

MINUTES

Fairfax County School Board Luther Jackson Middle School

Regular Meeting No. 2

July 27, 2006

1. **CLOSED MEETING**

Chairman Ilryong Moon convened the Board in public session at 7:02 p.m. with a quorum of members present:

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

Mr. Gibson moved, and Mrs. Strauss seconded, that the Board go into closed session: 1) to discuss disciplinary matters concerning students pursuant to Virginia Code Section 2.2 3711(A)(2). The motion **passed 9-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson "aye"; Mr. Hunt not present for the vote, and Mrs. Kory, and Mrs. Oleszek 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 7:02 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 Pat Charbonneau; and certain other members of staff. Student Representative to the School Board Jessica Miller was absent.

2.02 **Certification of Closed Meeting Compliance (Exhibit A)**

Mr. Gibson moved, and Mr. Niedzielski-Eichner seconded, that since the Fairfax County School Board convened a closed session meeting on July 27, 2006,

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

2

July 27, 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 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mrs. Kory and Mrs. Oleszek absent.

2.03 Announcements

Mr. Center announced that Mrs. Kory and Mrs. Oleszek were out on family business; that Student Representative Jessica Miller was out of town; he recognized two Boy Scouts from Vienna Troop 1128.

Mr. Moon announced the Superintendent has recommended that Action Item 4.02, Telecommunications Facility, be removed from tonight's agenda and scheduled in September when it would be brought to the School Board for information and approval. There being no objection, the action item was removed from the agenda.

2.04 Recognition of Calanthia Tucker (Exhibit B)

Mr. Moon read a resolution honoring Calanthia Tucker, Cluster IV Assistant Superintendent.

Mr. Moon moved, and Mr. Storck seconded, to adopt the Resolution Honoring Calanthia R. Tucker. The motion **passed 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mrs. Kory and Mrs. Oleszek absent.

Mr. Moon invited Dr. Tucker to join the Board for photographs, several Board members made remarks, and Dr. Tucker expressed her appreciation.

3. PRESENTATIONS TO SCHOOL BOARD

Note: MP3 Audio Files Are Available At:

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

3.01 **Spotlight on Learning - Edison Academy Cosmetology and Key Center – School-to-School Partnership** (Exhibit C)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

3

July 27, 2006

3.02 Citizen Participation (Exhibit D)

Seven speakers addressed the Board in the time reserved for public comment. One speaker was unable to attend and provided written comments.

4. ACTION ITEMS

Note: MP3 Audio Files Are Available At:

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

4.01 **FY 2006 Final Budget Review** – Approve revenue and expenditure adjustments as detailed in the agenda item (FS; Exhibit E)

Mrs. Strauss moved, and Mr. Niedzielski-Eichner seconded, that the School Board approve revenue and expenditure adjustments as detailed in the agenda item.

Discussion and questions included the following: that the agenda item had been adjusted in light of the very restrained revenues predicted for the 2008 budget; that the beginning balance was increased to \$24.6 million to offset a projected deficit in the FY 2008 budget; that there had been no other changes in programs but some adjustments to create additional savings; the concern with adding positions at this time, such as for TSSpecs in elementary schools, financed with savings from the technology department; that positions are located where needed (Wilson); question of degree of certainty that the State would restore the \$17 million lost on sales tax miscalculation; response that Delegate Callahan had suggested that State aid be recalculated based on this error, generating \$3 million restoration, and a suggestion that the Governor wanted to restore the entire \$17 million through State aid recalculation and making whole all school districts in the Commonwealth; that no action had been taken to date; that all unencumbered balances had been frozen to a net savings of \$14-15 million (Dale); the need to set expectations for a FY 2008 budget with no new programs, no new hires, limited efforts to address employee issues, and increased costs for retirement, health care, VRS contributions, and half a percent teacher pay; the obligation to bring forward an FY 2008 budget reflective of school system needs which will outstrip the 3 percent increase in the transfer; and the need to fund as much of budget as possible with resources available from Federal, State and local level (Gibson).

The motion **passed 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting “aye”; and with Mrs. Kory and Mrs. Oleszek absent.

4.02 **Telecommunications Facility** – Authorize the Division superintendent, or his designee, to negotiate and execute a telecommunications leave with Smartpole,

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

4

July 27, 2006

Inc., (Milestone Communications) at Mount Vernon High School (FTS; presented as new business 5/25/05)

Without objection, the action item was removed from the agenda under 2.03 Announcements.

- 4.03 Award of Contract** – 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) (HR; presented as new business 7/13/06; work session held 7/17/06; Exhibit)

Mrs. Strauss moved, and Mr. Storck seconded that the Board 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).

Mrs. Strauss noted that the Kaiser Permanente contract is not involved in this contract.

The motion **passed 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting “aye”; and with Mrs. Kory and Mrs. Oleszek absent.

- 4.04 Award of Contract** - 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; presented as new business 7/13/06; work session held 7/17/06)

Mrs. Strauss moved, and Mrs. Storck seconded, that the Board 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). The motion **passed 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting “aye”; and with Mrs. Kory and Mrs. Oleszek absent.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

5

July 27, 2006

- 4.05 Appointment of VSBA Delegate and Alternate** – Appoint Kaye Kory a delegate and Ilryong Moon an alternate to the Virginia School Boards Association 2006 Annual Convention (SB; Exhibit)

Mr. Moon turned the gavel over to Mr. Center

Mr. Moon moved, and Mr. Niedzielski-Eichner seconded, to appoint Kaye Kory a delegate and Ilryong Moon an alternate to the Virginia School Boards Association 2006 Annual Convention. The motion **passed 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting “aye”; and with Mrs. Kory and Mrs. Oleszek absent.

Mr. Center returned the gavel to Mr. Moon.

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

Mr. Niedzielski-Eichner moved, and Mrs. Wilson seconded, to appoint individuals to serve on committees as listed in the agenda item. The motion **passed 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting “aye”; and with Mrs. Kory and Mrs. Oleszek absent.

- 4.07 Confirmation of School Board Committee Chairmanships** – Confirm the committee chairmanships, as listed in the agenda item.

Mr. Moon turned the gavel over to Mr. Center.

Mr. Moon moved, and Mr. Niedzielski-Eichner seconded, to confirm the committee chairmanships, as listed in the agenda item.

The motion **passed 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting “aye”; and with Mrs. Kory and Mrs. Oleszek absent.

Mr. Center returned the gavel to Mr. Moon.

- 4.08 Confirmation of Action Taken in Closed Meeting**

Mr. Niedzielski-Eichner moved, and Mrs. Wilson seconded, to expel a student for assault of a staff member. The motion **passed 10-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting “aye”; with Mrs. Kory and Mrs. Oleszek absent.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

6

July 27, 2006

Mr. Gibson moved, and Mrs. Smith seconded, to expel three students for violation of the conditions of probationary school assignments. The motion passed 10-0, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; with Mrs. Kory and Mrs. Oleszek absent.

Having served on a three-member committee chaired by Mr. Moon, Mr. Gibson moved, and Mr. Niedzielski-Eichner seconded, to expel a student for possessing an explosive device at one school and for making a bomb threat at another school. The motion passed unanimously.

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

Having served on a three-member committee chaired by Mr. Moon, Mr. Niedzielski-Eichner moved, and Mr. Gibson seconded, to expel a student for possession and use of illegal drugs at school. The motion passed unanimously.

5. CONSENT AGENDA

Note: MP3 Audio Files Are Available At:

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

- 5.01 Minutes** - Adopt the minutes of the July 13, 2006, regular School Board meeting (SB)
- 5.02 Monthly Separation Report** - Confirm the separations as indicated below for the period beginning June 1, 2006, and ending June 30, 2006 (HR)
- 5.03 Quarterly Separation Report** - Confirm the appointments and separations as indicated below for the period beginning April 1, 2006, and ending June 30, 2006 (HR)
- 5.04 Award of Contracts** - 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; presented as new business 7/13/06)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

7

July 27, 2006

- 5.05 **Thomas Jefferson High School for Science and Technology** - 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; presented as new business 7/27/06)
- 5.06 **School Board Policy** - Adopt Policy 2620, Students with Physical Aggressive and Violent Behavior, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (SS; work session held 6/12/06; presented as new business 7/13/06)
- 5.07 **School Board Policy** - Adopt Policy 5410, Periodic Audits, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (S; presented as new business 7/13/06; work session held 7/17/06)
- 5.08 **School Board Policy** - Adopt Policy 4731, Retiree Health Benefits, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (HR; work session held 6/12/06; presented as new business 7/13/06)
- 5.09 **School Board Policy** - Adopt Policy 1810, Benefits for School Board Members, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (SB; work session held 6/12/06; presented as new business 7/13/06)
- 5.10 **School Board Policy** - Adopt Policy 4150, Promotion/Appointment of Administrative Staff, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (HR; work session held 6/12/06; presented as new business 7/13/06)
- 5.11 **School Board Policy** - Adopt Policy 7350, General Safety, as reviewed and discussed by the Legislation, Policy, and Future Issues Committee (FTS; work session held 6/12/06; presented as new business 7/13/06)
- 5.12 **School Board Policy** - Adopt Policy 1403, Beliefs, Vision, Mission, and Goals
- 5.13 **School Board Policy** - Rescind Policy 1404, School Board Strategic Targets
- 5.14 **Audit Plan** - Approve the FY 2007 Audit Plan (S; presented as new business 7/13/06; work session held 7/17/06)

Chairman Moon stated that, without objection, the 14 items on the consent agenda would be adopted. Hearing no objection, the consent agenda **was adopted.**

6. **NEW BUSINESS**

Note: MP3 Audio Files Are Available At:

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

- 6.01 **Challenged Materials Interdepartmental Review Committee** - Recommendation that six School Board Members appoint individuals to serve on the Challenged Materials Interdepartmental Review Committee, as listed in the agenda item (IS; action scheduled 9/21/06)

There was no discussion of this item.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

8

July 27, 2006

6.02 Curriculum Advisory Committee Appointments - Recommendation to appoint individuals to serve on the English Language Arts, Family Life Education, Fine Arts, Foreign Language, Health and Physical Education, Mathematics, Science, and Social Studies Curriculum Advisory Committees, and on the High School Course Review Committee, as listed in the agenda item (IS; action scheduled 9/21/06)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

Note: MP3 Audio Files Are Available At:

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

7.01 **Superintendent Matters**

8. **SCHOOL BOARD REPORTS**

Note: MP3 Audio Files Are Available At:

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

8.01 **Committee Reports**

Strategic Governance; July 17; Kathy Smith

Audit Committee; July 17; Dan Storck

Instruction, Special Services, and Youth Development; July 17; Kathy Smith

Resource Management and Evaluation; July 17; Steve Hunt

8.02 **Board Member Announcements**

9. **ADJOURNMENT**

9.01 The meeting was adjourned at 8:49 p.m.