

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 23/Facilities

September 17, 2007

#### 23.01 Call to Order and Announcements

Meeting manager Dan Storck convened the meeting at 4:04 p.m. with the following Board members present:

Catherine A. Belter (Springfield)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee; Dpt. 4:50 p.m.)	Janet Oleszek (At Large; ABSENT)
Stuart Gibson (Hunter Mill; Dpt. 5:13 p.m.)	Kathy Smith (Sully; Dpt. 5:15 p.m.)
Steve Hunt (At Large)	Dan Storck (Mount Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville; Dpt. 5:32 p.m.)
Ilryong Moon (At Large; Dpt. 5 p.m.)	Tessie Wilson (Braddock; Dpt. 5:10 p.m.)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Dianna DiPasquale; Chief Operating Officer Dean Tistadt, and certain other individuals. The Student Representative to the School Board James Rosenquist was present.

#### DISCUSSION

#### 23.02 System Wide Emergency Operations Plan, Crisis Management Workbook, and the Pandemic Flu Plan (Exhibit A)

- Consensus that the Pandemic Flu Plan presentation would be scheduled for a regular meeting so that the public could be informed of the plan; and
- brief presentation of system wide emergency operations plan and the crisis management workbook.

#### 23.03 Debrief

There was no debrief.

#### 23.04 Closed Meeting

Mr. Niedzielski-Eichner moved, and Mr. Hunt seconded, that the Board go into closed session to review, consider and discuss certain reports and plans—including school crisis, emergency management, and medical response plans, the School Board's review of which is required by Virginia law—and all of which reports and plans are related to the security of schools and other facilities of the Fairfax County Public Schools, or are related to the safety of persons (including students, staff and volunteers) using these schools and

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facilities, or both, pursuant to Va. Code Ann. Section 2.2-3711(A)(19). 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.

### **23.05 Certification of Closed Meeting Compliance (Exhibit B)**

Mr. Niedzielski-Eichner moved, and Mrs. Kory seconded, that since the Fairfax County School Board convened a closed meeting on September 17, 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 Section 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 5-0, with Mrs. Belter, Mr. Hunt, Mrs. Kory, Mr. Niedzielski-Eichner, and Mr. Storck voting "aye"; with Mr. Center, Mr. Gibson, Mr. Moon, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson not present for the vote; and with Mrs. Oleszek absent.

The meeting was adjourned at 5:35 p.m.