

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 14

February 22, 2007

1. **CLOSED MEETING**

Chairman Daniel Storck convened the Board in public session at 5:10 p.m. with a quorum of members present:

Catherine A. Belter (Springfield)	Phillip A. Niedzielski-Eichner (Providence; arr. 5:30)
Brad Center (Lee)	Janet S. Oleszek (At Large; arr. 6:15 p.m.)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; dep. 1:10 a.m.)	Jane K. Strauss (Dranesville; ABSENT)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Mr. Center moved, and Mr. Moon seconded, that the Board go into closed session to 1) discuss and consider the employment and performance 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) pursuant to Virginia Code Section 2.2- 3711(A)(2). The motion **passed 9-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mr. Niedzielski-Eichner, and Mrs. Oleszek not present for the vote, and with Mrs. Strauss 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 Storck convened the meeting at 7:15 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 present (dep. 11:15).

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mr. Center moved, and Mr. Gibson seconded, that since the Fairfax County School Board convened a closed session meeting on February 22, 2007, pursuant to an affirmative recorded vote and in accordance with the provisions of the

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

2

February 22, 2007

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 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 foregoing also shall be deemed to include the certification of each member of this School Board who served on a student disciplinary committee, since the last certification, that the closed meetings of the student disciplinary committees on which the member served during that time period are lawfully exempted from open meeting requirements by §2.2-3711(A)(2) of the Code of Virginia, as stated in the annual organizational meeting of the School Board held in January, and that only student disciplinary matters were heard, discussed or considered in the closed committee meeting or meetings attended by the member for that purpose. The motion **passed 9-0-2**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mr. Niedzielski-Eichner and Mrs. Oleszek abstaining, and with Mrs. Strauss absent.

2.03. Announcements (Exhibit B)

Vice Chairman Smith announced that Mrs. Strauss had a family emergency this afternoon and would not be at the meeting.

Mrs. Smith stated that, as previously announced, the School Board continued to review and accept departmental operational expectations and monitoring reports, and, at the February 12, 2007, work session, the Board had voted to accept the Superintendent's Accountability and Audit monitoring report as evidence of compliance; and the Board would continue to consider and vote on future operational expectations monitoring reports at work sessions, and then report that action at the next regularly scheduled Board meeting.

Mrs. Smith announced that this was Virginia School Boards Association School Board Clerk Appreciation Week; that March 2 was Read Across America Day; and that March 2007 is recognized as National Women's History Month, Purchasing Month, Music in Our Schools Month, Youth Art Month, and Virginia School Boards Association School Board Clerk Appreciation Week.

2.04 Recognition of National Social Work Month (Exhibit C)

Mr. Moon announced that March 2007 was National Social Work Month and recognized the social workers in attendance by inviting them to come forward for a photograph with the Board.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

3

February 22, 2007

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 – Career Centers (Exhibit D)

3.02 Citizen Participation (Exhibit E)

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

3.03 Target 7, Professional Technical Studies (Exhibit F)

Dr. Dale introduced Assistant Superintendent for Cluster VIII Betsy Goodman and Career and Technical Studies Program Director Diane Pruner who reviewed a PowerPoint presentation on Target 7 that highlighted the dramatic increase in the number of students who had passed the industry certification tests; the goal was a five percent increase in pass rate for students tested, and the outcome was a 246 percent increase from 2003-2004 to 2004-2005 and a 182 percent increase to 2005-2006; a large measure of the increase was attributable to the School Board voting to pay for the licensure tests starting in 2004-2005; students could use licensure tests to earn student-selected verified credits; and some career and technical education courses would be offered at regular schools as well as academies.

Discussion included: question whether the course teacher must be certified for a student to earn a verified credit; an affirmative response and staff ensured that all students worked with certified teachers to earn verified credits; although certification was not a criteria for employment, once hired, staff assisted teachers in achieving certification.

4. **ACTION ITEMS**

[NOTE: MP3 AUDIO FILES ARE AVAILABLE AT

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

4.01 Operational Expectations - Accept the Superintendent's reasonable interpretation and indicators for the Finance operational expectations (S; Exhibit G)

Mr. Gibson moved, and Mrs. Kory seconded, to accept the Superintendent's reasonable interpretation and indicators for the Finance operational expectations.

Comments included the following: the presented interpretation and indicators provided a mechanism to monitor the budget; future operational expectations

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

4

February 22, 2007

should continue to demonstrate their alignment with the Board's student achievement goals and provide measurable outcomes.

The motion to accept the Superintendent's reasonable interpretation and indicators for the Finance operational expectations **passed 10-0-1**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mr. Hunt abstaining, and with Mrs. Strauss absent.

4.02 Operational Expectations - Accept the Superintendent's reasonable interpretation and indicators for the Human Resources operational expectations (S; Exhibit H)

Mrs. Smith moved, and Mr. Moon seconded, to accept the Superintendent's reasonable interpretation and indicators for the Human Resources operational expectations.

Discussion included the following: some indicators did not measure the Board's stated expectations and the Board needed to revisit and clarify those expectations; the first Human Resources monitoring report was scheduled for presentation to the Board in April; attracting and retaining high quality employees were critical for accomplishing high student achievement goals; and a concern whether the indicators were measurable.

Mr. Hunt moved, and Mr. Center seconded, to amend the motion to accept the reasonable interpretation and indicators for the Human Resources Operational Expectations with the exception of expectations numbered A1, B3, and C2.

Discussion included the following: the indicators were not quantifiable; a climate survey with national benchmarks as well as feedback in a variety of forms should be used; the Board would have the opportunity to revisit the expectations following the presentation of the monitoring report in April; suggestion that the motion include a timeframe for a report back to the Board. Mr. Hunt agreed to rephrase his motion.

Mr. Hunt moved, and Mr. Center seconded, to amend the motion to accept the reasonable interpretation and indicators for the Human Resources Operational Expectations with the exception of expectations numbered A1, B3, and C2, and to require the Superintendent to come back to the Board for a vote in April on those three expectation items.

Discussion followed: the monitoring report provided would be fragmented because staff would have difficulty providing the report without knowing what the revised indicator would be; and the monitoring report should reflect current indicators with additional indicators possible at a future time.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

5

February 22, 2007

The motion to amend the motion to accept the reasonable interpretation and indicators for the Human Resources Operational Expectations with the exception of expectations numbered A1, B3, and C2, and to require the Superintendent to come back to the Board for a vote in April on those three items failed 5-6, with Mrs. Belter, Mr. Hunt, Mrs. Kory, Mrs. Oleszek, and Mrs. Smith voting "aye"; and with Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Storck, and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

The motion to accept the Superintendent's reasonable interpretation and indicators for the Human Resources operational expectations passed 8-3, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mr. Hunt, Mrs. Kory, and Mrs. Oleszek voting "nay"; and with Mrs. Strauss absent.

Mr. Storck called for a five-minute recess.

4.03 Proposed FY 2007-2008 Program/Attendance Area Adjustments (FTS; Exhibit I)

Chairman Storck announced that there were three separate boundary recommendations for discussion and decision: the first recommendation for consideration was the South County Secondary School boundaries; second was the Haycock and Churchill Road Elementary Schools' Gifted and Talented Centers adjustments; and third was the adjustments to Kilmer, Frost, and Glasgow Middle Schools' Gifted and Talented Centers service areas related to the opening of a new Gifted and Talented Center at Jackson Middle School.

Chairman Storck turned the gavel over to Vice Chairman Smith to conduct the deliberations on the South County boundaries.

Mr. Center moved, and Mrs. Belter seconded, that the School Board approve adjustments to school attendance areas between South County Secondary School and Hayfield Secondary School, as outlined in Option 3 (the staff recommendation) and as detailed in the agenda item, so that effective for the 2007-2008 school year, portions of the Lorton Station Elementary School attendance area (including Lorton Station I, Lorton Valley, Sanger Place, Williamsburg Square, Pohick Square, Shepard Hill, and Pohick Pines) will attend Hayfield Secondary School.

Discussion included the following: the staff recommendation achieved the best balance of relieving the overcrowding at South County Secondary School, keeping enrollment at Hayfield at approximately 92 percent, and ensuring a demographic balance.

Mr. Storck moved, and Mrs. Oleszek seconded, to substitute the boundary recommendation outlined in Option 9 for the staff recommendation for South County Secondary School, so that effective with the 2007-2008 school year, all

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

6

February 22, 2007

rising 7th grade students at Lorton Station Elementary and Gunston Elementary and rising 7th grade students at Halley Elementary who reside east of I-95 will attend Hayfield Secondary for 7th and 8th grade and will be permitted to return to South County SS for 9th through 12th grades, or as otherwise determined by the 2008 boundary decision.

Discussion included the following: any decision would be an interim decision pending the boundary decisions for Laurel Hill Elementary School in 2008-2009; this option would not provide enough relief for overcrowding or provide a continuum for 7th through 12th grades.

The motion to substitute the boundary recommendation outlined in Option 9 for the staff recommendation for South County Secondary School, so that effective with the 2007-2008 school year, all rising 7th grade students at Lorton Station Elementary and Gunston Elementary and rising 7th grade students at Halley Elementary who reside east of I-95 will attend Hayfield Secondary for 7th and 8th grade and will be permitted to return to South County SS for 9th through 12th grades, or as otherwise determined by the 2008 boundary decision **failed 4-7**, with Mrs. Belter, Mrs. Kory, Mrs. Oleszek, and Mr. Storck voting "aye"; with Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

Mr. Hunt moved, and Mrs. Wilson seconded, to substitute the boundary recommendation outlined in Option 7 for the staff recommendation for South County Secondary School, so that effective for the 2007-2008 school year, portions of the Lorton Station Elementary School attendance area (including Lorton Station I, Williamsburg Square, Pohick Square, Shepard Hill, and Pohick Pines) and portions of the Halley Elementary School attendance area (including The Highlands and Terrace Town Homes of Gunston) will attend Hayfield Secondary School

Discussion included the following: Option 7 moved students who lived closest to Hayfield to Hayfield Secondary, maintained those closest to South County at South County Secondary, and provided an enrollment buffer at Hayfield of 90.45 percent of capacity; and this option provided less relief of overcrowding at South County.

The motion to substitute the boundary recommendation outlined in Option 7 for the staff recommendation for South County Secondary School, so that effective for the 2007-2008 school year, portions of the Lorton Station Elementary School attendance area (including Lorton Station I, Williamsburg Square, Pohick Square, Shepard Hill, and Pohick Pines) and portions of the Halley Elementary School attendance area (including The Highlands and Terrace Town Homes of Gunston) will attend Hayfield Secondary School **failed 1-10**, with Mr. Hunt voting "aye"; with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

7

February 22, 2007

Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting “nay”; and with Mrs. Strauss absent.

Mr. Gibson moved, and Mrs. Wilson seconded, to substitute the boundary recommendation outlined in Option 5 for the staff recommendation for South County Secondary School, so that effective for the 2007-2008 school year, portions of the Lorton Station Elementary School attendance area (including Lorton Station South, Williamsburg Square, Pohick Square, Shepard Hill, Pohick Pines, Pohick River Pines, Gunston Square, and Gunston Hill) and portions of the Halley Elementary School attendance area (including The Highlands and Terrace Town Homes of Gunston) will attend Hayfield Secondary School with all other features of the staff recommendation to remain the same.

Discussion included the following: Option 5 was responsive to testimony from the Board's public hearings; previous county boundary decisions had utilized major roads as delineators but doing so in this instance would have increased enrollment at Hayfield to near capacity; and this option maintained demographic balance.

The motion to substitute the boundary recommendation outlined in Option 5 for the staff recommendation for South County Secondary School, so that effective for the 2007-2008 school year, portions of the Lorton Station Elementary School attendance area (including Lorton Station South, Williamsburg Square, Pohick Square, Shepard Hill, Pohick Pines, Pohick River Pines, Gunston Square, and Gunston Hill) and portions of the Halley Elementary School attendance area (including The Highlands and Terrace Town Homes of Gunston) will attend Hayfield Secondary School with all other features of the staff recommendation to remain the same **failed 5-5-1**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Smith, and Mrs. Wilson voting “aye”; with Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, and Mr. Storck voting “nay”; with Mr. Hunt abstaining, and with Mrs. Strauss absent.

Mr. Storck moved, and Mrs. Kory seconded, to amend the boundary recommendation for South County Secondary School so that liberal pupil placements are granted to students who are currently attending South County Secondary but who will be moved from South County Secondary, and who are siblings of South County Secondary students who are permitted to remain at South County Secondary, in order to avoid the situation whereby a family would have two children attending two different schools at the same time.

Discussion included: the amendment provided relief for families who would have siblings in two different schools; allowing pupil placement to South County would potentially add another two percent to capacity; and pupil placement would not include transportation.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

8

February 22, 2007

The motion to amend the boundary recommendation for South County Secondary School so that liberal pupil placements are granted to students who are currently attending South County Secondary but who will be moved from South County Secondary, and who are siblings of South County Secondary students who are permitted to remain at South County Secondary, in order to avoid the situation whereby a family would have two children attending two different schools at the same time **failed 5-6**, with Mrs. Belter, Mrs. Kory, Mr. Moon, Mrs. Oleszek, and Mr. Storck voting "aye"; with Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Niedzielski-Eichner, Mrs. Smith, and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

Mr. Storck moved, and Mrs. Oleszek seconded, to amend the boundary recommendation for South County Secondary School to include the statement that the School Board will support the building of a South County middle school, if funds are made available to Fairfax County Public Schools for this purpose, as long as no other planned CIP projects are delayed by this action.

Mrs. Smith stated that Mr. Storck's amendment was not germane to the boundaries discussion and ruled the motion out of order.

Mr. Storck objected to the ruling of the chair, and Mrs. Oleszek seconded his objection.

Comments included the following: staff made the middle school issue part of boundary decisions when it was included as part of Phase II consideration and when staff responded to community questions regarding a free middle school. .

The motion to overturn the ruling of the chairman **passed 7-4**, with Mrs. Belter, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, and Mr. Storck voting "aye"; with Mr. Center, Mr. Gibson, Mrs. Smith, and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

Mr. Niedzielski-Eichner requested to postpone consideration of Mr. Storck's amendment about a South County middle school until after a final vote on South County Secondary School boundaries; Mr. Storck concurred.

Mr. Hunt moved, and Mr. Storck seconded, to amend the boundary recommendation for South County Secondary School so that the boundaries for South County High School would revert to the current boundaries for South County Secondary School as long as the student population within those boundaries did not exceed 104% of capacity for the five-year projection at the time of the boundary deliberations for the new middle school at South County.

Discussion included the following: the Board was committed to keeping the South County community together; the opportunity to return to South County Secondary School attendance area would be available to those communities

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

9

February 22, 2007

being moved if a middle school was built; and a reluctance noted to predetermine boundary decisions of future School Boards.

The motion to amend the boundary recommendation for South County Secondary School so that the boundaries for South County High School would revert to the current boundaries for South County Secondary School as long as the student population within those boundaries did not exceed 104% of capacity for the five-year projection at the time of the boundary deliberations for the new middle school at South County passed 6-5, with Mrs. Belter, Mr. Hunt, Mrs. Kory, Mr. Moon, Mrs. Oleszek, and Mr. Storck voting "aye"; with Mr. Center, Mr. Gibson, Mr. Niedzielski-Eichner, Mrs. Smith, and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

The motion that the School Board approve adjustments to school attendance areas between South County Secondary School and Hayfield Secondary School, as outlined in Option 3 (the staff recommendation) and as detailed in the agenda item, so that effective for the 2007-2008 school year, portions of the Lorton Station Elementary School attendance area (including Lorton Station I, Lorton Valley, Sanger Place, Williamsburg Square, Pohick Square, Shepard Hill, and Pohick Pines) will attend Hayfield Secondary School, and as amended so that the boundaries for South County High School would revert to the current boundaries for South County Secondary School as long as the student population within those boundaries did not exceed 104% of capacity for the five-year projection at the time of the boundary deliberations for the new middle school at South County passed 8-3, with Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, and Mrs. Wilson voting "aye"; with Mrs. Belter, Mrs. Oleszek, and Mr. Storck voting "nay"; and with Mrs. Strauss absent.

Mrs. Smith noted that now the Board would consider Mr. Storck's motion regarding the South County middle school which had been postponed from an earlier discussion of the boundaries.

Mr. Storck moved, and Mrs. Oleszek seconded, that the School Board will support the building of a South County middle school, if funds are made available to Fairfax County Public Schools for this purpose, as long as no other planned CIP projects are delayed by this action.

Discussion included the following: the Board needed to show political leaders and the Board of Supervisors that it supported a middle school if funds were made available with no impact to the CIP; and concern that restrictions, such as releasing property, would be placed on the funding.

As a substitute motion, Mr. Gibson moved, and Mr. Moon seconded, to support the building of any new school, and any new addition to any existing school, outside the timeline contained in the adopted Capital Improvement Plan—

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

10

February 22, 2007

including but not limited to a South County middle school and a new facility for Thomas Jefferson High School for Science and Technology—if funds are made available to Fairfax County Public Schools at no cost and at no accounting charge to the annual cash flow limits imposed by the Board of Supervisors, as long as no other planned CIP projects are delayed by this action.

Discussion included the following: there were funding needs all over the county, and that the Board would welcome any no-cost construction offers.

The substitute motion to support the building of any new school, and any new addition to any existing school, outside the timeline contained in the adopted Capital Improvement Plan – including but not limited to a South County middle school and a new facility for Thomas Jefferson High School for Science and Technology – if funds are made available to Fairfax County Public Schools at no cost and at no accounting charge to the annual cash flow limits imposed by the Board of Supervisors, as long as no other planned CIP projects are delayed by this action **failed 5-6**, with Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, and Mrs. Wilson voting “aye”; with Mrs. Belter, Mr. Hunt, Mrs. Kory, Mrs. Oleszek, Mrs. Smith, and Mr. Storck voting “nay”; and with Mrs. Strauss absent.

The motion that the School Board will support the building of a South County middle school, if funds are made available to Fairfax County Public Schools for this purpose, as long as no other planned CIP projects are delayed by this action **passed 8-3**, with Mrs. Belter, Mr. Center, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, and Mr. Storck voting “aye”; with Mr. Gibson, Mrs. Smith, and Mrs. Wilson voting “nay”; and with Mrs. Strauss absent.

Chairman Storck called for a five-minute recess. When the Board reconvened, Mr. Storck announced that the Board would now consider the boundaries for Haycock and Churchill Road.

Mr. Gibson moved, and Mrs. Smith seconded, that the School Board approve service area adjustments between Haycock and Churchill Road Elementary Schools' Gifted and Talented Centers, effective for the 2007-2008 school year and as detailed in the agenda item, so that GT students from Kent Gardens Elementary School will attend Churchill Road Elementary GT Center.

Discussion included the following: the motion provided significant enrollment relief to the Haycock GT Center.

Mr. Gibson moved, and Mrs. Smith seconded, to amend the boundary recommendation so that liberal pupil placements are granted to Kent Gardens base GT Center-identified siblings of Kent Gardens students currently attending the GT Center at Haycock Elementary, in order to avoid the situation whereby a family would have two children attending two different GT Center elementary programs at the same time.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

11

February 22, 2007

Discussion included the following: pupil placement would be permitted only for GT center-identified Kent Garden siblings to alleviate families having students in two different GT centers, and that transportation would not be provided.

The motion to amend the boundary recommendation so that liberal pupil placements are granted to Kent Gardens base GT Center-identified siblings of Kent Gardens students currently attending the GT Center at Haycock Elementary, in order to avoid the situation whereby a family would have two children attending two different GT Center elementary programs at the same time passed 9-2, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mrs. Oleszek, Mrs. Smith, and Mr. Storck voting "aye"; with Mr. Niedzielski-Eichner and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

Mr. Gibson moved, and Mrs. Smith seconded, to amend the boundary recommendation to include the requirement that the Superintendent report to the Board next fall the impact on enrollment at Haycock Elementary resulting from this boundary change and the opening of the new GT program at Chesterbrook; further, if the assessment of the trend shows that the overcrowding at Haycock will not be substantially resolved by the time the phase-in of the GT program changes are completed in 2011, then additional recommendations for Haycock should be considered in 2007-2008 to either make more boundary changes for the GT program or add permanent classroom space through the CIP process.

Discussion included the following: the Superintendent's report of the impact on Haycock enrollment from the current boundary adjustment would determine whether additional boundary adjustments were needed.

The motion to amend the boundary recommendation to include the requirement that the Superintendent report to the Board next fall the impact on enrollment at Haycock Elementary resulting from this boundary change and the opening of the new GT program at Chesterbrook; further, if the assessment of the trend shows that the overcrowding at Haycock will not be substantially resolved by the time the phase-in of the GT program changes are completed in 2011, then additional recommendations for Haycock should be considered in 2007-2008 to either make more boundary changes for the GT program or add permanent classroom space through the CIP process passed 7-4, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, and Mrs. Oleszek voting "aye"; with Mr. Hunt, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

Mr. Hunt moved, and Mrs. Wilson seconded, to amend the staff boundary recommendation to include the assignment of Franklin Sherman Elementary GT students to the Churchill Road Elementary GT center, effective for the 2007-2008 school year.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

12

February 22, 2007

Discussion included the following: assigning Franklin Sherman as well as Kent Gardens to Chesterbrook was needed to provide enrollment relief to Haycock; and reviewing the impact to Haycock in the fall would allow for additional boundary adjustments.

The motion to amend the staff boundary recommendation to include the assignment of Franklin Sherman Elementary GT students to the Churchill Road Elementary GT center, effective for the 2007-2008 school year **failed 2-9**, with Mr. Hunt and Mrs. Kory voting "aye"; with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

Mr. Hunt moved, and Mr. Center seconded, to substitute the assignment of Franklin Sherman GT students to the Churchill Road GT Center for the staff's boundary recommendation (to assign Kent Gardens Elementary GT students), effective for the 2007-2008 school year.

Discussion included the following: Franklin Sherman had more common boundaries with Churchill Road than did Kent Gardens; and Kent Gardens did not have the space for a school-based GT program that Franklin Sherman would have once its renovation was completed.

The motion to substitute the assignment of Franklin Sherman GT students to the Churchill Road GT Center for the staff's boundary recommendation (to assign Kent Gardens Elementary GT students), effective for the 2007-2008 school year **failed 2-9**, with Mr. Hunt and Mr. Moon voting "aye"; with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

The motion that the School Board approve service area adjustments between Haycock and Churchill Road Elementary Schools' Gifted and Talented Centers, effective for the 2007-2008 school year and as detailed in the agenda item, so that GT students from Kent Gardens Elementary School will attend Churchill Road Elementary GT Center, and as amended so that liberal pupil placements are granted to Kent Gardens base GT Center-identified siblings of Kent Gardens students currently attending the GT Center at Haycock Elementary, in order to avoid the situation whereby a family would have two children attending two different GT Center elementary programs at the same time, and as further amended to include the requirement that the Superintendent report to the Board next fall the impact on enrollment at Haycock Elementary resulting from this boundary change and the opening of the new GT program at Chesterbrook; further, if the assessment of the trend shows that the overcrowding at Haycock will not be substantially resolved by the time the phase-in of the GT program changes are completed in 2011, then additional recommendations for Haycock should be considered in 2007-2008 to either make more boundary changes for the GT program or add permanent classroom space through the CIP process.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

13

February 22, 2007

passed 9-2, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, and Mr. Storck voting "aye"; with Mr. Hunt and Mrs. Wilson voting "nay"; and with Mrs. Strauss absent.

Chairman Storck announced that the next boundary consideration involved the new Jackson Middle School Gifted and Talented Center.

Mr. Gibson moved, and Mr. Niedzielski-Eichner seconded, to approve service area adjustments involving Kilmer, Frost, and Glasgow Middle Schools' Gifted and Talented Centers as related to the opening of a new Gifted and Talented Center at Jackson Middle School, effective for the 2007-2008 school year and as detailed in the agenda item, so that the change is phased in over three years instead of two years, as follows: 1) begin the GT Center at Jackson MS with rising 7th grade students in the fall of 2007, by moving students living in the Jackson base school attendance area from their respective GT centers at Frost, Kilmer, and Glasgow, to the GT center at Jackson, and 2) move rising 7th graders living in the Thoreau base school attendance area from the GT center at Kilmer to the GT center at Jackson beginning in the fall of 2008.

Discussion included the following: staffing for the center was underway with a teacher coach and advance selection of teachers; and with two classes per grade required for a successful program, Jackson already had 50 students.

Mr. Niedzielski-Eichner moved, and Mr. Moon seconded, to amend the main motion by including the students who lived in the Marshall Road Elementary School attendance area, so that the motion would read as follows: approve service area adjustments involving Kilmer, Frost, and Glasgow Middle Schools' Gifted and Talented Centers as related to the opening of a new Gifted and Talented Center at Jackson Middle School, effective for the 2007-2008 school year and as detailed in the agenda item, so that the change is phased in over three years instead of two years, as follows: 1) begin the GT Center at Jackson MS with rising 7th grade students in the fall of 2007, by moving students living in the Jackson base school attendance area and the Marshall Road Elementary School attendance area from their respective GT Centers at Frost, Kilmer, and Glasgow, to the GT Center at Jackson, and 2) move rising 7th graders living in the Thoreau base school attendance area other than those in the Marshall Road Elementary School attendance area from the GT Center at Kilmer to the GT Center at Jackson beginning in the fall of 2008.

Discussion included the following: the amendment would affect approximately seven Marshall Road students by sending them to Jackson MS GT Center with their fellow Mosby Woods GT Center students next year; without the amendment, the Mosby Woods GT Center students would be split into three middle school GT centers at Rocky Run, Jackson, and Kilmer.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

14

February 22, 2007

The motion to amend the main motion by including the students who lived in the Marshall Road Elementary School attendance area, so that the motion would read as follows: approve service area adjustments involving Kilmer, Frost, and Glasgow Middle Schools' Gifted and Talented Centers as related to the opening of a new Gifted and Talented Center at Jackson Middle School, effective for the 2007-2008 school year and as detailed in the agenda item, so that the change is phased in over three years instead of two years, as follows: 1) begin the GT Center at Jackson MS with rising 7th grade students in the fall of 2007, by moving students living in the Jackson base school attendance area and the Marshall Road Elementary School attendance area from their respective GT Centers at Frost, Kilmer, and Glasgow, to the GT Center at Jackson, and 2) move rising 7th graders living in the Thoreau base school attendance area other than those in the Marshall Road Elementary School attendance area from the GT Center at Kilmer to the GT Center at Jackson beginning in the fall of 2008 **passed 6-4-1**, with Mr. Center, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, and Mr. Storck voting "aye"; with Mrs. Belter, Mr. Gibson, Mr. Hunt, and Mrs. Oleszek voting "nay"; with Mrs. Wilson abstaining, and with Mrs. Strauss absent.

Comments included: appreciation for opening a GT center in the Falls Church pyramid; staff had planned a series of welcome and transition meetings for students.

The motion to approve service area adjustments involving Kilmer, Frost, and Glasgow Middle Schools' Gifted and Talented Centers as related to the opening of a new Gifted and Talented Center at Jackson Middle School, effective for the 2007-2008 school year, as detailed in the agenda item, and as amended, so that the change is phased in over three years instead of two years, as follows: 1) begin the GT Center at Jackson Middle School with rising 7th grade students in the fall of 2007, by moving students living in the Jackson base school attendance area and the Marshall Road Elementary School attendance area from their respective GT Centers at Frost, Kilmer, and Glasgow, to the GT Center at Jackson, and 2) move rising 7th graders living in the Thoreau base school attendance area other than those in the Marshall Road Elementary School attendance area from the GT Center at Kilmer to the GT Center at Jackson beginning in the fall of 2008 **passed 10-1**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mr. Hunt voting "nay"; and with Mrs. Strauss absent.

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

Mrs. Smith moved, and Mr. Center seconded, to appoint individuals to serve on committees as listed in the agenda item.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

15

February 22, 2007

4.05 Confirmation of Action Taken in Closed Meeting

Mr. Center moved, and Mr. Gibson seconded, to expel a student for theft of other students' property at school. The motion **passed 8-0-2**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mr. Niedzielski-Eichner and Mrs. Oleszek abstaining; with Mrs. Kory not present for the vote; and with Mrs. Strauss absent.

Mrs. Wilson moved, and Mrs. Smith seconded, to expel a student for possession of a knife at school. The motion **passed 8-0-2**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mr. Niedzielski-Eichner and Mrs. Oleszek abstaining; with Mrs. Kory not present for the vote; and with Mrs. Strauss absent.

Mr. Center moved, and Mrs. Wilson seconded, to expel a student for participation in a mob assault as well as possession of prohibited items at school. The motion **passed 8-0-2**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mr. Niedzielski-Eichner and Mrs. Oleszek abstaining; with Mrs. Kory not present for the vote; and with Mrs. Strauss absent.

Mr. Moon moved, and Mr. Hunt seconded, to expel a student for sexual battery of another student at school. The motion **passed 8-0-2**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mrs. Smith, Mr. Storck, and Mrs. Wilson voting "aye"; with Mr. Niedzielski-Eichner and Mrs. Oleszek abstaining; with Mrs. Kory not present for the vote; and with Mrs. Strauss absent.

5. CONSENT AGENDA

[NOTE: MP3 AUDIO FILES ARE AVAILABLE AT

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

5.01 Minutes - Approve minutes of February 7, 2007, regular School Board meeting (SB; Exhibit K)

5.02 Monthly Separation Report - Confirm the separations as indicated below for the period beginning January 1, 2007, and ending January 31, 2007 (HR; Exhibit L)

5.03 Modified School Calendar Waiver - Authorize Annandale Terrace, Dogwood, Franconia, Glen Forest, Graham Road, Parklawn, and Timber Lane Elementary Schools, Glasgow Middle School, and Falls Church and Stuart High Schools to continue a modified school calendar for the 2007-2008 school year, contingent upon approval from the state Board of Education of a waiver to allow a pre-Labor Day opening (IS; Exhibit M)

5.04 School Board Policy - Adopt Policy 2301.1, Psychological Services for Students, as reviewed and discussed at the Policy work session (SB; Exhibit N)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

16

February 22, 2007

- 5.05 School Board Policy** - Adopt Policy 2418.3, Reporting Student Progress to Parents and Guardians, as reviewed and discussed at the Policy work session (SB; Exhibit O)
- 5.06 School Board Policy** - Adopt Policy 7201.1, School Food Service Program, as reviewed and discussed at the Policy work session (SB; Exhibit P)
- 5.07 School Board Policy** - Adopt Policy 8230.4, School Design Guidelines, as reviewed and discussed at the Policy work session (SB; Exhibit Q)
- 5.08 Award of Contract** - Award the contract for the replacement of a boiler at Centreville High School to Boiler and Furnace Cleaners Inc., Hurley Company Division, in the amount of \$311,649, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit R)

Chairman Storck stated that, without objection, the eight 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>

There were no new business items.

7. **SUPERINTENDENT MATTERS**

[NOTE: MP3 AUDIO FILES ARE AVAILABLE AT

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

8. **REPORTS AND BOARD MATTERS**

[NOTE: MP3 AUDIO FILES ARE AVAILABLE AT

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

February 16, 2007, Linkage Work Session – Phillip Niedzielski-Eichner, Chairman

Linkage: Focused on linkage structure and key communicators

February 22, 2007; Audit Committee – Steve Hunt, Chairman

Audit: Reviewed draft reports on Workmen's Compensation, petty cash fund, and temporary pay

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

17

February 22, 2007

February 22, 2007; Governance Committee – Kathy Smith, Chairman

Governance: Consultant presentation on data analysis and decision making

Legislative Update – Janet Oleszek

State budget and transportation agendas remained unresolved

9. DEBRIEF

The Board postponed debriefing tonight's meeting.

10. ADJOURNMENT

The meeting was adjourned at 1:20 a.m.