

**MINUTES**  
**Fairfax County School Board**  
**Luther Jackson Middle School**

Work Session No. 11/**Forum on Board Topics**

July 26, 2007

**11.01 Call to Order**

Chairman Dan Storck convened the meeting at 5:32 p.m. with the following Board members present:

Catherine Belter (Springfield; ABSENT)	Phillip Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet Oleszek (At Large; arr. 5:49)
Stuart Gibson (Hunter Mill)	Kathy Smith (Sully)
Stephen Hunt (At Large)	Daniel Storck (Mount Vernon)
Kaye Kory (Mason)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock; ABSENT)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Clerk of the Board Pam Goddard; Deputy Clerk Pat Charbonneau; and certain other individuals. Student Representative to the School Board James Rosenquist was absent.

**DISCUSSION**

**11.02 Forum Topics**

**Shared Use of County/School Facilities and Green Buildings - Storck**

- Proposed cooperation between FCPS and Fairfax County government to promote more efficient and effective shared use of facilities;
- County and FCPS staffs would give consideration of joint and compatible uses during development of their respective Capital Improvement Programs;
- discussion of construction and renovation of buildings and schools for sustainable or green buildings; and
- both Boards would discuss at the July 30 joint meeting.

**School Employees' Benefits Advisory Council (SEBAC) - Gibson**

- Concern expressed from FEA on the role of and input from SEBAC;
- request for response regarding the issues encountered with the recent employee elections; and
- Superintendent to provide a monitoring report on employee advisory groups.

**Foreign Language Textbook Adoption – Smith/Storck**

- New procedures for Foreign Language Textbook adoption were included in the Monitoring Report for Instructional Program and Treatment of Students approved by the Board on June 11, 2007;
- committee membership would be confirmed on September 20, 2007; and

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- textbooks would be available in October, recommendations would be provided in November, and the Board would vote on textbook adoption by December 2007.

**Family Life Education Curriculum Advisory Committee (FLECAC) Appointments for 2007-2008 – Smith/Storck**

- Reminder that Board members would need to make appointments to FLECAC for the 2007-2008 school year by September 2007.

**Programs for Disruptive or Lower-Performing Students in the Disciplinary Process - Storck**

- Consensus to discuss topic at a work session at a future date.

The meeting adjourned at 6:37 p.m.