

Superintendent's Advisory Council on Instruction (SACI)

Date: Thursday, March 13, 2025

Approved

Handouts – Meeting Agenda, February Minutes, Presentation on Proposed Capital Improvement Program and FY 2026 budget update

Meeting Called to Order – 7:00pm Ms. Vanessa Olsen, Chair SACI.

Thank you for taking the time to attend the meeting.

Approval of February Minutes with Revisions.

Dr.McDade plans to attend the March meeting.

**Presentation –**

Capital Improvement Plan (CIP)Overview and Q&A by Vernon J. Bock, Chief Operating Officer, Essam Al-Jaber, Assistant Director of Facilities, and Dave Beavers, Supervisor, Budget Department

Part one of the presentation was an overview of the approved and proposed CIP projects, to include new constructions, additions, renovations, and maintenance. Detailed in this presentation was the FY 2026-30 new construction of Occoquan Elementary School (replacement), Woodbridge Area Elementary School, Potomac Shores #2 Elementary School, and the 14<sup>th</sup> High School. Also presented were the FY 2026-30 renovations of Brentsville Transportation Center, Potomac Transportation Center, Graham Park Middle School, Vaughan Elementary School, Fred Lynn Middle School, Woodbridge Middle School, Brentsville High School, and Dale City Elementary School.

The HVAC Project was presented. As well as other significant maintenance highlights and artificial turf construction.

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Part two of the presentation was an overview of the FY 2026 Budget Update presented by Shaked Yusuf, Chief Financial Officer.

The vision and strategic plan commitments were reviewed first. Followed by a brief review of the division's demographics, regional comparison, year-over-year projected enrollment comparison, and enrollment trends. The operating and debt funding budget summary was shared for FY 2025 and 2026. As well as the FY 2026 Budget highlights. During these budget highlights the proposed budget pay scale initiatives, compensation highlights, teacher pay progression, and strategic investment were discussed in more detail. The proposed investment in each of the four commitments of the county was presented with \$28,919,563 towards Learning and Achievement for All, \$9,311,258 towards Positive Climate and Culture, \$177,262 towards Family and Community Engagement, and \$8,272,855 towards Organizational Coherence. This presentation ended with a summary of the projected debt sales for FY 2026-30.

The committee reviewed and revised the presented Bylaws and the adjustments made by committee officers.

Work Session on the topics for April's meeting.

- 1) Superintendents Q&A
- 2) Report writing work session for Annual Report

Meeting Adjourned: 9:03 pm