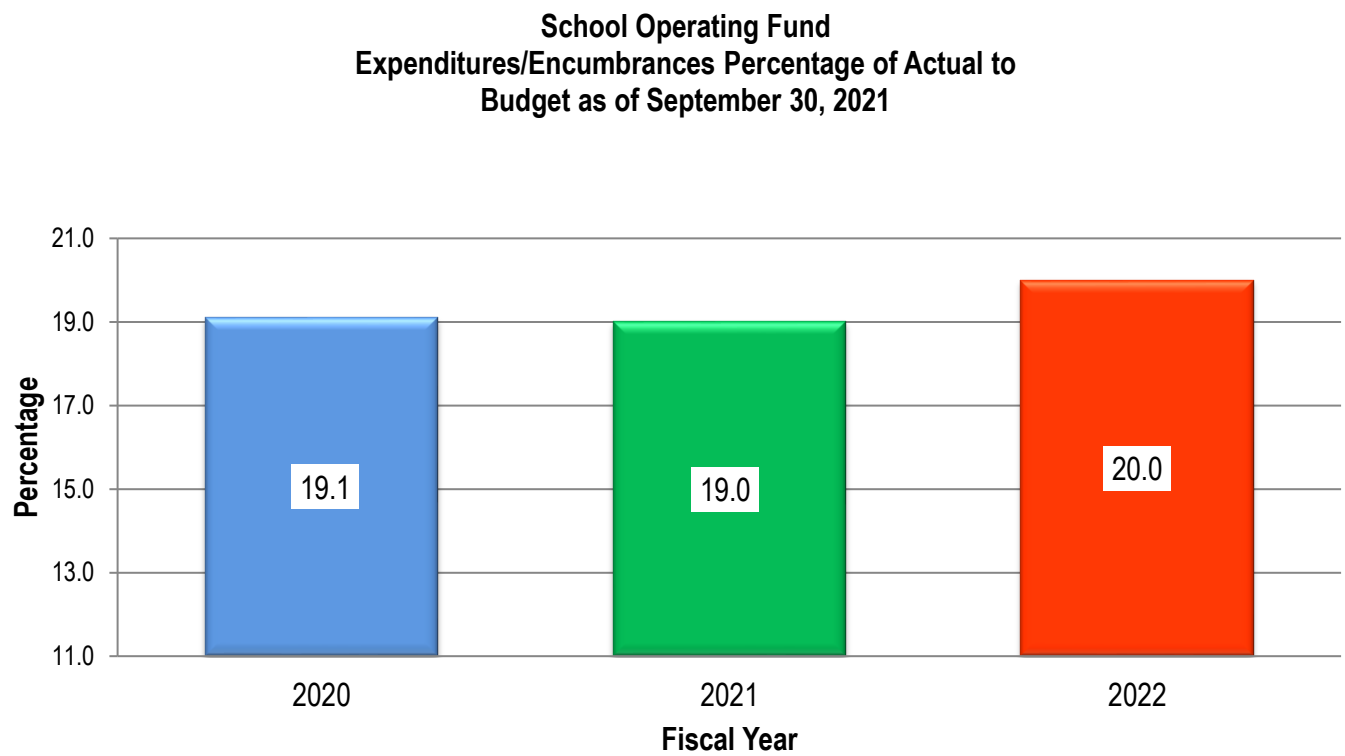
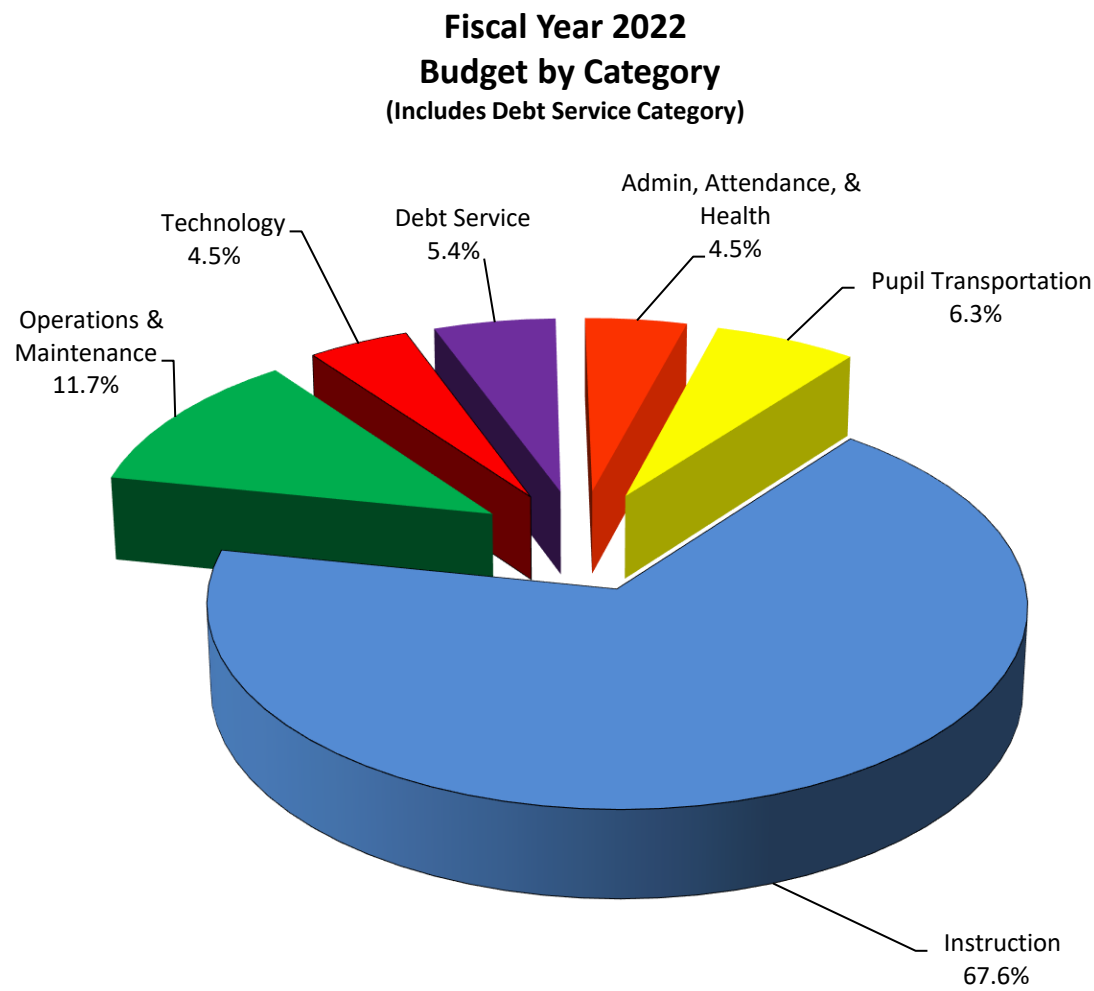
**EXPENDITURES/ENCUMBRANCES**

SEPTEMBER 2021

BY UNIT WITHIN CATEGORY	FISCAL YEAR	(1) BUDGET	(2) ACTUAL THROUGH JUNE	(3) ACTUAL THROUGH MONTH	% OF (3) TO (1)	TREND *
<b>INSTRUCTION</b>	2022	615,168,088	<-----	92,128,413	14.98%	A
<b>CATEGORY</b>	2021	586,718,111	580,254,096	89,717,918	15.29%	
	2020	597,197,050	577,167,812	92,402,447	15.47%	
<b>ADMINISTRATION,</b>	2022	40,966,090	<-----	7,794,665	19.03%	A
<b>ATTENDANCE &amp; HEALTH</b>	2021	39,954,023	37,155,488	8,921,133	22.33%	
<b>CATEGORY</b>	2020	26,273,771	24,530,187	5,105,316	19.43%	
<b>PUPIL TRANSPORTATION</b>	2022	57,421,133	<-----	24,090,888	41.95%	A
<b>CATEGORY</b>	2021	53,105,367	51,195,223	10,983,873	20.68%	
	2020	42,405,656	41,232,908	10,555,998	24.89%	
<b>OPERATIONS AND</b>	2022	106,842,517	<-----	32,422,408	30.35%	A
<b>MAINTENANCE</b>	2021	99,258,335	98,132,773	29,153,713	29.37%	
<b>CATEGORY</b>	2020	99,738,735	93,760,634	26,673,235	26.74%	
<b>TECHNOLOGY</b>	2022	40,408,623	<-----	15,951,963	39.48%	A
<b>CATEGORY</b>	2021	40,931,369	40,273,374	17,233,543	42.10%	
	2020	45,933,211	42,639,283	20,173,436	43.92%	
<b>SCHOOL OPERATING FUND</b>	2022	860,806,451	<-----	172,388,337	20.03%	A
<b>TOTAL</b>	2021	819,967,205	807,010,954	156,010,180	19.03%	
<b>(EXCLUDING DEBT SERVICE)</b>	2020	811,548,423	779,330,824	154,910,432	19.09%	
<b>DEBT SERVICE</b>	2022	49,442,812	<-----	19,320,449	39.08%	A
<b>CATEGORY</b>	2021	47,630,328	45,227,006	22,711,863	47.68%	
	2020	43,313,882	42,933,085	17,326,711	40.00%	

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





VIRGINIA BEACH CITY PUBLIC SCHOOLS  
STATEMENT OF EXPENDITURES AND ENCUMBRANCES  
SCHOOL OPERATING FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED
ELEMENTARY CLASSROOM	167,289,973	15,818,867	19,806,443	479,824	147,003,706	12.1%
MIDDLE CLASSROOM	68,297,702	6,597,392	6,717,961	2,335,961	59,243,780	13.3%
HIGH CLASSROOM	85,291,667	8,231,919	8,701,659	639,170	75,950,838	11.0%
SPECIAL ED CLASSROOM	102,159,242	7,313,325	8,523,168	360,764	93,275,310	8.7%
TECH AND CAREER ED CLASSROOM	20,011,008	1,622,294	2,183,392	62,911	17,764,705	11.2%
GIFTED CLASSROOM	15,609,409	1,450,758	1,544,752	26,210	14,038,447	10.1%
ALTERNATIVE EDUCATION CLASSROOM	6,411,718	505,695	537,607	8,427	5,865,684	8.5%
REMEDIAL ED CLASSROOM	8,734,684	764,388	1,428,792	9,450	7,296,442	16.5%
SUMMER SCHOOL CC	1,602,285	71,507	1,615,224		(12,939)	100.8%
SUMMER SLIDE	274,364		12,408	488	261,468	4.7%
ADULT ED	2,134,618	148,737	362,313		1,772,305	17.0%
GUIDANCE	21,121,235	1,861,070	3,417,501	8,567	17,695,167	16.2%
SOCIAL WORKERS SCHOOL	4,306,266	325,961	657,717		3,648,549	15.3%
HOMEBOUND	413,194	7,015	18,729		394,465	4.5%
TEACHING AND LEARNING	18,834,101	880,579	9,154,029	47,793	9,632,279	48.9%
INSTRUCTIONAL PROF GROWTH AND INNOVATION	1,393,921	75,081	263,646	73,710	1,056,565	24.2%
OFFICE OF DIVERSITY EQUITY AND INCLUSION	519,024	29,758	111,503	18,000	389,521	25.0%
STUDENT LEADERSHIP	1,617,278	298,376	433,026		1,184,252	26.8%
SCHOOL LEADERSHIP	2,184,025	259,100	594,202	49,800	1,540,023	29.5%
STUDENT ACTIVITIES	8,828,851	325,884	5,769,899	24,342	3,034,610	65.6%
SPECIAL ED SUPPORT	3,826,286	384,901	906,260	78	2,919,948	23.7%
TECH AND CAREER ED SUPPORT	1,036,823	83,417	241,869	1,000	793,954	23.4%
GIFTED ED SUPPORT	2,613,437	187,739	495,871	15,088	2,102,478	19.6%
ALTERNATIVE ED SUPPORT	2,749,283	211,860	478,799	6,891	2,263,593	17.7%
LIBRARY MEDIA SUPPORT	14,289,878	1,380,159	1,644,439	152,468	12,492,971	12.6%
OFFICE OF PRINCIPAL-ELEMENTARY	27,936,163	2,485,176	6,330,208	79,825	21,526,130	22.9%
OFFICE OF PRINCIPAL-MIDDLE	11,929,076	1,062,434	2,705,110	6,360	9,217,606	22.7%
OFFICE OF PRINCIPAL-HIGH	13,023,396	1,068,688	2,856,204	59,377	10,107,815	22.4%
OFFICE OF PRINCIPAL-TECH AND CAREER ED	729,181	58,084	149,057	121	580,003	20.5%
<b>TOTAL INSTRUCTION</b>	<b>615,168,088</b>	<b>53,510,164</b>	<b>87,661,788</b>	<b>4,466,625</b>	<b>523,039,675</b>	<b>15.0%</b>
<b>ADMIN., ATTENDANCE, AND HEALTH CATEGORY:</b>						
BOARD,LEGAL AND GOVT SERVICES	1,297,287	33,932	115,143	70,481	1,111,663	14.3%
OFFICE OF SUPERINTENDENT	1,198,108	84,014	283,803	250	914,055	23.7%
MEDIA AND COMMUNICATIONS	2,402,809	147,014	415,827		1,986,982	17.3%
HUMAN RESOURCES SCHOOL	6,370,180	585,783	1,350,698	6,425	5,013,057	21.3%
PROFESSIONAL GROWTH AND INNOVATION	945,031	69,245	187,698	3,178	754,155	20.2%
CONSOLIDATED BENEFITS	2,687,987	238,851	669,777	11,330	2,006,880	25.3%
PLANNING INNOVATION AND ACCOUNTABILITY	2,405,724	147,523	488,627	204	1,916,893	20.3%
BUDGET AND FINANCE	5,489,300	432,361	1,544,118	39,861	3,905,321	28.9%
INTERNAL AUDIT	509,690	41,485	125,468		384,222	24.6%
PURCHASING SERVICES	1,231,388	90,945	270,132	9,587	951,669	22.7%
HEALTH SERVICES	8,699,621	815,349	897,341	1,552	7,800,728	10.3%
PSYCHOLOGICAL SERVICES	7,198,546	574,839	1,164,023	1	6,034,522	16.2%
AUDIOLOGICAL SERVICES	530,419	40,666	129,248	9,893	391,278	26.2%
<b>TOTAL ADMIN., ATTENDANCE, AND HEALTH</b>	<b>40,966,090</b>	<b>3,302,007</b>	<b>7,641,903</b>	<b>152,762</b>	<b>33,171,425</b>	<b>19.0%</b>

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
STATEMENT OF EXPENDITURES AND ENCUMBRANCES  
SCHOOL OPERATING FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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	FY 2022	MONTH'S	YR-TO-DATE	OUTSTANDING	REMAINING	PERCENT
	APPROPRIATIONS	EXPENDITURES	EXPENDITURES	ENCUMBRANCES	BALANCE	OBLIGATED
<b>PUPIL TRANSPORTATION CATEGORY:</b>						
TRANSPORTATION MANAGEMENT	2,670,748	220,475	696,628		1,974,120	26.1%
VEHICLE OPERATIONS	35,903,915	1,762,109	8,259,951	8,746,444	18,897,520	47.4%
VEHICLE OPERATIONS-SPECIAL ED	11,098,801	445,846	566,384	4,626,327	5,906,090	46.8%
MONITORING SERVICES-SPECIAL ED	3,710,682	262,603	378,804		3,331,878	10.2%
VEHICLE MAINTENANCE	4,036,987	299,544	816,339	11	3,220,637	20.2%
<b>TOTAL PUPIL TRANSPORTATION</b>	<b>57,421,133</b>	<b>2,990,577</b>	<b>10,718,106</b>	<b>13,372,782</b>	<b>33,330,245</b>	<b>42.0%</b>
<b>OPERATIONS AND MAINTENANCE CATEGORY:</b>						
SCHOOL DIVISION SERVICES	334,268	27,913	79,016	171	255,081	23.7%
FACILITIES AND MAINTENANCE SERVICES	52,871,722	4,939,555	13,139,490	4,585,169	35,147,063	33.5%
CUSTODIAL SERVICES SCHOOL	31,556,837	2,591,235	5,675,387	766,858	25,114,592	20.4%
GROUNDS SERVICES	4,618,699		1,154,675		3,464,024	25.0%
VEHICLE SERVICES	5,547,351	198,511	572,368	4,037,793	937,190	83.1%
SAFE SCHOOLS	8,622,086	767,313	1,022,946	4,396	7,594,744	11.9%
DISTRIBUTION SERVICES	2,331,873	173,350	475,913	73,786	1,782,174	23.6%
TELECOMMUNICATIONS CC	959,681	24,667	724,264	110,176	125,241	86.9%
<b>TOTAL OPERATIONS AND MAINTENANCE</b>	<b>106,842,517</b>	<b>8,722,544</b>	<b>22,844,059</b>	<b>9,578,349</b>	<b>74,420,109</b>	<b>30.3%</b>
<b>TECHNOLOGY CATEGORY:</b>						
ELEMENTARY CLASSROOM	380,357	20,608	27,009.00	85,514.00	267,834	29.6%
MIDDLE CLASSROOM	162,749	12,226	92,450.00	33,012.00	37,287	77.1%
HIGH CLASSROOM	233,913	3,981	28,136.00	144,273.00	61,504	73.7%
SPECIAL ED CLASSROOM	213,376	63,360	191,437.00	27,719.00	(5,780)	102.7%
TECH AND CAREER ED CLASSROOM	375,630	20,629	49,323.00	111,093.00	215,214	42.7%
GIFTED CLASSROOM	102,734	5,519	19,982.00	9,021.00	73,731	28.2%
ALTERNATIVE EDUCATION CLASSROOM	1,591			1,591.00		100.0%
REMEDIAL ED CLASSROOM	19,286		6,031.00	1,222.00	12,033	37.6%
SUMMER SCHOOL CC	10,742				10,742	
ADULT ED	59,687	1,041	1,426.00	27.00	58,234	2.4%
GUIDANCE	36,305	638	11,229.00	37,335.00	(12,259)	133.8%
SOCIAL WORKERS SCHOOL	10,219	206	2,603.00		7,616	25.5%
HOMEBOUND	40,143	5,563	6,184.00	11,047.00	22,912	42.9%
TEACHING AND LEARNING	356,475	14,473	335,658.00	51,354.00	(30,537)	108.6%
INSTRUCTIONAL PROF GROWTH AND INNOVATION	32,366				32,366	
OFFICE OF DIVERSITY EQUITY AND INCLUSION	5,852	93	1,701.00		4,151	29.1%
STUDENT LEADERSHIP	4,002	159	318.00	1,591.00	2,093	47.7%
SCHOOL LEADERSHIP	34,894	263	35,458.00	5,994.00	(6,558)	118.8%
STUDENT ACTIVITIES	1,086	834	1,084.00		2	99.8%
SPECIAL ED SUPPORT	9,946	456	699.00		9,247	7.0%
TECH AND CAREER ED SUPPORT	4,519	277	285.00	1,690.00	2,544	43.7%
GIFTED ED SUPPORT	36,225	55,195	56,275.00	1,206.00	(21,256)	158.7%
ALTERNATIVE ED SUPPORT	175,401	3	28,265.00	54,231.00	92,905	47.0%
LIBRARY MEDIA SUPPORT	551,684	33,822	511,092.00	9,633.00	30,959	94.4%
OFFICE OF PRINCIPAL-ELEMENTARY	20,809	2,744	7,031.00	11,436.00	2,342	88.7%
OFFICE OF PRINCIPAL-MIDDLE	37,042	4,046	14,004.00	24,994.00	(1,956)	105.3%
OFFICE OF PRINCIPAL-HIGH	9,282		2,520.00	7,465.00	(703)	107.6%
OFFICE OF PRINCIPAL-TECH AND CAREER ED	501				501	

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
STATEMENT OF EXPENDITURES AND ENCUMBRANCES  
SCHOOL OPERATING FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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	FY 2022	MONTH'S	YR-TO-DATE	OUTSTANDING	REMAINING	PERCENT
TECHNOLOGY CATEGORY:	APPROPRIATIONS	EXPENDITURES	EXPENDITURES	ENCUMBRANCES	BALANCE	OBLIGATED
INSTRUCTIONAL TECHNOLOGY SUPPORT	15,275,593	1,085,618	2,974,030.00	73,649.00	12,227,914	20.0%
BOARD,LEGAL AND GOVT SERVICES	2,233		169.00		2,064	7.6%
OFFICE OF SUPERINTENDENT	7,658		859.00		6,799	11.2%
MEDIA AND COMMUNICATIONS	268,343	1,905	323,079.00	360.00	(55,096)	120.5%
HUMAN RESOURCES SCHOOL	295,269	85,052	266,050.00	6,344.00	22,875	92.3%
PROFESSIONAL GROWTH AND INNOVATION	142,551	577	122,273.00	6,223.00	14,055	90.1%
CONSOLIDATED BENEFITS	49,815	4,193	7,452.00	17,299.00	25,064	49.7%
PLANNING INNOVATION AND ACCOUNTABILITY	666,474	462	387,810.00	8,716.00	269,948	59.5%
BUDGET AND FINANCE	332,105	1,742	115,146.00	5,310.00	211,649	36.3%
INTERNAL AUDIT	8,207	7	41.00	6,600.00	1,566	80.9%
PURCHASING SERVICES	176,901	1,836	31,719.00	49,402.00	95,780	45.9%
OFFICE OF TECHNOLOGY	972,254	89,309	258,120.00	30,140.00	683,994	29.6%
HEALTH SERVICES	5,852		236.00	5,030.00	586	90.0%
PSYCHOLOGICAL SERVICES	32,915	2,214	2,392.00		30,523	7.3%
TRANSPORTATION MANAGEMENT	55,940	186	11,412.00	41,920.00	2,608	95.3%
VEHICLE OPERATIONS	596,904	20,357	167,552.00	435,698.00	(6,346)	101.1%
VEHICLE OPERATIONS-SPECIAL ED	108,552	6,428	52,911.00	57,856.00	(2,215)	102.0%
VEHICLE MAINTENANCE	38,337	2,580	11,865.00		26,472	30.9%
SCHOOL DIVISION SERVICES	3,920	6	23.00		3,897	0.6%
FACILITIES AND MAINTENANCE SERVICES	1,223,218	203,892	490,895.00	504,202.00	228,121	81.4%
CUSTODIAL SERVICES SCHOOL	8,991	2,266	5,164.00	1,272.00	2,555	71.6%
VEHICLE SERVICES	94,765	5,556	44,737.00	50,000.00	28	99.9%
SAFE SCHOOLS	137,785	632	125,834.00	1,802.00	10,149	92.6%
DISTRIBUTION SERVICES	66,022		48,807.00	10,677.00	6,538	90.1%
TELECOMMUNICATIONS CC	10,212				10,212	
TECHNOLOGY MAINTENANCE	16,900,991	1,928,460	5,219,974.00	1,909,265.00	9,771,752	42.2%
<b>TOTAL TECHNOLOGY</b>	<b>40,408,623</b>	<b>3,689,413</b>	<b>12,098,750.00</b>	<b>3,853,213.00</b>	<b>24,456,660</b>	<b>39.5%</b>
<b>TOTAL SCHOOL OPERATING FUND (EXCLUDING DEBT SERVICE)</b>	<b>860,806,451</b>	<b>72,214,705</b>	<b>140,964,606</b>	<b>31,423,731</b>	<b>688,418,114</b>	<b>20.0%</b>
<b>DEBT SERVICE CATEGORY:</b>	<b>49,442,812</b>	<b>1,902,334</b>	<b>19,320,449</b>		<b>30,122,363</b>	<b>39.1%</b>

Virginia Beach City Public Schools  
Interim Financial Statements

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**School Operating Fund Summary**

For the period July 1, 2021 through September 30, 2021

**Revenues :**

	Budget	% of Total	Actual	Unrealized	Percent Realized
Source:					
Commonwealth of Virginia	317,437,827	36.28%	68,072,558	(249,365,269)	21.44%
State Share Sales Tax	81,922,118	9.36%	12,132,111	(69,790,007)	14.81%
Federal Government	13,500,000	1.54%	5,604,879	(7,895,121)	41.52%
City of Virginia Beach	458,956,737	52.46%	115,290,838	(343,665,899)	25.12%
Other Sources	3,132,803	0.36%	787,189	(2,345,614)	25.13%
<b>Total Revenues</b>	874,949,485	100.0%	201,887,575	(673,061,910)	23.07%
Prior Year Local Contribution*	35,299,778				
	<u>910,249,263</u>				

**Expenditures/Encumbrances:**

	Budget	% of Total	Actual	Unencumbered	Percent Obligated
Category:					
Instruction	615,168,088	67.58%	92,128,413	523,039,675	14.98%
Administration, Attendance and Health	40,966,090	4.50%	7,794,665	33,171,425	19.03%
Pupil Transportation	57,421,133	6.31%	24,090,888	33,330,245	41.95%
Operations and Maintenance	106,842,517	11.74%	32,422,408	74,420,109	30.35%
Technology	40,408,623	4.44%	15,951,963	24,456,660	39.48%
Debt Service	49,442,812	5.43%	19,320,449	30,122,363	39.08%
<b>Total Expenditures/Encumbrances</b>	<u>910,249,263</u>	100.0%	<u>191,708,786</u>	<u>718,540,477</u>	21.06%

\*Fiscal year 2020-2021 encumbrances brought  
forward into the current year

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL OPERATING FUND  
BALANCE SHEET  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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ASSETS:

LIABILITIES:

CASH	(28,634,296)
DUE FROM GENERAL FUND	112,637,327
DUE FROM THE COMMONWEALTH	2,423,996
PREPAID ITEM	9,016
 TOTAL ASSETS	 <u><u>86,436,043</u></u>

CHECKS PAYABLE	959,568
WIRES PAYABLE	1,899,907
ACH PAYABLE	95,231
ACCOUNTS PAYABLE	21,028
ACCOUNTS PAYABLE-SCHOOLS	9,957
SALARIES PAYABLE-OPTIONS	5,729,813
FICA PAYABLE-OPTIONS	422,225
TOTAL LIABILITIES	<u><u>9,137,729</u></u>

FUND EQUITY:

FUND BALANCE	396,016
ESTIMATED REVENUE	(874,949,485)
APPROPRIATIONS	910,249,263
ENCUMBRANCES	31,423,731
RESERVE FOR ENCUMBRANCES	(31,423,731)
EXPENDITURES	(160,285,055)
REVENUES	201,887,575
TOTAL FUND EQUITY	<u><u>77,298,314</u></u>
TOTAL LIABILITIES AND FUND EQUITY	<u><u>86,436,043</u></u>

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
STATEMENT OF REVENUES  
SCHOOL OPERATING FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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	<u>FY 2022 ESTIMATED</u>	<u>MONTH'S REALIZED</u>	<u>YR-TO-DATE REALIZED</u>	<u>UNREALIZED REVENUES</u>	<u>PERCENT REALIZED</u>
COMMONWEALTH VRS RETIREMENT	25,465,702	2,092,001	6,276,005	(19,189,697)	24.6%
SOCIAL SECURITY	10,935,722	898,367	2,695,101	(8,240,621)	24.6%
GROUP LIFE	764,736	62,822	188,468	(576,268)	24.6%
BASIC SCHOOL AID	190,383,716	15,582,599	46,747,797	(143,635,919)	24.6%
REMEDIAL SUMMER SCHOOL	1,935			(1,935)	
VOCATIONAL EDUCATION	1,605,945	131,928	395,784	(1,210,161)	24.6%
GIFTED EDUCATION	1,988,313	163,339	490,018	(1,498,295)	24.6%
SPECIAL EDUCATION	20,036,078	1,645,959	4,937,878	(15,098,200)	24.6%
PREVENTION, INTERVENTION AND REMEDIATION	4,588,415	376,938	1,130,812	(3,457,603)	24.6%
COMPENSATION SUPPLEMENT	12,039,181	989,104	2,967,311	(9,071,870)	24.6%
SPECIAL EDUCATION HOMEBOUND	77,743			(77,743)	
SUPPLEMENTAL LOTTERY PER PUPIL ALLOCATION	15,239,091			(15,239,091)	
FOSTER CARE	470,374			(470,374)	
SPECIAL ED-REGIONAL TUITION	9,690,078			(9,690,078)	
CAREER AND TECH ED-OCCUPATIONAL	318,903			(318,903)	
ENGLISH AS A SECOND LANGUAGE	1,603,531	133,628	400,883	(1,202,648)	25.0%
AT-RISK	7,455,186	612,455	1,837,364	(5,617,822)	24.6%
K-3 PRIMARY CLASS SIZE REDUCTION	5,079,167			(5,079,167)	
OTHER STATE FUNDS	9,694,011	5,137	5,137	(9,688,874)	0.1%
TOTAL FROM COMMONWEALTH OF VIRGINIA	<u>317,437,827</u>	<u>22,694,277</u>	<u>68,072,558</u>	<u>(249,365,269)</u>	21.4%
STATE SHARE SALES TAX	<u>81,922,118</u>	<u>7,840,666</u>	<u>12,132,111</u>	<u>(69,790,007)</u>	14.8%
TOTAL FROM STATE SHARE SALES TAX	<u>81,922,118</u>	<u>7,840,666</u>	<u>12,132,111</u>	<u>(69,790,007)</u>	14.8%
IMPACT AID PUBLIC LAW 874	9,935,191			(9,935,191)	
IMPACT AID DEPT OF DEFENSE	1,500,000		2,876,974	1,376,974	191.8%
DEPT. OF THE NAVY NJROTC	100,000			(100,000)	
DEPT OF DEFENSE SPECIAL ED		2,580,106	2,580,106	2,580,106	
MEDICAID REIMB-MEDICAL	1,964,809	11,726	147,485	(1,817,324)	7.5%
MEDICAID REIMB-TRANSPORTATION			314	314	
TOTAL FROM FEDERAL GOVERNMENT	<u>13,500,000</u>	<u>2,591,832</u>	<u>5,604,879</u>	<u>(7,895,121)</u>	41.5%

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
STATEMENT OF REVENUES  
SCHOOL OPERATING FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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	FY 2022 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED
CITY OF VIRGINIA BEACH-LOCAL CONTRIBUTION	456,886,835	38,073,903	114,221,709	(342,665,126)	25.0%
TRANSFER FROM SCHOOL RESERVE FUND	1,334,364	333,591	333,591	(1,000,773)	25.0%
CITY OF VIRGINIA BEACH-CONSOLIDATED BEN	735,538		735,538		100.0%
TOTAL TRANSFERS	<u>458,956,737</u>	<u>38,407,494</u>	<u>115,290,838</u>	<u>(343,665,899)</u>	25.1%
RENT OF FACILITIES SCHOOLS	450,000	3,062	8,917	(441,083)	2.0%
TUITION CHARGES	20,811			(20,811)	
TUITION REGULAR DAY	100,000	17,954	55,804	(44,196)	55.8%
TUITION GEN ADULT ED	142,839			(142,839)	
TUITION VOCATIONAL ADULT ED	169,750			(169,750)	
TUITION LPN PROGRAM	25,575			(25,575)	
TUITION SUMMER SCHOOL	700,000	(135)	220,465	(479,535)	31.5%
TUITION DRIVERS ED	322,125	12,600	15,330	(306,795)	4.8%
PLANETARIUM FEES			(20)	(20)	
STOP ARM ENFORCEMENT	350,000	27,829	129,171	(220,829)	36.9%
SALE OF SALVAGE MATERIALS	12,000	19,774	23,963	11,963	199.7%
SALE OF CAPITAL ASSETS AND VEHICLES	15,000	5,000	5,000	(10,000)	33.3%
REIMB SYSTEM REPAIRS		705	2,375	2,375	
LOST AND STOLEN-TECHNOLOGY			12,335	12,335	
DAMAGED-TECHNOLOGY			55,461	55,461	
LOST AND DAMAGED-CALCULATORS			16,211	16,211	
LOST AND DAMAGED-HEARTRATE MONITORS			411	411	
MISCELLANEOUS REVENUE	224,703	267	267	(224,436)	0.1%
INDIRECT COST-GRANTS	600,000	124,304	178,940	(421,060)	29.8%
PREMIUMS ON BONDS ISSUED			62,559	62,559	
TOTAL FROM OTHER SOURCES	<u>3,132,803</u>	<u>211,360</u>	<u>787,189</u>	<u>(2,345,614)</u>	25.1%
TOTAL SCHOOL OPERATING FUND	<u><u>874,949,485</u></u>	<u><u>71,745,629</u></u>	<u><u>201,887,575</u></u>	<u><u>(673,061,910)</u></u>	23.1%



VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL ATHLETICS FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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ASSETS:		LIABILITIES:	
CASH	4,394,536	CHECKS PAYABLE	8,664
		TOTAL LIABILITIES	8,664
		FUND EQUITY:	
		FUND BALANCE	
		ESTIMATED REVENUE	(5,478,274)
		APPROPRIATIONS	5,907,643
		ENCUMBRANCES	331,824
		RESERVE FOR ENCUMBRANCES	(331,824)
		EXPENDITURES	(1,030,615)
		REVENUES	4,987,118
		TOTAL FUND EQUITY	4,385,872
TOTAL ASSETS	4,394,536	TOTAL LIABILITIES AND FUND EQUITY	4,394,536

	FY 2022 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 2021 PERCENT REALIZED
REVENUES:						
INTEREST ON BANK DEPOSITS	5,000	6,243	11,870	6,870	237.4%	
BASKETBALL	120,000			(120,000)		
FOOTBALL	250,000			(250,000)		
GYMNASTICS	4,000			(4,000)		
WRESTLING	13,000			(13,000)		
SOCCER	42,000			(42,000)		
MIDDLE SCHOOL	65,000			(65,000)		
TRANSFER FROM SCHOOL OPERATING	4,974,274		4,974,274		100.0%	100.0%
OTHER INCOME	5,000	974	974	(4,026)	19.5%	7.2%
TOTAL REVENUES	5,478,274	7,217	4,987,118	(491,156)	91.0%	90.8%
PYFB-ENCUMBRANCES	429,369					
TOTAL REVENUES AND PYFB	5,907,643					

	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 2021 PERCENT OBLIGATED
EXPENDITURES:							
PERSONNEL SERVICES	2,787,930	267,011	395,034		2,392,896	14.2%	
FICA BENEFITS	213,274	20,433	30,227		183,047	14.2%	
PURCHASED SERVICES	1,282,029	78,151	152,778		1,129,251	11.9%	-0.1%
VA HIGH SCHOOL LEAGUE DUES	51,250		20,343		30,907	39.7%	31.9%
ATHLETIC INSURANCE	190,000		168,611		21,389	88.7%	94.0%
MATERIALS AND SUPPLIES	925,653	109,168	251,832	75,098	598,723	35.3%	28.0%
CAPITAL OUTLAY	457,507	6,300	11,790	256,726	188,991	58.7%	37.2%
TOTAL	5,907,643	481,063	1,030,615	331,824	4,545,204	23.1%	8.8%

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL CAFETERIAS FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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ASSETS:		LIABILITIES:	
CASH	7,695,162	CHECKS PAYABLE	958
CASH WITH CAFETERIAS	5,884	SALARIES PAYABLE-OPTIONS	116,448
FOOD INVENTORY	393,805	FICA PAYABLE-OPTIONS	8,998
FOOD-USDA INVENTORY	247,550	UNEARNED REVENUE	714,346
SUPPLIES INVENTORY	162,339	TOTAL LIABILITIES	840,750
		FUND EQUITY:	
		FUND BALANCE	6,435,319
		ESTIMATED REVENUE	(33,047,765)
		APPROPRIATIONS	36,315,927
		ENCUMBRANCES	117,316
		RESERVE FOR ENCUMBRANCES	(117,316)
		EXPENDITURES	(2,956,595)
		REVENUES	917,104
		TOTAL FUND EQUITY	7,663,990
TOTAL ASSETS	8,504,740	TOTAL LIABILITIES AND FUND EQUITY	8,504,740

	FY 2022 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 2021 PERCENT REALIZED
REVENUES:						
INTEREST ON BANK DEPOSITS	75,000	11,468	23,509	(51,491)	31.3%	3.2%
SERVICE CHARGES	11,518,879	66,550	71,969	(11,446,910)	0.6%	0.1%
USDA REBATES FROM VENDORS	500,000	20,287	61,610	(438,390)	12.3%	4.2%
MISCELLANEOUS REVENUE			3,100	3,100		
TOTAL LOCAL REVENUE	12,093,879	98,305	160,188	(11,933,691)	1.3%	0.3%
SCHOOL BREAKFAST INITIATIVE	50,000			(50,000)		
SCHOOL LUNCH	280,000			(280,000)		
SCHOOL BREAKFAST	220,000			(220,000)		
TOTAL REVENUE FROM COMMONWEALTH	550,000			(550,000)		
SCHOOL BREAKFAST PROGRAM	5,204,024			(5,204,024)		
NATIONAL SCHOOL LUNCH PROGRAM	12,899,862			(12,899,862)		
USDA COMMODITIES	1,800,000			(1,800,000)		
CHILD & ADULT CARE FOOD PROGRAM	350,000			(350,000)		
USDA SUMMER FEEDING PROGRAM	150,000	149,207	756,916	606,916	504.6%	1088.8%
TOTAL REVENUE FROM FEDERAL GOV'T	20,403,886	149,207	756,916	(19,646,970)	3.7%	8.2%
TOTAL REVENUES	33,047,765	247,512	917,104	(32,130,661)	2.8%	5.1%
PRIOR YEAR FUND BALANCE (PYFB)	3,189,607					
PYFB-ENCUMBRANCES	78,555					
TOTAL REVENUES AND PYFB	36,315,927					

	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 2021 PERCENT OBLIGATED
EXPENDITURES:							
PERSONNEL SERVICES	13,196,702	981,756	1,484,802		11,711,900	11.3%	12.0%
FRINGE BENEFITS	5,334,089	392,237	484,920		4,849,169	9.1%	9.8%
PURCHASED SERVICES	567,324	37,873	121,141	49,420	396,763	30.1%	49.9%
OTHER CHARGES	49,801	1	758		49,043	1.5%	2.7%
MATERIALS AND SUPPLIES	16,283,840	382,736	643,070	40,196	15,600,574	4.2%	5.1%
CAPITAL OUTLAY	884,171	166,512	221,904	27,700	634,567	28.2%	26.9%
TOTAL	36,315,927	1,961,115	2,956,595	117,316	33,242,016	8.5%	11.0%

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL TEXTBOOKS FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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ASSETS:		LIABILITIES:	
CASH	4,680,995	TOTAL LIABILITIES	
		FUND EQUITY:	
		FUND BALANCE	6,206,212
		ESTIMATED REVENUE	(4,165,791)
		APPROPRIATIONS	6,251,172
		ENCUMBRANCES	361,883
		RESERVE FOR ENCUMBRANCES	(361,883)
		EXPENDITURES	(4,665,207)
		REVENUES	1,054,609
		TOTAL FUND EQUITY	4,680,995
TOTAL ASSETS	<u>4,680,995</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>4,680,995</u>

	FY 2022 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 2021 PERCENT REALIZED
REVENUES:						
INTEREST ON BANK DEPOSITS	29,483	6,481	14,510	(14,973)	49.2%	-9.9%
LOST AND DAMAGED	27,000		27,363	363	101.3%	0.3%
MISCELLANEOUS						
TOTAL LOCAL REVENUE	<u>56,483</u>	<u>6,481</u>	<u>41,873</u>	<u>(14,610)</u>	74.1%	-4.9%
DEPT OF EDUCATION	4,109,308	337,578	1,012,736	(3,096,572)	24.6%	20.8%
TOTAL REVENUE-COMMONWEALTH	<u>4,109,308</u>	<u>337,578</u>	<u>1,012,736</u>	<u>(3,096,572)</u>	24.6%	20.8%
TOTAL REVENUES	4,165,791	<u>344,059</u>	<u>1,054,609</u>	<u>(3,111,182)</u>	25.3%	20.5%
PRIOR YEAR FUND BALANCE (PYFB)	2,071,611					
PYFB-ENCUMBRANCES	<u>13,770</u>					
TOTAL REVENUES AND PYFB	<u>6,251,172</u>					

	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 2021 PERCENT OBLIGATED
EXPENDITURES:							
PERSONNEL SERVICES	99,170	7,935	23,690		75,480	23.9%	25.0%
FRINGE BENEFITS	37,597	3,085	6,772		30,825	18.0%	21.3%
MATERIALS AND SUPPLIES	6,114,405	196,923	4,634,745	361,883	1,117,777	81.7%	66.1%
TOTAL	<u>6,251,172</u>	<u>207,943</u>	<u>4,665,207</u>	<u>361,883</u>	<u>1,224,082</u>	80.4%	69.2%

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL RISK MANAGEMENT FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

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ASSETS:		LIABILITIES:	
CASH	19,956,399	ACCOUNTS PAYABLE	7,526
PREPAID ITEM	263,013	EST CLAIMS/JUDGMENTS PAYABLE	10,057,092
		TOTAL LIABILITIES	<u>10,064,618</u>
		FUND EQUITY:	
		RETAINED EARNINGS	7,728,354
		ENCUMBRANCES	102,730
		RESERVE FOR ENCUMBRANCES	(102,730)
		EXPENSES	(4,442,368)
		REVENUES	6,868,808
		TOTAL FUND EQUITY	<u>10,154,794</u>
TOTAL ASSETS	<u>20,219,412</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>20,219,412</u>

	MONTH'S	YR-TO-DATE
REVENUES:	REALIZED	REALIZED
INTEREST ON BANK DEPOSITS	27,408	53,272
RISK MANAGEMENT CHARGES		6,805,724
INSURANCE PROCEEDS		9,324
MISCELLANEOUS REVENUE	343	488
TRANSFER FROM SCHOOL OPERATING FUND		
TOTAL REVENUES	<u>27,751</u>	<u>6,868,808</u>

	MONTH'S	YR-TO-DATE	OUTSTANDING
EXPENSES:	EXPENSES	EXPENSES	ENCUMBRANCES
PERSONNEL SERVICES	31,922	94,738	
FRINGE BENEFITS	11,569	28,771	
OTHER PURCHASED SERVICES	174,450	281,683	94,190
FIRE AND PROPERTY INSURANCE	1,957	2,569,925	
MOTOR VEHICLE INSURANCE		584,475	
WORKER'S COMPENSATION	144,328	315,084	
SURETY BONDS		8,507	
GENERAL LIABILITY INSURANCE		554,222	
MISCELLANEOUS		1,475	
MATERIALS AND SUPPLIES	2,376	3,488	8,540
TOTAL	<u>366,602</u>	<u>4,442,368</u>	<u>102,730</u>

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL COMMUNICATION TOWERS/TECHNOLOGY FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B 9

ASSETS:		LIABILITIES:	
CASH	4,019,759	DEPOSITS PAYABLE	75,000
		TOTAL LIABILITIES	75,000
		FUND EQUITY:	
		FUND BALANCE	3,432,447
		ESTIMATED REVENUE	(516,000)
		APPROPRIATIONS	800,000
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENDITURES	
		REVENUES	228,312
		TOTAL FUND EQUITY	3,944,759
TOTAL ASSETS	4,019,759	TOTAL LIABILITIES AND FUND EQUITY	4,019,759

	FY 2022 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 2021 PERCENT REALIZED
REVENUES:						
INTEREST ON BANK DEPOSITS	16,000	5,413	10,450	(5,550)	65.3%	50.0%
RENT-WIRELESS COMMUNICATION	500,000			(500,000)		
TOWER RENT-BAYSIDE HIGH			27,500	27,500		
TOWER RENT-COX HIGH		2,745	61,867	61,867		
TOWER RENT-FIRST COLONIAL HIGH			34,072	34,072		
TOWER RENT-OCEAN LAKES HIGH			24,747	24,747		
TOWER RENT-TALLWOOD HIGH			50,067	50,067		
TOWER RENT-TECH CENTER		5,433	16,011	16,011		
TOWER RENT-WOODSTOCK ELEM		1,799	3,598	3,598		
TOTAL REVENUES	516,000	15,390	228,312	(287,688)	44.2%	37.0%
PRIOR YEAR FUND BALANCE (PYFB)	284,000					
TOTAL REVENUES AND PYFB	800,000					

	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 2021 PERCENT OBLIGATED
EXPENDITURES:							
MATERIALS AND SUPPLIES	800,000				800,000		
TOTAL	800,000				800,000		

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
STATEMENT OF REVENUES  
SCHOOL GRANTS FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B10

**Revenues :**

	FY 2022 Estimated	Month's Realized	Yr-To-Date Realized	Unrealized Revenues	Percent Realized
Source:					
Commonwealth of Virginia	26,574,578		4,047,415	(22,527,163)	15.23%
Federal Government	170,936,134	23,575	51,665	(170,884,469)	0.03%
Other Sources	583,384	12,534	178,386	(404,998)	30.58%
Transfers from School Operating Fund	6,104,770		7,374,644	1,269,874	120.80%
<b>Total Revenues</b>	<b>204,198,866</b>	<b>36,109</b>	<b>11,652,110</b>	<b>(192,546,756)</b>	<b>5.71%</b>

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
STATEMENT OF EXPENDITURES AND ENCUMBRANCES  
SCHOOL GRANTS FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B 11

	<u>FY 2022</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>
2 REVOLUTIONS	88,967	16,150	45,752		43,215	51.4%
AASA CZI SEL IMPACT PROJECT	4,000				4,000	
ADULT BASIC EDUCATION	327,144	36,396	36,396		290,748	11.1%
ALGEBRA READINESS	2,508,548	1,874	135,012	18,650	2,354,886	6.1%
ARPA ESSER III	82,443,644			1,420,400	81,023,244	1.7%
ASIA SOCIETY CONFUCIUS CLASSROOMS NETWORK	991				991	
CAREER & TECH ED STATE EQUIP ALLOC	72,946				72,946	
CAREER SWITCHER PROG MENTOR REIMB	28,200				28,200	
CARES ACT CORONA VIRUS RELIEF FUND (CRF)	24,760	1,112	7,878	16,364	518	97.9%
CARES ACT ESSER	6,135,381	792,595	1,088,621	1,232,562	3,814,198	37.8%
CRRSA ACT ESSER II	36,709,198	3,570,990	3,762,524	722,860	32,223,814	12.2%
CARES ESSER CLEANING SUPPLIES	1,681				1,681	
CARES ESSER FACILITIES AND PPE	966				966	
CARES ESSER INS DELIVERY SUPPORT	4,731				4,731	
CARES ESSER SE UNIVERSAL SCRNR	5,674		5,000		674	88.1%
CARES ESSER SPED SRVCS SUPPORT	185,254				185,254	
CARES GEER VISION	2,155,247	42,550	75,024	318,366	1,761,857	18.3%
CARL PERKINS	975,559	52,048	177,852	54,504	743,203	23.8%
CTE SPECIAL STATE EQUIP ALLOC	57,113			4,014	53,099	7.0%
EARLY READING INTERVENTION	3,548,799	58,414	117,061	14,749	3,416,989	3.7%
GENERAL ADULT ED	30,993	3,160	3,160		27,833	10.2%
GREEN RUN COLLEGIATE CHARTER SCHOOL	7,662		3,215		4,447	42.0%
HAMPTON ROADS WORKFORCE COUNCIL-ALC	129,600	7,753	17,868		111,732	13.8%
HAMPTON ROADS WORKFORCE COUNCIL-STEM (ISY)	108,000	2,444	10,114		97,886	9.4%
HAMPTON ROADS WORKFORCE COUNCIL-STEM (OSY)	129,600	2,297	11,935		117,665	9.2%
INDUSTRY CERT EXAMINATIONS	88,032				88,032	
INDUSTRY CERT EXAMINATIONS STEM-H	24,033	12,252	12,252		11,781	51.0%
IPOP INTENSIVE TA	2,000	1,657	1,657		343	82.9%
ISAEP	65,863	2,461	2,461		63,402	3.7%
JAIL EDUCATION PROGRAM	322,556	12,941	33,913		288,643	10.5%
JUVENILE DETENTION HOME	1,798,355	107,308	226,765		1,571,590	12.6%
LEARNING LOSS INSTRUCTIONAL SUPPORTS	1,844,099	40,376	1,278,715		565,384	69.3%
MCKINNEY VENTO	132,838	4,673	30,151	862	101,825	23.3%
NATIONAL BOARD CERTIFICATION INCENTIVE	328,334				328,334	
NATIONAL MATH AND SCIENCE INITIATIVE (NMSI)	50,331				50,331	
NETWORK IMPROVEMENT COMMUNITY (NIC)	1,380				1,380	

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
STATEMENT OF EXPENDITURES AND ENCUMBRANCES  
SCHOOL GRANTS FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B 12

	<u>FY 2022</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>
NEW TEACHER MENTOR	34,768				34,768	
NO KID HUNGRY	62,200	40	40	17,100	45,060	27.6%
POST 9-11 GI BILL	3,330				3,330	
POSITIVE BEHAVIOR INTERVENTIONS & SUPPORT	22,739	8,535	21,982	600	157	99.3%
PRESCHOOL- IDEA SECTION 619	836,010	41,607	84,704		751,306	10.1%
PROJECT GRADUATION	129,831	863	5,903		123,928	4.5%
PROJECT HOPE - CITY WIDE SCA	2,454				2,454	
RACE TO GED	65,191	6,577	6,577		58,614	10.1%
RESERVE FOR CONTINGENCY	6,386,326				6,386,326	
SCHOOL SECURITY EQUIPMENT	102,746		2,505		100,241	2.4%
STARTALK	161,781	86	54,417		107,364	33.6%
STEM COMPETITION	10,000				10,000	
STOPPING THE PUSH OUT OF BLACK GIRLS	7,750	7,741	7,741		9	99.9%
TECHNOLOGY INITIATIVE	7,941,200	11,295	16,795		7,924,405	0.2%
TITLE I PART A	15,565,263	989,480	2,901,948	577,042	12,086,273	22.4%
TITLE I PART D SUBPART 1	92,913	447	469	40	92,404	0.5%
TITLE I PART D SUBPART 2	641,686	6,403	13,472	14,064	614,150	4.3%
TITLE II PART A	2,023,480	160,206	168,734		1,854,746	8.3%
TITLE III PART A LANGUAGE ACQUISITION	327,317	41,612	62,102		265,215	19.0%
TITLE IV PART A	2,188,498	96,977	215,896	126,648	1,845,954	15.7%
TITLE IV PELL	50,060				50,060	
TITLE VI-B IDEA SECTION 611	19,985,042	1,461,320	1,647,672		18,337,370	8.2%
VA HUMANITIES BENEATH THE SURFACE	10,451				10,451	
VA PRESCHOOL INITIATIVE	7,190,515	573,033	573,988		6,616,527	8.0%
WORKPLACE READINESS	14,836				14,836	
TOTAL SCHOOL GRANTS FUND	<u>204,198,866</u>	<u>8,175,673</u>	<u>12,868,271</u>	<u>4,538,825</u>	<u>186,791,770</u>	8.5%



VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL BOARD/CITY HEALTH INSURANCE FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B 13

ASSETS:		LIABILITIES:	
CASH	69,510,983	CHECKS PAYABLE	2,380
		WIRES PAYABLE	18,019
		ACCOUNTS PAYABLE-HSA	(17,944)
		EST CLAIMS-JUDGMENTS PAYABLE	8,538,000
		TOTAL LIABILITIES	8,540,455
		FUND EQUITY:	
		RETAINED EARNINGS	72,824,207
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENSES	(44,802,034)
		REVENUES	32,948,355
		TOTAL FUND EQUITY	60,970,528
TOTAL ASSETS	69,510,983	TOTAL LIABILITIES AND FUND EQUITY	69,510,983

REVENUES:	MONTH'S REALIZED	YEAR-TO-DATE REALIZED
INTEREST ON BANK DEPOSITS	95,065	193,928
EMPLOYEE PREMIUMS-CITY	1,043,279	3,146,259
EMPLOYER PREMIUMS-CITY	3,964,601	11,554,328
EMPLOYEE PREMIUMS-SCHOOLS	1,687,774	3,637,459
EMPLOYER PREMIUMS-SCHOOLS	7,029,341	14,415,093
COBRA ADMINISTRATIVE FEE-CITY	315	874
COBRA ADMINISTRATIVE FEE-SCHOOLS	128	414
TOTAL REVENUES	13,820,503	32,948,355

EXPENSES:	MONTH'S EXPENSES	YEAR-TO-DATE EXPENSES	OUTSTANDING ENCUMBRANCES
SALARIES AND BENEFITS	268,149	616,526	
HEALTH CLAIMS AND OTHER EXPENSES-CITY	8,969,258	19,467,482	
HEALTH CLAIMS AND OTHER EXPENSES-SCHOOLS	10,568,028	24,718,026	
TOTAL EXPENSES	19,805,435	44,802,034	

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL VENDING OPERATIONS FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B 14

ASSETS:		LIABILITIES:	
CASH	118,413	TOTAL LIABILITIES	
		FUND EQUITY:	
		FUND BALANCE	98,007
		ESTIMATED REVENUE	(63,000)
		APPROPRIATIONS	69,000
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENDITURES	
		REVENUES	14,406
		TOTAL FUND EQUITY	118,413
TOTAL ASSETS	<u>118,413</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>118,413</u>

	FY 2022 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 2021 PERCENT REALIZED
REVENUES:						
INTEREST ON BANK DEPOSITS		657	1,154	1,154		
VENDING OPERATIONS RECEIPTS	63,000	13,252	13,252	(49,748)	21.0%	
TOTAL REVENUES	63,000	13,909	14,406	(48,594)	22.9%	2.7%
PRIOR YEAR FUND BALANCE (PYFB)	6,000					
TOTAL REVENUES AND PYFB	<u>69,000</u>					

	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 2021 PERCENT OBLIGATED
EXPENDITURES:							
SCHOOL ALLOCATIONS	58,280				58,280		
MATERIALS AND SUPPLIES	10,520				10,520		
PURCHASED SERVICES	200				200		
TOTAL	<u>69,000</u>				<u>69,000</u>		

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL INSTRUCTIONAL TECHNOLOGY FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B 15

ASSETS:		LIABILITIES:	
CASH	1,305,229	TOTAL LIABILITIES	
		FUND EQUITY:	
		FUND BALANCE	140,063
		ESTIMATED REVENUE	
		APPROPRIATIONS	1,121,686
		ENCUMBRANCES	
		RESERVE FOR ENCUMBRANCES	
		EXPENDITURES	
		REVENUES	43,480
		TOTAL FUND EQUITY	1,305,229
TOTAL ASSETS	1,305,229	TOTAL LIABILITIES AND FUND EQUITY	1,305,229

REVENUES:	FY 2022 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES
INTEREST ON BANK DEPOSITS		23,843	43,480	43,480
TOTAL REVENUES		23,843	43,480	43,480
PRIOR YEAR FUND BALANCE (PYFB)	1,121,686			
TOTAL REVENUES AND PYFB	1,121,686			

EXPENDITURES:	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE
MATERIALS AND SUPPLIES	1,121,686				1,121,686
TOTAL	1,121,686				1,121,686

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
SCHOOL EQUIPMENT REPLACEMENT FUND  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B 16

ASSETS:		LIABILITIES:	
CASH	903,626	TOTAL LIABILITIES	
		FUND EQUITY:	
		FUND BALANCE	36,999
		ESTIMATED REVENUE	
		APPROPRIATIONS	915,493
		ENCUMBRANCES	181,555
		RESERVE FOR ENCUMBRANCES	(181,555)
		EXPENDITURES	(51,345)
		REVENUES	2,479
		TOTAL FUND EQUITY	903,626
TOTAL ASSETS	903,626	TOTAL LIABILITIES AND FUND EQUITY	903,626

REVENUES:	FY 2022 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES
INTEREST ON BANK DEPOSITS		1,252	2,479	2,479
TOTAL REVENUES		1,252	2,479	2,479
PRIOR YEAR FUND BALANCE (PYFB)	744,581			
PYFB-ENCUMBRANCES	170,912			
TOTAL REVENUES AND PYFB	915,493			

EXPENDITURES:	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE
PURCHASED SERVICES	45,566			46,016	(450)
MATERIALS AND SUPPLIES	869,927	48,806	51,345	135,539	683,043
TOTAL	915,493	48,806	51,345	181,555	682,593

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
STATEMENT OF EXPENDITURES AND ENCUMBRANCES  
CAPITAL PROJECTS  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B 17

	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PROJECT-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED
601001-RENOV-REPLACENT-ENERGY MGMT II	11,275,000	56,500	88,651	7,299,293	110,403	3,865,304	65.72%
601002-TENNIS COURT RENOVATIONS II	1,600,000	235,561	317,320	1,367,588	149,499	82,913	94.82%
601005-JOHN B DEY ES MODERNIZATION	28,040,076	12,847	12,847	27,369,375	95,249	575,452	97.95%
601006-THOROUGHGOOD ES REPLACEMENT	32,470,000	5,808	47,553	32,397,563	32,563	39,874	99.88%
601007-PRINCESS ANNE MS REPLACEMENT	77,238,759	428,174	2,685,722	75,033,772	1,603,549	601,438	99.22%
601008-SCHOOL BUS FACILITY RENOVATION-EXPANSION	21,821,574			21,821,574			100.00%
601009-COMPREHENSIVE LONG RANGE FACILITIES PLANNING UPD	284,602			284,602			100.00%
601010-RENOV & REPLACE-GROUNDS PHASE II	11,675,000			11,675,000			100.00%
601012-RENOV & REPLACE-HVAC SYSTEMS PHASE II	45,367,724			45,366,251	1,473		100.00%
601013-RENOV & REPLACE-REROOFING PHASE II	35,025,639	17,140	29,949	35,013,246	9,726	2,667	99.99%
601014-RENOV & REPLACE-VARIOUS PHASE II	15,033,273			15,024,412	8,861		100.00%
601015-PRINCESS ANNE HS REPLACEMENT	89,012,277				13,460	88,998,817	0.02%
601016-ENERGY PERFORMANCE CONTRACTS PHASE II	30,000,000	492,792	1,474,000	22,317,928	645,811	7,036,261	76.55%
601017-RENOV & REPLACE-GROUND PH III	11,137,886	289,178	515,713	6,953,026	745,106	3,439,754	69.12%
601018-RENOV & REPLACE-HVAC PH III	28,221,541	660,557	1,167,495	19,052,032	1,409,453	7,760,056	72.50%
601019-RENOV & REPLACE-REROOFING PH III	16,650,000	2,247,924	3,253,406	9,900,217	1,437,869	5,311,914	68.10%
601020-RENOV & REPLACE - VARIOUS PH III	15,741,223	151,730	1,151,865	5,411,492	504,299	9,825,432	37.58%
601021-PLAZA ANNEX-LASKIN ROAD ADDITION	13,750,000	45,315	127,257	13,321,029	295,122	133,849	99.03%
601022-ELEMENTARY PLAYGROUND EQUIPMENT REP	1,334,737			804,665	186,194	343,878	74.24%
601023-STUDENT DATA MANAGEMENT SYSTEM	12,187,001			12,097,873		89,128	99.27%
601024-KEMPS LANDING-ODC REPLACEMENT	63,514,563			63,514,562		1	99.99%
601025-SCHOOL HR-PAYROLL	9,196,000			8,867,573		328,427	96.43%
601026-LYNNHAVEN MIDDLE SCHOOL EXPANSION	12,750,000	31,691	31,891	702,512	29,309	12,018,179	5.74%
601027-RENOV & REPLACE-SAFE SCHOOLS IMPROVEMENTS	400,000	70,963	92,534	270,963	15,485	113,552	71.61%
601999-PAYROLL ALLOCATION		154,161	456,407	456,407		(456,407)	
TOTAL CAPITAL PROJECTS	<u>583,726,875</u>	<u>4,900,341</u>	<u>11,452,610</u>	<u>436,322,955</u>	<u>7,293,431</u>	<u>140,110,489</u>	76.00%

VIRGINIA BEACH CITY PUBLIC SCHOOLS  
GREEN RUN COLLEGIATE CHARTER SCHOOL  
JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

B18

ASSETS:		LIABILITIES:	
CASH	3,808,092	SALARIES PAYABLE-OPTIONS	46,309
		FICA PAYABLE-OPTIONS	<u>3,543</u>
		TOTAL LIABILITIES	<u>49,852</u>
		FUND EQUITY:	
		FUND BALANCE	
		ESTIMATED REVENUE	(4,193,884)
		APPROPRIATIONS	4,204,161
		ENCUMBRANCES	30,043
		RESERVE FOR ENCUMBRANCES	(30,043)
		EXPENDITURES	(445,921)
		REVENUES	<u>4,193,884</u>
		TOTAL FUND EQUITY	<u>3,758,240</u>
TOTAL ASSETS	<u>3,808,092</u>	TOTAL LIABILITIES AND FUND EQUITY	<u>3,808,092</u>

	FY 2022 ESTIMATED	MONTH'S REALIZED	YR-TO-DATE REALIZED	UNREALIZED REVENUES	PERCENT REALIZED	FY 2021 PERCENT REALIZED
REVENUES:						
TRANSFER FROM GENERAL FUND	<u>4,193,884</u>	<u></u>	<u>4,193,884</u>	<u></u>	100.0%	100.0%
TOTAL REVENUES	<u>4,193,884</u>	<u></u>	<u>4,193,884</u>	<u></u>	100.0%	100.0%
PYFB-ENCUMBRANCES	<u>10,277</u>					
	<u>4,204,161</u>					

	FY 2022 APPROPRIATIONS	MONTH'S EXPENDITURES	YR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	REMAINING BALANCE	PERCENT OBLIGATED	FY 2021 PERCENT OBLIGATED
EXPENDITURES:							
PERSONNEL SERVICES	2,512,031	213,018	284,546		2,227,485	11.3%	11.5%
FRINGE BENEFITS	890,477	76,957	95,815		794,662	10.8%	11.4%
PURCHASED SERVICES	412,672	28,200	30,542	1,193	380,937	7.7%	4.0%
OTHER CHARGES	77,339	2,515	12,971		64,368	16.8%	0.6%
MATERIALS AND SUPPLIES	<u>311,642</u>	<u>3,010</u>	<u>22,047</u>	<u>28,850</u>	<u>260,745</u>	<u>16.3%</u>	<u>9.9%</u>
TOTAL	<u>4,204,161</u>	<u>323,700</u>	<u>445,921</u>	<u>30,043</u>	<u>3,728,197</u>	<u>11.3%</u>	<u>10.4%</u>



**Subject:** Lacrosse – High School Activity Addition Process **Item Number:** 12C

**Section:** Information **Date:** October 26, 2021

**Senior Staff:** Eugene F. Soltner, Ed.D., Chief of Staff

**Prepared by:** David E. Rhodes, Coordinator, Office of Student Leadership

**Presenter(s):** David E. Rhodes, Coordinator, Office of Student Leadership

**Recommendation:**

That the School Board receive a recommendation from the Office of Student Leadership to offer lacrosse as an interscholastic sport for high school boys and girls at the varsity level starting in the Spring of 2023.

**Background Summary:**

More and more high school aged students are participating in local lacrosse programs and school-based club lacrosse teams. There is sufficient student interest across our school division to implement this activity. With upgrades that have recently been made to several high school athletic facilities and with more on the horizon, the infrastructure will be in place to effectively add this sport.

**Source:**

Data collected from a variety of sources, including:

- Virginia Beach high schools
- Hampton Roads Lacrosse
- BSN Sporting Goods
- Virginia High School League

**Budget Impact:**

Appropriate funding and allocations.



**Subject:** Policy Review Committee Recommendations **Item Number:** 12D 1-3

**Section:** Information **Date:** October 26, 2021

**Senior Staff:** Donald E Robertson, Ph.D., Chief of Staff

**Prepared by:** Kamala Lannetti, Deputy City Attorney; John Sutton, III, Coordinator, Policy and Intergovernmental Affairs

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

**Recommendation:**

That the School Board approve Policy Review Committee (PRC) recommendations regarding review, amendment, and repeal of certain bylaws and policies as reviewed by the PRC at its October 14, 2021 meeting.

**Background Summary:**

1. *Policy 3-60- Safety: Testing, Maintenance, reporting -Radon, Mold, Lead, etc.* – the PRC recommends amendments to Policy 3-60 to reflect General Assembly changes regarding safety and testing of buildings and systems.
2. *Policy 3-72- Safety: Water Management Program to Prevent Legionella Growth* – the PRC recommends adoption of Policy 3-72 to address the General Assembly’s requirement regarding testing and treatment for Legionella disease in buildings and systems.
3. *Policy 5-30 Graduation Requirements/Diplomas/Certificates* – the PRC recommends amendments to clarify Locally Awarded Credits.

**Source:**

Code of Virginia, 1950, as amended, § 22.1-253.12:7 School Board Policies.  
Policy Review Committee Meeting of October 14, 2021

**Budget Impact:**



## **BUSINESS AND NONINSTRUCTIONAL OPERATIONS**

### **Safety: Testing, Maintenance, reporting -Radon, Mold, Lead, etc-Measurements**

The Superintendent or designees is directed to implement all safety programs required by state or federal law or regulation regarding radon, mold, lead or other substances potentially hazardous to building occupants or public health. In compliance with applicable law, the Superintendent or designee will provide appropriate notice to staff, students, families and the public regarding such programs.

#### **A. Radon testing and measurement**

In accordance with applicable state and federal law, school buildings and additions opened for operation after July 1, 1994, shall be tested for radon pursuant to such United States Environmental Protection Agency (EPA) procedures and regulations prescribed by the Virginia Board of Education. Each school shall maintain files of its radon test results and make such files available for review. The Superintendent shall report radon test results to the Virginia Department of Health.

#### **B. Mold testing and reporting**

In accordance with applicable state and federal law and regulation, the School Division will develop and implement plans to test, and if necessary, remediate mold in School Division buildings and facilities.

#### **C. Potable water- lead testing and reporting**

In accordance with applicable state and federal law and regulation, the School Division will develop and implement plans to test, and if necessary, remediate potable water from sources identified as high priority for testing. Such plans will be consistent with guidance promulgated by federal and state agencies. All steps necessary to notify parents if testing results indicate lead contamination that exceeds 10 parts per billion, or otherwise if laws or regulations are amended will be taken.

**D. Other potentially hazardous substances in public schools or facilities**

As required by state or federal law or regulation, the Superintendent or designee implement testing, maintenance and remediation programs regarding other potentially hazardous substances in public schools.

**E. Reporting**

The Superintendent or designee is directed to take all steps necessary to notify school staff and the families of all enrolled students if testing results in School Division buildings or facilities are at or above minimum levels that raise a concern for health of building occupants or as otherwise determined by state or federal agencies. The School Board will be timely informed when testing results indicate concerns.

**Legal Reference**

Code of Virginia § 22.1-135.1, as amended. Potable water; lead testing.

Code of Virginia § 22.1-138, as amended. Minimum standards for public school buildings.

Code of Virginia § 32.1-229.01, as amended. Companies listed as proficient to perform radon screening, testing or mitigation; compliance.

Code of Virginia § 32.1-299.01:1, as amended. Action for damages.

Adopted by School Board: February 16, 1993

Amended by School Board: September 16, 2014

Amended by School Board: 2021

**BUSINESS AND NONINSTRUCTIONAL OPERATIONS**

**Safety: Water Management Program to Prevent Legionella Growth**

The School Division shall develop and implement a water management program to prevent the growth of legionella in school building water systems. Water Management Plans (WMP) shall be developed and maintained for all School Division buildings. The plans and practices shall be consistent with guidance published from the Centers for Disease Control and Prevention (CDC) and the American Society of Heating, Refrigeration, and Air-Conditioning Engineers (ASHRAE). The program shall be validated on at least an annual basis to maintain the water quality in School Division buildings and their associated systems. All plans, practices, and results of all validation and remediation activities shall be maintained and made available to the Virginia Department of Health upon their request.

**Legal Reference**

Code of Virginia § 22.1-138, as amended. Minimum standards for public school buildings.

Adopted by School Board: 2021

## STUDENTS

### Graduation Requirements/Diplomas/Certificates

#### A. Graduation Requirements

The requirements for graduation from high school shall be those established by the Virginia General Assembly and Virginia Board of Education regulations as cited in the legal reference to this Policy, and those identified by the School Board.

#### B. Locally Awarded Verified Credits (LAVC)

The requirements for awarding ~~local verified credits~~ LAVCs in English, mathematics, science and history/social science shall be those established by the Virginia Board of Education Guidelines for Local School Boards to Award Verified Credits ~~for the Standard Diploma to Transition Students~~. A procedure will be set forth in regulation by the Superintendent for general eligibility, specific criteria, and guidelines by subject area, general provisions, and process for levels of appeals.

~~Beginning with school year 2012-2013, c~~Certain protected groups [students with disabilities who have Individualized Education Programs (IEPs) or 504 plans] who meet specific credit accommodations criteria are not subject to the limit on the number of LAVCs. eligible to apply for a local verified credit in reading, writing, and/or math

For the 2019-20 and 2020-21 school years, the requirements for awarding LAVCs in English, mathematics, science and history/social science shall follow emergency guidelines as established by the Virginia Board of Education. These emergency guidelines will continue to apply to any high school credit-bearing course eligible for verified credit in which a student was enrolled in spring 2020, summer 2020 or during the 2020-21 school year and shall remain as part of the local school board policy for the duration of its impact on any affected student's graduation.

#### C. Certificates and Diplomas

1. Students who complete a prescribed course of study as defined by the School Board but who do not qualify for a diploma shall be awarded a Certificate of Program Completion by the School Board.

Certain protected groups [students with disabilities who have Individualized Education Programs (IEPs) or 504 plans] who meet specific credit accommodations criteria are not subject to the limit on the number of LAVCs. As part of a student's annual IEP review, IEP teams may discuss credit accommodations for which students with disabilities may be eligible.

~~Students identified as having a disability who complete the requirements of their IEPs or 504 plans but have not earned the required verified credits for a standard or advanced studies diploma shall be awarded special applied studies diplomas by the School Board.~~

~~2.~~

~~3.2.~~ Students who have completed a prescribed course of study as defined by the School Board shall be awarded certificates by the School Board if they do not qualify for diplomas.

#### **D. Standard Unit of Credit**

The School Board authorizes the Superintendent to develop a regulation for awarding a standard unit of credit in lieu of 70/140 clock hours of instruction provided that such regulation meets the requirements of Virginia Board of Education Regulation 8\_VAC\_20-131-110, as amended.

#### *Editor's Note*

*For implementation procedures, see School Board Regulation 5-30.3.*

*For certificates, and Parts A and B of the policy see School Board Regulation 5-30.1.*

#### **Legal Reference**

Code of Virginia § 22.1-253.13:4, as amended. Standard 4. Student achievement and graduation requirements.

Virginia Board of Education 8\_VAC\_20-131, *et seq.*, as amended. Regulations Establishing Standards for Accrediting Public Schools in Virginia.

#### **Related Links**

School Board **Regulation 5-30.3**

School Board **Regulation 5-30.1**

Adopted by School Board: October 21, 1969

Amended by School Board: May 19, 1970

Amended by School Board: January 18, 1972

Amended by School Board: August 4, 1983

Amended by School Board: February 21, 1984

Amended by School Board: July 1, 1987

Amended by School Board: August 21, 1990

Amended by School Board: July 16, 1991

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

Amended by School Board: October 6, 1998

Amended by School Board: July 15, 2003

Amended by School Board: April 4, 2006

Amended by School Board: August 2, 2011

Amended by School Board: March 5, 2013

Amended by School Board: September 4, 2013

Amended by School Board: August 19, 2014

Amended by School Board: September 1, 2015

Amended by School Board: February 27, 2018

Amended by School Board: 2021



**Subject:** Environmental Studies Program: Implementation Evaluation **Item Number:** 14A

**Section:** Consent **Date:** October 26, 2021

**Senior Staff:** Lisa A. Banicky, Ph.D., Executive Director

**Prepared by:** Noël G. Williams, Ph.D., Program Evaluation Specialist

Heidi L. Janicki, Ph.D., Director of Research and Evaluation

Lisa A. Banicky, Ph.D., Executive Director

Office of Planning, Innovation, and Accountability

**Presenter(s):** Noël G. Williams, Ph.D., Program Evaluation Specialist

Office of Planning, Innovation, and Accountability

**Recommendation:**

That the School Board approve the administration's recommendations that were proposed in response to the Environmental Studies Program Year-One Implementation Evaluation.

**Background Summary:**

The Environmental Studies Program offers a unique opportunity for students to expand their understanding of sustainable economics and business innovation, social sustainability, and environmental sustainability and natural resource stewardship. Through experiential learning and community partnerships, students learn about sustainability and participate in hands-on Science, Technology, Engineering, and Math (STEM) experiences. Local environmental issues are used to contextualize students' challenge-based, collaborative, and design-thinking learning experiences. Integrated interdisciplinary instruction and service-learning projects broaden student knowledge of local and world issues pertaining to sustainability.

On November 13, 2018, the School Board approved the Environmental Studies Program to be opened at the Chesapeake Bay Foundation's Brock Environmental Center in September 2020. The implementation of the program began in 2020-2021 with grade 11 students. Full implementation will be achieved in 2021-2022 and will include students in grades 11 and 12. In accordance with School Board Policy 6-26 and School Board Regulation 6-24.2, this year-one evaluation is focused on the implementation of the program, especially in relation to the School Board approved proposal for the program. This evaluation addresses the extent to which the program is being implemented as designed, progress made toward meeting program goals and objectives, stakeholders' perceptions, and the additional cost of the program to the school division.

**Source:**

School Board Policy 6-26

School Board Regulation 6-24.2

School Board Minutes November 13, 2018

**Budget Impact:**



## VIRGINIA BEACH CITY PUBLIC SCHOOLS CHARTING THE COURSE

### PLANNING, INNOVATION, AND ACCOUNTABILITY Office of Research and Evaluation

#### Environmental Studies Program Year-One Implementation Evaluation

The table below indicates the proposed recommendations resulting from the **Environmental Studies Program Year-One Implementation Evaluation**. It is requested that the School Board review and approve the administration's recommendations as proposed.

School Board Meeting Date	Evaluation	Recommendations From the Fall 2021 Program Evaluation	Administration's Recommendations
<u>Information</u> October 12, 2021  <u>Consent</u> October 26, 2021	Environmental Studies Program Year-One Implementation Evaluation	<ol style="list-style-type: none"><li>1. Recommendation #1: Continue the Environmental Studies Program with modifications noted in recommendation 2. (Responsible Group: Department of Teaching and Learning)</li><li>2. Recommendation #2: Provide an additional staff member to support instruction and assist the program coordinator with logistics related to safety when working in the field, transportation concerns, and other duties as needed. (Responsible Group: Department of Teaching and Learning)</li></ol>	The administration concurs with the recommendations from the program evaluation.





**Subject:** Energy Performance Contracts **Item Number:** 14B

**Section:** Consent **Date:** October 26, 2021

**Senior Staff:** Jack Freeman, Chief Operations Officer, Department of School Division Services

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

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

**Recommendation:**

That the School Board approve a motion authorizing the Superintendent to execute an energy performance contract with Noresco in the amount of \$5,823,712. This contract authorizes the construction phase of the process. Facilities included in the project are First Colonial High, Independence and Kempsville Middle, Arrowhead, Birdneck, Pembroke, Point O'View and Rosemont Forest Elementary Schools.

Recommended work includes lighting replacements, retro-commissioning, energy management system upgrades and other HVAC improvements.

**Background Summary:**

The Commonwealth of Virginia authorizes and encourages public bodies to enter into contracts for installation and upgrading to energy efficient equipment. Between 2007 and 2021, fifty-three VBCPS schools have had energy savings measures installed or implemented.

Contract Amount: \$5,823,712

Budget Amount: \$6,250,000

**Source:**

Virginia Code §11-34.1

**Budget Impact:**

CIP 1-016

CIP 1-018



**Subject:** 2020-2021 Annual Field Trip Report **Item Number:** 14C

**Section:** Consent **Date:** October 26, 2021

**Senior Staff:** Jack Freeman, Chief Operations Officer, Department of School Division Services

**Prepared by:** James T. Lash, Executive Director of Transportation and Fleet Management Services

**Presenter(s):** James T. Lash, Executive Director of Transportation and Fleet Management Services

**Recommendation:**

That the School Board accept the 2020-2021 Field Trip Report.

**Background Summary:**

School Board Policy 6-56 requires the superintendent to submit an annual field trip report to the School Board.

**Source:**

School Board Policy 6-56.

**Budget Impact:**

Field trip expenses on school buses totaled \$17,408.00 in salaries and \$14,010.00 in operational costs.

# VIRGINIA BEACH CITY PUBLIC SCHOOLS (VBCPS)

## 2020-2021 FIELD TRIP REPORT

School Board Policy 6-56 and Regulation 6-56.1 govern field trips for Virginia Beach students. School division administrative guidelines are in place and include procedures for the approval of all field trips. The superintendent, or his designee, must approve all trips out of the area or requiring an overnight stay.

During the 2020-2021 school year, instructional field trip transportation costs were paid from each school's field trip allocation account. This allocation is computed at \$1.50 per student. For the purposes of collecting and reporting the data in this report, all school-sponsored trips have been categorized as field trips. This includes instructional, athletic, forensic, club, competitions, participation, etc. This method of data collection supports the state mandate and reporting requirement to separate the two major categories of transportation for students: transportation of students to and from school and transportation of students for other school-related activities. This report does not include data on the use of VBCPS buses for special trips paid for by other city agencies.

### FIELD TRIP SUMMARY: 2020-2021 (2018-2019 figures in parenthesis for comparison)

CATEGORY	Field Trips Transported By VBCPS Buses	Miles Traveled	Total Salaries Paid To Drivers
Instructional	1 (2,190)	12 (56,940)	\$36.78 (\$126,942)
Athletic/Clubs	309 (3,713)	5,798 (58,994)	\$15,591 (\$136,131)
Tattoo, Air Show, Va. Symphony, All City	0 (431)	0 (9,180)	\$0 (\$28,735)
After School Tutoring/Swim Program	76 (1,319)	581 (9,493)	\$1,039 (\$29,183)
Community Based Instruction/Work Experience	70 (3,590)	614 (62,161)	\$741 (\$137,375)
<b>TOTAL</b>	<b>456</b> (10,812)	<b>7,005</b> (187,588)	<b>\$17,408</b> (\$458,366)

- Figures have been rounded as appropriate. Data does not include scheduled activity runs.

## **NARRATIVE SUMMARY**

### **ELEMENTARY SCHOOLS**

- Approximately 100 percent of the elementary trips using VBCPS buses were for tutoring programs and after-school extracurricular activities. There are no regular activity runs for elementary schools.
- There were no Instructional Field Trips during the 2020-21 school year. The most common destinations for elementary school instructional field trips in previous years are:

Chrysler Hall, Sandler Center, Wells Theater  
Local Farms and Dairies  
Virginia Marine Science Museum  
Norfolk Zoo  
Portsmouth Children's Museum  
Cal'z Pizza  
Kellam High  
Plaza Middle School Planetarium  
Equi-Kids

### **MIDDLE SCHOOLS**

- There were no middle school athletic field trips during the 2020-21 school year. In previous years, approximately 50 percent of all middle school trips using VBCPS buses were for athletic activities.
- There was only one Instructional Field Trip this year. The most common destinations for middle school instructional field trips in previous years are:

Back Bay, Long Creek, Local Waterways  
Harrison Opera House, Chrysler Hall  
Wells Theater  
Norfolk Botanical Gardens  
Busch Gardens  
ROPES Course  
First Landing State Park  
Plaza Middle School Planetarium

### **HIGH SCHOOLS**

- In previous years, approximately 80 percent of all high school trips using VBCPS buses were for athletic activities.
- There were no high school instructional field trips during the 2020-21 school year. The most common destination for high school instructional field trips in previous years are:

Chrysler Hall  
Local College and Universities  
Local Military Installations  
Courts and Jail - Court Docent Programs  
Back Bay and Local Waterways  
First Landing State Park  
Triple R Ranch

### **SPECIAL EDUCATION**

- Special education field trips support student individualized education programs for community-based instruction and work transition experiences. The most common destinations are local business firms.



**Subject:** Kellam High School/West Neck Road Phase IV Agreement of Sale **Item Number:** 14D

**Section:** Consent **Date:** October 26, 2021

**Senior Staff:** Jack Freeman, Chief Operations Officer, Department of School Division Services

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

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

**Recommendation:**

That the School Board adopt a motion authorizing the Chair to execute the attached Agreement of Sale for construction improvements associated with West Neck Road Phase IV, CIP 100483.

**Background Summary:**

The attached Agreement of Sale allows the City to acquire 748 sq. ft. or .014 acres of property for right-of-way purposes to support the West Neck Road Phase IV improvements.

**Source:**

Virginia Code §1-219.1

**Budget Impact:**

## AGREEMENT OF SALE

Parcel: 001

Project: West Neck Road Phase IV, CIP  
100483 (formerly CIP 2-088)

Route/Street: 2665 West Neck Road  
City of Virginia Beach, Virginia

**THIS AGREEMENT OF SALE**, Made as of this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by **SCHOOL BOARD OF THE CITY OF VIRGINIA BEACH**, a body politic as set forth in Article VII, Section 7, of the Constitution of Virginia, hereinafter referred to as "Landowner", and the City of Virginia Beach, a municipal corporation of the Commonwealth of Virginia, hereinafter referred to as "City".

**WITNESSETH:** That for and in consideration of one dollar (\$1.00) and other valuable consideration, receipt and sufficiency of which are hereby acknowledged, the City agrees to buy and the Landowner agrees to sell all its rights and interests in the following described land together with all improvements to the City by deed of General Warranty, properly executed, acknowledged, and delivered with usual English Covenants of title, free from all encumbrances.

The land and improvements subject to this Agreement of Sale (hereinafter referred to as the "Land") are described as follows:

All that certain lot, tract or parcel of land together with improvements thereon belonging, lying, situated and being in the City of Virginia Beach, Virginia and designated and described as: "PROPERTY TO BE ACQUIRED FOR RIGHT-OF-WAY PURPOSES AREA = 748 SQ. FT. (0.017 AC)" and further described as "PROPERTY TO BE ACQUIRED FOR RIGHT-OF-WAY PURPOSES 748 SQ. FT. OR 0.017 AC" as shown on that certain plat entitled: "PLAT SHOWING PROPERTY TO BE ACQUIRED FROM THE SCHOOL BOARD OF THE CITY OF VIRGINIA BEACH BY THE CITY OF VIRGINIA BEACH FOR WEST NECK ROAD, PHASE IV PARCEL 001 CIP 2-088 VIRGINIA BEACH, VIRGINIA" have been prepared by MSA P.C., with a scale of 1" = 25', and dated September 17, 2020, revised through April 6, 2021, to which reference is made for a more particular description.

The total consideration is as follows: ONE THOUSAND AND SIX HUNDRED AND NO/100 DOLLARS (\$1,600.00) in full for the Land, all appurtenances and improvements thereon, and any and all damages to the remaining lands of the Landowner, if any.

**GPIN 1499-79-0082**

**CLAUSE NO. 1**

\_\_\_\_\_ of the above consideration will be withheld until the Land has been vacated in accordance with the terms of this Agreement of Sale. The owner will timely notify the City Real Estate Agent for the building to be inspected and accepted. The City Attorney will be notified by the real estate agent whether to deliver the remaining part of the consideration.

**CLAUSE NO. 2**

The Landowner agrees that buildings within or encroaching upon the proposed right of way shall be removed by the Landowner within \_\_\_ days from date of the Agreement and that the consideration for removal in the amount of \$\_\_\_\_\_ will be withheld by the City until said buildings have been removed. If buildings are not timely removed as required, the Landowner will forfeit both the said \$\_\_\_\_\_ and all rights in the buildings, which may then be removed or demolished at the City's discretion.

**CLAUSE NO. 3**

The Landowner will vacate and remove all personal property from the buildings located on the subject property within NINETY (90) days from date of the Agreement. Any extensions of this term must be requested, in writing, by the Landowner prior to the expiration of the term and must be approved, in writing, by the City Real Estate Agent.

**CLAUSE NO. 4**

The Landowner agrees that buildings within or encroaching upon the proposed right of way may be removed by the City, or its agents.

**CLAUSE NO. 5**

It is understood by the Landowner that Building(s) \_\_\_\_\_ (description of buildings) is/are located partially on the right of way and partially on the remaining property of the Landowner. The Landowner will allow the City, its agents, or contractors, to remove the entire building and grants permission for such temporary encroachments as may be necessary in the construction of the above-referenced project

**CLAUSE NO. 6**

The Landowner will grant unto Virginia Electric and Power Company, a Virginia public service corporation (D/B/A Dominion Virginia Power) and Verizon Virginia, Inc. (F/K/A Bell Atlantic) deeds of easement for their facilities totaling @ square feet/@ acre (Virginia Electric and Power Company and Verizon Virginia, Inc.) and @ square feet/@ acre (Virginia Electric and Power Company OR Verizon Virginia, Inc. only), across

Landowner's remaining lands and adjacent to the new right of way. Upon the acceptance of this Agreement of Sale by the City, the utility companies, their employees, agents, or contractors have the right to enter upon the lands of the Landowner in order to proceed with the relocation of their facilities.

#### **CLAUSE NO. 7**

When buildings are vacated, if applicable, Landowner will not remove any fixtures from the property unless authorized in writing by the City.

#### **CLAUSE NO. 8**

The Landowner will compensate the tenant of said Land, if applicable, for any damages said tenant may suffer and sustain by reason of the conveyance agreed to hereunder and by reason of the said proposed construction, and will save the City harmless from any and all claims that may be made by said tenant by reason of such conveyance and/or construction.

#### **CLAUSE NO. 9**

The City, or its agents, may exercise the right to enter upon the Land for such purposes as may be necessary for the construction of this project without further notice to the Landowner.

#### **CLAUSE NO. 10**

The consideration hereinabove mentioned represents the value of all estates or interests in such Land, and the damages to remaining lands of the Landowner which may result by reason of the City's use of the Land. The Landowner agrees to accept the Landowner's legally proportionate share of such total consideration for the Landowner's interest and rights in the Land.

#### **CLAUSE NO. 11**

If the Landowner is unable to convey marketable title to the City as herein provided, and the City should elect to institute condemnation proceedings to acquire title to the Land, the Landowner agrees that this Agreement may be introduced in such proceedings as evidence of the value of the Land and damages, if any, to the remaining property of the Landowner. Landowner shall supply affidavits and other documents required by the City's title insurance company for the issuance of policy of insurance.

#### **CLAUSE NO. 12**

Landowner hereby waives all rights to repurchase all or any part of the Land pursuant to Virginia Code § 25.1-108, if applicable.



### **CLAUSE NO. 13**

The Landowner hereby covenants and agrees for itself, its heirs and assigns and successors, that the consideration is in lieu of any and all claims to compensation and damages by reason of the location, construction and maintenance of the project by the City, and the City will have the right to enter upon and take possession of the Land prior to the execution and delivery of the deed.

### **CLAUSE NO. 14**

The Landowner acknowledges that the acquisition of the Land and the aforesaid project, as it affects the Land and the Landowner's remaining property, have been fully explained to the Landowner.

### **CLAUSE NO. 15**

(A) For purposes of this clause the following definitions shall apply:

(1) "Hazardous Substances" means asbestos and any and all pollutants, dangerous substances, toxic substances, hazardous wastes, hazardous materials and hazardous substances as referenced or defined in, or pursuant to, any federal, state, local or other applicable environmental law, statute, ordinance, rule, order, regulation or standard in effect on the date hereof including, without limitation, the Resource Conservation and Recovery Act (42 U.S.C. 6901, et seq.), as amended, the Federal Insecticide, Fungicide and Rodenticide Act (7 U.S.C. 135, et seq.), as amended, the Comprehensive Environmental Response, Compensation and Liability Act (42 U.S.C. 9601, et seq.), as amended, and the Toxic Substance Control Act (15 U.S.C. 2601, et seq.), as amended.

(2) "Release" means placing, releasing, depositing, spilling, leaking, pumping, emitting, emptying, discharging, injecting, escaping, leaching, disposing, or dumping.

(3) "Environmental Condition" means any condition, including, without limitation, the Release of Hazardous Substances, located on or affecting the Land that could require remedial action and/or may result in claims, demands, liabilities, costs and/or expenses to the City.

(4) "Notice" means any written, civil, administrative or criminal summons, citation, directive, order, claim, litigation, investigation, proceeding, judgment, letter or other communication from the United States Environmental Protection Agency ("USEPA"), the Virginia Department Environmental Quality, or other federal, state or local agency or authority, or any other entity or any individual, concerning any intentional or unintentional act or omission which has resulted or which may result in the Release of Hazardous Substances on or into the Land or otherwise relates to an Environmental Condition.

(B) Landowner covenants, represents and warrants to City that, 1) Landowner has received no Notice, 2) to the best of its knowledge and belief, Landowner has not caused

or permitted any Environmental Condition on or affecting the Land, and knows of no such Environmental Condition caused or permitted by any other person or entity, and 3) to the best of its knowledge and belief, Landowner has not caused or permitted, and to the knowledge of Landowner, no prior or current other owner, tenant, user, operator or other person or entity has caused or permitted, the Land to Release or contain, or to be used to generate, manufacture, refine, transport, treat, store, handle, dispose, transfer, produce or process, Hazardous Substances or other dangerous or toxic substances or solid wastes. The Landowner further covenants, represents and warrants that to the best of its knowledge and belief there is no action, suit, proceeding, claim, investigation, citizen suit or review pending or threatened against or affecting the title to the Land. Should any notice of such an action, suit, proceeding, claim, investigation, or citizen suit be received, it will be immediately forwarded to the Office of the City Attorney of the City of Virginia Beach, Virginia.

#### **CLAUSE NO. 16**

The Landowner covenants, represents and warrants that, to the best of its knowledge and belief, there are no wetlands, hazardous wastes, or endangered species which would prevent the City's allowed use of the Land. It shall, however, be the responsibility of the City of Virginia Beach, Virginia, to determine whether or not there are any adverse conditions, including, but not limited to, environmental conditions, hazardous waste conditions, status as protected wetlands or endangered species which would prevent the City's proposed use of the Land. If any such conditions are determined to exist, the City may declare this Agreement of Sale null, void and of no further legal effect.

#### **CLAUSE NO. 17**

Settlement will be on or about ninety (90) days from the date this Agreement is fully executed, or soon thereafter, allowing a reasonable time to correct any title defects reported by the title examiner and the preparation and signing of the necessary documents to enable the City of Virginia Beach to take proper title.

#### **CLAUSE NO. 18**

There have been no other promises, considerations or representations made which are not set forth in this Agreement.

#### **CLAUSE NO. 19**

THE COVENANTS, AGREEMENTS, REPRESENTATIONS, WARRANTIES AND INDEMNITIES OF LANDOWNER CONTAINED IN THESE PARAGRAPHS WILL SURVIVE FINAL CLOSING AND DELIVERY OF THE DEED.

#### **CLAUSE NO. 20**

In accordance with instructions by the Department of the Treasury, Internal Revenue Service, for Form 1099-S, you are required by Law to provide the City Attorney's Office, Municipal Center, Virginia Beach, VA 23456 with your correct taxpayer identification number. If you do not provide the City Attorney's Office with your correct taxpayer identification number, you may be subject to civil or criminal penalties imposed by law. Landowner will also provide the City Attorney's Office with other documents necessary for City to comply with State reporting requirements

#### **CLAUSE NO. 21**

Under the penalties of perjury, we certify that the number shown on this Agreement are our correct taxpayer identification number.

#### **CLAUSE NO. 22**

Signatures of parties. The following information must be provided on the signature lines below:

- a. Where the Landowner is an individual or individuals, each person shall sign and print his/her name and include his/her taxpayer identification number.
- b. Where the Landowner is a business, the authorized agent of the Landowner shall sign and print his/her name, provide his/her title, the taxpayer identification number of the business and, where necessary, a resolution authorizing the sale of the property.
- c. Where any person holds a Power of Attorney for a Landowner, a copy of the Power of Attorney shall be attached and the person shall sign for the Landowner as his/her "attorney-in-fact."

**(THE REMAINDER OF THIS PAGE WAS LEFT INTENTIONALLY BLANK)**

WITNESS the following signatures and seals:

**CITY OF VIRGINIA BEACH**

By: [Signature] (SEAL) Date: 6/22/24  
City Manager/Authorized  
Designee of City Manager

ATTEST:

[Signature]  
Amanda F. Barnes, City Clerk

**LANDOWNER(S):**

\_\_\_\_\_  
(SEAL) TIN# \_\_\_\_\_  
CAROLYN T. RYE, SCHOOL BOARD CHAIR

MAILING ADDRESS: 2512 George Mason Drive  
P.O. Box 6038  
Virginia Beach, VA 23456

TELEPHONE NUMBERS - OFFICE: (757) 263-1016

(SEAL)  
ATTEST"

\_\_\_\_\_  
Clerk of the School Board

Certified as to  
Availability of Funds

[Signature]  
Director of Finance

Content Approved

[Signature]  
Real Estate Agent

Form Approved

[Signature]  
City Attorney

7

[Signature] Special Counsel  
APPROVED AS TO CONTENT

[Signature]  
FACILITIES PLANNING & CONSTRUCTION  
SERVICES



**Subject:** Personnel Report **Item Number:** 15A

**Section:** Action **Date:** October 26, 2021

**Senior Staff:** Mrs. Cheryl R. Woodhouse, Chief Human Resources Officer

**Prepared by:** Cheryl R. Woodhouse

**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 October 26, 2021, 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  
Virginia Beach City Public Schools  
October 26, 2021  
2021-2022

<u>Scale</u>	<u>Class</u>	<u>Location</u>	<u>Effective</u>	<u>Employee Name</u>	<u>Position/Reason</u>	<u>College</u>	<u>Previous Employer</u>
Assigned to Unified Salary Scale	Appointments - Elementary School	Bayside	10/8/2021	Caitlin A McNally	Pre-Kindergarten Teacher Assistant	Ashland University, OH	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Bettie F. Williams	10/19/2021	Rachel L George	Special Education Assistant	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Cooke	10/14/2021	William E Hendricks Jr	Security Assistant	Virginia Wesleyan University, VA	VBCPS
Assigned to Unified Salary Scale	Appointments - Elementary School	Corporate Landing	10/14/2021	Katrina L Davis	Special Education Assistant	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Kempsville Meadows	10/7/2021	Yolanda G Derr	Special Education Assistant	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Landstown	10/7/2021	Daeona A Banks	Physical Education Assistant	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Malibu	10/7/2021	Lorenzo J Vaughn	Custodian I	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	New Castle	10/7/2021	Kelly L Cary	Cafeteria Assistant, 4.0 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	New Castle	10/7/2021	Randi L Pautler	Cafeteria Assistant, 5.0 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Parkway	10/14/2021	Garrett C Tucker	Physical Education Assistant, .500	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Point O'View	10/11/2021	Amber N Tilley	Kindergarten Assistant	St Leo College, FL	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Rosemont Forest	10/7/2021	Karhla Moore	Physical Education Assistant	Ohio State University Columbus, OH	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Rosemont Forest	10/8/2021	Jestine V Russell	Cafeteria Assistant, 5.0 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Tallwood	10/25/2021	Monica A Harps-Wilson	Special Education Assistant	Old Dominion University, VA	Not Applicable
Assigned to Unified Salary Scale	Appointments - Elementary School	Trantwood	10/14/2021	Travelle M Hawkins	Cafeteria Assistant, 6.0 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Brandon	10/14/2021	Angelique R Black	Special Education Assistant	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Great Neck	10/7/2021	Aaron R Hester	Special Education Assistant	Southwestern College, CA	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Great Neck	10/7/2021	Victoria D Spain	Custodian I	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Independence	10/12/2021	Debbie L Parrish	Special Education Assistant	Not Applicable	Kinderccare, VA
Assigned to Unified Salary Scale	Appointments - Middle School	Landstown	10/14/2021	Maria D Meccico	Special Education Assistant	Old Dominion University, VA	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Larkspur	10/7/2021	Mercelita Birkle	Custodian I	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Larkspur	10/7/2021	Sharon L Chow	Cafeteria Assistant, 5.5 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Larkspur	10/14/2021	Tracy Cooper	Security Assistant	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Old Donation School	10/6/2021	Laura A Baker	Custodian I	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Old Donation School	10/7/2021	Latoya A Bobo	Custodian I	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Princess Anne	10/7/2021	Anna L Clark	Special Education Assistant	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Middle School	Princess Anne	10/14/2021	Patrizia Rosete	Cafeteria Assistant, 5.0 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - High School	Bayside	10/7/2021	Samuel White	Security Assistant	Old Dominion University, VA	Not Applicable
Assigned to Unified Salary Scale	Appointments - High School	Green Run	10/14/2021	Sabina D Myers	Cafeteria Assistant, 5.0 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - High School	Landstown	10/27/2021	Roselyn A Menor	Custodian I	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - High School	Tallwood	10/11/2021	Brian K Durbin	Security Assistant	Old Dominion University, VA	VBCPS
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Department of Budget & Finance	10/18/2021	Andrea N Caretta	Financial Management Specialist	Not Applicable	VBCPS
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Consolidated Benefits	10/18/2021	Jacquelyn M Colwell	Administrative Office Associate I	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Maintenance Services	10/14/2021	Jacob T George	Boiler Craftsman II	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Maintenance Services	10/15/2021	Anthony J Payton	General Maintenance Craftsman III	Not Applicable	VBCPS
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Professional Growth and Innovation	10/11/2021	Jenna M Walsh	Specialist Professional Learning	Old Dominion University, VA	VBCPS
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Technical & Career Education	10/7/2021	Alexandra C Myatt	Hampton Roads Workforce Council Specialist, .750	Bridgewater College, VA	Not Applicable
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Transportation and Fleet Management Services	9/8/2021	Naomi Lane	Auxiliary Driver Spec Ed, 6.5 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Transportation and Fleet Management Services	10/6/2021	Wendell E Niles II	Bus Driver - Special Ed, 6.5 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Transportation and Fleet Management Services	10/6/2021	Sasha Robey	Bus Driver, 7.5 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Transportation and Fleet Management Services	10/13/2021	Anne P Joyner	Bus Assistant Plan Bee, 7.0 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Transportation and Fleet Management Services	10/13/2021	John E McFall	Bus Driver, 7.5 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Transportation and Fleet Management Services	10/13/2021	Tricia T Moore	Bus Assistant, 6.0 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Appointments - Miscellaneous	Office of Transportation and Fleet Management Services	10/13/2021	Teresa A Smith	Bus Assistant, 5.5 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Elementary School	Centerville	10/25/2021	Jason J Richardson	Custodian I (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Elementary School	Fairfield	10/28/2021	Teresa S Cadena-Ogden	Kindergarten Assistant (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Elementary School	Malibu	10/20/2021	Jennifer L York	General Assistant (relocation)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Elementary School	Parkway	10/5/2021	Stephanie C Pona	Kindergarten Assistant (career enhancement opportunity)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Elementary School	Princess Anne	10/22/2021	Nisa L Daniels	Special Education Assistant (family)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Elementary School	Tallwood	10/4/2021	Russell U Mbonu	Custodian II Head Night (career enhancement opportunity)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Elementary School	Thoroughgood	10/29/2021	Mary Cruz	Physical Education Assistant (career enhancement opportunity)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Middle School	Independence	10/20/2021	Donnaye S Doctor	Security Assistant (career enhancement opportunity)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Middle School	Kempsville	11/30/2021	Amy M Clarke	School Nurse (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Middle School	Lynnhaven	10/15/2021	Polo K Gilmore	Security Assistant (family)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Middle School	Lynnhaven	12/22/2021	Mary L Snowden-Gordon	School Nurse (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Middle School	Plaza	10/11/2021	Crystal G Bailey	Clinic Assistant (death)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Middle School	Plaza	10/15/2021	Jessica M Carey	Cafeteria Assistant, 6.0 Hours (death)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - High School	Cox	10/15/2021	Amariah Spellman	Custodian I (career enhancement opportunity)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - High School	Ocean Lakes	12/22/2021	Feliciana A Cabigao	Custodian I (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - High School	Ocean Lakes	12/22/2021	Lori A Tignor	School Office Associate II (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - High School	Salem	9/23/2021	Joycelyn A Cordoviz	Cafeteria Assistant, 4.5 Hours (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - High School	Technical And Career Education Center	10/25/2021	Scott L Blauvelt	Security Assistant (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Miscellaneous	Department of Technology	10/19/2021	Quantay L Olds	Network Technician I (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Miscellaneous	Office of Maintenance Services	10/22/2021	Jesse L Williams	HVAC Craftsman I (career enhancement opportunity)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Miscellaneous	Office of Transportation and Fleet Management Services	6/30/2021	Pamela G Pippen	Bus Assistant, 5.0 Hours (career enhancement opportunity)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Resignations - Miscellaneous	Office of Transportation and Fleet Management Services	10/6/2021	Stephanie A Wolanin	Bus Driver, 6.5 Hours (personal reasons)	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Retirements - Elementary School	Red Mill	11/30/2021	Diane Swan	Cafeteria Manager I	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Retirements - Middle School	Bayside Sixth Grade Campus	12/31/2021	Edward M Disharoon	Dean of Students	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Retirements - High School	Renaissance Academy	12/31/2021	Gwendolyn McMillian	Custodian III Head Night	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Retirements - Miscellaneous	Office of Custodial and Distribution Services	12/31/2021	Teresa L Slocum	Administrative Office Associate II	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Retirements - Miscellaneous	Office of Maintenance Services	12/31/2021	Kenneth R Evans	Coordinator Maintenance	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Retirements - Miscellaneous	Office of Transportation and Fleet Management Services	9/30/2021	Jacqueline L Bentley	Bus Assistant, 6.5 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Retirements - Miscellaneous	Office of Transportation and Fleet Management Services	9/30/2021	Felicitas Cueto	Bus Assistant, 7.0 Hours	Not Applicable	Not Applicable
Assigned to Unified Salary Scale	Retirements - Miscellaneous	Office of Transportation and Fleet Management Services	10/29/2021	Thomas J Lampman	Bus Driver, 6.5 Hours	Not Applicable	Not Applicable
Assigned to Instructional Salary Scale	Appointments - Elementary School	Malibu	10/7/2021	Joshua T Williams	Music/Vocal Teacher	Old Dominion University, VA	Not Applicable
Assigned to Instructional Salary Scale	Appointments - Elementary School	Thoroughgood	10/7/2021	Sarah E Blessington	Second Grade Teacher	Old Dominion University, VA	Not Applicable
Assigned to Instructional Salary Scale	Appointments - Elementary School	Trantwood	10/7/2021	Magaly S Castro Rodriguez	First Grade Teacher	University of Costa Rica, CR	New Way School, CR
Assigned to Instructional Salary Scale	Appointments - Middle School	Plaza	10/11/2021	McKenna Davidson	Seventh Grade Teacher	Stevenson University, MD	Escambia County School Dis, FL
Assigned to Instructional Salary Scale	Appointments - Middle School	Plaza	10/14/2021	Kimberly G Adams	Band Instructor	Old Dominion University, VA	Not Applicable
Assigned to Instructional Salary Scale	Appointments - High School	Bayside	10/7/2021	Chris L Jackolski	Science Teacher	Appalachian State University, NC	Not Applicable
Assigned to Instructional Salary Scale	Appointments - High School	Bayside	10/14/2021	Anne D Kouadio Epse Nguettia	French Teacher	Other Unknown, ZZ	Not Applicable
Assigned to Instructional Salary Scale	Appointments - High School	Bayside	10/15/2021	Mary Reynolds	Science Teacher	Univ North Carolina Wilmington, NC	Not Applicable
Assigned to Instructional Salary Scale	Appointments - High School	First Colonial	10/14/2021	Donna J Draeger	Marketing Education Teacher, .400	SUNY College Oswego, NY	VBCPS
Assigned to Instructional Salary Scale	Appointments - High School	Green Run	10/19/2021	Faith M Macaraeg	Graduation Coach	Regent University, VA	Not Applicable
Assigned to Instructional Salary Scale	Appointments - High School	Kempsville	10/13/2021	Lesedi W Morrison	English Teacher	SUNY Albany, NY	Not Applicable
Assigned to Instructional Salary Scale	Appointments - High School	Ocean Lakes	10/11/2021	Cynthia B Farley	English Teacher, .400	Troy State University, AL	Not Applicable
Assigned to Instructional Salary Scale	Appointments - High School	Princess Anne	10/18/2021	Samantha D Kher	Special Education Teacher	Old Dominion University, VA	Not Applicable
Assigned to Instructional Salary Scale	Appointments - High School	Tallwood	10/14/2021	Claire E Lovelace	Special Education Teacher	Comm Col of Southern Nevada, NV	Not Applicable
Assigned to Instructional Salary Scale	Resignations - Elementary School	Bayside	11/5/2021	Shelby A Rostad	Second Grade Teacher (transfer of spouse)	Not Applicable	Not Applicable
Assigned to Instructional Salary Scale	Resignations - Elementary School	Bettie F. Williams	10/22/2021	Alexis R Kruemcke	Special Education Teacher (personal reasons)	Not Applicable	Not Applicable
Assigned to Instructional Salary Scale	Resignations - Elementary School	John B. Dey	12/22/2021	Kailee Dressel	Special Education Teacher (transfer of spouse)	Not Applicable	Not Applicable
Assigned to Instructional Salary Scale	Resignations - Elementary School	Malibu	10/22/2021	Brianne M Beauchamp	Special Education Teacher (family)	Not Applicable	Not Applicable
Assigned to Instructional Salary Scale	Resignations - Elementary School	Trantwood	10/29/2021	Jennifer M Donnelly	Fourth Grade Teacher (personal reasons)	Not Applicable	Not Applicable
Assigned to Instructional Salary Scale	Resignations - High School	Landstown	10/29/2021	Mikayla T Purvis	Special Education Assistant (continuing education)	Not Applicable	Not Applicable
Assigned to Instructional Salary Scale	Resignations - Miscellaneous	Office of Programs for Exceptional Children	10/15/2021	Jessica B Lee	Speech/Language Pathologist (family)	Not Applicable	Not Applicable
Administrative	Appointments - Elementary School	Malibu	11/8/2021	Eric A Landon	Assistant Principal	Old Dominion University, VA	Alachua Co Public Schools, FL
Administrative	Appointments - Miscellaneous	Department of Teaching and Learning	TBD	Keith Goodman	Coordinator Science	Regent University, VA	Norfolk Public Schools
Administrative	Appointments - Miscellaneous	Department of Teaching and Learning	10/27/2021	Bridget D Mariano	Coordinator K-12 Programs and Grants	Old Dominion University, VA	Not Applicable



**Subject:** Creation of Department of Legal Services beginning FY22 **Item Number:** 15B

**Section:** Action **Date:** October 26, 2021

**Senior Staff:** Dr. Aaron C. Spence, Superintendent

**Prepared by:** Dr. Aaron C. Spence, Superintendent and School Board Governance Committee

**Presenter(s):** Dr. Aaron C. Spence, Superintendent, School Board Governance Committee

**Recommendation:**

That the School Board create a Department of Legal Services to be effective July 1, 2022, to include the hiring of in-house legal counsel as officers and employees of the School Board and that the currently assigned in-house legal counsel constitute such hires, and authorize the Superintendent to develop job descriptions and contracts, budget for necessary expenses, hire outside counsel to assist with the process and, in consultation with the School Board Governance Committee, take other actions for the School Board to create a Department of Legal Services.

**Background Summary**

The City Council has requested to discontinue the Cooperative Agreement for Legal Services with the School Board by FY23. Since 1996, the annual Cooperative Agreement has set forth the understanding between the School Board and the City Council regarding the provision of in-house legal services to the School Board and the School Division by the City Attorney's Office. After studying the needs of the School Board and the School Division for legal services, the Governance Committee recommends creating a Department of Legal Services and hiring in house legal counsel as officers and employees of the School Board. Creation of a Department of Legal Services requires budgetary preparations for the Superintendent's FY23 Estimate of Needs budget as well as many administrative decisions between the School Board and the City Council. The Governance Committee's recommendation is that the currently assigned in-house legal counsel be hired to preserve the continuity of services and historical knowledge. The Superintendent is requesting authority to retain outside legal counsel to represent the School Board in creation of the Department of Legal Services and hiring a Chief Legal Officer (or other designation to be determined by the School Board) and the authority to make arrangements for the new Department and hiring of staff. The Superintendent will work with the Governance Committee on the arrangements and the Governance Committee will consult with the School Board regarding decisions that must be made by the School Board.

**Source:**

Code of Virginia § 22.1-82, as amended. Employment of counsel to advise or defend school boards and officials; payment of costs, expenses and liabilities; consent of governing bodies required prior to institution of proceedings.

Code of Virginia § 22.1-83, as amended. Payment of employee's legal fees and expenses, as amended.

Bylaw 1-5 Legal Counsel

Bylaw 2-59 Outside Legal Counsel

Governance Committee Meeting October 6, 2021

**Budget Impact:**





**Subject:** VSBA Tidewater Region Chair Nomination

**Item Number:** 15C

**Section:** Action

**Date:** October 26, 2021

**Senior Staff:** N/A

**Prepared by:** Regina M. Toneatto, School Board Clerk

**Presenter(s):** Carolyn T. Rye, School Board Chair

**Recommendation:**

That the School Board approve the nomination of their colleague, Sharon R. Felton, to the Virginia School Boards Association (VSBA) Tidewater Region Nominating Committee for consideration in the selection of a Chair for the VSBA Tidewater Region.

**Background Summary:**

Virginia School Boards Association (VSBA) Bylaw Article XII explains regions are geographic divisions of the Association designated by the VSBA Board of Directors for convenience in administering the work of the Association and will be governed by the Bylaws of the Association. Regional officers are elected by the members in the Regions biennially at the fall regional meetings of the Association. No regional officer shall be elected to serve more than one two-year term in the same office.

Nominations require approval by the majority of the School Board at a duly scheduled public School Board meeting and requires the candidate's signature signifying a willingness to serve with the understanding of the duties as outlined below.

- A. Serves as a member of the VSBA Board of Directors representing all school boards in her/his respective region.
- B. Promotes activities and services of the Association to the regional membership.
- C. Contacts board members in her/his respective region who have not attended a meeting after six months of election/appointment.
- D. Contacts the board chairs in her/his respective region who have not participated at the state level in 3-5 years.
- E. Contacts via email school board members in her/his region at least twice a year to build a network and sense of ownership in their region and the VSBA.
- F. Encourages VSBA membership on the part of all regional school boards.
- G. Appoints a regional nominating committee.
- H. Plans the VSBA Regional Spring Network Forum, with the assistance of the regional vice-chair.
- I. Presides at the regional meetings.
- J. Contacts the school board chairs within their region via email prior to the VSBA Board meetings to solicit questions, concerns, comments that need to be shared at the VSBA Board meeting.
- K. Sends regional chair reports to region members after VSBA Board of Directors meetings via email.
- L. Official spokesperson for the region.
- M. Hosts regional networking session during the VSBA Legislative Conference and
- N. Conference on Education.
- O. Hosts a regional webinar meeting quarterly.
- P. Contacts board chairs within the region on legislative issues during General Assembly.
- Q. Attends at least one regional meeting outside the region in which one serves.

**Source:**

VSBA Communication of May 3, 2021 from the VSBA President regarding the process for the nomination and election of VSBA Regional Officers

**Budget Impact:**





**Subject:** Policy Review Committee Recommendations **Item Number:** 15D 1-4

**Section:** Action **Date:** October 26, 2021

**Senior Staff:** Donald E Robertson, Ph.D., Chief of Staff

**Prepared by:** Kamala Lannetti, Deputy City Attorney; John Sutton, III, Coordinator, Policy and Intergovernmental Affairs

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

**Recommendation:**

That the School Board adopt the proposed amendments to Bylaws 1-32 and 1-48 and Policy 7-16.

**Background Summary:**

The School Board reviewed the proposed amendments to Bylaws 1-32 and 1-48 and Policy 7-16 at the September 2021 and October 5, 2021 School Board Meetings. The School Board voted to return the Bylaws and the Policy to consider proposed language changes to the Bylaws and to make sure that Policy 7-16 was consistent with any change. The PRC met on October 14, 2021 and revised language for the School Board to consider.

**Action**

1. *Bylaw 1-32 Approval for Content/Sufficiency, Format for Presentation, Policy Adoption, Amendment and Suspension* – the PRC recommends language that clarifies the notice and voting requirements to adopt, amend, repeal or suspend a policy.
2. *Bylaw 1-48 Decorum and Order- School Board Meetings* – the PRC recommends amendments to clarify the expectations of conduct during meetings and the authority to determine decorum and order.
3. *Policy 5-29 Awards for Achievement/Class Rank/Honor Designations* – the PRC recommends amendments regarding honor designations and to remove outdated language.
4. *Policy 7-16 Expressive Activities* – the PRC recommends amendments to clarify when and where expressive activities are authorized in school buildings and grounds and who has authority to approve facility use requests.

**Budget Impact:**

## SCHOOL BOARD BYLAWS

### ~~Adoption, Amendment, Repeal or Suspension or Repeal- Policies~~ Approval for Content/Sufficiency, Format for Presentation, Policy Adoption, Amendment and Suspension

#### **~~A.~~ A. Approval for Content/Sufficiency**

When policies are submitted to the School Board for ~~consideration~~consideration, they shall first have been reviewed by a member of the School Administration designated by the Superintendent and familiar with or responsible for the aspect of school operations affected by the policy. In the event the policy is recommended by School Administration, the administrator reviewing the policy shall sign the policy "approved for content" and date the signature.

Before a policy is presented to the School Board for adoption, it shall be submitted to School Board Legal Counsel for legal review and, if School Board Legal Counsel finds it is legally sufficient, School Board Legal Counsel shall sign the policy as "legally sufficient" and date the signature.

By signing a policy "approved as to content," an administrator represents to the School Board that the administrator has read the policy, believes it is workable in the School Division, and the School Administration recommends adoption. When School Board Legal Counsel signs a policy as "legally sufficient," School Board Legal Counsel is only certifying that the policy complies with all applicable laws, policies, and regulations. School Board Legal Counsel is not indicating approval of the content of the policy from an educational or business standpoint. Absence of one or both signatures should alert the School Board to ask questions of the Superintendent or School Board Legal Counsel.

All ~~Bylaws and~~ policies will be submitted to the Policy Review Committee for review and recommendation before being submitted to the School Board for approval.

**B. B. Format for Presentation**

When policy revisions are submitted to the School Board for consideration, the draft presented shall show previous policy language proposed to be eliminated by strike-outs and proposed new language by underlining in order that language to be eliminated and added is clear. The Superintendent or designee is authorized to make scrivener's changes to any ~~B~~bylaw or policy or regulation when a mistake or grammatical error or formatting style is evident and such changes do not materially affect the content of the Bylaw or policy or regulation and will inform the Policy Review Committee of such Bylaw or policy changes.

**~~C.~~ C. Adoption, ~~and~~ Amendment, Suspension or and Repeal**

1. Requests to adopt, amend or repeal a policy~~Policy proposals and suggested amendments to existing policies~~ should all be submitted to ~~Members of the~~ School Board Members and to the Superintendent or designee in writing prior to ~~the a regularly scheduled~~ School Board meeting at which such proposed action will be policies or amendments ~~shall be reviewed~~ or discussed.

2. A vote for adoption, amendment or repeal, shall take place at a subsequent meeting of the School Board. A majority vote of the School Board Members present at the meeting will be needed for the adoption, amendment, or repeal of a policy.

3. The School Board may by an affirmative vote of two thirds of the School Board Members present at the meeting (rounding up for a fractional member), move to adopt, amend or repeal the policy at the present meeting.

~~4A majority vote of the membership of the School Board Members present at the meeting will shall be needed for the adoption, or amendment/revision, or repeal of a policy.~~

**D. D. Suspension**

Policies may be suspended in whole or in part by the School Board ~~shall be subject to suspension only~~ upon a majority vote of the ~~Members of the~~ School Board Members present at the meeting when, prior to the start of the Informal/Workshop session of the Meeting or the Formal Meeting if there is no scheduled Informal/Workshop session, eight hours' notice of the proposed suspension has been provided in writing or upon a unanimous vote of the School Board Members present at the meeting when no such written notice has been given.

**Legal Reference**

Code of Virginia § 22.1-253.13:7, as amended. Standard 7. Policy manual.

Code of Virginia § 22.1-78, as amended. Bylaws and regulations.

Code of Virginia § 22.1-253.13:7, as amended. Standard 7. School board policies

Adopted by School Board: July 21, 1992

Amended by School Board: August 17, 1999

Amended by School Board: February 20, 2001

Amended by School Board: December 2, 2008

Amended by School Board: August 2, 2016

Amended by School Board: 2021

APPROVED AS TO  
LEGAL SUFFICIENCY

Kamala H. Lannetti

## SCHOOL BOARD BYLAWS

### Decorum and Order-School Board Meetings

#### A. Purpose of decorum and order during meetings

The School Board determines that decorum and order are necessary during School Board Meetings. It is the intent of the School Board by adoption of this Bylaw to maintain appropriate decorum and order. The purposes for maintaining decorum and order are for, but not limited to the following purposes:

1. to ensure that the affairs of the School Board and School Board Committees may be conducted in an open, safe and orderly manner during meetings;
2. that all persons signed up to ~~desiring to~~ address the School Board during public comment sections of meetings ~~the School Board have the opportunity to do so in an orderly and respectful manner and without being interrupted are afforded an opportunity to do so in the order in which they sign up to speak;~~
3. that persons in attendance may observe and hear the proceedings of the School Board without distraction and interruption;
4. that students and other young audience members who attend or watch such meetings are not subject to inappropriate language or conduct;
5. that School Board Members and School Division employees or other agents can ~~are able to~~ transact the business of the School Board and the School Division with -minimal disruption ~~while allowing for public input.~~

#### B. Limitations on addressing the School Board

Persons addressing the School Board during public comment sections of the meeting shall:

1. ~~Limit Confine~~ their comments to matters relevant to PreK-12 public education in Virginia Beach and the business of the School Board and the School Division~~germane to the business of the School Board~~.
2. Refrain from obscenity, vulgarity, profanity, and comments or actions with the intent to incite violence or other breach of peace.
3. Comply with the time limits and other rules for public comment set forth in the agenda or Bylaws.
4. During special meetings or public hearings, the School Board may set different rules or time limits for public comments.

#### **C. Other expressive activities during meetings**

1. Public comments during meetings limited to matters relevant to public education and the business of the School Board

At regular School Board Meetings, the School Board accepts public comment during designated sections of the Meeting Agenda. The public comment sections of School Board Meetings are limited public forums for the sole purpose of accepting comments from members of the public relevant to PreK-12 public education in Virginia Beach and the business of the School Board and the School Division. The School Board does not accept other forms of public comment during Meetings or at those times immediately preceding or following a Meeting.

2. Expressive activities during meetings

To maintain decorum and order and conduct the business of the School Board and the School Division during meetings, expressive activities by members of the public in meetings will be limited or prohibited. On any day that a meeting is scheduled to

take place, the School Board prohibits certain expressive activity, including but not limited to the following, ~~Expressive activities:~~

· Petitioning, demonstrating, picketing, pamphlet distribution, conducting polls, or solicitation in the Building where the Meeting is taking place, ~~pamphlet distribution, conducting polls, in the Building where the Meeting is taking place,~~

· Displaying or using signs, posters or other items brought into the meeting room that block the view of persons in or observing the meeting or create a safety concern. Possession of such items while in the meeting location will not be prohibited.

· Use of noise making devices

· Use of excessive cheering, booing, clapping, or similar activity that disrupts the meeting, as determined by the Chair or designee.

· Calling out or making comments when not called to address the School Board

· Intimidation, harassment or threats to persons in the meeting or who are entering or departing the meeting or the location of the meeting

· Instigating or attempting to instigate confrontations or other conduct for the purpose of disrupting the meeting

· Other conduct that violates decorum and order as determined by the Chair or designee

~~including, but not limited to, petitioning, picketing, displaying signs, items that block the view of persons observing the meeting, or posters, solicitation, demonstrating, pamphlet distribution, that is disrupting the meeting and conducting polls shall not be permitted in the School Board Chambers, the School Board conference room, the waiting areas and corridors adjacent to the School Board Chambers and School Board conference room, the School Administration building,~~

3. School Administration Building or other locations for meetings are not open public forums for public expression

The School Administration Building (or another building or location where a meeting is scheduled to take place) its grounds and reserved parking spaces are not open for expressive activities unless a facility use request or application has been approved by the Superintendent or designees. The Superintendent or designees are authorized to designate areas of the School Administration Building (or other building or location for a meeting), the grounds and parking lots that may be considered for facility use request or application. The Superintendent or designee are authorized to develop and implement regulations and/or procedures related to such facility use requests or applications.

**D. Other methods of communicating with the School Board**

The School Board encourages citizens and other interested parties to communicate with the School Board regarding matters related to public education. Due to the limited time scheduled to conduct business and the need to follow approved agenda items, School Board meetings may not be conducive for all forms of communication to the School Board. Persons seeking to communicate with the School Board may contact School Board Members through other methods of communication, including [VBCPSSchoolboard@googlegroups.com](mailto:VBCPSSchoolboard@googlegroups.com) or email individual School Board Members ~~as well as~~ in addition to those provided at School Board meetings.

This Bylaw does not preclude persons addressing the School Board from delivering the School Board or its Clerk written materials including reports, statements, exhibits, letters, or signed petitions prior to or after a Meeting. While public speakers are addressing the School Board, they may not approach the School Board to hand out items but will instead be directed to leave items with the Clerk or designee for the School Board to consider after the Meeting.



~~-. Nor does t~~This Bylaw does not preclude persons called to those addressing the School Board during public comment sections from using a chart, ~~or~~ graph or other item during their public comments so long as that item does not interfere with the School Board and other persons observing the Meeting from hearing or seeing the speaker and the item does not create a safety issue or otherwise violate the decorum and order rules~~verbal presentation~~. Furthermore, nothing herein shall be interpreted to prohibit members of the public citizens from communicating with the School Board or the School Administration on matters relevant to PreK-12 public education in Virginia Beach and the business of the School Board and the School Division at times other than meetings~~addressing oral or written comments or complaints on any subject germane to the business of the School Board to the School Board, its constituent members, the Clerk of the School Board or the School Administration outside the context of the public meeting.~~

**E.** ~~The Chair~~man with the assistance of the Superintendent or their designees~~other presiding officer~~ shall preserve decorum and order in the room where the Meeting is taking place and shall decide all questions of decorum and order during the Meeting. School Board Members may vote to overrule the Chair's or designee's decision at the time that the Chair or designee makes the decision. The Chair or designee is authorized to work with the Superintendent, designees, law enforcement and authorized agents to maintain order and decorum prior to the start of, during and immediately after any Meeting.

**E.F.** The School Administration, law enforcement and authorized agents will have responsibility for maintaining decorum and order outside of the Meeting room and outside of a building where a meeting will be or is taking place. ~~public order, subject to appeal to the School Board.~~

**F.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 or a Committee thereof is meeting. Notice of this restriction shall be posted

outside of School Board ~~Meeting Room~~**Chambers** and on the agenda for any School Board meeting.

~~G.-H.~~ At the request of the Chair**man** or Superintendent or their designees, a city police officer or other law enforcement officer shall act as sergeant-at-arms at all School Board meetings. ~~That officer shall, under the direction of the Chairman or other presiding officer, have charge of the School Board Chambers, the School Board conference room, the waiting areas and corridors adjacent thereto, and the School Administration Building, and shall prevent disorder or interruption of the business of the School Board.~~

*Editor's Note*

*~~See Bylaw 1-47 Public Comments at School Board Meetings;  
Division Policy 7-16 Expressive Activities~~*

**Legal Reference**

Code of Virginia §18.2-128, as amended. Trespass upon church or school property.

Code of Virginia §18.2-404, as amended. Punishment for using abusive language to another.

Code of Virginia §18.2-406, as amended. What constitutes an unlawful assembly; punishment.

Code of Virginia § 18.2-415, as amended. Disorderly conduct in public places.

Virginia Beach City Code § 23-14, as amended. Disorderly Conduct in public places.

**Related Links**

School Board [Bylaw 1-47](#)

School Board [Policy 7-16](#)

Adopted by School Board: January 20, 1998

Amended by School Board: August 17, 1999

Amended by School Board: October 17, 2000

Amended by School Board: February 20, 2001

Revised by Order of United States District Court Eastern District of Virginia: May 18,

2001

Amended by School Board: August 18, 2015

Amended by School Board: August 2, 2016

Amended by School Board: March 27, 2018

Amended by School Board: 2021

APPROVED AS TO  
LEGAL SUFFICIENCY

Kamala H. Lannetti

## STUDENTS

### Awards for Achievement/Class Rank/Honor Designations

#### A. Generally

The School Board approves of awards for students who achieve high academic standing, outstanding citizenship, physical expertise and other characteristics that contribute to good citizenship. The School Board, however, does not approve of giving awards to students where the basic purpose is obviously commercialism. Awards donated by ~~nonschool~~non-school agencies which are recognized nationally and approved by the Superintendent or designee or the School Board may be awarded to students at appropriate ceremonies and times.

#### B. Honor Rolls

Students should be encouraged to reach their maximum potential in academic programs. Students who do outstanding work shall be recognized through an honor roll system.

#### C. Awards for Exemplary Performance

1. Students who complete the requirements for a Standard Diploma or Advanced Studies Diploma with a grade average of 4.0 or better in the required courses will receive a Virginia Board of Education seal on the diploma.
2. Students who complete the requirements for an Advanced Studies Diploma with a grade point average of 3.0 or better and successfully complete college-level coursework that will earn the student at least nine transferable college credits in Advanced Placement (AP), International Baccalaureate (IB), Cambridge, or dual enrollment courses will receive a Governor's seal on the diploma.
3. Students may receive other seals or awards for exceptional academic, vocational, citizenship, or other exemplary performance in accordance with criteria defined by the School Board or the Virginia Board of Education ~~of Virginia~~.

#### ~~D. Valedictorian(s)/Salutatorian(s)~~

~~To be eligible as or valedictorian(s)/salutatorian(s) students must complete the last four (4) consecutive semesters in the high school.~~

#### ~~E.D.~~ Class Rank

~~Through the graduating class of 2021, a student's grade point average and class rank will be computed for the following purposes:~~

- ~~1. To determine honor graduates.~~
- ~~2. To determine if the student is eligible for the diploma seal awarded by the Virginia Board of Education.~~
- ~~3. Communication to college admission offices and other agencies designated by the student and/or parent.~~
- ~~4. To determine the valedictorians and salutatorians for the graduating class.~~

### **F.E. Honor Designations**

Beginning with the 9th grade cohort of students (Class of 2022) entering high school in the fall of 2018, Class Rank will no longer be reported on a student's transcript or published by the school. Each high school will be provided with a percentile rating of Grade Point Averages for ~~estimating~~ class rank for individual colleges, universities, scholarships or military applications that require this information. ~~High Schools will not calculate a numerical class rank other than this percentile rating.~~ The principal or school designee shall provide colleges and universities with an explanation of the Latin Honors system through the Virginia Beach City Public Schools transcript profile.

1. A student's grade point average will be computed for the following purposes:
  - a. To determine honor designations.
  - b. To determine if the student is eligible for certain diploma seals awarded by the Virginia Board of Education.
  - c. To communicate to college admission offices and other agencies designated by the adult student and/or parent/legal guardian of a minor student.
2. The following honor designations will be utilized to distinguish academic achievement for graduating seniors:
  - a. A student earning a 3.0 cumulative grade point average or higher will be considered an honor graduate.
  - b. A student earning a 3.5 - 3.75 cumulative grade point average will be awarded the Cum Laude distinction.
  - c. A student earning a 3.76 - 3.99 cumulative grade point average will be awarded the Magna Cum Laude distinction.

d. A student earning a 4.0 and above cumulative grade point average will be awarded the Summa Cum Laude distinction.

e. Honor Designations will be added to the student's final transcript.

3. The designation of Valedictorian and Salutatorian will not be utilized.

4. The Superintendent or designee shall develop regulations for formally acknowledging academic achievement for graduating seniors, to include the student(s) with the highest GPA.

### **Legal Reference**

Virginia Board of Education Regulations Establishing Standards for Accrediting Public Schools in Virginia, § 8VAC-20-131-10 *et seq.*, as amended.

Adopted by School Board: October 21, 1969

Amended by School Board: February 16, 1971

Amended by School Board: August 21, 1990

Amended by School Board: July 16, 1991

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

Amended by School Board: October 6, 1998

Amended by School Board: April 20, 2010

Amended by School Board: April 24, 2018

Amended by the School Board: 2021

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Kamala H. Larrick

## COMMUNITY RELATIONS

### Expressive Activities

#### A. General

1. The buildings, facilities, grounds, equipment and vehicles of the School Division and the School Board (hereinafter "facilities") ~~Virginia Beach City Public Schools~~ are not open public forums for purposes of public expression during the regular school day, ~~or~~ when education-oriented activities are being conducted, during business hours or when members of the public have not obtained permission to use School Division and School Board buildings, facilities, grounds and vehicles on school property. These restrictions are established in consideration of the potential for disruption caused by activities not related to the dedicated purpose of the School Board and the School Division. ~~public schools, i.e., to provide instruction to students.~~
2. This Policy does not extend to the public sidewalks outside of and adjacent to facilities ~~property of the School Board.~~ Internal sidewalks, internal paths for ingress and egress, parking areas are not open forums of public expression, unless a facility use request or application has been approved by the Superintendent or designee.
3. These restrictions are "content neutral" and apply to any individual or group, whether representing a non-profit, commercial, political or other interest.

#### B. Restrictions

1. No expressive activities (including but not limited to picketing, demonstrating, solicitation, public address, musical or art presentation, pamphlet distribution, canvassing, petitioning or

sales of any nature) are permitted on or in School Board and School Division buildings, facilities, grounds, or vehicles in unless prior authorization is obtained from the School Administration~~the public schools, on school vehicles or in the parking areas, walkways and grounds constituting School Board property during the regular school day or when education-oriented activities such as night school, testing, school athletic activities and school social events are being conducted on school property.~~

2. This prohibition shall not prevent expressive activities in any meeting space reserved for and in use by a private group or organization, consistent with School Board policies, regulations or agreements governing use of buildings, facilities, grounds or vehicles.
3. These conditions shall also not be applicable to participants in any school sponsored or organized activity held in conjunction with a course of instruction or school related activity. Nor shall these conditions be applicable to students/student groups acting in accordance with School Board Policies 5-38 Freedom of Speech, 5-39 Publications, and 5-40 Assemblies/Demonstrations and their applicable regulations.
4. For purposes of this prohibition, the regular school day is defined as 30 minutes before the time the first students are scheduled to arrive at a particular school on School Board provided transportation until 30 minutes after the last students are scheduled to leave the school on School Board provided transportation.

### **C. Use of Students**

1. Students shall not be required to convey or deliver any materials that: a1) advocate the election or defeat of any candidate for elective office; b2) advocate the passage or defeat of any referendum question; or c3) advocate the passage or defeat of any matter pending before a local school



board, local governing body, the Virginia General Assembly, or the United States Congress. This prohibition shall not be construed to prohibit the discussion or use of political or issue-oriented materials as part of classroom discussions or projects or to prohibit the delivery of informational materials.

2. While educators should encourage, but not require, students to take an active interest in national, state, and local elections through school-sponsored activities, school staff shall not encourage nor require a student to take part in the campaign or political activities of a particular candidate, party, or position over that of another candidate, party, or position.

#### **D. Exception for Election Day When School Used as Polling Place**

When school buildings, facilities -or grounds are used as polling places, policy and regulations prohibiting posting signs and disseminating written material (except subsection C, above) shall be waived on the day of the election to permit distribution of written campaign and election materials to prospective voters in compliance with state election laws, provided this distribution does not interfere with the educational process. Materials and signs must be removed by the candidates or their representatives within 24 hours of the time the polls close or the School Administration may remove and discard the materials.

#### **E. Enforcement**

Any person(s) in violation of any provision of this Policy should be advised of these restrictions and given the opportunity to comply. If the person(s) thereafter fails to comply, the building administrator designee principal or his/her designee shall request the person(s) him to leave, and may take appropriate action if the person(s) if he refuses to do so, including contacting law enforcement and filing criminal charges a police officer should be summoned and the person may be charged with trespassing.

#### **Legal Reference**

Code of Virginia §24.2-604, as amended. Prohibited activities at polls; notice of prohibited area; presence of representatives of parties or candidates; simulated elections; observers; news media; penalties.

Code of Virginia §24.2-604.1, as amended. Signs for special entrances to polling places.

Code of Virginia §22.1-79.3, as amended. Policies regarding certain activities.

### **Related Links**

School Board [Policy 5-38](#)

School Board [Policy 5-39](#)

School Board [Policy 5-40](#)

Adopted by School Board: December 19, 2000

Amended by School Board: May 9, 2006

Amended by School Board: 2021

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**Subject:** Closed Session

**Item Number:** 17

**Section:** Closed Session

**Date:** October 26, 2021

**Senior Staff:** Aaron, Spence, Superintendent

**Prepared by:** Kamala H. Lannetti, Deputy City Attorney

**Presenter(s):** Aaron Spence, Superintendent, Kamala Lannetti, Deputy City Attorney

**Recommendation:**

That the School Board recess into Closed Session to deliberate on the following matters:

1. A closed meeting pursuant to the exemptions from open meetings allowed by Section 2.2-3711, Part A, Paragraphs 1, 2, 7 and 8, as amended,

A.1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals:

Namely to discuss: personnel matters related to the status of the Cooperative Agreement for Legal Services and the delivery of legal services for the School Board and the School Division and the retention of outside counsel to assist in the process

A.2. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any public institution of higher education in the Commonwealth or any state school system. However, any such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if such student, parents, or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board. Namely to discuss specific student matters.

A.7. 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. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter and

A.8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Namely to discuss pending or probable litigation matters

**Source:**

Code of Virginia §2.2-3711, as amended



**Decorum and Order-School Board Meetings 1-48**

School Board of the City of Virginia Beach  
Bylaw 1-48

**SCHOOL BOARD BYLAWS**

**Decorum and Order-School Board Meetings**

**A. Purpose of decorum during meetings**

It is the intent of the School Board by adoption of this Bylaw to maintain appropriate decorum and order for, but not limited to the following purposes:

1. to ensure that the affairs of the School Board and School Board Committees may be conducted in an open and orderly manner during meetings;
2. that all persons desiring to address the School Board are afforded an opportunity to do so in the order in which they sign up to speak;
3. that persons in attendance may observe and hear the proceedings of the School Board without distraction;
4. that students and other young audience members who attend or watch such meetings are not subject to inappropriate language or conduct;
5. that School Board Members and School Division employees or other agents are able to transact the business of the School Board with minimal disruption while allowing for public input.

**B. Limitations on addressing the School Board**

Persons addressing the School Board shall:

1. Confine their comments to matters germane to the business of the School Board.
2. Refrain from obscenity, vulgarity, and comments or actions with the intent to incite violence or other breach of peace.
3. Comply with the time limits for public comment set forth in Appendix B of the Bylaws.

**C. Other expressive activities during meetings**

Expressive activities including, but not limited to, petitioning, picketing, displaying signs or posters, solicitation, demonstrating, pamphlet distribution, and conducting polls shall not be permitted in the School Board Chambers, the School Board conference room, the waiting areas and corridors adjacent to the School Board Chambers and School Board conference room, the School Administration building, or in any school building while a School Board meeting is happening.

**D. Other methods of communicating with the School Board**

The School Board encourages citizens and other interested parties to communicate with the School Board regarding matters related to public education. Due to the limited time scheduled to conduct business and the need to follow approved agenda items, School Board meetings may not be conducive for all forms of communication to the School Board. Persons seeking to communicate with the School Board may contact School Board Members through other methods of communication, including [VBCPSSchoolboard@googlegroups.com](mailto:VBCPSSchoolboard@googlegroups.com), as well as in addition to those provided at School Board meetings.

This Bylaw does not preclude persons addressing the School Board from delivering the School Board or its Clerk written materials including reports, statements, exhibits, letters, or signed petitions. Nor does this Bylaw preclude those addressing the School Board from using a chart or graph during their verbal presentation. Furthermore, nothing herein shall be interpreted to prohibit citizens from addressing oral or written comments or complaints on any subject germane to the business of the School Board to the School Board, its constituent members, the Clerk of the School Board or the School Administration outside the context of the public meeting.

- E.** The Chairman or other presiding officer shall preserve decorum and shall decide all questions of public order, subject to appeal to the School Board.
- F.** 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 or a Committee thereof is meeting. Notice of this restriction shall be posted outside of School Board Chambers and on the agenda for any School Board meeting.
- G.** At the request of the Chairman or Superintendent, a city police officer shall act as sergeant-at-arms at all School Board meetings. That officer shall, under the direction of the Chairman or other presiding officer, have charge of the School Board Chambers, the School Board conference room, the waiting areas and corridors adjacent thereto, and the School Administration Building, and shall prevent disorder or interruption of the business of the School Board.



## **NOTICE TO PERSONS ATTENDING SCHOOL BOARD MEETINGS REGARDING DECORUM EXPECTATIONS**

Meetings of the School Board and its committees are conducted for the purpose of addressing the business of the School Board. Certain meetings are subject to the open meetings requirements of the Virginia Freedom of Information Act. Members of the public may observe open meetings but may only address the School Board or its committees when the public comments have been made a part of the meeting agenda.

1. School Board Bylaws 1-47 and 1-48 sets forth the Decorum and Public Speaker rules to be enforced during School Board meetings. These bylaws can be accessed on the VBSchools.com website.
2. Please note that due to health or safety considerations as well as available seating in the meeting location, the School Board and the School Administration reserve the right to make determinations regarding the available in person seating and space for members of the public. When space for in person attendance for members of the public cannot be accommodated, efforts reasonable under the circumstances will be made to provide public access to the meeting through electronic or audio means.
3. When the Chair/designees determines that conduct in the meeting location or a location adjacent to the meeting location, is disrupting the orderly conduct of the meeting, the Chair/designee will first warn persons in the room to cease the disruptive conduct. If the disruptive behavior continues, the Chair/designee will pause the meeting and request that the person(s) causing the disruption leave the room. If the person(s) does not leave the room, the Chair/designee will request that staff or the Sergeant at arms (if applicable) remove the person(s) from the meeting and School Board property.
4. The Chair/designee may recess the meeting until the meeting can continue in an orderly manner. In consultation with the School Board Members present, the Chair/designee may determine that in public access may discontinued or modified.
5. The following conduct may be determined to be disruptive to a meeting
  - A. Threatening or criminal conduct, or reasonable belief that conduct will become so.
  - B. Obscenity, vulgarity or comments or actions with the intent to incite violence or breach of the peace.
  - C. Public comments or actions that interfere with other persons being able to hear, observe, address the School Board during public comment sections of the meeting, enter or leave the meeting location.
  - D. Conduct that poses or is reasonably anticipated to pose a health or safety risk to persons in the meeting or an adjacent location to the meeting.
  - E. Petitioning, picketing, displaying signs or posters, solicitation, demonstrating, pamphlet distribution or conducting polls are not permitted in School Board meeting rooms or in the conference room, waiting area or corridors adjacent to the meeting location when the meeting is taking place.
  - F. During meetings, use of recording, communication, digital or electronic devices or other instruments/items in a manner that disrupts the meeting.
  - G. Other conduct determined by the Chair/designee to cause a disruption that interferes with the orderly manner in which a meeting is conducted.