



AGENDA

Joint Schools Working Committee

A Joint Committee of the
School Board of Stafford County and the Stafford County Board of Supervisors

November 2, 2022 ♦ 5:30 p.m.

Executive Session Room, Alvin Y. Bandy Administrative Building
31 Stafford Avenue, Stafford, Virginia 22554

- A. Call to Order
- B. Authorization for Committee Member(s) to Participate Electronically
- C. Approval of Meeting Agenda
- D. Approval of [July 13, 2022 Committee Meeting Minutes](#)
- E. Old Business
- F. New Business:

Requested by

- 1. Calculation of Enrollment Growth and How Both New & Existing Neighborhoods Impact Schools Ms. Siegmund
- 2. Schools' Capital Improvement Planning:
 - Proposed Sites for Elementary Schools 18 & 19 Mr. English
 - Potential New School Financing Plan for Elementary Schools 18 & 19 Ms. Healy, Ms. Randall, & Ms. Siegmund
 - Infrastructure Investments for Hartwood Elementary School for the Past 10 Years Mr. English
 - Five Oldest Schools in the County Mr. English
 - Groundbreaking Date for High School 6, and Project Cost as of October 31 Mr. English
- 3. Technical Review Committee Ms. Randall & Ms. Healy
- 4. Update on Schools' Custodial Contract Mr. Coen
- 5. Potential Partnership Lab School Between Stafford Schools and University of Mary Washington, Focusing on Computer Science Mr. Coen
- 6. Playground for Heather Empfield Day School Dr. Warner
- 7. Request to Consider Relocation of the Courthouse Community Center Polling Center to Stafford Elementary School Ms. Healy & Ms. Randall

G. Scheduling of Next Quarterly Meeting

H. Adjournment



MEETING MINUTES

DRAFT

Joint Schools Working Committee

**A Joint Committee of the
School Board of Stafford County and the
Stafford County Board of Supervisors**

**July 13, 2022 ♦ 2:00 p.m.
Conference Room ABC
George L. Gordon, Jr. Government Center
1300 Courthouse Road
Stafford, Virginia 22554**

I. Call to Order

(Due to equipment malfunction, an audio recording was unavailable of the meeting minutes)

Co-Chair Crystal Vanuch called the meeting to order at 2:00 p.m. with the following committee members in attendance:

Board of Supervisors' Member Tom Coen, George Washington District;
Board of Supervisors' Member Darrell English, Hartwood District;
Board of Supervisors' Chair Crystal Vanuch, Rock Hill District (Committee Co-Chair);
School Board Chair Patricia Healy, Rock Hill District (Committee Co-Chair);
School Board Member Susan Randall, George Washington District;
School Board Member Maureen Siegmund (Garrisonville District); and
Also present was Board of Supervisors' Member Monica Gary (Aquia District).

Also in attendance were: Mr. Randy Vosburg, County Administrator; Donna Krauss, Deputy County Administrator; Dr. Thomas Taylor, Stafford Schools Superintendent; Lionel White, Stafford Schools Executive Supervisor of Planning & GIS; Chris Fulmer, Stafford Schools Deputy Superintendent and Chief Operating Officer; Andrea Light, County Budget and Management Director; Jeff Harvey, County Planning and Zoning Director; Cheryl Giles, Deputy Clerk to the Board of Supervisors; associated staff and other interested parties.

II. Approval of the Meeting Agenda

Ms. Randall motioned, seconded by Mr. Coen, to approve the July 13 Joint Schools Working Committee meeting agenda. The motion passed unanimously.

III. Approval of the May 11, 2022 Committee Meeting Minutes

Mr. Coen motioned, seconded by Mr. English, to approve the May 11, 2022 meeting minutes. The motioned passed unanimously.

IV. Agenda Discussion Items

A. Legislative Considerations

Ms. Randall requested that the Board of Supervisors include the School Board issues on the Supervisors' legislative priorities. Ms. Vanuch explained that the School Board members were welcome to attend the Supervisors' Legislative Committee meetings, and the Supervisors would listen to their concerns, but would have to keep the priorities to a minimum to focus the most attention. Mr. Vosburg was asked to have Anthony Toigo prepare a schedule of the committee meetings, the Supervisors' priorities and any other information that might be helpful to the School Board. Ms. Healy stated that the School Board Priorities might be different than the Supervisors, so they should pursue their own avenues, but they could not afford to hire a firm to assist them.

B. Discuss Scheduling a 7-on-7 Meeting in September to Discuss the FY24-FY33 CIP

Ms. Randall requested the joint board work session be moved from October to August so that the School Board could inform the Supervisors and discuss needs before the priorities are set.

Extensive discussion ensued.

Following the discussion, the timeline was explained to the School Board that they were to set their priorities by September 13. After the School Board set their priorities, the County staff's Technical Review Committee (TRC) would evaluate the priorities based on the Supervisors' set criteria. Then both boards would hear the outcome in October to discuss the overall projects, School and County. The 7-on-7 group would have a second chance to meet in December to discuss again. Final decisions about the CIP would be made by the Supervisors at the end of the budget process when a tax rate is set and the affordability is understood.

C. Discuss Embrey Mill School Site Dedication Request

Mr. Harvey presented the following information:

- There are two school sites that were proffered with the Embrey Mill Development;
- Described the zoning history of the property;
- School Site #1 is intended for an elementary school;
- School Site #2 is intended for a middle school;
- Road frontage and access to public utilities has been provided by the developer per the proffers;
- If the County wants the school site, the Board of Supervisors must request them from the developer;
- There must be an agreement with the developer over architectural design of the buildings to be constructed on the school site in order for them to be dedicated;

- The developer needs to subdivide the school sites from the common area for the HOA;
- Embrey Mill is nearing completion; and
- Staff recommends the Board of Supervisors and School Board come to terms on how to proceed regarding interacting with the developer for dedication of the school site.

Discussion ensued.

Co-Chairman Vanuch stated that this item would be scheduled for a future closed session meeting for the Board of Supervisors. School staff stated they would provide information about the sites and the cost to develop the sites.

D. Discuss Having Both Boards Appoint Members to the Public Day School Committee

Dr. Taylor addressed this agenda item and explained the School Board's need to re-establish this committee.

Ms. Krauss presented an overview about the Public Day School Committee and addressed the School Board's concerns.

Extensive discussion ensued.

The Supervisors stated they would discuss appointing members at a future meeting to begin the process to re-establish the Public Day School committee.

E. Discuss State Budget

Mr. Fulmer presented a brief presentation and informed the Supervisors that the Schools would be asking for appropriation for the extra money coming from the State.

F. Discuss Current Proffer Balances

Ms. Randall requested details about the current proffer balances.

Ms. Light provided details about the proffer balances and stated she would send a link to the School Board to provide access to the proffer information.

V. Scheduling of Next Meeting

The committee requested that the clerk send a Doodle poll of potential dates and times to schedule its next meeting.

VI. Adjournment

The meeting adjourned at 3:30 p.m.