

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 21

June 8, 2006

1. **CLOSED MEETING**

Chairman Ilryong Moon convened the Board in public session at 6:45 p.m. with a quorum of members present:

Catherine A. Belter (Springfield)	Phillip A. Niedzielski-Eichner (Providence; arr. 7:00)
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 arr. 6:46)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Mr. Gibson moved, and Mr. Center 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, Mr. Hunt, Mrs. Kory, Mr. Moon, Mrs. Oleszek, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voting "aye"; with Mr. Niedzielski-Eichner and Mr. Storck not present for the vote.

NOTE: AUDIO RECORDINGS ARE AVAILABLE AS MP3 FILES AND ARE ATTACHED TO CERTAIN CORRESPONDING AGENDA ITEMS AT <http://www.boarddocs.com/vsba/Fairfax/Board.nsf/Public?OpenFrameSet>

2. **MEETING OPENING**

2.01 **Call to Order/Pledge of Allegiance/Moment of Silence/National Anthem – Fairhill Elementary School Sixth Grade Honors Choir**

Chairman Moon convened the meeting at 7:05 p.m. with a quorum of Board members present. Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk Linda Sabo; and certain other members of staff. Student Representative to the School Board Samantha Kunkel was present.

Chairman Moon thanked the members of the Fairhill Elementary School Sixth Grade Honors Choir, under the direction of Joy Siddons, for their performance of the National Anthem. Chairman Moon also recognized the members of the Mount Vernon High School String Trio, directed by Suzanna Sitomer, for having performed at the preceding reception recognizing the Support Employees of the Year.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

2

June 8, 2006

2.02 Support Employees of the Year (Exhibit A)

Mr. Moon said that it was an honor for him, on behalf of the Fairfax County School Board, to pay tribute to the achievements and contributions of the outstanding support employees in attendance; that FCPS had over 7,000 dedicated support employees, who served many different functions, in many locations, but shared a strong commitment to the children of Fairfax County; and the support employees being honored this evening had been recognized by their supervisors, colleagues, and community for their unique and exceptional contributions to FCPS. All the nominees and finalists were recognized and photographs were taken with the Board.

Mrs. Strauss offered the following resolution:

RESOLUTION HONORING NANCY GUNDERMAN

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, Nancy Gunderman, school bus driver for Colvin Run Elementary, contributes exceptionally to her organization, her peers, and her customers and was chosen as one of two outstanding support employees to receive the 2006 award; and

WHEREAS, Nancy Gunderman, (known as Miss Nancy) driver of the "magic school bus" single-handedly motivates the children to *want* to get up and go to school in the morning, has brought joy and happiness to her young passengers, and has a special way to make them feel safe, important, inspired and loved, and goes above and beyond to lead the children in engaging games and contests, celebrating each child's birthday, and has the children so enthralled that they do not have a chance to misbehave, and

WHEREAS, as Ms. Gunderson's young charge's write: "The moment we board the bus we immediately feel welcomed, safe, and special. To be on her bus is a special treat. She is full of grace and humor. The ride to school is always exciting as she encourages our curiosity and wonder. Miss Nancy has a smile, a twinkle in her eye and a kind word for each and every one of us. We especially appreciate her love and guidance and the fact that she brings out the best in all of us. There is no better way to get to school in the morning or return home in the evening than to ride on Miss Nancy's bus." and

WHEREAS, Ms. Gunderson has served the Colvin Run community for 13 years with grace, joy, creativity and integrity, volunteers her time to read to the students in class and teach safety courses, embraces the Character Education Program, and shows her school spirit by wearing spirit wear and participating in theme days.

NOW, THEREFORE, BE IT RESOLVED that the School Board of Fairfax County, Virginia, honors Nancy Gunderman and applauds her achievement as recipient of the 2006 Fairfax County Public Schools Support Employee of the Year Award.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

3

June 8, 2006

Mrs. Strauss moved, and Mr. Gibson seconded, to adopt the Resolution Honoring Nancy Gunderman. The motion passed unanimously.

Ms. Gunderman accepted the resolution and photographs were taken.

Mrs. Wilson offered the following resolution:

**RESOLUTION
HONORING
SCOTT SPRINGSTON**

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, Scott Springston, a Multimedia Production Tech 2 in the Sprague Technology Center, contributes exceptionally to his organization, his peers, and his customers and was chosen as one of two outstanding support employees to receive the 2006 award; and

WHEREAS, Scott is an inspirational leader, a creative genius, an innovator, the ultimate team player, a cheerleader, and a brother whose mission seems to be “Do whatever it takes, with whatever you have, and whatever else you can find, to make the customer or colleague successful.” As Fairfax County’s answer to MacGyver, he can take discarded electronic parts, a lamp, and a hair dryer and build a robot ready to host the next FCPS technology show, and

WHEREAS, Mr. Springston has the ability to bring life to his How-To-Guy and “toga dude” characters in order to capture student interest, and is a leader who lives and breathes his job and whose excitement and enthusiasm is infectious to those around him, and as a videographer has the ability to develop an instant rapport with everyone in the high-stress TV environment, putting them at ease so they can give their best performance, and

WHEREAS, Mr. Springston has natural leadership skills and a strong belief in personal growth for all staff members evidenced by sharing of job-specific skills as well as tips and tricks of the trade, and as stated by his nominator, “If the Teleproductions Office were a tree, then Scott Springston would be the root system.”;

NOW, THEREFORE, BE IT RESOLVED that the School Board of Fairfax County, Virginia, honors Scott Springston and applauds his achievement as recipient of the 2006 Fairfax County Public Schools Support Employee of the Year Award.

Mrs. Wilson moved, and Mrs. Oleszek seconded, to adopt the Resolution Honoring Scott Springston. The motion passed unanimously.

Mr. Springston accepted the resolution, and photographs were taken. Delegate Robert Hull made a special presentation to Mr. Springston on behalf of the General Assembly. Ms. Gunderman and Mr. Springston each gave a brief acceptance speech.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

4

June 8, 2006

2.03 Laura Ashley Piper Scholarship Award (Exhibit B)

Mr. Storck gave a brief history and origin of the Piper scholarship and then offered the following resolution:

RESOLUTION NAMING MADELEINE (MOLLY) TURNER THE 2006 LAURA ASHLEY PIPER SCHOLARSHIP RECIPIENT

WHEREAS, Molly Turner has, through her years at West Potomac High School, remained consistently committed to excellence in academics, sports, and student leadership responsibilities as evidenced by her maintaining a high cumulative grade point average, being an Advanced Placement Scholar, being chosen one of five area finalists to present original research in science at Georgetown University, participating in varsity swim and dive and varsity lacrosse, lettering in marching band for four years and serving as drum major, actively participating in both Virginia Governor's School and Virginia Girls' State, mentoring and tutoring students, and completing all prerequisites for Gold Award in Girl Scouts; and

WHEREAS, her extraordinary athletic talents have brought her membership on the West Potomac High School varsity swim and dive and lacrosse teams, as well as the distinctions of team captain for two years on the varsity swim and dive team, the varsity coaches award for the swim team, all-district honors for lacrosse, and six-time winner of the scholar athlete award for winter and spring sports; and

WHEREAS, she has contributed greatly to her community and the world around her by volunteering as a chemistry tutor, a Pulley Center mentor, and a swim team coach for children aged 5 to 15, by serving as a Cappies theater critic, and by completing all prerequisites toward achievement of the Gold Award in Girl Scouts; and

WHEREAS, she has shown her great potential for continued academic success by maintaining a 3.962 grade point average, by earning academic letters for four years, by taking five Advanced Placement courses as a senior, by attending Virginia Governor's School and being one of four students from the commonwealth to participate in a five-week summer mentorship at Virginia Institute of Marine Science, by attending Virginia Girls' State and being elected lieutenant governor there, by serving as copresident of the Latin Honor Society, by being first chair in the All-District Band Flute and Wind Ensemble, and by placing several times in the Fairfax County Regional Science and Engineering Fair in the Environmental Science category; and

WHEREAS, her determination, strong work ethic, and ability to lead by example have earned her the admiration of her peers and teachers, and her school principal describes her as "a Renaissance scholar." She demonstrates qualities of initiative and trustworthiness on a daily basis, always ready with a helping hand, both in her responsibilities and beyond them, and through her consistently excellent achievements, her commitment to working hard and completing all tasks, her ability to balance a busy existence, and her potential for continued leadership and involvement throughout her

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

5

June 8, 2006

life, she 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 Madeleine (Molly) Turner in memory of Lt. Piper and in recognition of the drive, determination, and dedication to excellence of both.

Mr. Storck moved, and Mrs. Wilson seconded, to adopt the Resolution Naming Madeleine Turner the 2006 Laura Ashley Piper Scholarship Recipient. The motion passed unanimously.

Ms. Turner accepted the resolution and a \$1,000 scholarship award, and members of her family joined her and Board members for photographs.

2.04 School Board Character Award (Exhibit C)

Student Representative to the School Board Samantha Kunkel explained that the School Board Character Award had been created by Christopher Giovarelli, a former Student Representative to the School Board, to recognize one eleventh or twelfth grade student who demonstrated a continuous record of high morals, strong integrity, and good character; that each high school was encouraged to nominate a student who met this criterion. This year a committee comprised of four student Advisory Council delegates reviewed the 20 nominations and made the final decision. Ms. Kunkel stated that this was the fifth year that the School Board Character award had been presented; and she announced that Erin Godla from Thomas Jefferson High School for Science and Technology had been selected as the recipient of this year's award, and she reviewed Ms. Godla's accomplishments. Ms. Kunkel presented Ms. Godla with a plaque, and invited members of Ms. Godla's family, Board members, and school community to join her for photographs.

2.05 Certification of Meeting Compliance (Exhibit D)

Mrs. Belter moved, and Mr. Niedzielski-Eichner seconded, that since the Fairfax County School Board convened a closed session meeting on June 8, 2006, 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 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 away from the table.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

6

June 8, 2006

3. **PRESENTATIONS TO SCHOOL BOARD**

3.01 **Citizen Participation** (Exhibit E)

No speakers addressed the Board in the time reserved for public comment.

Mr. Moon explained that one citizen had signed up to address the Board but had since cancelled.

4. **ACTION ITEMS**

TAPE REFERENCE: 2-0080

- 4.01 **Award of Contract** - Award the contract for review of Fairfax County Public Schools student projection methodology and accuracy rates to McKibben Demographic Research in the amount of \$49,525 (includes \$4,785 of funding for the community outreach alternate) 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 (FTS; Exhibit F)

Mr. Niedzielski-Eichner moved, and Mr. Hunt seconded, to award the contract for review of Fairfax County Public School student projection methodology and accuracy rates to McKibben Demographic Research in the amount of \$49,525 (includes \$4,785 of funding for the community outreach alternate) 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.

Comments included the following: that although the Office of Facilities Planning did an excellent job of projecting student enrollment, the growth in the county continued to shift, and it was becoming increasingly difficult to accurately predict student population; that it was critical to restore the community's confidence in how student enrollment was estimated and start with a firm foundation of student numbers that everyone could agree on prior to any debate on the assumptions; that he was confident that McKibben Demographic Research had the capability to successfully deal with the issue (Niedzielski-Eichner); that he was impressed with McKibben's capabilities; that it was important for the community to understand the process and to recognize that the Board was committed to ensuring accurate projections (Storck); that he would support the motion; that although he had been disappointed with the projections for South County Secondary School, he understood that staff's process included examining each school, each class of students, and the triennial census which included children of any age, and monitoring building permits, changes to the comprehensive plan, and zoning changes; that he doubted that a consultant would be able to give a solution that would satisfy everyone in the community; that although it was

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

7

June 8, 2006

possible to improve the current process, he believed it would be difficult to significantly improve projection accuracy (Gibson).

The motion to award the contract for review of Fairfax County Public School student projection methodology and accuracy rates to McKibben Demographic Research in the amount of \$49,525 (includes \$4,785 of funding for the community outreach alternate) 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 **passed unanimously.**

TAPE REFERENCE: 2-0288

- 4.02 Award of Contract** - Award the contract for the building replacement at Glasgow Middle School to Henley Construction Company, Inc. in the amount of \$33,997,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit G)

Mrs. Kory moved, and Mrs. Oleszek seconded, to award the contract for the building replacement at Glasgow Middle School to Henley Construction Company, Inc. in the amount of \$33,997,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board.

Discussion included the following: that the new school would make a positive difference for the Stuart pyramid community (Kory); the question how the actual bid compared to the projected cost (Niedzielski-Eichner); the response that because the budgeted amount was approximately \$30 million, \$3 million from the construction reserve would be used to supplement the project (Lee Ann Pender, Director, Administrative Services, Facilities and Transportation Services); the question how the bid specs had been scaled back (Gibson); the response that staff would provide that information (Pender); that when the South Lakes High School renovation contract had been awarded it had not included a new roof, and Key Middle School's renovation had also been scaled back, because even with value engineering savings the Board could not afford the full cost; that he did not understand why some schools' renovations were scaled back and others were not and was concerned about a double standard; that a few years ago the Annandale High School community had been concerned about the quality and scope of the school's work being less than other schools involved in renovations; the request for information on whether there were any plans to add back to the scope of work items that had been taken out when the South Lakes and Key renovation contracts were awarded (Gibson).

The motion to award the contract for the building replacement at Glasgow Middle School to Henley Construction Company, Inc. in the amount of \$33,997,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board **passed unanimously.**

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

8

June 8, 2006

Mrs. Kory introduced Cluster III Director Cecelia Krill; Glasgow Principal Deirdra Lavery, and Glasgow PTA President Cindy Waters who were in the audience, and thanked them for their support.

TAPE REFERENCE: 2-0480

- 4.03 Award of Contracts for Contribution, Use, and Installation of Synthetic Turf Field at West Springfield High School's Main Stadium Field** – (i) Enter into a Contribution and Use Agreement with The Springfield, Virginia Youth Club, Inc. ("SYC") for the funding and use of a synthetic turf field at the main stadium of West Springfield High School (WSHS); (ii) award a contract to Atlas Tracks, Inc., for provision and installation of a synthetic turf field at WSHS; and (iii) authorize the Division Superintendent, or the Chief Operating Officer, to further negotiate the contractual terms, if deemed advisable, and to execute the above-referenced contract documents on behalf of the School Board (FTS; Exhibit H)

Mr. Niedzielski-Eichner moved, and Mrs. Belter seconded, to (i) Enter into a Contribution and Use Agreement with The Springfield, Virginia Youth Club, Inc. ("SYC") for the funding and use of a synthetic turf field at the main stadium of West Springfield High School (WSHS); (ii) award a contract to Atlas Tracks, Inc., for provision and installation of a synthetic turf field at WSHS; and (iii) authorize the Division Superintendent, or the Chief Operating Officer, to further negotiate the contractual terms, if deemed advisable, and to execute the above-referenced contract documents on behalf of the School Board.

Comments included the following: that he strongly supported this precedent-setting partnership agreement that was a first step toward installation of synthetic turf at a number of high schools; that this would provide a model to use with other community youth associations willing to invest with the school system; that athletic teams from both the school system and the community would benefit from increased playing time, and this concept strongly supported the community use of school facilities; that he appreciated the collaborative work between the Springfield Youth Club and FCPS staff members (Niedzielski-Eichner); that the Springfield community was very excited about this new project (Belter).

The motion to (i) Enter into a Contribution and Use Agreement with The Springfield, Virginia Youth Club, Inc. ("SYC") for the funding and use of a synthetic turf field at the main stadium of West Springfield High School (WSHS); (ii) award a contract to Atlas Tracks, Inc., for provision and installation of a synthetic turf field at WSHS; and (iii) authorize the Division Superintendent, or the Chief Operating Officer, to further negotiate the contractual terms, if deemed advisable, and to execute the above-referenced contract documents on behalf of the School Board **passed unanimously.**

- 4.04 Confirmation of Action Taken in Closed Meeting**

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

9

June 8, 2006

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

Mr. Gibson moved, and Mr. Storck seconded, to deny a parent's request for a student's assignment to a regular program, but permit attendance in an alternative program, on the terms recommended by the Division Superintendent. The motion **passed 11-0-1**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mr. Niedzielski-Eichner abstaining.

Having served on a three-member committee chaired by Mr. Niedzielski-Eichner, Mrs. Oleszek moved, and Mr. Storck seconded, to expel a student for assault of a staff member at school. The motion **passed unanimously**.

Having served on a three-member committee chaired by Mr. Niedzielski-Eichner, Mrs. Oleszek moved, and Mr. Storck seconded, to expel two students for violation of the conditions of probationary school assignments. The motion **passed unanimously**.

Having served on a three-member committee chaired by Mr. Niedzielski-Eichner, Mr. Gibson moved, and Mr. Moon seconded, to expel a student for violation of the conditions of a probationary school assignment. The motion **passed unanimously**.

Mrs. Belter moved, and Mrs. Oleszek seconded, to re-certify the June 5 closed meeting. The motion **passed 11-0-1**, 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 abstaining.

5. CONSENT AGENDA

- 5.01 **Minutes** - Approve minutes of May 25, 2006, regular School Board meeting (SB; Exhibit I)

Chairman Moon stated that, without objection, the one item on the consent agenda would be adopted. Hearing no objection, the consent agenda **was adopted**.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

10

June 8, 2006

6. **NEW BUSINESS**

- 6.01 Appointment of Individual Trustee to ERFC Board of Trustees** - Recommendation to approve the reappointment of Nitin M. Chittal, CPA, to the ERFC Board of Trustees for a one year term beginning July 1, 2006 (ERFC; Exhibit J)

There was no discussion of this item.

- 6.02 Appointment to ERFC Board of Trustees** - Recommendation to appoint Richard Moniuszko and reappoint Tom Bowen and Deirdra McLaughlin to the ERFC Board of Trustees for one-year terms (HR; Exhibit K)

There was no discussion of this item.

- 6.03 Amendment to ERFC and ERFC 2001** - Recommendation to approve proposed Amendment Number 12 to ERFC and ERFC 2001 for the purpose of (A) clarifying the ERFC formula for service-connected death benefits, (B) adopting technical corrections to the ERFC plan language regarding limits on the combined ERFC/VRS benefit payable to members at retirement, and (C) conforming both ERFC and ERFC 2001 to Internal Revenue Service Regulations on Payment of Joint and Survivor Benefits (ERFC; Exhibit L)

There was no discussion of this item.

- 6.04 Appointment of School Board Advisory Committees** - Recommendation to appoint individuals to serve for a two-year term ending June 30, 2008, on the Adult Education, Career and Technical Education, Gifted and Talented, Human Relations, Minority Student Achievement Oversight, School Health, and Students with Disabilities Advisory Committees, as listed in the agenda item (SB; Exhibit M)

There was no discussion of this item.

- 6.05 Award of Contract** - Recommendation to award the contract for the renovation/addition at Woodson High School 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 N)

There was no discussion of this item.

- 6.06 Award of Contract** - Recommendation to award the contract for the electrical upgrade at Wilton Woods Administrative 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 (SB; Exhibit O)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

11

June 8, 2006

There was no discussion of this item.

- 6.07 School Board Vision, Mission, and Belief Statements, and Student Achievement Goals** - Recommendation to adopt new vision, mission, and belief statements, and student achievement goals regarding academics, essential life skills, and responsibility to the community, effective July 1, 2006 (SB; Exhibit P)

There was no discussion of this item.

- 6.08 Award of Contract** - Recommendation that the School Board approve the award of contract for school activity fund audits to Robinson, Farmer, Cox Associates in the amount of \$275,000 per year (FS; Exhibit Q)

There was no discussion of this item.

- 6.09 Easement at Spring Village** - Recommendation to authorize the Division Superintendent or his designee to sign all documents associated with easements for the 13.81 acres known as Springfield Village (IS; Exhibit R).

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

TAPE REFERENCE: 2-0916

7.01 Superintendent Matters

Dr. Dale congratulated Jamie Sawatzky, Rocky Run Middle School social studies teacher, who had been named the Virginia 2006 Preserve America History teacher; noted that the Virginia Department of Education had recently recognized four more FCPS Title I Distinguished Schools for raising achievement of economically disadvantaged students, and exceeding state accreditation standards and annual *No Child Left Behind* Act objectives—Belvedere, Daniels Run, Mosby Woods, and Providence Elementary Schools; that Pine Spring Elementary School had been recognized for the same distinction earlier and he congratulated all the schools; congratulated Forest Edge Elementary for having earned the Parent Involvement School of Excellence Certification from the National PTA; announced that Bernie Glaze, Coordinator of Advanced Academics in the Instructional Services Department, had received an International Baccalaureate Organization Lifetime Achievement Award in recognition of her dedication; that Ms. Glaze's recent illness prevented her from being at the Board meeting to receive a certificate from the Board but everyone's thoughts were with her and her family; introduced Jay Garant, the new Director of Communications, and Chris Donohue, the new Chief of Staff, both of whom had been on the job for one week.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

12

June 8, 2006

8. **SCHOOL BOARD REPORTS**

TAPE REFERENCE: 2-1043

8.01 **Committee Reports**

Forum on Board Topics; June 8; Ilryong Moon, Chairman

Discussion included: Process for naming the new school administration center; programs for children with non-categorical disabilities; examination of the elementary schedule; discretionary budget for Board members; and future of curriculum advisory committees.

Instruction, Special Services & Youth Development; June 1; Kathy Smith, Chairman

Annual reports from: Advisory Committee for Students with Disabilities; Gifted and Talented Advisory Committee; and Minority Student Achievement Oversight Committee.

Joint Instruction, Special Services & Youth Development and Resource Management & Evaluation; June 7, Kathy Smith and Jane Strauss, Co-Chairmen

Annual reports from: Title I Policy Committee; FECEP/Head Start Committee; Human Relations Advisory Committee; and School Health Advisory Committee.

Strategic Governance Subcommittee; June 7; Brad Center, Chairman

Mr. Center, Mr. Niedzielski-Eichner, Mrs. Smith, and Mr. Storck had met twice as a subcommittee; the group had worked with Aspen Group and had developed a charter for the subcommittee and an action plan for the next six months; the School Board was scheduled to adopt vision, mission, beliefs, and goals on June 22 and the subcommittee's work was an outgrowth of that effort; there would be a discussion of next steps at the June 12 work session.

TAPE REFERENCE: 2-1166

8.02 **Board Member Announcements**

Samantha Kunkel, Student Representative

Congratulated all the graduates and reminded everyone to stay safe.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

13

June 8, 2006

Jane Strauss, Dranesville District

Hoped all students had a wonderful time at prom and graduation and stayed safe.

Daniel Storck, Mount Vernon District

Congratulated Edison Academy students and faculty for their accomplishments.

Phillip Niedzielski-Eichner, Providence District

FCPS and the Education Foundation had undertaken an initiative a few years ago that "Miracles happen every day in FCPS"; Freedom Hill Elementary School principal Anita Lynch would soon be transitioning to a central office position to enable her to have more time to raise two young boys of which she had recently taken custody; and he extended his admiration to Ms. Lynch for the miracle she had become in the lives of these two young children.

Kaye Kory, Mason District

Congratulated Title I staff at Belvedere Elementary School; invited the Glasgow community to the groundbreaking on Wednesday, June 28, at 10 a.m.; congratulations and best wishes to Dr. Mel Riddile who was leaving FCPS to become the T.C. Williams High School principal in Alexandria.

Stephen Hunt, Member at Large

Attended the Chantilly Pyramid Minority Student Achievement Committee awards program, which emphasized academic achievement as well as athletic achievement, and had included a special remembrance of Shirley Nelson; congratulated the recent Cedar Lane graduates for their amazing accomplishments; attended the Chantilly Academy awards program and had been impressed with the number of students that competed nationally.

Stuart Gibson, Hunter Mill District

Congratulated Forest Edge Elementary School for being named a National PTA School of Excellence; looked forward to attending the Cappies Gala on June 11, and wished all the excellent nominees good luck.

Catherine Belter, Springfield District

Delighted to attend the Cluster V end-of-year breakfast and wish retirees well.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 21

14

June 8, 2006

Tessie Wilson, Braddock District

Congratulated two elementary schools celebrating anniversaries--Canterbury Woods for their 40th, and Wakefield Forest for their 50th.

Ilryong Moon, Member at Large

Congratulated his older son on his graduation and was proud of his achievements, and he thanked all of the teachers who had supported him through the years.

Mr. Center, Mrs. Oleszek, and Mrs. Smith had no comments.

9. ADJOURNMENT

9.01 The meeting was adjourned at 9:29 p.m.