

MINUTES

Fairfax County School Board Luther Jackson Middle School

Regular Meeting No. 19

May 10, 2007

1. **CLOSED MEETING**

Chairman Daniel Storck convened the Board in public session at 6:07 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)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Mr. Center moved, and Mrs. Smith 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 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 absent.

2. **MEETING OPENING**

[NOTE: MP3 AUDIO FILES ARE AVAILABLE AT

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

Chairman Storck 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 Jessica Miller was present.

2.02 Teacher Leadership (NBCTS) (Exhibit A)

Recognition of National Board Certified Teachers

Chairman Storck said that the success of FCPS was based on the commitment of teachers; and he recognized the teachers who had recently received National Board Certification; teachers who had their National Board Certification renewed;

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and the Apple Federal Credit Union and Impact II grant recipient teachers; and photographs were taken.

2.03 Certification of Closed Meeting Compliance (Exhibit B)

Mr. Gibson moved, and Mr. Niedzielski-Eichner seconded, that since the Fairfax County School Board convened a closed session meeting on May 10, 2007, 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 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 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 absent.

2.04. Announcements

There were no announcements.

2.05 Recognition of National Adult and Continuing Education Week (Exhibit C)

Mrs. Kory recognized the Adult and Continuing Education students and teachers in the audience and invited them to join the Board for photographs.

2.06 Resolution Naming the 100 Wing Courtyard at Hutchison Elementary School (Exhibit D)

Mrs. Strauss read a resolution Naming the 100 Wing Courtyard at Hutchison Elementary School for JoAnn DeMaria.

Mrs. Strauss moved, and Mr. Gibson seconded, to adopt the Resolution Naming the 100 Wing Courtyard at Hutchison Elementary School. The motion **passed 11-0**, with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon,

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Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; and with Mrs. Oleszek absent.

Mrs. Strauss invited Judith Baldwin, principal of Hutchison Elementary School, to accept a copy of the resolution and join the Board for photographs.

3. **PRESENTATIONS TO SCHOOL BOARD**

[NOTE: MP3 AUDIO FILES ARE AVAILABLE AT

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3.01 Spotlight on Learning – Service Learning (Exhibit E)

3.02 Citizen Participation (Exhibit F)

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

3.03 Student Presentation on Student Achievement Goals – Jessica Miller, Student Representative to the Board (Exhibit G)

Student representative to the Board Jessica Miller and Student Advisory Council (SAC) member Jackie Byrd gave a PowerPoint presentation on the student perspective of the Board's student achievement goals; the SAC had been working on this project since September 2006, and was pleased to have the opportunity to share this information with Board members, the Superintendent, and Leadership Team members; the SAC's recommendations included providing a more interactive presentation of Student Responsibilities and Rights (SR&R) to students, inviting motivational speakers on specific topics and encouraging more debate in the classroom, requiring an environmental community service project or service learning project, increasing opportunities for curricular group projects and student government/leadership involvement, expanding course options and flexible scheduling, and utilizing guidance counselors for goal planning; the SAC was hopeful that some of their suggested recommendations would be implemented in every school so that there were equal opportunities for all students.

Comments included the following: appreciation for the SAC's hard work and an insightful and thoughtful interpretation of the student achievement goals; every school's SAC member had commented about fostering greater respect for diversity, and one successful method used was a "mix it up" which required students to sit with a different group of students at lunchtime to learn more about diverse cultures; international nights successfully encouraged students to respect others' backgrounds; suggestion to use native speakers as mentors for those students who were learning to fit in a new environment; the recommendations were aligned with the staff's multi-year phase-in schedule for the student achievement goals.

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4. ACTION ITEMS

[NOTE: MP3 AUDIO FILES ARE AVAILABLE AT

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- 4.01 Student Responsibilities and Rights** - Approve proposed modifications to the student code of conduct and related procedures to be included in Regulation 2601.21P, Student Responsibilities and Rights (SS; Exhibit H)

Mrs. Smith moved, and Mr. Moon seconded, to approve proposed modifications to the student code of conduct and related procedures to be included in Regulation 2601.21P, Student Responsibilities and Rights.

Consensus of the Board that a work session discussion of SR&R would be scheduled annually and a strike-through version of the document would be provided to Board members to highlight any changes.

The motion to approve proposed modifications to the student code of conduct and related procedures to be included in Regulation 2601.21P, Student Responsibilities and Rights **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 absent.

- 4.02 Operational Expectations** - Accept the Superintendent's reasonable interpretation and indicators for Relationship with the Board operational expectations (S; Exhibit I)

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

- 4.03 Confirmation of Action Taken in Closed Meeting**

Mrs. Strauss moved, and Mrs. Wilson seconded, to expel a student for numerous acts of misconduct at school. 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 absent.

Mr. Gibson moved, and Mr. Hunt seconded, to expel a student for sexual misconduct at school. The motion **passed 11-0**, with Mrs. Belter, Mr. Center, Mr.

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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 absent.

Mr. Niedzielski-Eichner moved, and Mr. Center seconded, to expel three students for violation of the conditions of probationary school assignments. 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 absent.

Having served on a three-member committee chaired by Mr. Center, Mr. Moon moved, and Mr. Storck seconded, to expel a student for purchase and possession of stolen school property. 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 absent.

Having served on a three-member committee chaired by Mr. Center, Mr. Storck moved, and Mr. Moon seconded, to expel two students for involvement in defacing school property. 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 absent.

Having served on a three-member committee chaired by Mrs. Strauss, Mrs. Kory moved, and Mrs. Belter seconded, to expel two students for dishonesty and cheating. 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 absent.

Having served on a three-member committee chaired by Mrs. Strauss, Mrs. Kory moved, and Mrs. Belter seconded, to expel a student for possession of illegal drugs at school. 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 absent.

Having served on a three-member committee chaired by Mrs. Strauss, Mrs. Kory moved, and Mrs. Belter seconded, to expel two students for violation of the conditions of probationary school assignments. 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 absent.

Having served on a three-member committee chaired by Mr. Gibson, Mrs. Wilson moved, and Mr. Hunt seconded, to expel a student for assaulting another student

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at school. 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 absent.

Having served on a three-member committee chaired by Mr. Gibson, Mrs. Wilson moved, and Mr. Hunt seconded, to expel a student for possession of illegal drugs at school. 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 absent.

Having served on a three-member committee chaired by Mr. Gibson, Mr. Hunt moved, and Mrs. Wilson seconded, to expel a student for violation of the conditions of a probationary school assignment. 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 absent

Mrs. Smith moved, and Mr. Moon seconded, that the Board go into closed meeting on May 16, 2007, at 5 p.m. at Luther Jackson Middle School to 1) discuss and consider the performance of a specific public employee pursuant to Virginia Code Section 2.2-3711(A)(1); and 2) consult with legal counsel regarding actual litigation pursuant to Virginia Code Section 2.2-3711(A)(7). 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 absent

5. CONSENT AGENDA

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- 5.01 Minutes** - Approve minutes of April 26, 2007, regular School Board meeting (SB; Exhibit J)
- 5.02 Annual Local Special Education Plan** - Approve the 2007-2008 annual special education plan, Part B funding application and Section 619 Preschool Grant Application, as detailed in the agenda item (SS; Exhibit K)
- 5.03 Award of Contract** - Award the contract for the installation of makeup air units and piping to fan coil units at Brookfield Elementary School to AMS Contractor, Inc., in the amount of \$678,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit L)

Chairman Storck stated that, without objection, the three 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 2008 Approved Budget** - Recommendation to adopt the FY 2008 approved budget to include revenue and expenditure adjustments as detailed in the agenda item (FS; Exhibit M)

Chief Financial Officer Deirdra McLaughlin reviewed the agenda item, which included revenue adjustments to the county transfer of 3.5 percent, in accordance with the Board of Supervisors' guidelines, state aid from increased sales tax and a cost of living increase for the teacher salary formulas, and the FY 2008 beginning balance of \$31 million, with \$10 million set aside for FY 2009 beginning balance; other adjustments included additional instructional positions required for adjustments related to updated student growth estimates, a new hearing officer position, funds to support meeting transportation performance standards, including additional dispatcher and supervisory positions, an enhancement to the instructional assistant salary scale, and positions related to the Woodson High School renovation project.

Request for information to be provided at the May 14 work session on the following topics: the options being considered for the transportation reengineering study; the percent of salary increase for instructional assistants (IA's); the additional state revenue received as a result of the increased cost of living for teachers, the decrease in English Speakers of Other Languages (ESOL) teachers and the ESOL student membership numbers for this year; the staff recommendation to include \$350,000 to compensate for three schools that no longer qualified for Title I funding, and whether a long-term commitment was involved under the law.

- 6.02 Sale of Surplus Property** - Recommendation to approve the sale of the Eleven Oaks School property, located at 10515 School Street, in Fairfax City, to the City of Fairfax (FTS; Exhibit N)

There was no discussion of this item.

- 6.03 CTEMS Annual Plan and 2007-2008 Application for Career Technical Education Funds** - Recommendation to approve the Career and Technical Education Management Systems (CTEMS) Annual Plan and 2007-2008 Application for Career and Technical Education funds, as detailed in the agenda item (IS; Exhibit O)

There was no discussion of this item.

- 6.04 Waiver of Verified Credit (SOL)** - Recommendation to request waivers of SOL verified credit requirements, as detailed in the agenda item, for certain students identified to School Board members (SS; Exhibit P)

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There was no discussion of this item.

- 6.05 Award of Contract** - Recommendation to award the contract for the food service warehouse building and freezer additions at the Woodson location to the lowest responsive and responsible bidders and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit Q)

There was no discussion of this item.

- 6.06 Award of Contract** - Recommendation to award the contract for the replacement of the rooftop units at London Towne Elementary 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 R)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

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8. **REPORTS AND BOARD MATTERS** (Exhibit S)

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This portion of the meeting may include Board committee reports and Board matters.

May 8, 2007, Legislative Update: Kaye Kory, Legislative Liaison

Update on the May 8, 2007 legislative breakfast at Marshall High School with members of the Northern Virginia delegation.

May 10, 2007, Forum on Board Topics, Daniel Storck, Chairman

Funding for School Board Character Award; Functional Behavior Analysis and Behavioral Intervention; Health Benefits for Retired Educators.

9. **DEBRIEF**

The Board debriefed tonight's meeting.

10. **ADJOURNMENT**

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The meeting was adjourned at 10:44 p.m.