

CITIZENS BUDGET ADVISORY COMMITTEE MEETING

Feb. 7, 2019 at 8 a.m.

CCPS CENTRAL OFFICE BOARD ROOM

CITIZEN ATTENDEES

Reynaul DeShazor, Dale District
Brenda Stewart, Matoaca District
Bryan Aud, Midlothian District
Christopher Williams, Chair, At-Large

SCHOOL DIVISION ATTENDEES

Dianne Smith, School Board, Clover Hill Representative
Mervin B. Daugherty, Ed.D., Superintendent
Christina Berta, Chief Financial Officer
Susan Newton, Director of Management and Budget
Mike Maher, Assistant Director of Management and Budget
Nita Mensia-Joseph, Chief Operations Officer
Rob McDaniel, Clerk and Executive Assistant to the School Board

Mr. Williams called the meeting to order at 8:02 a.m.

The committee briefly discussed its Feb. 5 presentation to the School Board.

I. APPROVAL OF MINUTES

There being no quorum present, approval of the Jan. 10, 2019 minutes were deferred to the following meeting.

II. CIP AND MAJOR MAINTENANCE UPDATE

Ms. Mensia-Joseph presented to the committee staff recommendations regarding the school division's major maintenance needs.

Discussion topics included: debt capacity; pay-go funding; property value considerations; the condition of the Krause Rd. Central Office building; space utilization at the Career and Technical Center @ Hull; the CTE program; best practices for future-use design considerations; architectural considerations; building energy costs; LEED certification requirements; major maintenance funding and delivery timelines; facilities and maintenance staffing; the school

PLEASE NOTE: The materials and audio for this meeting can be obtained by contacting the clerk's office at ccpsschoolboard@ccpsnet.net.

division's previous acquisition of land in Ettrick on which a fire station could possibly be built; school capacity; and, CIP funding.

III. NEXT MEETING

Mr. Williams announced that the next CBAC meeting would be held at 8 a.m. Mar. 7 in the Central Office Board Room.

Potential topics of discussion included:

- A review of substitute pay.
- An update on custodial services.
- The FY2019 Mid-year Financial Report.
- Bus driver compensation.

VII. ADJOURNMENT

Mr. Williams adjourned the meeting at 9:04 a.m.