

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and School Board Meeting Minutes
October 27, 2022

The Arlington School Board convened on Thursday, October 27, 2022, at 5:31 PM at 2110 Washington Blvd., Arlington, Virginia.¹

Present were:

Reid Goldstein, Chair

Cristina Diaz-Torres, Vice Chair (participated virtually via Microsoft Teams due to medical reasons from Arlington, Virginia)

Mary Kadera, Member

Barbara Kanninen, Member

David Priddy, Member

Also present were:

Dr. Francisco Durán, Superintendent

A. CALL TO ORDER AND CLOSED MEETING

Mr. Goldstein called the meeting to order

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

The closed meeting adjourned at 7:03 PM and the Board reconvened in an open meeting.

The motion was seconded by Ms. Kadera 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:

Kimberley Graves, Chief of Student Support

Dr. John Mayo, Chief Operating Officer

Stephen Linkous, Chief of Staff

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Christine Smith, Division Legal Counsel

Renee Harber, Assistant Superintendent, Facilities and Operations

Claudia Mercado, Clerk

Carmen Mejia, Deputy Clerk

B. REGULAR MEETING OPENING (7:03 PM):

1. Call to Order

2. Presentation of Colors: Arlington Career Center Space Force JROTC Cadets #

¹ 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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Mr. Goldstein announced

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E. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS (7:50 PM):

Mr. Goldstein announced that the call-in service would no longer be used, therefore as of the November 10 meeting, speakers would only have the option to speak in person.

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The motion was seconded by Dr. Kanninen.

Speaking of the long-term vision for the Career Center and acknowledging the extensive community engagement, Board members eloquently shared their reflections on the project and rationale for delibera

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Mr. Goldstein called for a vote and the motion was adopted in a vote of 4 - 0. The voting record is as follows: Mr. Goldstein Aye; Dr. Kanninen Aye; Ms. Kadera Aye; Mr. Priddy Aye. Ms. Diaz-Torres was not present at the time of the vote.

I. INFORMATION ITEMS (11:36 PM):

1. Arlington Career Center Project Architecture and Engineering Fee

Mr. Chambers presented the architectural and engineering services change order, required to complete the Use Permit phase and all remaining project phases. Following a competitive selection process using an open Request for Proposal (RFP) Contract 27FY17 was awarded to Stantec for a multi-phased project at the Arlington Career Center (ACC) site.

2.

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