

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 97/Operational Expectations

June 11, 2007

97.01 Call to Order and Announcements

Meeting manager Steve Hunt convened the meeting at 3:15 p.m. with the following Board members present:

Catherine A. Belter (Springfield; ABSENT)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee; ABSENT)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill)	Kathy Smith (Sully)
Steve Hunt (At Large)	Dan Storck (Mount Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Clerk of the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Dianna DiPasquale; Assistant Superintendent of Instructional Services Ann Monday, Assistant Superintendent of Special Services Alice Farling, and certain other individuals. The Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

97.02 Community Relations

- This item will be rescheduled for another work session.

97.03 Relationship with the Board Monitoring Report (Exhibit A)

Mr. Storck moved, and Mrs. Smith seconded, that the Board accept the Superintendent's Relationship with the Board monitoring report, as presented, as evidence of his status of compliance with the School Board's expectations in the operational area. The motion passed 10-0 with 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 Mrs. Belter and Mr. Center absent.

97.04 Instructional Program and Treatment of Students Monitoring Report (Exhibit B)

- Discussion of new on-line IEP program, Sea Stars (Special Education Accountability System for Tracking Achievement and Recording Success); and
- request for data as a comparison to national averages.

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Mrs. Smith moved, and Mr. Storck seconded that the Board accept the Superintendent's Instructional Program and Treatment of Students monitoring report, as presented, as evidence of his status of compliance with the School Board's expectations in the operational area.

- Request for additional analysis to be provided once system was operational;
- request that hot links be provided as part of Attachment 2 (FCPS Divisionwide Testing Program as of 2006-07); affirmative; and
- the "acceptable" ratings which appeared for every item in the report indicated compliance and not achievement.

Mr. Niedzielski-Eichner moved, and Mrs. Oleszek seconded, to amend the motion to commend the Superintendent for the thorough and timely presentation of data and to direct the Superintendent to include analysis, conclusions, and recommendations in subsequent compliance reports. The amendment **passed 10-0** with 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 Mrs. Belter and Mr. Center absent.

The motion to accept the Superintendent's Instructional Program and Treatment of Students monitoring report, as presented, as evidence of his status of compliance with the School Board's expectations in the operational area, and as amended, to commend the Superintendent for the thorough and timely presentation of data and to direct the Superintendent to include analysis, conclusions, and recommendations in subsequent compliance reports **passed 9-1** with Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; with Mr. Hunt voting "nay"; and with Mrs. Belter and Mr. Center absent.

The meeting was adjourned at 4:17 p.m.