

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 118/**Human Resources**

June 9, 2008

118.01 Call to Order and Announcements

Meeting Manager Gibson convened the meeting at 2:19 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence; ABSENT)
James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Joann Kinney; Chief Financial Officer Deirdra McLaughlin; Assistant Superintendent of Human Resources Kevin North; ERFC Executive Director Alan Belstock; ERFC Deputy Executive Director Jeanne Carr; ERFC Vice Chair and Trustee Michael Hairston; and ERFC Board Member Leonard Bumbaca. Student Representative to the School Board James Rosenquist was present.

CLOSED MEETING [The closed meeting began at 1:35 p.m.]

Mr. Moon moved, and Mrs. Wilson seconded, that the Board go into closed meeting to discuss and consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, pursuant to Virginia Code Section 2.2-3711(A)(6). The motion passed 11-0: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Niedzielski-Eichner was absent.

DISCUSSION

118.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Smith moved, and Mr. Raney seconded, that since the Fairfax County School Board convened a closed session meeting on June 9, 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

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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 10-0: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory was not present for the vote; Mr. Niedzielski-Eichner was absent.

118.03 ERFC (Educational Employees' Supplementary Retirement System) Annual Update (Exhibit B)

- Review of expenses such as investment expenses, which were favorable, and administrative expenses, which were high due to the high costs of staffing in this area;
- gratitude was expressed for the comprehensive report and for the consistently outstanding results and quality of information from ERFC.

The meeting was adjourned at 2:55 p.m.