

ARLINGTON PUBLIC SCHOOLS  
Closed Meeting and Organizational/School Board Meeting Minutes  
July 1, 2022

The Arlington School Board convened on Friday, July 1, 2022 at 9 a.m. at 2110 Washington Blvd., Arlington, Virginia.<sup>1</sup>

Present were:

Barbara Kanninen, Chair  
Reid Goldstein, Vice Chair  
Cristina Diaz-Torres, Member  
Mary Kadera, Member  
David Priddy, Member  
Claudia Mercado, Clerk

Also present were:

Dr. Francisco Durán, Superintendent  
Dr. John Mayo, Chief Operating Officer

A. CALL TO ORDER AND CLOSED MEETING

Dr. Kanninen called the meeting to order and

seconded by Mr. Priddy. The motion was adopted in a vote of 5 – 0, with Ms. Diaz-Torres, Mr. Goldstein, Ms. Kadera, Dr. Kanninen, and Mr. Priddy voting affirmatively.

. The motion was seconded by Ms. Diaz-Torres and was adopted in a vote of 5 – 0. The voting record is as follows: Ms. Diaz-Torres – Aye; Mr. Goldstein – Aye; Ms. Kadera – Aye; Dr. Kanninen – Aye; and Mr. Priddy – Aye.

Also present were:

Kim Graves, Chief of School Support  
Joanne Uyeda, Interim Chief Academic Officer  
Christine Smith, Division Legal Counsel

B. MEETING OPENING 10:32 a.m.

1. Call to Order
2. Pledge of Allegiance

C. ORGANIZATIONAL MEETING

Dr. Kanninen acknowledged and thanked the County Board members and the County Manager for their support and for taking their time to attend the organizational meeting.

1. School Board Code of Conduct

seconded by Ms. Diaz-Torres. The motion was adopted in a vote of 5 - 0, with Ms. Diaz-Torres, Mr. Goldstein, Ms. Kadera, Dr. Kanninen, and Mr. Priddy voting affirmatively. All Board members then signed the document.

<sup>1</sup> The recording of School Board meetings is posted on the APS Web site following the meetings. Regular meetings are also broadcasted on Comcast Cable Channel 70 and Verizon FIOS Channel 41.



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- C-1-a Minutes for the February 5, 2022 School Board-Superintendent Retreat
- C-1-b Minutes for the February 9, 2022 Virtual Policy Subcommittee Meeting
- C-1-c Minutes for the February 10, 2022 Closed Meeting
- C-1-d Minutes for the February 10, 2022 Work Session on the Annual Update

2. Personnel Actions

P/E-SCALE

- 4 Appointments
- 1 Change in Position/Salary
- 3 Resignations

T-SCALE PERSONNEL

- 13 Appointments
- 9 Changes in Positions/Salary
- 23 Resignations

A-SCALE PERSONNEL

- 2 Appointments
- 7 Changes In Position/Salary
- 2 Resignations

SUPPORT SERVICES PERSONNEL

- 2 Appointments
- 4 Changes In Position/Salary
- 2 Resignations

- 3. Membership in the Virginia High School League
- 4. FY 2024 Budget Development Calendar
- 5. Purchasing Resolution
- 6. Superintendent Salary Adjustment

Mr. Goldstein announced that under consent, the Board adopted FY 2024 Budget Development calendar and approved the Superintendent's FY 2023 Compensation. He also announced that the Board appointed Kathryn Madigan as the Principal to Taylor Elementary School and Michael Hodge as the Assistant Superintendent of Human Resources.

E. ANNOUNCEMENTS (11:22 a.m.):

1. Board Announcements:

- July 19, 2022 – Closed Meeting, 5:30 PM, Board Conference Room
- July 19, 2022 – School Board Meeting, 7 PM, Board Room

F. NEW BUSINESS (11:23 a.m.):

- 1. Grievance Matters SY22-06-1, 3, and 4 (MB, BP, EN)

seconded by Ms. Diaz-Torres.

The motion was adopted in a vote of 5 – 0, with Ms. Diaz-Torres, Mr. Goldstein, Ms. Kadera, Dr. Kanninen, and Mr. Priddy voting affirmatively.

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J. ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

ATTEST:

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Claudia Mercado, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board

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