

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 21

June 9, 2005

1. **CLOSED MEETING**

TAPE REFERENCE: 1-0017

Chairman Phillip Niedzielski-Eichner convened the Board in public session at 6:45 p.m. with a quorum of members present. Mrs. Oleszek moved, and Mr. Gibson seconded, that the Board go into closed session to discuss and consider disciplinary matters concerning students pursuant to Virginia Code Section 2.2-3711(A)(2). The motion passed 10-0, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voting "aye".

2. **MEETING OPENING**

TAPE REFERENCE: 1-0042

2.01 Call to Order/Pledge of Allegiance/Moment of Silence/Stenwood Elementary School Choral Ensemble

Chairman Niedzielski-Eichner convened the meeting at 7:05 p.m. with the following 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; arr. 6:57)	Daniel G. Storck (Mt. Vernon; arr. 6:50)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were student representative to the Board Ian Hurdle; Division Superintendent Jack D. Dale, Deputy Superintendent Brad Draeger; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk of the Board Linda Sabo; and certain other members of staff.

Chairman Niedzielski-Eichner thanked the members of the Stenwood Elementary School Choral Ensemble, under the direction of Marti Pittman, for their performance of the national anthem.

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Strauss moved, and Mr. Gibson seconded, that since the Fairfax County School Board convened a closed session meeting on June 9, 2005, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia

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Freedom of Information Act, and since Section 2.1-344(D) of the Code of Virginia required a certification by the School Board that such closed meeting was conducted in conformity with Virginia law, the Fairfax County School Board hereby certifies that, to the best of each member's knowledge, 1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered. The motion **passed 9-0-1**; with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, and Mrs. Strauss voting "aye"; with Mr. Hunt abstaining, and with Mrs. Kory and Mrs. Wilson away from the table.

2.03 Announcements

Chairman Niedzielski-Eichner announced that *Spotlight on Learning* would be advanced to Agenda Item No. 2.04; and he recognized the members of the Longfellow Middle School String Quartet, and their Director, Susan Kervick, for having performed at the preceding reception.

2.04 Spotlight on Learning – Rolling Valley Elementary School's Values and Character Education and "Caught in the Act" Program (Exhibit B)

Dr. Dale introduced Rolling Valley Elementary School Principal Gayle Andrews and Assistant Principal Bunny Lancaster, who discussed the program of positively reinforcing appropriate behavior; they said that Rolling Valley was a "Community of Caring" school that emphasized different character traits each month; a video was viewed; and students shared elements of different projects undertaken at the school.

2.05 Laura Ashley Piper Scholarship Recipient (Exhibit C)

Mr. Storck offered the following resolution:

**RESOLUTION
NAMING
PHILLIP DENEALT
THE 2005 LAURA ASHLEY PIPER SCHOLARSHIP RECIPIENT**

WHEREAS, Phillip Deneault has, through his years at Mount Vernon High School, remained consistently committed to excellence in academics, sports, and student leadership responsibilities as evidenced by his maintaining a high cumulative GPA, completing the full International Baccalaureate program, participating in varsity indoor and outdoor track and field, cross country, tennis, and baseball, playing in the All District Orchestra, being secretary and vice president of the National Honor Society and president of the English Honor Society, and working as a math tutor, Mount Vernon High

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School blood drive coordinator, and a camp counselor for mentally and physically disabled individuals; and

WHEREAS, he has contributed greatly to his community and the world around him by volunteering as a Mount Vernon Youth Orchestra member, by serving as an active member of the Interact Club, by participating in the National Walk for the Homeless in Washington, D.C., by serving as the Mount Vernon High School blood drive coordinator, and by promising to serve as a camp counselor for mentally and physically disabled individuals during this summer of 2005; and

WHEREAS, he has shown his great potential for continued academic success by maintaining a 4.028 grade point average, by receiving membership in the National Honor Society and in the English Honor Society, and by earning a Kappa Gamma Delta scholarship for violin, the Northern Region Athletic Honor Roll, and a seat in the All-District Orchestra and volunteer status in the Mount Vernon Youth Orchestra; and

WHEREAS, his determination, strong work ethic, and ability to lead by example have earned him the admiration of his peers and teachers, and through his consistently excellent achievements, his commitment to working hard and completing all tasks, his ability to balance a busy existence, and his potential for continued leadership and involvement throughout his life, he in every way personifies the characteristics and ideals to which Laura Ashley Piper adhered;

NOW, THEREFORE, BE IT RESOLVED that the Fairfax County School Board awards the Laura Ashley Piper Scholarship to Phillip Deneault in memory of Lt. Piper and in recognition of the drive, determination, and dedication to excellence of both.

Mr. Storck moved, and Mr. Moon seconded, to adopt the Resolution Naming Phillip Deneault the 2005 Laura Ashley Piper Scholarship Recipient. The motion passed unanimously.

Mr. Deneault accepted the resolution and a \$1,000 scholarship award, and members of his family joined him and Board members for photographs.

2.06 2005 School Board Character Award (Exhibit D)

Mr. Hurdle explained the history of the School Board Character Award; and he announced that McLean High School senior Annie Matsko had been selected from among 19 nominees. Mrs. Strauss read excerpts from the nomination packet submitted on behalf of Ms. Matsko. Ms. Matsko accepted the plaque; and she was joined by members of her family, Board members, and school community for photographs.

2.07 Resolution Naming the Gymnasium at Centre Ridge Elementary School (Exhibit E)

Mrs. Smith offered the following resolution:

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**RESOLUTION
NAMING THE GYMNASIUM AT
CENTRE RIDGE ELEMENTARY SCHOOL
"THE JOYCE DANTZLER GYMNASIUM"**

WHEREAS, Joyce Dantzler has served the Centre Ridge Elementary School students, parents, and staff and community members with distinction for five years as school principal and dedicated her talents to Fairfax County Public Schools for 25 years; and

WHEREAS, she has encouraged a caring, respectful, and harmonious school community where all children have the opportunity to learn; and excel while always promoting high quality academic expectations; and

WHEREAS, she has encouraged a greater awareness in the Centre Ridge School community of the value of diversity fostered respect and appreciation for a common national pride and the richness of our many cultures; and

WHEREAS, she has worked diligently to maintain a safe, orderly learning environment by teaching self-control and empowering students to be responsible for their own behavior; encouraging students to make the right choices while always having a clear understanding of the consequences for their actions; and

WHEREAS, she has had the vision to successfully implement the construction of an extensive new playground for the expanded population of the school and promoted physical exercise as essential for maintaining good physical health and psychological well-being; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfax County School Board names the Centre Ridge Elementary School gymnasium "The Joyce Dantzler Gymnasium" in recognition of her exceptional leadership and her years of commitment to children.

Mrs. Smith moved, and Mrs. Kory seconded, that the Board adopt the Resolution Naming the Gymnasium at Centre Ridge Elementary School. The motion passed unanimously.

Ms. Dantzler accepted the resolution; she was joined by members of her family, the School Board, and school community; and photographs were taken.

Dr. Dale said that FCPS was lucky to have more than 7,000 dedicated and capable support employees; he recognized the members of the Leadership Team, school principals, individuals who submitted the nominations, PTA Officers, screening committee members, family members of nominees, and former award winners who were in attendance; he thanked the Fairfax County Public Schools Education Foundation for providing the reception; and he introduced its president and CEO, Jim Rosebush, who thanked the nominees for their contributions to FCPS.

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2.08 First Year Administrator Award (Exhibit F)

Assistant Superintendent for Instructional Services Ann Monday announced that the First Year Administrator Award would be given in honor of the late Nancy Sprague; and she recognized Dr. Sprague's husband, Steve Sprague. The nominees were: Judy Baldwin, assistant principal of Bull Run Elementary School; Stephanie DiSanto Brant, assistant principal of Pine Spring Elementary School; Mark F. Head, assistant principal of Rose Hill Elementary School; and Matthew J. Ragone, assistant principal of Chantilly High School. The 2005 winner, Timothy Allen Stanley, assistant principal of Parklawn Elementary School, was awarded a plaque and \$1,000, and photographs were taken.

2.09 Support Services Employees' Advisory Council Award Winner (Exhibit G)

Thongchanh Boulom, custodian at Herndon High School, was awarded \$1,000 and a plaque and photographs were taken.

2.10 Support Employees of the Year (Exhibit H)

Mrs. Oleszek offered the following resolution:

RESOLUTION HONORING MICHELLE COLWELL

WHEREAS, support employees play a vital role in the mission of Fairfax County Public Schools (FCPS), and the Support Employee of the Year Award was established to honor their exceptional and exemplary work within FCPS; and

WHEREAS, Michelle Colwell, a student information analyst in the Department of Information Technology, contributes exceptionally to her organization, her peers, and her customers and was chosen as one of two outstanding support employees to receive the 2005 award; and

WHEREAS, although her work is multifaceted and exacting and even sometimes tedious, she is an outstanding worker who does not stop until the job is done, providing detailed analyses of critical data in numerous student records, creating productive working relationships among her peers, and working across departmental lines to ensure the accuracy of the data provided; and

WHEREAS, Ms. Colwell provides superior client service and is a highly valued resource in the data-driven school system. She collaborates with many organizations on the rules, methods, and practices for reporting and with the Virginia Department of Education on its information system; and

WHEREAS, Ms. Colwell leads by example, she is responsive, patient, positive, good humored, reliable, and a team player, and she promotes a collaborative environment

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NOW, THEREFORE, BE IT RESOLVED that the School Board of Fairfax County, Virginia, honors Michelle Colwell and applauds her achievement as recipient of the 2005 Fairfax County Public Schools Support Employee of the Year Award.

Mrs. Oleszek moved, and Mrs. Smith seconded, that the Board adopt the Resolution Honoring Michelle Colwell.

Ms. Colwell gave a brief acceptance speech, and photographs with Board members, family, and friends were taken.

Mr. Gibson offered the following resolution:

**RESOLUTION
HONORING
CLARA JOHNSON**

WHEREAS, support employees play a vital role in the mission of Fairfax County Public Schools (FCPS), and the Support Employee of the Year Award was established to honor their exceptional and exemplary work within FCPS; and

WHEREAS, Clara Johnson, a building supervisor at Hunters Woods Elementary School, contributes exceptionally to her organization, her peers, and her customers and was chosen as one of two outstanding support employees to receive the 2005 award; and

WHEREAS, she is a bridge builder who creates productive working relationships among her peers and the school community, she has a steadfast work ethic, a gracious and friendly attitude, and unmatched knowledge of the workings of Hunters Woods Elementary School, and she is a team player and an integral member of the school family; and

WHEREAS, Ms. Johnson offers inspirational leadership within the school family at Hunters Woods Elementary School, providing service with a smile and working across organizational limits to support other staff and community members; and

WHEREAS, Ms. Johnson leads by example, is committed to helping other employees who look to her as a role model--ensuring that Hunters Woods Elementary School is a smooth and efficiently run plant, and is recognized as a committed and talented leader, instilling in all those with whom she works the very positive principles that have guided her life;

NOW, THEREFORE, BE IT RESOLVED that the School Board of Fairfax County, Virginia, honors Clara Johnson and applauds her achievement as recipient of the 2005 Fairfax County Public Schools Support Employee of the Year Award.

Mr. Gibson moved, and Mrs. Wilson seconded, that the Board adopt the Resolution Honoring Clara Johnson.

Mrs. Johnson gave a brief acceptance speech, and photographs were taken with Board members, family, and friends.

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2.11 Resolution Honoring Ian Hurdle (Exhibit I)

Mr. Hurdle announced that this would be the last Board meeting he would attend as Student Representative, since he would report to the Air Force Academy on June 29; he thanked the Board members and members of the School Board Office staff for their support and encouragement; and he said the experience of having served as Student Representative was one he would carry with him always.

Mr. Center offered the following resolution:

RESOLUTION HONORING IAN TIMOTHY HURDLE

WHEREAS, Ian Hurdle, a graduating senior at Centreville High School, has served with dedication as the 34th student representative to the Fairfax County School Board, meeting all his responsibilities and fulfilling all his duties with intelligence, respect, and responsibility for the 2004-2005 school year; and

WHEREAS, he has, throughout his academic career at Centreville High School, served as a superior role model for his peers and all young people of Fairfax County as evidenced by his service and leadership in the Fellowship of Christian Athletes, participation in the National Youth Leadership Forum, and receipt of the outstanding delegation award at the Model United Nations; and

WHEREAS, he has attended the Governor's School for the Humanities, has been awarded the Excellence Award in Advanced Placement Civics by the Social Studies Department, has been a recipient of the Centreville principal's award and subschool award, has been awarded the Chantilly Pyramid Minority Student Achievement Committee Award, has been a member of the school's Student Government Association and the Senior Board, has served as President of the Social Studies Honor Society, has participated in the Debate and Forensics Club, has lettered in basketball and football, and has performed in the school's Front and Center show choir; and

WHEREAS, he has received an appointment to the United States Air Force Academy and has displayed the fortitude and courage to accept the future responsibility of actively defending his country; and

WHEREAS, he has been an advocate for the students of Fairfax County Public Schools during his tenure as School Board representative, working with pride and dedication to effectively contribute to all discussions, making valuable observations, and expressing a positive outlook for future students;

NOW, THEREFORE, BE IT RESOLVED that the Fairfax County School Board acknowledges the exceptional service of Ian Hurdle from July 1, 2004, through June 30, 2005, expresses its sincere appreciation for all his accomplishments, and wishes him the very best of luck and continued success in the bright and successful future that lies ahead.

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Mr. Center moved, and the entire School Board seconded, to adopt the Resolution Honoring Ian Timothy Hurdle. The motion **passed unanimously.**

Members of the Board commended Mr. Hurdle on his diligence in representing the interests of all the students of Fairfax County, his dignity, and his strong leadership abilities; and they wished him well in his future pursuits.

Mr. Hurdle accepted the resolution, and members of his family and the Board joined him for photographs.

3. **PRESENTATIONS TO SCHOOL BOARD**

TAPE REFERENCE: 2-0503

3.01 **Citizen Participation** (Exhibit J)

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

4. **CONSENT AGENDA**

TAPE REFERENCE: 2-0648

- 4.01. **Minutes** – Approve minutes of May 26, 2005, regular School Board meeting (SB; Exhibit K)
- 4.02. **Amendments to ERFC and ERFC 2001** - Approve proposed Amendment Number 10 to the Educational Employees' of Fairfax County Defined Benefit Plan (ERFC and ERFC 2001) for the purpose of (A) making technical changes to conform to federal law regarding U.S. military reserve retired pay; (B) clarifying time limits for filing any legal action relating to the plan; and (C) clarifying ERFC provisions relating to any future changes that Congress might enact for Social Security benefits (ERFC; Exhibit L)
- 4.03. **Reappointment to ERFC Board of Trustees** - Approve the reappointment of Nitin M. Chittal as the individual trustee on the Board of Trustees of the Educational Employees' Supplementary Retirement System of Fairfax County (ERFC) for a one-year term beginning July 1, 2005 (ERFC; Exhibit M)
- 4.04. **Reappointments to the ERFC Board of Trustees** - Reappoint Brad Draeger, Deirdra McLaughlin, and Tom Bowen to the Educational Employees' Supplementary Retirement System of Fairfax County (ERFC) for one-year terms beginning July 1, 2005 (HR; Exhibit N)
- 4.05. **Award of Annual Contract** - Award annual contracts for time and materials rates for facilities modifications to the lowest responsive and responsible bidders, as detailed in the attachment, and authorize the Division Superintendent, or his designee, to execute the contracts on behalf of the School Board (FTS; Exhibit O)

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- 4.06 Amendment to Contract** - Approve the amendment to the contract with the design team Peck Peck and Associates, Inc., for additional design services for the Office of Adult and Community Education in an amount up to, but not to exceed \$450,000, and authorize the Division Superintendent, or his designee, to execute the amendment on behalf of the School Board (FTS; Exhibit P)

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

5. **OTHER ACTION ITEMS**

TAPE REFERENCE: 2-0740

- 5.01 Citizens for 2005 Bond Committee** - Appoint individuals to serve on the Citizens for 2005 Bond Committee, as listed in the agenda item (S; Exhibit Q)

Mr. Storck moved, and Mrs. Strauss seconded, that the Board appoint individuals to serve on the Citizens for 2005 Bond Committee, as listed in the agenda item.

Mrs. Kory asked to include the appointment of Norma Jean Young as the Mason District representative.

The motion that the Board appoint individuals to serve on the Citizens for 2005 Bond Committee, as listed in the agenda item, and as amended passed unanimously.

Chairman Niedzielski-Eichner acknowledged that Cardinal Bank President Kevin Reynolds had agreed to serve as chairman of the Committee.

- 5.02 Additional Appointments** - Appoint individuals to serve on committees as listed in the agenda item (SB; Exhibit R)

Mrs. Smith moved, and Mrs. Wilson seconded, that the Board appoint individuals to serve on committees as listed in the agenda item. The motion passed unanimously.

- 5.03 Confirmation of Action Taken in Closed Meeting**

Mrs. Strauss moved, and Mr. Moon seconded, to expel a student for violation of the conditions of a probationary placement. The motion passed 11-0-1, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Hunt abstaining.

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Mr. Center moved, and Mrs. Oleszek seconded, to expel a student for possession and distribution of an imitation controlled substance. The motion **passed 11-0-1**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Hunt abstaining.

Mrs. Wilson moved, and Mrs. Kory seconded, to expel a student for threatening and assaulting a staff member. The motion **passed 11-0-1**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Hunt abstaining.

Mrs. Smith moved, and Mrs. Belter seconded, to expel a student for chronically disruptive behavior. The motion **passed 11-0-1**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Hunt abstaining.

Mr. Gibson moved, and Mrs. Wilson seconded, to deny an application for readmission to Fairfax County Public Schools by a student previously expelled. The motion **passed 11-0-1**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Hunt abstaining.

Mrs. Strauss moved, and Mr. Center seconded, that the School Board go into closed meeting on Saturday, June 18, 2005, at approximately 2 p.m., at the Fairview Park Marriott, 3111 Fairview Park Drive, Falls Church, Virginia, to discuss the performance of specific public officers pursuant to Virginia Code Section 2.2-3711(A)(1). The motion **passed unanimously**.

Mrs. Wilson moved, and Mrs. Belter seconded, that since the Fairfax County School Board convened a closed session meeting on June 1, 2005, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and since Section 2.1-344(D) of the Code of Virginia required a certification by the School Board that such closed meeting was conducted in conformity with Virginia law, the Fairfax County School Board hereby certifies that, to the best of each member's knowledge, 1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered. The motion **passed 11-0-1**; with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mrs. Kory abstaining. [Clerk's Note: This was a re-certification of the certification motion passed on June 1, 2005.]

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- 5.04 Revision to Proposed School Bond Referendum** – Approve a request from the Board of Supervisors to add \$2 million to the 2005 School Bond Referendum, bringing the total to \$246,325,000, for the purpose of providing planning funds to address the potential impact of the Base Realignment and Closure (BRAC) report recommendations on elementary and/or middle schools in the Fort Belvoir area (FTS; Exhibit S)

Mrs. Wilson moved, and Mr. Moon seconded, that the Board approve a request from the Board of Supervisors to add \$2 million to the 2005 School Bond Referendum, bringing the total to \$246,325,000, for the purpose of providing planning funds to address the potential impact of the Base Realignment and Closure (BRAC) report recommendations on elementary and/or middle schools in the Fort Belvoir area.

Mrs. Wilson said that the Board of Supervisors (BOS) had presented its request to the School Board on June 6; and that the BRAC report had indicated that it was possible that Fort Belvoir would have an influx of personnel.

Mr. Gibson moved, and Mrs. Smith seconded, to amend the motion by striking the words, “approve a request from the Board of Supervisors to,” and by striking the words “providing planning funds to address the potential impact of the Base Realignment and Closure (BRAC) report recommendations on elementary and/or middle schools in the Fort Belvoir area,” and substituting the following language, “addressing facilities needs identified in the Five-Year Capital Improvement Program (CIP) for the years 2006-2010 adopted by the Fairfax County School Board on January 27, 2005, and which will be identified in the capital improvement programs the School Board will adopt in the future” so that the motion would read: “That the School Board add \$2 million to the 2005 School Bond referendum, bringing the total to \$246,325,000, for the purpose of addressing facilities needs identified in the Five-Year Capital Improvement Program for the years 2006-2010 adopted by the Fairfax County School Board on January 27, 2005, and which will be identified in the capital improvement programs the School Board will adopt in the future.”

Mr. Gibson said that the Board had adopted the Bond Referendum on April 28 and received the request from the BOS on June 6; that the BOS wanted to increase the Bond to add planning funds for the construction of new middle school in the southern part of the county independent of the BRAC report; that FCPS staff members assessed the facilities situation at every school and brought their proposal forward to the School Board for approval; that it would be four to six years before any potential changes at Fort Belvoir would impact school facilities needs; that the School Board was charged with exercising its independent judgment to determine facility needs and prioritize funding for capital projects; and he urged his colleagues to support the amendment.

TAPE REFERENCE: 2-1419

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Discussion included the following: that it was disturbing that the issue had not been raised at the last joint meeting of the two Boards (Center, Kory, Niedzielski-Eichner, Strauss); that the School Board had previously kept faith with community members when it promised to build or renovate a school (Gibson, Kory, Strauss); that capital priorities were determined through an established process (Gibson, Smith, Storck); that the Board should not increase the amount of the Bond Referendum after having systematically developed it (Smith); that many projects were included in the CIP that were not funded by the Bond (Gibson, Hunt, Kory, Oleszek, Smith, Storck); that the Bond Referendum only authorized the BOS to sell bonds and incur debt; that the \$2 million increase would not require the School Board to allocate funds to a specific project (Center, Hunt, Kory, Niedzielski-Eichner, Strauss, Tistadt); that he did not understand the reluctance to accept needed revenue for capital requirements (Storck); that construction costs were increasing and existing projects could potentially require additional resources (Dale); the question whether the desire to build a new middle school for the southern part of the county had specifically prompted the actions of the BOS (Kory); an affirmative response (Tistadt); that they were reluctant to impede the progress of the Bond Referendum (Center, Kory, Smith, Strauss); that it would be irresponsible for the Board to ask taxpayers to fund a project that might not come to fruition (Gibson); that the annual bonding limit of \$130 million was inadequate; that it was incumbent on the BOS to address the actual facilities needs of the school division (Hunt, Oleszek).

The motion to amend the motion to delete and add some language so that the motion would read: "That the School Board add \$2 million to the 2005 School Bond referendum, bringing the total to \$246,325,000, for the purpose of addressing facilities needs identified in the Five-Year Capital Improvement Program for the years 2006-2010 adopted by the Fairfax County School Board on January 27, 2005, and which will be identified in the capital improvement programs the School Board will adopt in the future." failed 3-9, with Mrs. Belter, Mr. Gibson, and Mrs. Kory voting "aye"; and with Mr. Center, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay."

TAPE REFERENCE: 2-2665

Discussion included the following: that the BRAC report did not create an emergency for FCPS (Gibson, Hunt, Niedzielski-Eichner, Smith, Strauss); the question whether it was reasonable to assume, based on historical precedent, that the Department of Defense would help address the needs of students at Fort Belvoir if there was a significant increase in that population (Gibson); and an affirmative response (Tistadt).

The motion that the Board approve a request from the Board of Supervisors to add \$2 million to the 2005 School Bond Referendum, bringing the total to \$246,325,000, for the purpose of providing planning funds to address the

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potential impact of the Base Realignment and Closure (BRAC) report recommendations on elementary and/or middle schools in the Fort Belvoir area passed 10-2, with 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 and Mrs. Smith voting "nay."

6. **NEW BUSINESS**

TAPE REFERENCE:

- 6.01 Thomas Jefferson High School for Science and Technology** - Recommendation to continue in 2005-2006 to accept, for Thomas Jefferson High School for Science and Technology, the Virginia Department of Education designation as the Governor's Regional School for Science and Technology in Northern Virginia (Cluster III; Exhibit S)

There was no discussion of this item.

- 6.02 Easements** - Recommendation that the School Board grant various easements at Franklin Middle School to the Virginia Department of Transportation with no compensation (FTS; Exhibit T)

There was no discussion of this item.

7. **SCHOOL BOARD REPORTS**

TAPE REFERENCE: 2-3628

7.01 Committees

There were no committee reports.

7.02 Board Member Announcements

Kaye Kory, Mason District

Congratulations to the two students who had received scholarships from the Jeb Stuart Education Foundation, established in honor of Stuart High School supporter Noreen Thomas. Congratulations to the more than 200 students who graduated from the electrical, HVAC, and plumbing apprenticeship program on June 8.

Stuart Gibson, Hunter Mill District

Welcome to South Lakes High School's new Principal Bruce Butler.

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Daniel Storck, Mt. Vernon District

Thanks to Bucknell Elementary School Principal Joanne Jackson for having cooked breakfast for all students taking SOL exams during the three-week testing window, and to all FCPS employees for supporting students during SOL testing.

Janet Oleszek, At Large

Thanks to the County Council of PTAs for having presented the 22 videotape library of *Developing Minds* to FCPS on June 6; the video series was based on the pioneering framework of educator Dr. Mel Levin; and would be placed in one high school library in each Cluster, and would be made available to parents and FCPS staff members.

Jane Strauss, Dranesville District

Congratulations to all the students and teachers who had participated in the Cappies Program; to the businesses and mentors represented at the Mentorship Fair supporting Thomas Jefferson High School for Science and Technology; and to the many seniors who would be graduating in the next two weeks encouragement that they stay safe.

Brad Center, Lee District

Congratulations to all the students and teachers who had participated in the Cappies Program.

Tessie Wilson, Braddock District

Congratulations to Fairfax Scholarship Fund recipients Dia Trang Tran, from Lake Braddock Secondary School, Abigail Quinn of Woodson High School, and Deysi Vasquez from Marshall High School, and thanks to the community for supporting the effort.

Catherine Belter, Springfield District

Congratulations to Chantilly Academy students honored at the Awards Ceremony on June 7; to the students who graduated from the electrical, HVAC, and plumbing apprenticeship program on June 8; and to High School Principal Tammy Turner on her retirement from FCPS.

Kathy Smith, Sully District

Thanks to the County Council of PTAs for having presented the *Developing Minds* videotape library to FCPS on June 6.

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June 9, 2005

Phillip Niedzielski-Eichner, Providence District

Thanks to Mrs. Wilson for honoring retiring Delegate Jim Dillard. Thanks to Connie Lorentzen for taking the initiative to provide *Developing Minds* to FCPS. Congratulations to Pine Spring Elementary School on celebrating its 50th anniversary.

Ian Hurdle, Student Representative

Encouraged community members to attend FCPS choir concerts. Congratulations to the graduating Class of 2005. Thanks to the Board members for having provided him with such an expansive learning opportunity.

8. SUPERINTENDENT MATTERS

TAPE REFERENCE: 3-0423

8.01 Superintendent Matters

Dr. Dale encouraged students to remain safe during this celebratory time of year; and he thanked Mr. Hurdle for his service, and wished him well at the Air Force Academy

9. ADJOURNMENT

TAPE REFERENCE: 3-0444

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