

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No.1

July 13, 2006

1. **CLOSED MEETING**

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

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

Mr. Gibson moved, and Mrs. Smith seconded, that the Board go into closed session: 1) to discuss and consider the employment and appointment of specific public employees pursuant to Virginia Code Section 2.2-3711(A)(1); and 2) to discuss and consider disciplinary matters concerning students pursuant to Virginia Code Section 2.2-3711(A)(2). The motion **passed 11-0**, with Mrs. Belter, Mr. Gibson, 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. Center absent.

2. **MEETING OPENING**

Note: MP3 Audio Files Are Available At:

<http://www.boarddocs.com/vsba/Fairfax/Board.nsf/Public?OpenFrameSet>

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

Chairman Moon convened the meeting at 7:10 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 Jessica Miller was present.

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mr. Niedzielski-Eichner moved, and Mr. Gibson seconded, that since the Fairfax County School Board convened a closed session meeting on July 13, 2006, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and since Section 2.2-3712(D) of the Code of Virginia requires a certification by the School Board that such closed

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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. Gibson, 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. Center absent.

2.03 Announcements

Chairman Moon announced that Mr. Center was out of town and welcomed Jessica Miller, the 2006-2007 Student Representative to the School Board, to her first Board meeting.

2.04 Recognition of Student Representative (Exhibit B)

Mrs. Smith read a resolution honoring Samantha Kunkel, 2005-2006 Student Representative to the Board.

Mrs. Smith moved, and Mrs. Wilson seconded, to adopt the Resolution Honoring Samantha Kunkel. The resolution **passed 11-0**, with Mrs. Belter, Mr. Gibson, 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. Center absent.

Board Members thanked Ms. Kunkel for her service on the Board and wished her future success.

3. PRESENTATIONS TO SCHOOL BOARD

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3.01 Spotlight on Learning – Kids Inquiry Conference – Centreville Elementary School and Udvar Hazy Center (Exhibit C)

3.02 Citizen Participation (Exhibit D)

Seven speakers addressed the Board in the time reserved for public comment.

4. ACTION ITEMS

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4.01 **Additional Appointments** – Appoint individuals to serve on committees as listed in the agenda item (SB; Exhibit E)

Mrs. Wilson moved, and Mr. Storck seconded, to appoint individuals to serve on committees as listed in the agenda item. The motion **passed 11-0**, with Mrs. Belter, Mr. Gibson, 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. Center absent.

4.02 **Confirmation of Action Taken in Closed Meeting**

Mrs. Strauss moved, and Mr. Gibson seconded, to expel a student for possession of a weapon at school. The motion **passed 10-1**, with Mrs. Belter, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; with Mrs. Oleszek abstaining; and with Mr. Center absent.

Mr. Niedzielski-Eichner moved, and Mrs. Smith seconded, to expel a student for violation of the conditions of a probationary school assignment. The motion **passed 10-1**, with Mrs. Belter, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; with Mrs. Oleszek abstaining; and with Mr. Center absent.

Having served on a three-member committee chaired by Mrs. Wilson, Mrs. Smith moved, and Mrs. Strauss seconded, to expel a student for trespassing and setting a fire on school property. The motion **passed unanimously**.

Having served on a three-member committee chaired by Mrs. Wilson, Mrs. Strauss moved, and Mrs. Smith seconded, to expel three students for distribution of illegal drugs at school. The motion **passed unanimously**.

Having served on a three-member committee chaired by Mrs. Wilson, Mrs. Kory moved, and Mrs. Oleszek seconded, to expel a student for indecent exposure in school. The motion **passed unanimously**.

Having served on a three-member committee chaired by Mrs. Wilson, Mrs. Kory moved, and Mrs. Oleszek seconded, to expel a student for theft of staff property at school. The motion **passed unanimously**.

Having served on a three-member committee chaired by Mrs. Wilson, Mrs. Oleszek moved, and Mrs. Kory seconded, to expel a student for distribution of imitation illegal drugs at school. The motion **passed unanimously**.

Having served on a three-member committee chaired by Mrs. Wilson, Mrs. Oleszek moved, and Mrs. Kory seconded, to expel a student for distribution of a controlled substance at school. The motion **passed unanimously**.

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5. **CONSENT AGENDA**

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5.01 Minutes - Approve the minutes of June 22, 2006, regular business meeting (SB; Exhibit F)

5.02 Award of Contract - Award the contract for the replacement of select HVAC piping at Herndon High School to M&M Welding and Fabricators, Inc., in the amount of \$436,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit G)

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

6. **NEW BUSINESS**

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6.01 FY 2006 Final Budget Review – Recommendation approve revenue and expenditure adjustments as detailed in the agenda item (FS; Exhibit H)

Chief Financial Officer Deirdra McLaughlin presented a brief overview of the agenda item.

Requests and questions included the following: that information on the proposed School Board members' discretionary fund be provided (Wilson); what percentage increase in the FY 2008 transfer from the Board of Supervisors (BOS) would be required to fund reasonably expected increases (Gibson); approximately six percent to fund the baseline budget (McLaughlin); what would be the budget deficit for a three-percent transfer from the BOS; could the balance from the insurance accounts be returned to the operating fund; request for historical precedent regarding payment for capital projects for an individual school from the operating budget (Gibson); information about proposed Adult and Community Education program cuts in FY 2008 be provided at the July 17 work session (Kory).

6.02 Award of Contract - Recommendation to award contracts for university intern programs to George Washington University in the amounts of \$339,000, \$252,263, and \$85,810; to George Mason University in the amounts of \$130,162 and \$9,600; and to Marymount University in the amount of \$77,500 (HR; Exhibit I).

There was no discussion of this item.

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- 6.03 Thomas Jefferson High School for Science and Technology** - Recommendation to continue in 2006-2007 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 J)

There was no discussion of this item.

- 6.04 School Board Policy** - Recommendation to adopt Policy 5410, Periodic Audits, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (S; Exhibit K)

There was no discussion of this item.

- 6.05 School Board Policy** - Recommendation to adopt Policy 2620, Students with Physical Aggressive or Violent Behavior, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (SS; Exhibit L)

There was no discussion of this item.

- 6.06 School Board Policy** - Recommendation to adopt Policy 4731, Retiree Health Benefits, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (HR; Exhibit M)

There was no discussion of this item.

- 6.07 School Board Policy** - Recommendation to adopt Policy 1810, Benefits for School Board Members as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (SB; Exhibit N)

There was no discussion of this item.

- 6.08 School Board Policy** - Recommendation to adopt Policy 4150, Promotion/Appointment of Administrative Staff, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (HR; Exhibit O)

There was no discussion of this item.

- 6.09 School Board Policy** - Recommendation to adopt Policy 7350, General Safety, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (FTS; Exhibit P)

There was no discussion of this item.

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- 6.10 School Board Policy** - Recommendation to adopt Policy 1403, Beliefs, Vision, Mission, and Student Achievement Goals (SB; Exhibit Q)

There was no discussion of this item.

- 6.11 School Board Policy** - Recommendation to rescind Policy 1404, School Board Strategic Targets (SB; Exhibit R)

There was no discussion of this item.

- 6.12 Award of Contract** - Recommendation to award the contract for a fabric structure auxiliary gymnasium at South County Secondary 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 S)

There was no discussion of this item.

- 6.13 Award of Contract** - Recommendation to approve the award of contract for providing health care benefits administration for FCPS employees to Group Hospitalization and Medical Services (d.b.a. CareFirst Blue Cross Blue Shield), effective January 1, 2007, and through the duration of the three-year contract in the amount of \$6,046,000 annually, as recommended by the Office of Benefit Services and the Selection Advisory Committee (SAC); and approve the award of contract for providing vision benefit plan administration for FCPS employees who elect a FCPS health plan to Spectera, Inc., effective January 1, 2007, and through the duration of the three-year contract in the amount of \$53,200 annually, as recommended by the Office of Benefit Services and the Selection Advisory Committee (SAC) (HR; Exhibit T)

Assistant Superintendent of Human Resources Kevin North stated that the agenda items responded to the concerns of employees and that the school system had partnered with the county this year on the request for proposal and both organizations had saved money through the partnership.

- 6.14 FY 2007 Audit Plan** - Recommendation to approve the FY 2007 Audit Plan (S; Exhibit U)

Mr. Storck stated that the committee was looking forward to working with Mrs. Weatherman, the new audit director.

7. **SUPERINTENDENT MATTERS**

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8. **SCHOOL BOARD REPORTS**

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8.01 **Committee Reports** (Exhibit V)

Forum on Board Topics; July 13; Ilryong Moon, Chairman

[Clerk's Note: Forum discussion topics were: charges to School Board Advisory Committees and an update from the Strategic Governance Subcommittee]

8.02 **Board Member Announcements** – Available on MP3 files

9. **ADJOURNMENT**

The meeting was adjourned at 8:50 p.m.