

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 12

January 27 , 2005

1. MEETING OPENING

TAPE REFERENCE: 1-0005

1.01 Call to Order/Pledge of Allegiance/Moment of Silence

Chairman Niedzielski-Eichner convened the meeting at 6:32 p.m. with a quorum of Board members present:

Catherine A. Belter (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet S. Oleszek (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were student representative to the Board Ian Hurdle (arr. 6:35); Division Superintendent Jack D. Dale, Deputy Superintendent Brad Draeger; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk of the Board Norma J. Bailey; and certain other members of staff.

1.02 Recognition of Project Excel Schools (Exhibit A)

Dr. Dale said that he was pleased to recognize the following elementary schools for having made outstanding gains in their Schoolwide Achievement Indices (SAI): Annandale Terrace, Cameron, Fort Belvoir, Glen Forest, Graham Road, Groveton, London Towne, Mount Vernon Woods, Riverside, Westlawn, and Woodlawn; that Project Excel had been implemented in 20 high-impact schools to provide additional time for learning; that the SAI was computed based on scores on standardized tests administered during the 2003-2004 school year; and that the schools being recognized had increased their SAIs at least three points across four different content areas. Dr. Draeger invited the principals from each of the eleven schools, in turn, to accept an SAI Excellence Certificate; and they were joined by school staff members for photographs with the Board.

1.03 Recognition of National School Counseling Week (Exhibit B)

Mr. Moon said that February 7-11, 2005, had been designated National School Counseling Week; that counselors helped students reach their full potential; and he invited those counselors who were present to join the Board for photographs.

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1.04 Announcements

Mr. Moon announced that African American History Month would be celebrated in Fairfax County Public Schools (FCPS) during the month of February.

2. PRESENTATIONS TO SCHOOL BOARD

TAPE REFERENCE: 1-0772

2.01 Spotlight on Learning — Foreign Language Partial Immersion Programs, Instructional Services Department (Exhibit C)

Dr. Dale introduced Foreign Language Coordinator Paula Patrick from the Instructional Services Department. Ms. Patrick described the program, and read a letter from Jackie Fabrizio, a graduate of Fort Hunt Elementary School's foreign immersion program. A video was presented.

2.02 Citizen Participation (Exhibit D)

One speaker addressed the Board in the time reserved for public comment. Diana Barbera addressed cell phone towers.

3. CONSENT AGENDA

TAPE REFERENCE: 1-1267

3.01. Minutes – Approve minutes of the January 13, 2005, regular School Board meeting (Exhibit E)

3.02 Monthly Report of Separations – Confirm separations for the period beginning December 1, 2004, and ending December 31, 2004 (Exhibit F)

3.03 Quarterly Employment Report – Confirm appointments and separations for the period beginning October 1, 2004, and ending December 31, 2004 (HR; Exhibit G)

3.04 School Board Policy – Adopt Policy 1375.2, Charity Drives, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (SB; Exhibit H)

Chairman Niedzielski-Eichner stated that, without objection, the four items on the consent agenda would be adopted. Hearing no objection, the consent agenda passed unanimously.

4. OTHER ACTION ITEMS

TAPE REFERENCE: 1-1303

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- 4.01 Award of Contract** – Award the contract for the design of the tenant build-out of the central administration building upon completion of successful negotiations with selected architectural firms and authorize the Division Superintendent, or his designee, to execute contract documents on behalf of the School Board, in accordance with the process described in the agenda item (FTS; Exhibit I)

Mrs. Wilson moved, and Mrs. Strauss seconded, that the School Board award the contract for the design of the tenant build-out of the Central Administration Building to Peck, Peck, and Associates, Inc., in the amount of \$565,000.00, as recommended by the selection advisory committee, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board. The motion passed unanimously.

- 4.02 Proposed 2005-2006 Program and Attendance Area Adjustments** – Approve proposed 2005-2006 program and attendance area adjustments, as detailed in the agenda item (FTS; Exhibit J)

Mrs. Wilson moved, and Mr. Storck seconded, that the School Board approve adjustments to the school attendance areas effective for the 2005-2006 school year related to the opening of a new secondary school at the South County site.

Mrs. Wilson said that staff members would conduct a survey as to whether to include a junior class at the South County school once the school's attendance area had been established; and that a community meeting would be held on February 7 at 7:00 p.m. at Halley Elementary School for the purpose of nominating names for the new school.

Mr. Storck moved, and Mrs. Oleszek seconded, to amend the staff recommendation for the new South County secondary school boundaries to include the Gunston Road corridor from the intersection with the Columbia Gas Pipeline east to the Fairfax County boundary line and including both sides of Old Colchester Road north to Pohick Creek.

Mr. Storck said that his amendment would only add approximately 70 students to the South County secondary school boundary; while it would have a limited impact of increasing capacity by 2 percent, it would have a major impact on the local community; and he thanked the Facilities staff members for all their hard work and the community members for their involvement in the process.

Mr. Gibson moved, and Mrs. Smith seconded, to amend the amendment by also moving the students from South Hunt Valley area to the new South County secondary school, and direct the Superintendent to begin the planning and design process to construct a new middle school to serve the South County area, to open in the fall of 2009; further direct the Superintendent to identify funding \

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from existing resources already approved in bond referenda, reprogramming if necessary, funds previously identified to address capacity and renewal issues at other schools.

Mr. Gibson said that the concept of attending local community schools was not included in FCPS Policy 8120, School Planning, that said that the Board would work to balance available capacity; that the proposed amendment would leave the South County facility 300 students over capacity; that the figures provided by staff did not take into account students who were now in private schools or being home schooled, which could increase the number by more than 150 students; that the Board must consider the consequences of opening the new school over capacity, which would require using funds that had been committed to other schools; and that he would oppose Mr. Storck's amendment.

Mr. Center noted that the Board would have other opportunities to address overcrowding issues at the new South County secondary school and other schools without bypassing the queue established by the Capital Improvement Program (CIP), and that he would not support the amendment.

The motion to amend the amendment by also moving the students who live in South Hunt Valley and currently attend Lee High School to South County secondary school, and direct the Superintendent to begin the planning and design process to construct a new middle school to serve the South County area, to open in the fall of 2009; further direct the Superintendent to identify funding from existing resources already approved in bond referenda, reprogramming, if necessary, funds previously identified to address capacity and renewal issues at other schools **failed 2-10**, with Mrs. Belter and Mr. Gibson voting "aye"; and with Mr. Center, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay."

TAPE REFERENCE: 1-2420

Discussion on Mr. Storck's amendment included the following: that Board members used different criteria with which to make their decisions with a goal of offering the best possible educational services (Belter, Moon, Strauss, Wilson); that they would support the amendment (Center, Hunt, Kory, Moon, Oleszek, Strauss); that they would oppose the amendment (Belter, Gibson, Smith); that they could not support having students drive past one school to attend another (Hunt, Hurdle); that alternative funding would be needed to provide a means to advance the scheduling of a new middle school for South County (Hunt); that the population projections provided by staff members were not accurate (Gibson, Hunt); that the original staff recommendation would cause overcrowding (Gibson, Hunt, Storck); that the map of FCPS boundaries did not intuitively make sense (Gibson, Hunt, Smith, Strauss); that the Board had to use its limited resources in the best way possible; that resources were required to support overcrowding

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because trailers would be needed (Smith); that the Board would determine the extent to which the new school would become overcrowded; that the Board had never before chosen to open a school over its intended capacity when a neighboring school had ample capacity, or relieve overcrowding at one school by creating overcrowding another school (Gibson); that the Board had initially established boundaries for Westfield High School that caused overcrowding; that a former School Board member had moved to allocate \$9 million to build a 24-room addition at Westfield although there was a nearby school with excess capacity, and the motion had been supported unanimously (Moon); and that it was important for the Board to support those members who represented the magisterial districts (Kory, Oleszek).

The motion to amend the staff recommendation for the new South County secondary school boundaries to include the Gunston Road corridor from the intersection with the Columbia Gas Pipeline east to the Fairfax County boundary line and including both sides of Old Colchester Road north to Pohick Creek passed 9-3, with Mr. Center, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mrs. Belter, Mr. Gibson, and Mrs. Smith voting "nay."

TAPE REFERENCE: 2-1760

Mr. Center moved, and Mrs. Belter seconded, to amend the staff recommendation by deleting the assignment of the South Hunt Valley area to the Lake Braddock Secondary School and retain that area at Irving Middle School and Lee High School, and further direct staff to conduct a comprehensive review of the Lake Braddock Secondary School, Lee High School, West Springfield High School, Key Middle School, and Irving Middle School attendance areas, and submit any recommended attendance area adjustments to the School Board for consideration during the 2005-2006 boundary cycle.

Discussion included the following: that he could not support the staff recommendation because the South Hunt Valley community did not want to travel to Lake Braddock Secondary School and become an island (Center); that it was important for the Board to follow established procedures, and the impacted West Springfield community had not been fully involved in the process (Belter, Center).

Mr. Storck moved, and Mr. Hunt seconded, to amend the amendment by assigning the South Hunt Valley area to West Springfield High School beginning with the rising ninth grade class for the 2005-06 school year.

Discussion included as follows: that they would support the motion (Hunt, Kory, Moon, Strauss, Wilson); that they would oppose the motion (Gibson, Smith); that the amendment involved approximately 160 students (Storck); that if possible,

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communities should be kept geographically close to their schools; that the process had been followed and West Springfield High School was slightly under capacity (Hunt, Storck); that the West Springfield High School community had not been involved in the full boundary process (Belter, Gibson); that they would not support an amendment that would relieve overcrowding at one school by overcrowding another school (Gibson, Smith); that it would be unreasonable to ask the South Hunt Valley community to wait another year before making a decision (Moon, Kory, Strauss, Wilson); and that the West Springfield community overwhelmingly supported waiting a year (Gibson).

The motion to amend the amendment by assigning the South Hunt Valley area to West Springfield High School beginning with the rising ninth grade class for the 2005-06 school year **passed 7-5**, with Mr. Hunt, Mrs. Kory, Mr. Moon, Mrs. Oleszek, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Niedzielski-Eichner, and Mrs. Smith voting "nay."

TAPE REFERENCE: 3-0804

Mr. Gibson moved, and Mrs. Belter seconded, to amend the amendment, as amended, by moving the Daventry subdivision from Lee High School to West Springfield High School, beginning with the rising ninth grade class for the 2005-06 school year, and direct the Superintendent to identify funds in the FY 2006 operating budget to pay for the cost of trailers and other facilities and equipment necessary to accommodate the additional students from South Hunt Valley and Daventry at West Springfield High School.

Comments included the following: that the previous amendment had isolated 20 students from their classmates, and this motion sought to keep them together (Gibson); that resources would be needed to provide facilities at West Springfield High School for the increased student population (Belter).

The motion to amend the amendment, as amended, by moving the Daventry subdivision from Lee High School to West Springfield High School, beginning with the rising ninth grade class for the 2005-06 school year, and direct the Superintendent to identify funds in the FY 2006 operating budget to pay for the cost of trailers and other facilities and equipment necessary to accommodate the additional students from South Hunt Valley and Daventry at West Springfield High School **failed 2-10**, with Mrs. Belter and Mr. Gibson voting "aye"; and with Mr. Center, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay."

The motion, as amended, to amend the staff recommendation by assigning the South Hunt Valley area to West Springfield High School beginning with the rising 9th grade class for the 2005-06 school year, and further directing staff to conduct a comprehensive review of the Lake Braddock Secondary School, Lee High

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School, West Springfield High School, Key Middle School, and Irving Middle School attendance areas, and submit any recommended attendance area adjustments to the School Board for consideration during the 2005-2006 boundary cycle passed 9-3, with Mrs. Belter, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Center, Mr. Gibson, and Mrs. Smith voting "nay."
[Clerk's Note: Although Mrs. Belter's vote was not included in the audible vote announced by the Chairman, she subsequently confirmed that she had voted affirmatively.]

Mr. Storck moved, and Mrs. Kory seconded, to amend the staff recommendation to allow all Lorton Station [Elementary School] GT students to attend the Lake Braddock Middle School GT Program. The motion passed 11-1, with Mrs. Belter, Mr. Center, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Gibson voting "nay."

Chairman Niedzielski-Eichner clarified that the main motion on the table was to approve adjustments to school attendance areas for the South County secondary school for the 2005-2006 school year, as recommended by staff, as amended to include Mason Neck (the Gunston Road corridor from the intersection with the Columbia Gas Pipeline east to the Fairfax County boundary line and including both sides of Old Colchester Road north to Pohick Creek) in those boundaries; to assign the South Hunt Valley area to West Springfield High School beginning with the rising ninth grade class for 2005-2006 school year; to direct staff to conduct a comprehensive review of the Lake Braddock Secondary School, Lee High School, West Springfield High School, Key Middle School, and Irving Middle School attendance areas, and submit any recommended attendance area adjustments to the School Board for consideration during the 2005-2006 boundary cycle; and to allow Lorton Station Elementary School GT students to attend Lake Braddock Middle School GT program.

TAPE REFERENCE: 3-1203

Comments included the following: that he was disappointed with the process and the outcome because the Board should make boundary decisions on the basis of what was best for the students; that relieving overcrowding at one school by causing overcrowding at another school contradicted existing Board policy; that if developing neighborhood schools had become a priority of the Board, then Board policies would have to be revised; that he requested that a work session be scheduled for the Legislation, Policy, and Future Issues and Facilities and Operations Committees to address changing Policy 8120, School Planning, which read, "school boundaries shall be adjusted periodically to make maximum use of capacity," and Policy 8130.5, Local School Boundaries, Program Assignments, and School Closings, that indicated that no one factor was more important than another; that he would ask the Board to consider adopting the

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boundary adjustment model used in Cherry Creek, Colorado; that the Board should revise its CIP to reflect its emphasis on creating community schools; that he would oppose the main motion (Gibson); that if required, resources would be reallocated to provide a Spanish immersion program at Hayfield Secondary School, which would undergo a drastic change as a result of the boundary adjustments; that the Board had worked diligently to find the best boundary adjustment possible but would have to improve communication to all groups affected and would need to establish which criteria were more important than others; that population projections should include students entering from private schools and any impact from students that might leave a GT center; that the process could be improved; that traffic patterns should be included in boundary considerations (Center); that the Board has come to consensus on rearranging 2,700 out of 3,000 possible seats and used resources wisely (Strauss).

The motion that the School Board approve adjustments to the school attendance areas effective for the 2005-2006 school year related to the opening of a new secondary school at the South County site, as recommended by staff, as amended to include the Gunston Road corridor from the intersection with the Columbia Gas Pipeline east to the Fairfax County boundary line and including both sides of Old Colchester Road north to Pohick Creek; by assigning the South Hunt Valley area to West Springfield High School beginning with the rising ninth grade class for the 2005-06 school year, and further directing staff to conduct a comprehensive review of the Lake Braddock Secondary School, Lee High School, West Springfield High School, Key Middle School, and Irving Middle School attendance areas, and submit any recommended attendance area adjustments to the School Board for consideration during the 2005-2006 boundary cycle; and to allow all Lorton Station [Elementary School] GT students to attend the Lake Braddock Middle School GT Program **passed 10-2**, with Mrs. Belter, Mr. Center, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Gibson and Mrs. Smith voting "nay."

The meeting was recessed for ten minutes.

4.03 FY 2006-2010 Capital Improvement Program – Approve the FY 2006-2010 Capital Improvement Program (FTS; Exhibit K)

TAPE REFERENCE: 3-2648

Mrs. Wilson moved, and Mrs. Strauss seconded, that the School Board approve the revised 2006-2010 Capital Improvement Program as described in the attached documents.

Mrs. Wilson said that the CIP had been amended to reflect approximately \$11.7 million generated from the recent sale of the Pohick site that would be used to advance the completion of several projects; that the approved CIP would be

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presented to the Planning Commission and BOS; and that FCPS had experienced relatively flat growth during the past three years. Mrs. Strauss said that the ability to move modular units, as needed, continued to be helpful.

Mr. Storck moved, and Mr. Center seconded, to amend the staff recommendation by including an eight-classroom modular addition for Riverside Elementary School as an unfunded project in the FY 2011-2015 time period to accommodate potential new residential development. The motion **passed unanimously.**

Mrs. Smith moved, and Mrs. Wilson seconded, to amend the CIP to include a \$75 million placeholder for a West County high school in the out years of the CIP, 2011-2015.

Discussion included the following: that the county's Comprehensive Plan was being changed to convert commercial property to high density residential property, and the school division should plan accordingly (Gibson, Smith); the question whether a \$75 million placeholder would change the existing queue (Niedzielski-Eichner); a negative response (Assistant Superintendent of Facilities and Transportation Services Dean Tistadt); the questions whether additional construction was anticipated, and whether a new high school might be required (Strauss); affirmative responses (Director of Facilities Planning Gary Chevalier); the question whether staff members were recommending the inclusion of a \$75 million placeholder (Storck); an affirmative response (Chevalier).

The motion to amend the CIP to include a \$75 million placeholder for a West County High School in the out years of the CIP, 2011-2015 **passed unanimously.**

TAPE REFERENCE: 4-0067

Discussion continued as follows: that although the CIP was intended for planning purposes, the format was difficult to follow and somewhat inconsistent (Center, Hunt); that they hoped the CIP could be revised to become a more effective tool (Center, Kory, Storck); that the Board could schedule a work session to discuss improving the document (Wilson); the request that staff members develop recommendations to support the addition of 160 students to West Springfield High School (Belter); that the Board should not consider changing the CIP renovation queue based on the boundary adjustments passed earlier that evening (Gibson); the question whether a review of the queue for renovation projects was planned (Storck); a negative response (Chevalier); and that the Board needed to adjust the resources requested for its CIP since needs and costs changed (Kory).

The motion that the School Board approve the revised 2006-2010 Capital Improvement Program as described in the attached documents, as amended by

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including an eight-classroom modular addition for Riverside Elementary School as an unfunded project in the FY 2011-2015 time period to accommodate potential new residential development, and to include a \$75 million placeholder for a West County high school in the out years of the CIP, 2011-2015, **passed unanimously.**

Mr. Gibson moved, and Mrs. Kory seconded, to direct the Superintendent to present to the Board in time for adoption by the second meeting in June 2005 an amended CIP for fiscal years 2006-2010, reflecting the Board's changed focus in favor of community schools. The amended CIP should identify changes from tonight's CIP. If the amended CIP proposes changes to the identification and timing of projects under consideration for funding from the proceeds of a 2005 school bond referendum, the Superintendent should identify those projects in time for the Board to consider them when it votes on the proposed 2005 school bond referendum.

Discussion included the following: that they would not support the motion; that an amended CIP was not warranted (Strauss, Wilson); and that by changing its priority on utilizing capacity, the Board was compelled to examine that part of the CIP related to construction for capacity (Gibson, Kory).

The motion to direct the Superintendent to present to the Board in time for adoption by the second meeting in June 2005 an amended CIP for fiscal years 2006-2010, reflecting the Board's changed focus in favor of community schools. The amended CIP should identify changes from tonight's CIP. If the amended CIP proposes changes to the identification and timing of projects under consideration for funding from the proceeds of a 2005 school bond referendum, the Superintendent should identify those projects in time for the Board to consider them when it votes on the proposed 2005 school bond referendum **failed 2-7-1**, with Mr. Gibson and Mrs. Kory voting "aye"; with Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay"; with Mr. Center abstaining; and with Mrs. Belter and Mrs. Oleszek not present for the vote.

4.04 Additional Appointments (Exhibit L)

Mr. Hunt moved, and Mrs. Strauss seconded, that the School Board appoint individuals to serve on committees as listed in the agenda item. The motion **passed 11-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voting "aye"; and with Mrs. Oleszek not present for the vote.

4.05 Pending Action Item – Award of Annual Contract –Recommendation to award the annual contract for the lease/purchase of classroom trailers to the lowest

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responsive and responsible bidder and authorize the Division Superintendent, or his designee, to execute one or more contracts as requirements become known (FTS; Exhibit M)

Chairman Niedzielski-Eichner said that the Board was scheduled to take action on the award of contract on February 10.

5. **NEW BUSINESS**

TAPE REFERENCE: 4-0615

- 5.01 Award of Contract** – Recommendation to award the contract for a modular addition at Mosby Woods Elementary School and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit N)

There was no discussion of this item.

- 5.02 Award of Contract** – Recommendation to award the contract for a modular addition at Centreville High School and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit O)

There was no discussion of this item.

- 5.03 Award of Contract** – Recommendation to award the contract for a modular addition at Stratford Landing Elementary School and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit P)

There was no discussion of this item.

- 5.04 – Land Conveyance** – Recommendation that the School Board approve the use of 13.81 acres of School Board property, known as Springfield Village, for use as the new residential site for FCPS Professional Studies construction technology program in collaboration with the Foundation for Applied Technical Education, Inc. (FATE) (FTS; Exhibit Q)

There was no discussion of this item.

- 5.05 Local Voluntary Uniform Policy** – Recommendation to endorse the local voluntary uniform policy proposed at Lemon Road Elementary School (SB; Exhibit R)

There was no discussion of this item.

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6. **SCHOOL BOARD COMMITTEE REPORTS**

TAPE REFERENCE: 4-0663

6.01 **Committee Reports**

Resource Management and Evaluation, January 10; Jane Strauss, Chairman

Presentation from Chief Financial Officer Deirdra McLaughlin that addressed budget assumptions and how balances were allocated.

Legislation, Policy, and Future Issues, Stuart Gibson, Chairman

House Bill 2157 would require school boards to transfer real property that has been vacant or was no longer used for educational purposes for six months to the appropriating body; other bills would require local school boards to obtain consent of parents 30 days in advance of surveying students, to prevent local funds from being required to support federally mandated student assessments; to create a student right to daily recess. Mrs. Oleszek would attend BOS legislation committee on January 28 while Mr. Gibson and Mr. Moon would be lobbying on Capitol Hill on February 1.

Student Advisory Council, Ian Hurdle

The Student Advisory Council was drafting a proposal for the Board's consideration regarding the limitations on certain activities established by Regulation 1320.1, Guidelines for Restricting Interruptions to Instructional Time – Middle and High Schools (Hurdle); and that she would work with the Student Representative on the matter (Smith).

7. **SUPERINTENDENT MATTERS**

TAPE REFERENCE: 4-0923

- 7.01 Dr. Dale said that FCPS had recently executed an Articulation Agreement with George Mason University which linked college-credit bearing classes. Dr. Dale congratulated Director of Communications Kitty Porterfield and staff members on having received an award from the American Association of Webmasters for excellent website design and layout. Dr. Dale congratulated the Robinson Secondary Symphonic Band on receiving the Sudler Flag of Honor by the John Philip Souza Foundation.

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8. ADJOURNMENT
TAPE REFERENCE: 4-1007

8.01 The meeting was adjourned at 10:35 p.m.