

MINUTES

Fairfax County School Board Luther Jackson Middle School

Regular Meeting No. 14

February 28, 2008

1. **CLOSED MEETING**

Chairman Dan Storck convened the Board in public session at 6:20 p.m. with a quorum of members present:

Elizabeth T. Bradsher (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	James L. Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina A. Hone (At Large)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Mr. Niedzielski-Eichner moved, and Mrs. Strauss seconded, that the Board go into closed session 1) to discuss and consider the employment and performance of specific public employees pursuant to Virginia Code Section 2.2-3711(A)(1); 2) to discuss and consider disciplinary matters concerning students pursuant to Virginia Code Section 2.2-3711(A)(2). The motion passed unanimously.

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 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 Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; and certain other members of staff. Student Representative to the School Board James Rosenquist was present.

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mr. Center moved, and Mr. Niedzielski-Eichner seconded, that since the Fairfax County School Board convened a closed session meeting on February 28, 2008, 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

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

2

February 28, 2008

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 unanimously.**

2.03. Announcements (Exhibit B)

Mr. Rosenquist announced that Monday, March 3, was Read Across America Day. He also announced that March was Purchasing Month, Music in Our Schools Month, and Youth Art Month.

2.04 National Certified Athletic Trainers Month (Exhibit C)

Mrs. Bradsher announced that March was National Certified Athletic Trainers Month; she introduced a short public service announcement video, and she then invited those athletic trainers in the audience to join the Board members for photographs.

2.05 Recognition of National Social Work Month (Exhibit D)

Mr. Raney read an announcement recognizing March as National Social Work Month and invited those social workers in the audience to join the Board members for photographs.

2.06 Fairfax County School Board Resolution (Exhibit E)

Mrs. Kory moved, and Ms. Hone seconded, to adopt a resolution strongly opposing changes to Virginia's Standards of Quality education funding methodologies that shift more of the state's cost burden of education to local governments and to local taxpayers.

Discussion and comments included: the Virginia legislature would vote on its proposed budget on March 10, 2008; the House version of the budget proposed a change in the method used to calculate the funding for education which would result in a potential loss of revenue to Fairfax County of \$3 million a year; this resolution endorsed the Standards of Quality (SOQ) which supported adequate funding for education; and a copy of the adopted resolution would be sent to every member of the Northern Virginia delegation on February 29, 2008.

The motion to adopt a resolution strongly opposing changes to Virginia's Standards of Quality education funding methodologies that shift more of the state's cost burden of education to local governments and to local taxpayers **passed unanimously.**

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

3

February 28, 2008

3. PRESENTATIONS TO SCHOOL BOARD

3.01 **Spotlight on Learning – Davis Career Center** (Exhibit F)

Mrs. Matheny and one student from the Davis Career Center presented a video; appreciation expressed for the fine services Davis Center provided, especially the excellent meals ordered by and provided to the School Board for various meetings.

3.02 **Citizen Participation** (Exhibit G)

Three speakers addressed the Board in the time reserved for public comment. Leonard Bumbaca addressed Agenda Item No. 5.04, Modified School Calendar; Michael Grasso addressed process rules for the School Board; and Colleen Turner addressed Kinship Care Respite Day.

4. ACTION ITEMS

4.01 **Proposed 2008-2009 Program/Attendance Area Adjustments** (Exhibit H) - Approve 1) a boundary adjustment for Springfield Estates Elementary School and Forestdale Elementary School as shown in Appendix A; 2) approve a boundary adjustment for South Lakes, Oakton, Chantilly, Madison, and Westfield High Schools as shown in Appendix B; 3) approve a boundary adjustment for Thoreau and Hughes Middle Schools and Wolftrap and Sunrise Valley Elementary Schools as shown in Appendix B (FTS; presented as new business 1/10/08; work sessions held 1/14/08, and 2/11/08; public hearings held 1/30/08, 1/31/08, 2/9/08, and 2/19/08)

Chairman Storck prefaced the boundary presentation and discussions with remarks which included: boundary decisions were difficult; while the Board appreciated the advocacy of individuals and affiliated groups, the task of providing for, and supervising, all of the schools in the school division belonged to the School Board; certain boundary adjustments contributed to the efficiency of the school division, enhanced the instructional program, and utilized facilities in a logical manner; and the Board wanted all schools and all students to succeed.

Dr. Dale introduced Dean Tistadt, Chief Operating Officer, who reviewed a PowerPoint presentation with maps and statistics highlighting the staff's recommended boundary adjustments for the Springfield area and the west county area; that the staff recommendation, although less than ideal, was the best overall plan.

Mr. Center moved, and Mrs. Bradsher seconded, to approve a boundary adjustment for Springfield Estates Elementary School and Forestdale Elementary School, including provisions for phasing in by grade and as detailed in the agenda item at Appendix A, and pursuant to Virginia Code Section 22.1-79(4),

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

4

February 28, 2008

and Policy 8130.5, Local School Boundaries – Program Assignments and School Closings.

The comment was made that, after the first-year phase in, staff would continue to look at potential programmatic issues to further relieve overcrowding at Springfield Estates.

The motion to approve a boundary adjustment for Springfield Estates Elementary School and Forestdale Elementary School, including provisions for phasing in by grade and as detailed in the agenda item at Appendix A, and pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.5, Local School Boundaries – Program Assignments and School Closings passed 11-0-1, with Mrs. Bradsher, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting “aye,” and with Ms. Hone abstaining.

Mr. Gibson moved, and Mrs. Smith seconded, to approve boundary adjustments for South Lakes, Oakton, Chantilly, Madison, and Westfield High Schools, Thoreau and Hughes Middle Schools, and Wolftrap and Sunrise Valley Elementary Schools, including provisions for phasing in by grade and as detailed in the agenda item at Appendix B, and pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.5, Local School Boundaries – Program Assignments and School Closings.

Ms. Hone moved, and Mr. Raney seconded, to amend the main motion by substituting the following language: move to delay all boundary studies until such time that a comprehensive review of the entire county can be made with the goal of adjusting boundaries to create balanced enrollment at all schools while making transportation more efficient in terms of time and cost, and such other priorities as identified by the School Board and the community. In the event such study is not completed in time to include Coppermine and Laurel Hill elementary schools, the studies to establish temporary attendance boundaries for these elementary schools will be permitted with explicit notice to the parents and other stakeholders that the boundaries could shift again as a result of the comprehensive boundary study.

Comments and discussion included: the western boundary study was flawed because the scope of the study had substantial inequities in it, undermining the credibility of the study; a study should be initiated to address numerous islands and incongruent attendance lines throughout the county; a comprehensive countywide plan should be developed that would consider time and travel distances, safety issues, traffic, and cost of busing as well as programmatic considerations; and the Board was committed to resolving the challenges faced in the western part of the county at this time.

The motion to amend the main motion by substituting the following language: move to delay all boundary studies until such time that a comprehensive review of the entire county can be made with the goal of adjusting boundaries to create

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

5

February 28, 2008

balanced enrollment at all schools while making transportation more efficient in terms of time and cost, and such other priorities as identified by the School Board and the community. In the event such study is not completed in time to include Coppermine and Laurel Hill elementary schools, the studies to establish temporary attendance boundaries for these elementary schools will be permitted with explicit notice to the parents and other stakeholders that the boundaries could shift again as a result of the comprehensive boundary study **failed 2-10**, with Ms. Hone and Mr. Raney voting "aye," and with Mrs. Bradsher, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay."

Mr. Raney moved, and Ms. Hone seconded, to amend the main motion by substituting the following language: move to suspend all future high school boundary changes until February 2010 and, during that moratorium, undertake and complete a study of all high school boundaries in Fairfax County with the goal of adjusting the boundaries to improve the enrollment-capacity balance at all schools while making transportation more efficient in terms of safety, time, and cost. The Superintendent shall obtain guidance from the School Board at a work session in June 2008 and present the study results and recommendations at a School Board work session in February 2010.

Discussion included: the belief that some members of the community had lost confidence in the process because of perceived inaccuracies in the study; the data did not support a compelling facility need for immediate boundary adjustments in western Fairfax County; and postponing boundary adjustments for two years would not produce a less painful decision for the community.

The motion to amend the main motion by substituting the following language: move to suspend all future high school boundary changes until February 2010 and, during that moratorium, undertake and complete a study of all high school boundaries in Fairfax County with the goal of adjusting the boundaries to improve the enrollment-capacity balance at all schools while making transportation more efficient in terms of safety, time, and cost. The Superintendent shall obtain guidance from the School Board at a work session in June 2008 and present the study results and recommendations at a School Board work session in February 2010 **failed 2-10**, with Ms. Hone and Mr. Raney voting "aye," and with Mrs. Bradsher, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay."

Mr. Raney moved, and Ms. Hone seconded, to amend the main motion by substituting the following language: move to suspend all future boundary changes until February 2010 for Westfield, Chantilly, Herndon, South Lakes, Oakton, Madison, Marshall, Langley, and McLean High Schools and, during that moratorium, undertake and complete a study of these high schools' boundaries with the goal of adjusting the boundaries to improve the enrollment-capacity balance at these schools while making transportation more efficient in terms of safety, time, and cost. The Superintendent shall obtain guidance from the School

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

6

February 28, 2008

Board at a work session in June 2008 and present the study results and recommendations at a School Board work session in February 2010.

Comments included: flaws in the current western boundary study could be corrected by expanding the scope of the study to improve rationalization of the boundaries, reduce traffic congestion, improve safety and transportation and the costs thereof, and improve delivery of educational programs; and concerns that students in the affected schools would not be able to benefit from increased instructional opportunities, which was the primary focus of the study, if a two-year moratorium was placed on boundary adjustments.

The motion to amend the main motion by substituting the following language: move to suspend all future boundary changes until February 2010 for Westfield, Chantilly, Herndon, South Lakes, Oakton, Madison, Marshall, Langley, and McLean High Schools and, during that moratorium, undertake and complete a study of these high schools' boundaries with the goal of adjusting the boundaries to improve the enrollment-capacity balance at these schools while making transportation more efficient in terms of safety, time, and cost. The Superintendent shall obtain guidance from the School Board at a work session in June 2008 and present the study results and recommendations at a School Board work session in February 2010, **failed 2-10**, with Ms. Hone and Mr. Raney voting "aye," and with Mrs. Bradsher, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay."

Mr. Raney moved, and Ms. Hone seconded, to amend the main motion by substituting the following language: move to suspend all future boundary changes until February 2010 for Westfield, Chantilly, Herndon, South Lakes, Oakton, Madison, Marshall, Langley, and McLean High Schools and, during that moratorium, undertake and complete a study comparing the costs, benefits, and risks of the status quo versus alternative options to redistricting in order to increase student enrollment at South Lakes High School. The options considered shall include, but not be limited to, a magnet school, specialized academies, and other program enhancements that may use some or all of the excess student capacity at South Lakes High School. The Superintendent shall obtain guidance from the School Board at a work session in June 2008 and present the study results and recommendations at a School Board work session in February 2010.

Discussion included: excess capacity at South Lakes High School should be addressed by a review of programmatic enhancements; staff was developing plans for high schools of the future with full utilization, shared resources, and comprehensive programming provided through a regional or consortia approach to high schools; and a magnet school program at South Lakes High School was not supported by some Board members.

The motion to amend the main motion by substituting the following language: move to suspend all future boundary changes until February 2010 for Westfield, Chantilly, Herndon, South Lakes, Oakton, Madison, Marshall, Langley, and

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

7

February 28, 2008

McLean High Schools and, during that moratorium, undertake and complete a study comparing the costs, benefits, and risks of the status quo versus alternative options to redistricting in order to increase student enrollment at South Lakes High School. The options considered shall include, but not be limited to, a magnet school, specialized academies, and other program enhancements that may use some or all of the excess student capacity at South Lakes High School. The Superintendent shall obtain guidance from the School Board at a work session in June 2008 and present the study results and recommendations at a School Board work session in February 2010, **failed 2-10**, with Ms. Hone and Mr. Raney voting "aye," and with Mrs. Bradsher, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay."

Mr. Raney moved, and Ms Hone seconded, to amend the main motion by substituting the following language: move to suspend all future school boundary changes for Thoreau and Hughes Middle Schools and Wolftrap and Sunrise Valley Elementary Schools until February 2010 and, during that moratorium, undertake and complete a more comprehensive study of boundary changes required to improve the enrollment-capacity balance for all schools in the Madison High School pyramid.

Discussion included that boundary adjustments for Madison Island should be at all school levels.

The motion to amend the main motion by substituting the following language: move to suspend all future school boundary changes for Thoreau and Hughes Middle Schools and Wolftrap and Sunrise Valley Elementary Schools until February 2010 and, during that moratorium, undertake and complete a more comprehensive study of boundary changes required to improve the enrollment-capacity balance for all schools in the Madison High School pyramid **failed 2-10**, with Ms. Hone and Mr. Raney voting "aye," and with Mrs. Bradsher, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay."

Comments regarding the main motion included: South Lakes students did not have access to an equal range of courses and education as students at other schools; and the Board served all children and needed to ensure that all children had equal access to education.

Mrs. Bradsher moved, and Mr. Center seconded, to amend the main motion by removing the Navy Elementary School attendance area, resulting in no change to the Chantilly High School attendance area.

Comments and discussion included: one of the objectives of the study was to reduce the number of students at Chantilly High School; since the Chantilly attendance area was very compact, students removed from Chantilly would have to travel farther to any high school other than Chantilly; this portion of the study was less than ideal; and the amendment would address the traffic and

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

8

February 28, 2008

transportation concerns of the community and would keep the Navy students at Chantilly.

The motion to amend the main motion by removing the Navy Elementary School attendance area, resulting in no change to the Chantilly High School attendance area **failed 6-6**, with Mrs. Bradsher, Mr. Center, Ms. Hone, Mr. Moon, Mr. Raney and Mr. Storck voting “aye,” and Mr. Niedzielski-Eichner, Mr. Gibson, Mrs. Kory, Mrs. Smith, Mrs. Strauss and Mrs. Wilson voting “nay.”

Ms. Hone moved, and Mr. Raney seconded, to amend the main motion by removing the Madison Island attendance area, including the middle and elementary school levels, resulting in maintaining the status quo for the Madison High School Attendance area.

Comments included: a boundary adjustment that included Madison Island would result in the movement of too few students to significantly impact South Lakes programs; and this boundary adjustment would place all Madison Island students at schools closer to their homes than those currently attended.

The motion to amend the main motion by removing the Madison Island attendance area, including the middle and elementary school levels, resulting in maintaining the status quo for the Madison High School Attendance area **failed 5-7**, with Mr. Center, Ms. Hone, Mr. Moon, Mr. Raney and Mrs. Strauss voting “aye,” and with Mrs. Bradsher, Mr. Niedzielski-Eichner, Mr. Gibson, Mrs. Kory, Mrs. Smith, Mr. Storck and Mrs. Wilson voting “nay.”

Comments and discussion on the main motion included: schools were learning institutions that were part of public education, the Board had a responsibility to make the best use of programs, facilities, and transportation resources, while acting to relieve the capacity problems at South Lakes, Westfield, and Chantilly; the Board had considered more than 20 hours of public testimony and over 1,000 e-mails from the community in preparation for making a decision on these boundary adjustments; some believed that the capacity issues would resolve themselves over time and with program adjustments; and a student's success was determined not by the school attended but by the student.

The motion to approve boundary adjustments for South Lakes, Oakton, Chantilly, Madison, and Westfield High Schools, Thoreau and Hughes Middle Schools, and Wolftrap and Sunrise Valley Elementary Schools, including provisions for phasing in by grade and as detailed in the agenda item at Appendix B, and pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.5, Local School Boundaries – Program Assignments and School Closings **passed 10-2**, with Mrs. Bradsher, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voting “aye,” and with Ms. Hone and Mr. Raney voting “nay.”

Mr. Niedzielski-Eichner moved, and Mr. Gibson seconded, to direct the Superintendent—in conjunction with implementing the South Lakes High

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

9

February 28, 2008

School's (SLHS) and related boundary adjustment— to report to the School Board at the October 2008 work session on efforts to further strengthen SLHS's advanced academic opportunities for its students through its International Baccalaureate (IB) program and through individual IB and Advanced Placement (AP) courses. In addition to reporting on these efforts, the SLHS Advanced Course Report shall also provide:

1. the communications strategy used by SLHS and Langston Hughes Middle School (LHMS) to introduce IB to Western Fairfax middle school and high school families who may wish to pupil place their child into the IB Middle Years Programme, or the IB high school program;
2. the process by which SLHS will help facilitate opportunities for students taking IB courses to secure AP credit by preparing for, and taking, the AP examination for similar course content areas;
3. a time frame for engaging the SLHS/LHMS community in a discussion about advanced curricular opportunities offered, and to be offered, at SLHS and LHMS as the schools reach their maximum estimated enrollment.

Further direct the Superintendent to monitor and report to the Board about pupil placement into and out of SLHS during each of the next five years.

Comments included: the Board valued the high school and middle school International Baccalaureate program but recognized parents' concerns regarding their students' transition from schools that offered Advanced Placement courses; and South Lakes HS had worked to assist International Baccalaureate students in taking Advanced Placement exams.

The motion to direct the Superintendent—in conjunction with implementing the South Lakes High School's (SLHS) and related boundary adjustment— to report to the School Board at the October 2008 work session on efforts to further strengthen SLHS's advanced academic opportunities for its students through its International Baccalaureate (IB) program and through individual IB and Advanced Placement (AP) courses. In addition to reporting on these efforts, the SLHS Advanced Course Report shall also provide:

1. the communications strategy used by SLHS and Langston Hughes Middle School (LHMS) to introduce IB to Western Fairfax middle school and high school families who may wish to pupil place their child into the IB Middle Years Programme, or the IB high school program;
2. the process by which SLHS will help facilitate opportunities for students taking IB courses to secure AP credit by preparing for, and taking, the AP examination for similar course content areas;

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

10

February 28, 2008

3. a time frame for engaging the SLHS/LHMS community in a discussion about advanced curricular opportunities offered, and to be offered, at SLHS and LHMS as the schools reach their maximum estimated enrollment.

Further direct the Superintendent to monitor and report to the Board about pupil placement into and out of SLHS during each of the next five years **passed unanimously.**

[Clerk's note: The Board took a 10-minute break.]

4.02 Additional Appointments (Exhibit I)

Mr. Moon moved to appoint an individual to serve on a committee as listed in the agenda item. The motion **passed unanimously.**

4.03 Confirmation of Action Taken in Closed Meeting

Having served on a three-member committee chaired by Mr. Niedzielski-Eichner, Ms. Hone moved, and Mrs. Kory seconded, to expel a student for threatening and cursing a staff member. The motion **passed unanimously.**

Having served on a three-member committee chaired by Mr. Niedzielski-Eichner, Ms. Hone moved, and Mrs. Kory seconded, to expel a student for participation in a mob assault at school. The motion **passed unanimously.**

Having served on a three-member committee chaired by Mr. Niedzielski-Eichner, Mrs. Kory moved, and Ms. Hone seconded, to expel a student for threatening another student and a staff member at school. The motion **passed unanimously.**

Having served on a three-member committee chaired by Mrs. Wilson, Mr. Gibson moved, and Mr. Raney seconded, to expel a student for assaulting a staff member. The motion **passed unanimously.**

Having served on a three-member committee chaired by Mrs. Wilson, Mr. Gibson moved, and Mr. Raney seconded, to expel a student for theft of school property, improper use of computers at school, and threatening a staff member. The motion **passed unanimously.**

Having served on a three-member committee chaired by Mrs. Wilson, Mr. Gibson moved, and Mr. Raney seconded, to expel a student for participation in a mob assault on a fellow student. The motion **passed unanimously.**

Having served on a three-member committee chaired by Mrs. Wilson, Mr. Raney moved, and Mr. Gibson seconded, to expel a student for possession and distribution of illegal drugs at school. The motion **passed unanimously.**

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

11

February 28, 2008

Having served on a three-member committee chaired by Mrs. Wilson, Mr. Raney moved, and Mr. Gibson seconded, to expel a student for use of a weapon, resulting in injury to a fellow student. The motion **passed unanimously**

5. CONSENT AGENDA

- 5.01 **Minutes** - Approve minutes of February 14, 2008, regular School Board meeting (SB; Exhibit J)
- 5.02 **Monthly Separation Report** - Confirm the separations as indicated below for the period beginning January 1, 2008, and ending January 31, 2008 (HR; Exhibit K)
- 5.03 **Award of Annual Contracts** - Authorize staff to negotiate professional services contracts for construction testing and inspection services with selected engineering firms and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit L; presented as new business 2/14/08)
- 5.04 **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 2008-2009 school year, contingent upon approval from the state Board of Education of a waiver to allow a pre-Labor Day opening (IS; Exhibit M; presented as new business 2/14/08)
- 5.05 **Award of Contract** - Award the contract for the hazardous material removal services to WACO, Inc., and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit N; presented as new business 2/14/08)
- 5.06 **Award of Contract** - Award the contract for the renovation of Sleepy Hollow Elementary School to R.J. Crowley Inc., in the amount of \$9,458,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit O; presented as new business 2/14/08)
- 5.07 **Award of Contract** - Award the contracts for the re-roofing projects phases 1-08 through 4-08 to Interstate Corporation in the amount of \$430,000 for Stenwood Elementary School and \$318,000 for Washington Mill Elementary School; to Orndorff & Spaid, Inc., in the amount of \$384,821 for Langley High School and \$673,245, including alternates one and two, for Falls Church High School, and authorize the Division Superintendent, or his designee, to execute the contracts on behalf of the School Board (FTS; Exhibit P; presented as new business 2/14/08)
- 5.08 **Charge to Advisory Committee** - Approve the following charge to the Career and Technical Education Advisory Committee for 2007-2008: Consider current and future global trends and implications for High Schools of the Future initiatives and related programs within the consortia (SB; Exhibit Q; work session held and presented as new business 2/14/08)

Chairman Storck stated that, without objection, the eight items on the consent agenda would be adopted. Hearing no objection, the consent agenda **was adopted.**

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 14

12

February 28, 2008

6. **NEW BUSINESS**

6.01 Award of Contract - Recommendation to award the playground equipment contract to the lowest responsive and responsible bidder(s) and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; Exhibit R; action scheduled 3/13/08)

There was no discussion of this item.

6.02 Award of Contract - Recommendation to award the contract for the replacement of selective piping at West Springfield High 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 S; action scheduled 3/13/08)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

8. **REPORTS AND BOARD MATTERS**

Forum Work Session, February 28, 2008: P4510, Communication with Employee Organizations; SASI Replacement User Advisory Group; SOQ full-funding resolution; School Board meeting calendar; interior cameras at schools

Legislative: The Virginia House of Delegates rules committee passed by the proffer bill, which now would not be considered until next year; a 2,000 signature petition from teachers opposed to the budget would be presented at a press conference on March 4, 2008; 95 percent of the FCPS budget revenue will be flat with a zero percent transfer increase to FCPS from the Board of Supervisors and a very low percent increase from the state

9. **ADJOURNMENT**

The meeting was adjourned at 11:41 p.m.

10. **DEBRIEF**

The Board debriefed tonight's meeting.