

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 10

December 19, 2005

1. CLOSED MEETING

Chairman Phillip Niedzielski-Eichner convened the Board in public session at 5:37 p.m. with a quorum of members present. Mr. Gibson moved, and Mr. Hunt seconded, that the Board go into closed session: 1) to discuss the performance of specific public employees pursuant to Virginia Code Section 2.2-3711(A)(1); 2) to discuss and consider disciplinary matters concerning students pursuant to Virginia Code Section 2.2-3711(A)(2); 3) to consult with legal counsel regarding personnel issues pursuant to Virginia Code Section 2.2-3711(A)(7); and 4) to consult with legal counsel regarding probable litigation pursuant to Virginia Code Section 2.2-3711(A)(7). The motion passed 7-0, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Niedzielski-Eichner, Mrs. Smith, and Mrs. Wilson voting "aye"; and with Mrs. Kory, Mr. Moon, Mrs. Oleszek, Mr. Storck, and Mrs. Strauss not present for the vote.

2. MEETING OPENING

TAPE REFERENCE: 1-0103

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

Chairman Niedzielski-Eichner convened the meeting at 7:02 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; arr. 5:40)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mt. Vernon; arr. 5:45)
Kaye Kory (Mason; arr. 6:00)	Jane K. Strauss (Dranesville; arr. 5:42)
Ilryong Moon (At Large; arr. 9:45)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Brad Draeger; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk Pat Charbonneau; and certain other members of staff. Student Representative to the School Board Samantha Kunkel was absent.

2.02 Recognition of Principal of the Year (Exhibit A)

Chairman Niedzielski-Eichner thanked the FCPS Education Foundation Board Chairman Marty Irving for the Foundation's support and recognized Jeanne Miller, the Foundation's administrator, who was retiring after 23 years with the Foundation, and presented her with a plaque. Assistant Superintendent of

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

2

December 19, 2005

Instructional Services Ann Monday presented the Nancy F. Sprague Leadership Award recognizing an Outstanding First Year Principal to Westfield High School principal Michael Campbell. Dr. Dale and members of the Leadership Team recognized the nominees and finalists for Principal of the Year, and Deputy Superintendent Brad Draeger introduced Fairfax County Public Schools 2006 Principal of the Year Stephen D. Hockett.

Mr. Gibson offered the following resolution:

RESOLUTION OF COMMENDATION FOR STEPHEN HOCKETT

WHEREAS, Stephen Hockett, principal of McNair Elementary School, is an inspiring educational leader, and an outstanding school administrator and a visible and involved principal who delights in meeting and greeting students, staff members, and parents with a bright smile and a hearty handshake; and

WHEREAS, under Mr. Hockett's guidance and direction, Hunters Woods Elementary School was successfully renovated with community acceptance and approval, and Mr. Hockett developed and found funding for a unique distance learning laboratory for students and was able to find funding to keep the school library open during the summer months; and

WHEREAS, Mr. Hockett knows how to balance two full-time jobs as he demonstrated by teaching a fourth grade class for almost six weeks until a new teacher was hired; and

WHEREAS, Mr. Hockett's ability to show students that learning can be fun is evidenced by Sunshine Emergency drills that cause students to rush outside on sunny days to read for 20 minutes;

WHEREAS, Mr. Hockett's positive, caring, and can-do attitude permeates everything he does, and he knows the value of collaborative decision making and promotes creative professional development opportunities;

NOW, THEREFORE, BE IT RESOLVED that the School Board of Fairfax County, Virginia, honors Stephen Hockett as the 2005-2006 Fairfax County Public Schools Principal of the Year and the recipient of *The Washington Post* Distinguished Educational Leadership Award. The Board expresses its appreciation to Mr. Hockett for his leadership and bestows on him its highest commendation for having achieved these distinctions.

Mr. Gibson moved, and Mrs. Strauss seconded, to adopt the Resolution of Commendation. The motion passed 11-0, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Moon not present for the vote.

After photographs were taken, Mr. Hockett made brief remarks.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

3

December 19, 2005

2.03 Announcements (Exhibit B)

Chairman Niedzielski-Eichner announced that Mr. Moon and Ms. Kunkel would not be in attendance. *[Clerk's Note: Mr. Moon arrived at the meeting at 9:45 p.m.]* Mrs. Strauss announced that FCPS would recognize National Mentoring Month in January.

2.04 Certification of Closed Meeting Compliance (Exhibit C)

Mr. Storck moved, and Mr. Center seconded, that since the Fairfax County School Board convened a closed session meeting on December 19, 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 requires 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 9-0-2**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mrs. Kory and Mrs. Strauss abstaining; and with Mr. Moon not present for the vote. *[Clerk's Note: After the public vote, Mrs. Kory indicated to the Clerk that she meant to abstain from the certification vote, and the record has been adjusted accordingly.]*

3. PRESENTATIONS TO SCHOOL BOARD

TAPE REFERENCE: 1-2264

3.01 Citizen Participation (Exhibit D)

Five speakers addressed the Board in the time reserved for public comment. Rick Baumgartner addressed Agenda Item No. 5.06, Amendment to ERFC and ERFC 2001; Eva Ngai addressed Agenda Item No. 5.03, Award of Contract – Modular Classrooms at Cooper Middle School and Churchill Road Elementary School; Leonard Bumbaca addressed Agenda Item No. 5.04, Award of Contract – Modular Classrooms at Mantua and Forestdale Elementary Schools; Robert Rigby, Jr., addressed Nondiscrimination Policy; and Margaret Goldberger addressed later school start times.

4. ACTION ITEMS

TAPE REFERENCE: 2-2792

4.01 Family Life Education Curriculum Advisory Committee Recommendations - Approve the videotape, Sex Smart for Teens: Abstinence, for use in the 10th

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

4

December 19, 2005

grade Personal and Community Health Unit; and the videotape, Living with Addiction: A Family Disease, for use in the 7th grade Drug Use Prevention: Alcohol, Tobacco, and Other Drugs Unit (IS; Exhibit E)

Mrs. Smith moved, and Mr. Gibson seconded, that the Board approve the videotape *Sex Smart for Teens: Abstinence*, for use in the 10th Grade personal and community health unit, and the videotape *Living With Addiction: A Family Disease*, for use in the 7th Grade drug use prevention, alcohol, tobacco, and other drugs unit.

Discussion included the following: that staff members should be commended for recommending very good videos (Center, Hunt); the question whether the video would be viewed in segments (Center); an affirmative response (Monday).

The motion that the Board approve the videotape *Sex Smart for Teens: Abstinence*, for use in the 10th Grade personal and community health unit, and the videotape *Living With Addiction: A Family Disease*, for use in the 7th Grade drug use prevention, alcohol, tobacco, and other drugs unit **passed 11-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Moon not present for the vote.

4.02 Confirmation of Action Taken in Closed Meeting

Mr. Gibson moved, and Mrs. Smith seconded, to expel two students for conviction of a crime in the community. The motion **passed 9-0-2**; with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mrs. Kory and Mrs. Strauss abstaining; and with Mr. Moon not present for the vote.

Having served on a three-member committee chaired by Mrs. Oleszek, Mr. Hunt moved, and Mrs. Smith seconded, to expel a student for possession of illegal drugs on school property. The motion **passed unanimously**.

Having served on a three-member committee chaired by Mr. Hunt, Mr. Gibson moved, and Mr. Hunt seconded, to expel a student for participation in mob assaults on school property. The motion **passed unanimously**. [Clerk's Note: *Although Mr. Moon was absent for the public vote, he voted affirmatively when the three-member committee rendered their decision.*]

Having served on a three-member committee chaired by Mr. Hunt, Mr. Gibson moved, and Mr. Hunt seconded, to expel a student for possession of a weapon on school property. The motion **passed unanimously**. [Clerk's Note: *Although Mr. Moon was absent for the public vote, he voted affirmatively when the three-member committee rendered their decision.*]

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

5

December 19, 2005

Having served on a three-member committee chaired by Mr. Hunt, Mr. Gibson moved, and Mr. Hunt seconded, to expel a student for threatening and endangering the well-being of others at school. The motion **passed unanimously**. [Clerk's Note: Although Mr. Moon was absent for the public vote, he voted affirmatively when the three-member committee rendered their decision.]

Having served on a three-member committee chaired by Mr. Hunt, Mr. Gibson moved, and Mr. Hunt seconded, to expel a student for possession of stolen property on school property. The motion **passed unanimously**. [Clerk's Note: Although Mr. Moon was absent for the public vote, he voted affirmatively when the three-member committee rendered their decision.]

Having served on a three-member committee chaired by Mr. Hunt, Mr. Gibson moved, and Mr. Hunt seconded, to expel a student for numerous acts of misconduct at school. The motion **passed unanimously**. [Clerk's Note: Although Mr. Moon was absent for the public vote, he voted affirmatively when the three-member committee rendered their decision.]

Mrs. Strauss moved, and Mrs. Belter seconded, to deny the guardian's request for a student's placement in a regular program, but permit attendance in an alternative program, on the terms recommended by the Division Superintendent. The motion **passed 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; with Mrs. Kory and Mr. Moon not present for the vote.

- 4.03 Pending Action - Award of Contract (action scheduled 1/12/06) -** Recommendation to award the contract for the renovation of Key Middle School and Center to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit F)

Discussion included the following: that the original budget for the renovation of Key Middle School had been approximately \$22 million, but with the increase in construction costs the project was now estimated at almost \$27 million; that implementing value engineering would reduce some of the costs; and that increased construction costs would also have a significant impact on the Capital Improvement Program that was being presented later (Center).

- 4.04 Pending Action - Award of Contract (action TBD) -** Recommendation to award the contract for emergency power upgrades at Chantilly and Marshall High Schools, in support of the FY 2004 State Homeland Security Grant Program, to the lowest responsive and responsible bidder(s) and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit G)

There was no discussion of this item.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

6

December 19, 2005

5. CONSENT AGENDA

TAPE REFERENCE: 1-3210

- 5.01 **Minutes** – Approve minutes of December 1, 2005, regular School Board meeting (SB; Exhibit H)
- 5.02 **Monthly Separation Report** - Confirm the separations as detailed in the agenda item for the period beginning November 1, 2005, and ending November 30, 2005 (HR; Exhibit I)
- 5.03 **Award of Contract** - Award the contracts for the eight-classroom modular building at Cooper Middle School to Valley Modular Office Inc., in the amount of \$783,091 and for the ten-classroom modular building at Churchill Road Elementary School to Comark Building Systems Inc., in the amount of \$734,590, and authorize the Division Superintendent, or his designee, to execute the contracts on behalf of the School Board (FTS; Exhibit J)
- 5.04 **Award of Contract** - Award the contracts for the eight-classroom modular building at Mantua Elementary School in the amount of \$624,591, and for the twelve-classroom modular building at Forestdale Elementary School in the amount of \$806,217 to Valley Modular Office Inc., and authorize the Division Superintendent, or his designee, to execute the contracts on behalf of the School Board (FTS; Exhibit K)
- 5.05 **Title I District Advisory Council Committee** - Confirm the elected members of the Title I District Advisory Council Committee, as listed in the agenda item (IS; Exhibit L)
- 5.06 **Amendment to ERFC and ERFC-2001** - Approve proposed Amendment Number 11 to the Educational Employees of Fairfax County Defined Benefit Plan (ERFC and ERFC-2001) for the purpose of A.) providing for updates in the assumptions used in calculating actuarial equivalent benefits; and B.) authorizing the Trustees to adopt a benefit restoration plan if and when the Legislature authorizes local governments that participate in the Virginia Retirement System (VRS) to do so (ERFC; Exhibit M)

Chairman Niedzielski-Eichner stated that, without objection, the six items on the consent agenda would be adopted. Hearing no objection, the consent agenda passed 11-0, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mr. Smith, Mrs. Storck, Mrs. Strauss, and Mrs. Wilson voting “aye”; and with Mr. Moon not present for the vote.

6. NEW BUSINESS

TAPE REFERENCE: 1-3365

- 6.01 **FY 2007-2011 Capital Improvement Program** - Recommendation to approve the FY 2007-2011 Capital Improvement Program as described in the narrative and in the Superintendent's Proposed FY 2007-2011 Capital Improvement Program Summary (FTS; Exhibit N)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

7

December 19, 2005

Assistant Superintendent of Facilities and Transportation Services Dean Tistadt outlined the increased costs of construction across the nation that were expected to continue to rise; he said that the cost estimates for the Capital Improvement Program (CIP) had been updated to reflect current enrollment projections and construction prices, and that several projects had been downsized as a result, although the timelines would not be impacted; that this CIP exceeded the County's cash flow limit of \$130 million a year; and he introduced Director of Facilities Planning Gary Chevalier.

During a PowerPoint presentation, Mr. Chevalier said that enrollment projections and school capacities were updated annually; that enrollment for 2006 exceeded 164,725 students, but was projected to decline somewhat by 2010; that funded projects included additions to Churchill Road, Forestdale, Mantua, and Wayneswood Elementary Schools, Cooper Middle School, and Langley and Westfield High Schools (although the Langley addition had been reduced from 16 to 10 classrooms), a replacement building at Glasgow Middle School with a recommended capacity reduction of 250 students and ten classrooms, renovations of Mount Eagle and Sleepy Hollow Elementary Schools, Lake Braddock Secondary School, and Edison, South Lakes, and Woodson High Schools, and the construction of new elementary schools at the Coppermine and West Fairfax sites; that approximately \$122.6 million was dedicated to new construction over the five-year program, of which \$40.1 million was unfunded; that approximately 66 percent of the five-year CIP requirement was funded by approved bonds; and that a public hearing was scheduled for January 17, a work session would be held on January 23, and action was scheduled for January 26.

TAPE REFERENCE: 2-0548

Discussion included the following: that Attachment B reflected the reality of the situation (Center, Gibson, Wilson); the question why some approved projects had unfunded portions (Strauss); the response that the unfunded portion represented the difference between funds previously allocated and current pricing estimates; that value engineering was being implemented with such projects; that additional bond funds might have to be secured to complete the projects (Chevalier); the question whether new cost estimates could be expected to delay the completion of some projects that were underway (Gibson); an affirmative response (Chevalier); that previously approved renovations of eight elementary schools were now between \$15-25 million unfunded based on current pricing, and renovations to Key Middle School and South Lakes High School would also cost significantly more than previously anticipated; the question why there was no unfunded amount reflected for the new building for Glasgow Middle School (Gibson); the response that the scope of the project had been reduced by ten classrooms, and the addition for Langley High School had been similarly reduced, to maintain the original cost estimates; that the price of the new building could be expected to increase between \$2.5-3 million if the original plans were followed (Chevalier); the question whether the amount of money in the

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

8

December 19, 2005

construction reserve fund would be sufficient to cover the projected budget shortfalls (Gibson); a negative response (Chevalier); that the annual cash flow allowed by the Board of Supervisors (BOS) would have to be increased by approximately 11 to 12 percent to complete the projects from the previous CIP at current prices (Gibson); that the capital improvement needs of the school division would not be met without the support of the BOS (Center, Gibson, Wilson); that it would be unreasonable to unrealistically raise the hopes of community members; the request for clarification of value engineering (Wilson); the response that value engineering involved modifying existing plans to reduce overall costs (Chevalier); that she had concerns about changing the design of the building without consideration to the impact on the delivery of instruction; that for two years the Glasgow community had been involved in the design of the project that would best support the needs of the student body; that she would not support compromising the value of the Glasgow facility in response to higher construction costs; that it was unconscionable for the Board to consider reducing the size of the building; that she attributed a large part of the declining enrollment at Glasgow to the abysmal condition of the current facility; that staff members could not predict how many students who currently attended private schools would be interested in attending the new school (Kory); that they were not convinced that the enrollment projections developed by staff members would be borne out; that it was the responsibility of the Board to enlist the support of the BOS to raise the current spending limits; that the Board had been remiss in not clarifying its actual needs to the BOS (Kory, Oleszek).

TAPE REFERENCE: 2-1212

Discussion continued as follows: that Mr. Tistadt had indicated that the school division's capital improvement needs were annually shortchanged by approximately \$50 million; that she was not comfortable supporting a CIP that would put so many students at a disadvantage (Oleszek); that although the community supported School Bond Referenda, the BOS had not agreed to increase the school division's annual spending limit and FCPS had developed a significant backlog in its capital improvement program (Chevalier); the question whether there were any significant differences in the methodologies used to develop the current CIP from those of previous years (Storck); a negative response (Chevalier); the question what level of confidence staff members would assign to enrollment projections (Storck); the response that average enrollment projection error at the middle school level had been approximately 3.5 percent and somewhat over four percent at the high school level by the fifth year of a five-year projection period (Chevalier); that the current approved spending level did not respond to the needs of the community; the question whether the needs of the Family and Early Childhood Education Program (FECEP) were included in the CIP (Storck); an affirmative response (Chevalier); the question whether there were any plans to expand the program (Storck); a negative response (Chevalier); the request for additional information on program expansion possibilities be presented at the January 23 work session; the question whether the CIP

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

9

December 19, 2005

addressed school security issues surrounding containment in emergency situations (Storck); a negative response (Tistadt); the suggestion that outside demographic experts be consulted regarding enrollment projections (Kory, Niedzielski-Eichner, Storck, Strauss); that modular additions did not adequately address the needs of overcrowded schools (Smith); the question whether any funds were allocated in the CIP for the new central administrative center (Niedzielski-Eichner); a negative response; that any expenses were absorbed by the operating fund; that some maintenance funds were provided in the CIP for administrative facilities that would remain the property of the school division (Chevalier); that the new administrative center would reduce the school division's capital expenses (Niedzielski-Eichner); that because some construction projects had been completed under budget, unused funds had accrued in the construction reserve; that between \$20-25 million was held in the capital reserve which could be applied to cost overruns (Tistadt); the question whether staff members had developed any proposals regarding the utilization of surplus space in middle and high schools (Niedzielski-Eichner); that staff members would recommend that an extensive boundary study be conducted to evaluate the western part of the county; that some other issues could be resolved by boundary adjustments in other parts of the county (Chevalier); that it was important to provide high quality facilities to meet the needs of all students (Niedzielski-Eichner); the question whether any information had been provided as a result of the meeting between the BOS and its Bond Counsel to discuss the County's Bond rating (Strauss); a negative response but staff would provide feedback (Chevalier); that it was unfair to suggest that staff members had designed its proposal to deliberately jeopardize the academic progress of students attending Glasgow Middle School; that the enrollment at Glasgow has not exceeded 1,200 students over the past five years, and Chantilly High School was currently 300 students over capacity; that the issue of surplus space across the county should be addressed (Gibson); and the request that staff members project savings that might be realized for the Glasgow project through value engineering (Kory).

- 6.02 FECEP/Headstart Policy Committee** - Recommendation to confirm the elected members of the Fairfax County Public Schools Family and Early Childhood Education (FECEP)/Head Start (HS)/Early Head Start (EHS) Policy Committee, as listed in the agenda item (IS; Exhibit O)

There was no discussion of this item.

7. SUPERINTENDENT MATTERS

7.01 Superintendent Matters

Dr. Dale stated that it was wonderful to recognize principals. He wished everyone happy holidays.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

10

December 19, 2005

8. **SCHOOL BOARD REPORTS**

8.01 **Committee Reports (Exhibit P)**

Advisory Committees Ad Hoc Committee; December 5; Steve Hunt and Dan Storck

Update on Policy 1710.9, Citizen Advisory Committees to the School Board.

Audit Ad Hoc Committee; December 5; Dan Storck and Tessie Wilson

Discussion of types and process of audits and performance standards to be provided to the Board; audits would increase accountability reviews, determine ways to be more effective, and improve performance.

Resource Management and Evaluation; December 5; Jane Strauss, Chair

Update on FY 2007 budget priorities.

Facilities and Operations; Brad Center, Chair

Updates from transportation consultant and facilities management.

Instruction, Special Services, and Youth Development; December 12; Kathy Smith, Chair

Advisory committee annual reports from Career and Technical Education, Adult and Community Education, and Foundation for Applied Technical Education, Inc.

Legislative Session Update; Stuart Gibson, Chair

Update on federal FY 2006 federal budget, including budget reconciliation bill that would create largest-ever private school voucher plan as part of providing relief for Katrina victims; to fund relief for Katrina victims, Congress also plans to cut one percent from all discretionary federal spending for FY 2006 which would affect Title I/NCLB, and special education funding; that he would be contacting Senators on this issue; that he was concerned that the loss of Title I and special education funding this year would further shift the burden of complying with these federal mandates onto local property taxpayers.

8.02 **Board Member Announcements**

Brad Center, Lee District

Wished all a safe and happy holiday.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

11

December 19, 2005

Tessie Wilson, Braddock District

A safe and happy holiday to all.

Stephen Hunt, at Large

Happy Hanukkah to those of the Jewish faith; to those who celebrate Christmas, wishes for a Merry Christmas.

Catherine Belter, Springfield District

Time when people come together; hope for all to have time to enjoy their children and have a wonderful holiday.

Kathy Smith, Sully District

Enjoy the holidays.

Kaye Kory, Mason District

Wishes for a happy and safe holiday. Expressed that the Fairfax Education Association had a right to comment on every public vote the Board took, including for chairman.

Stuart Gibson, Hunter Mill District

Happy holidays.

Dan Storck, Mount Vernon District

Happy holidays.

Janet Oleszek, at Large

Happy holidays. Expressed thanks to parents and staff for their input on important programs such as full-day kindergarten and later start times.

Jane Strauss, Dranesville District

Happy holidays.

Ilryong Moon, at Large

Happy holidays.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 10

12

December 19, 2005

Phillip Niedzielski-Eichner, Providence District

Noted that the election of chair and vice chair would take place on January 12.
Wished all a Merry Christmas and happy holidays.

9. CLOSED MEETING

9.01 Closed Meeting

Mrs. Strauss moved, and Mrs. Oleszek seconded, that the Board go into closed session to discuss and consider the performance of a specific public employee pursuant to Virginia code Section 2.2-3711(A)(1). The motion **passed unanimously.**

9.02 Certification of Closed Meeting Compliance (Exhibit Q)

Mr. Gibson moved, and Mr. Center seconded, that since the Fairfax County School Board convened a closed session meeting on December 19, 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 requires 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 unanimously.**

10. ADJOURNMENT

10.01 The meeting was adjourned at 11:15 p.m.