

## MINUTES

### Fairfax County School Board

### Luther Jackson Middle School

Regular Meeting No. 22

June 19, 2008

#### 1. **CLOSED MEETING**

Chairman Storck convened the Board in public session at 6:10 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. Center moved, and Ms. Hone seconded, that the Board go into closed session 1) to discuss and consider the performance of a specific public employee pursuant to Virginia Code Section 2.2-3711(A)(1)(2); 2) to discuss and consider disciplinary matters concerning students pursuant to Virginia Code Section 2.2-3711(A)(2); 3) to protect the privacy of individuals in personal matters not related to public business pursuant to Virginia code Section 2.2-3711(A)(4); and 4) to consult with legal counsel regarding probable litigation where such consultation in open meeting would adversely affect the negotiating and litigation posture of the public body pursuant to Virginia Code Section 2.2-3711 (A)(7). The motion **passed unanimously**.

#### 2. **MEETING OPENING**

***[NOTE: EACH AGENDA ITEM IS AVAILABLE ON MP3 AUDIO FILES AT <http://www.boarddocs.com/vsba/Fairfax/Board.nsf/Public?OpenFrameSet>]***

##### **2.01 Call to Order/Pledge of Allegiance/Moment of Silence/National Anthem**

Chairman Storck convened the meeting at 7:03 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 absent.

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### **2.02 Certification of Closed Meeting Compliance (Exhibit A)**

Mr. Niedzielski-Eichner moved, and Mr. Gibson seconded, that since the Fairfax County School Board convened a closed session meeting on June 19, 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 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**

Dr. Dale introduced Heather Daniels, Department of Information Technology, who produced and directed the electronic field trip video, *Flight School: Higher, Faster, Farther!*, designed for grades 4-8. The project, funded by a grant from the Northern Virginia chapter of the Armed Forces Communications and Electronics Association, won an Emmy Award from the National Capital Chesapeake Bay Chapter of the National Academy of Television Arts and Sciences in the Instructional-Informational Program category. Maribeth Luftglass, chief information officer, introduced a short demonstration of the video.

### **2.04 Remarks by Dr. Seol, Superintendent of Schools, Busan City, South Korea (Exhibit B)**

Mr. Moon introduced Dr. Seol, Superintendent of Schools, Busan City, South Korea. Dr. Seol, who was a former elementary teacher and former CEO of a shipping company, was the first and only elected superintendent of schools. He was in Fairfax County to discuss the partnership between Thomas Jefferson High School for Science and Technology and the Korean Science Academy, as well as to explore other potential partnerships with schools in FCPS. Dr. Seol made brief remarks.

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### **2.05 Recognition of Allen Griffith (Exhibit C)**

Mr. Gibson recognized Allen Griffith for his many years of dedicated service as a Fairfax City School Board member on the occasion of his retirement. Board members made brief comments and were joined by Fairfax City School Board members and Fairfax City Superintendent of Schools Ann Monday for photographs.

### **2.06 Recognition of Deirdra McLaughlin (Exhibit D)**

Mrs. Wilson moved, and Mrs. Strauss seconded, to adopt the resolution honoring Deirdra McLaughlin, chief financial officer. The motion **passed unanimously.**

Board members made brief comments thanking Ms. McLaughlin for her many years of service to Fairfax County Public Schools and wished her well in retirement. Family and friends were invited to join the Board for presentation of the resolution and gift to Ms. McLaughlin and for photographs.

### **2.07 Resolution Naming the Auditorium at Oakton High School (Exhibit E)**

Mr. Niedzielski-Eichner moved, and Mr. Gibson seconded, to name the auditorium at Oakton High School "The Robert 'Skip' Bromley Auditorium." The motion **passed unanimously.**

Mr. Niedzielski-Eichner invited friends and family of Mr. Bromley to join the Board for presentation of the resolution and photographs.

## **3. PRESENTATIONS TO SCHOOL BOARD**

### **3.01 Citizen Participation (Exhibit F)**

Ten speakers addressed the Board in the time reserved for public comment. Christin Morin, Peter Dickinson, Chris Bachman, Kimberly Kern, Neal McBride, and Tim Sargeant addressed Agenda Item No. 4.03, South County Secondary School; Martha Coleman, Eugene Coleman, III, and Rev. Darrell White addressed Agenda Item No. 4.02, Goal 2. Essential Life Skills Monitoring Report; and Leonard Bumbaca addressed Agenda Item No. 6.08, Policy 8310.2, Site Planning and Development.

### **3.02 Passages Reasonable Interpretation (Exhibit G)**

Dr. Dale introduced Dr. Patrick Murphy, assistant superintendent for accountability, who presented a PowerPoint and video on grade level passages, with data on specific curriculum areas, as well as composite scores for students who took all four curriculum area grade level tests.

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Comments and questions included: consensus that the information was relevant, informative, and well presented; the composite provided a positive and holistic way to look at each student; the question whether there had been consideration for including kindergarten as a passage, and the response that third grade level data allowed for measurement of progress through the early grades; the question whether special education students and/or students who were English speakers of other languages (ESOL) were included, and the response that the cohort included all students who did or should have taken the tests or the appropriate substitute tests; the question why the grade 6 composite was lower than other passage points, and the response that this was the first year new assessments were used in math and the expectation was that the composite score would increase; the question of when measurements for Goal 2. Essential Life Skills and Goal 3. Responsibility to the Community would be included in the data and the response that those measurements were anticipated in the next 12-24 months as projects were developed to assess those skills; and assessments would provide data on specific areas that needed additional focus.

### 4. ACTION ITEMS

#### 4.01 **Revised Language for Goal 2. Essential Life Skills and Goal 3.**

**Responsibility to the Community** – Adopt revised language for Student Achievement Goal 2. Essential Life Skills and Student Achievement Goal 3. Responsibility to the Community, as detailed in the agenda item (SB; Exhibit H; presented as new business 6/5/08)

Mrs. Smith moved, and Mr. Niedzielski-Eichner seconded, to adopt revised language for Goal 2. Essential Life Skills and Goal 3. Responsibility to the Community, as detailed in the agenda item.

Comments included the following: measurement of some of the sub-goals for Student Achievement Goal 2. Essential Life Skills had proved difficult and open to subjectivity; praise for the Board's constructive process to better articulate what Fairfax County Public Schools students should achieve by graduation with outcomes that were measurable; the Governance Committee began work to revise the Goal 2 language immediately after the April 10, 2008, regular meeting discussion with three committee work sessions and one Board work session; it was inappropriate to measure essential life skills by the same criteria as academic goals; one of the sub-goals under Goal 2 was more appropriately aligned with Student Achievement Goal 3. Responsibility to the Community and had been moved; and an optimum education was the goal for all students.

The motion to adopt revised language for Goal 2. Essential Life Skills and Goal 3. Responsibility to the Community, as detailed in the agenda item **passed unanimously.**

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- 4.02 Goal 2. Essential Life Skills Monitoring Report** – Accept the report as a reasonable interpretation of the Board’s goals, including indicators to measure attainment of the goal, the timeline, and the aspirational expectation of Student Achievement Goal 2. Essential Life Skills (SS; Exhibit I; presented as new business 3/27/08; action 4/10/08; work session held 5/12/08)

Chairman Storck explained that at the April 10, 2008, regular Board meeting, Mrs. Smith made a motion to accept the Goal 2 monitoring report and discussion was held; Ms. Hone had then made a motion to postpone action on the Board’s acceptance of the report to no later than June 19, 2008, to allow the Board time to more fully consider the report, and that motion had **passed: 11-0** with Mr. Gibson absent; the Governance Committee had numerous meetings to revise Goal 2 language, which was approved in the previous Agenda Item; now the Board would continue the discussion with the Goal 2 Monitoring Report.

Mr. Niedzielski-Eichner moved, and Ms. Hone seconded, to postpone indefinitely the acceptance of the Student Achievement Goal 2. Essential Life Skills Monitoring Report.

Discussion and comments included the following: the Board had approved revisions to the Goal 2 language, which made the current report and its measures without value; the Superintendent would provide for Board approval his reasonable interpretation of each Goal 2 sub-goal and the measurement methods to be employed by fall 2008; and the Board remained committed to promoting honest and ethical behavior.

The motion to postpone indefinitely the acceptance of the Student Achievement Goal 2. Essential Life Skills Monitoring Report **passed unanimously.**

- 4.03 School Board Policy** – Adopt Policy 1710, Citizen Advisory Committees to the School Board, as reviewed and discussed at the Policy work session (SB; Exhibit J; presented as new business 6/5/08; work session held 6/9/08)

Mrs. Strauss moved, and Mr. Gibson seconded, to adopt Policy 1710, Citizen Advisory Committees to the School Board as reviewed and discussed at the Policy work session. The motion **passed unanimously.**

- 4.04 Appointments to Citizen Advisory Committees** – Appoint individuals to serve for a two-year term ending June 30, 2010, on the Adult Education, Gifted and Talented, Human Relations, Minority Student Achievement Oversight, Career and Technical Studies, School Health, and Students with Disabilities Advisory Committees, as listed in the agenda item (SB; Exhibit K; presented as new business 6/5/08)

Mr. Raney moved, and Ms. Hone seconded, to move to appoint individuals to serve for a two-year term ending June 30, 2010, on the Adult Education, Gifted

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and Talented, Human Relations, Minority Student Achievement Oversight, Career and Technical Studies, School Health and Student with Disabilities Advisory Committees, as listed in the agenda item.

Mr. Moon included the appointment of Thomas Jenkinson to the Career and Technical Education Advisory Committee

The motion to appoint individuals to serve for a two-year term ending June 30, 2010, on the Adult Education, Gifted and Talented, Human Relations, Minority Student Achievement Oversight, Career and Technical Studies, School Health and Student with Disabilities Advisory Committees, as listed in the agenda item and as amended **passed unanimously.**

- 4.05** South County Secondary School – Approve an addition to South County Secondary School to meet enrollment needs of the school in the near term and as a less expensive option to building a new middle school (FTS; Exhibit L; presented as new business 6/5/08; work session held 6/9/08)

*[Clerk's note: Chairman Storck turned the gavel over to Vice Chairman Smith]*

Mr. Gibson moved, and Mrs. Wilson seconded, to approve an addition to the South County Secondary School to meet enrollment needs of the school in the near term and as a less expensive option to building a new middle school.

Comments included: an addition provided relief for the overcrowded conditions at South County Secondary School in the most timely and cost-efficient manner; and building an addition did not preclude building a middle school in the 2017-2019 timeframe.

Mr. Storck moved, and Ms. Bradsher seconded, to amend the main motion by offering the following substitute motion: that the School Board accept the Fairfax County capital funding in the amount of \$5 million in FY 2009 and \$5 million in FY 2010 approved by the Board of Supervisors for the purpose of building a middle school in the South County area; further direct the Superintendent to immediately enter into discussions with Fairfax County and the Fairfax County Park Authority for the purpose of exchanging the existing County-designated "middle school property" for other County or Park Authority-owned property in order to take advantage of time sensitive Public-Private Education Facilities and Infrastructure Act (PPEA) opportunities and/or acquire the existing "Nike Adaptive Reuse area" site adjacent to the existing South County Secondary School site as the new site for a middle school; and further direct the Superintendent to work with the County to utilize these funds and the previously approved \$2 million and such other additional new funding that may become available to leverage the additional funding or financing necessary to execute a contract for the construction of a South County middle school to be completed

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before 2012 that does not displace any other project currently funded for planning or construction by the Capital Improvement Program.

Discussion and comments included: the community supported a middle school, not an addition; support for the middle school was also provided in correspondence from Congressman Tom Davis and Board of Supervisors Chairman Gerry Connelly and Supervisors Pat Herrity and Gerry Hyland; the Board of Supervisors had recognized and supported the need for a middle school and had provided \$10 million toward it; funding was anticipated by the community through a Public-Private Education Facilities and Infrastructure Act (PPEA) proposal; community involvement and creative financing were required to achieve building a middle school by 2012; and concern was expressed about the lack of specificity on cost, size, and the effect on other projects currently scheduled to receive funding.

Mr. Gibson moved, and Mrs. Wilson seconded, to amend the substitute motion by adding the following sentence at the end: "The construction of the middle school will not be financed through the use of any funding mechanism that will require the use of School Board operating funds to pay interest on anticipated bond funding."

Discussion and comments included the following: building a middle school by 2012 would require securing a bridge loan to fund the middle school prior to its inclusion in the CIP and prior to funding through the sale of bonds in 2014; concern was expressed about the interest amount and the use of operating funds for interest payment on the bridge loan; the question of whether the \$10 million from the Board of Supervisors could be used for the interest payment and the response that the \$10 million was bond money which could not be used for interest payments; concern about proceeding when a PPEA deal had not been finalized; and the comment that this amendment restricted the process by not keeping all options open.

The motion to approve the substitution motion by adding the following sentence at the end: "The construction of the middle school will not be financed through the use of any funding mechanism that will require the use of School Board operating funds to pay interest on anticipated bond funding." **passed 7-5:** Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Mr. Center, Mrs. Kory, Mr. Raney, and Mr. Storck voted "nay."

Mr. Gibson moved, and Mrs. Wilson seconded, to amend the substitute motion by adding the following sentence at the end: "Direct the Superintendent, when preparing the CIP for FY 2010-2014, to advance the construction of a south county middle school to no later than FY 2014, and report to the Board in a separate document or exhibit to the CIP which school projects will be displaced or delayed as a result, and the expected change in the timing of those projects."

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Discussion and comments included the following: the CIP was a dynamic document and projects were sometimes moved forward on the CIP to address pressing needs; acceleration of the building of a South County middle school would need to be reflected in the 2010-2014 CIP; and an analysis and report of the impact of moving the South County middle school forward in the CIP as well as the impact on the renovation queue was needed to provide transparency to the community.

The motion to amend the substitute motion by adding the following sentence at the end: "Direct the Superintendent, when preparing the CIP for FY 2010-2014, to advance the construction of a South County middle school to no later than FY 2014, and report to the Board in a separate document or exhibit to the CIP which school projects will be displaced or delayed as a result, and the expected change in the timing of those projects" passed 9-3: Mr. Center, Mr. Gibson, Ms. Hone Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Mr. Raney, and Mr. Storck voted "nay."

Discussion on the substitute motion, as amended, included: consensus that an addition was not the preferred solution; further concerns expressed about the lack of details related to the middle school size, cost, and funding; the belief that, with increased enrollment in the southern part of the county following the influx of Army personnel and their families associated with the Base Realignment and Closure (BRAC) and anticipated job growth following an economic turn-around, a middle school would be needed; comment that staff's projected enrollment for the South County attendance area in January 2012 would result in approximately 350 empty seats in a middle school and 600 empty seats in the high school; the requirement to build a middle school for completion by 2012 was subject to staff's reasonable interpretation and the Board would revisit the issue if a PPEA was not finalized by December 2008; and a commitment by Mr. Storck in response to a question from Mr. Niedzielski-Eichner that in the fall of 2008, he and Mr. Center would undertake a community study with a citizen committee to look at options to address the excess capacity at Mount Vernon High School and other middle and elementary school capacity issues in that area, including optimal use for all area facilities.

Mrs. Strauss moved, and Mrs. Wilson seconded, to amend the substitute motion by deleting the words "to be completed before 2012."

Comments included: the community needed the opportunity to complete a PPEA; and relief must be provided for South County Secondary School overcrowding no later than 2012.

The motion to amend the motion by deleting the words "to be completed before 2012" failed 3-9: Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms.

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Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, and Mr. Storck voted "nay."

The substitute motion, as amended, that the School Board accept the Fairfax County capital funding in the amount of \$5 million in FY 2009 and \$5 million in FY 2010 approved by the Board of Supervisors for the purpose of building a middle school in the South County area; further direct the Superintendent to immediately enter into discussions with Fairfax County and the Fairfax County Park Authority for the purpose of exchanging the existing County-designated "middle school property" for other County or Park Authority owned property in order to take advantage of time sensitive Public-Private Education Facilities and Infrastructure Act (PPEA) opportunities and/or acquire the existing "Nike Adaptive Reuse area" site adjacent to the existing South County Secondary School site as the new site for a middle school; and further direct the Superintendent to work with the County to utilize these funds and the previously approved \$2 million and such other additional new funding that may become available to leverage the additional funding or financing necessary to execute a contract for the construction of a South County middle school to be completed before 2012 that does not displace any other project currently funded for planning or construction by the Capital Improvement Program; the construction of the middle school will not be financed through the use of any funding mechanism that will require the use of School Board operating funds to pay interest on anticipated bond funding; and direct the Superintendent, when preparing the CIP for FY 2010-2014, to advance the construction of a south county middle school to no later than FY 2014, and report to the Board in a separate document or exhibit to the CIP which school projects will be displaced or delayed as a result, and the expected change in the timing of those projects **passed 8-4**: Ms. Bradsher, Mr. Center, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, and Mr. Storck voted "aye"; Mr. Gibson, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "nay."

*[Clerk's note: The substitute motion now becomes the main motion.]*

The motion that the School Board accept the Fairfax County capital funding in the amount of \$5 million in FY 2009 and \$5 million in FY 2010 approved by the Board of Supervisors for the purpose of building a middle school in the South County area; further direct the Superintendent to immediately enter into discussions with Fairfax County and the Fairfax County Park Authority for the purpose of exchanging the existing County-designated "middle school property" for other County or Park Authority owned property in order to take advantage of time sensitive Public-Private Education Facilities and Infrastructure Act (PPEA) opportunities and/or acquire the existing "Nike Adaptive Reuse area" site adjacent to the existing South County Secondary School site as the new site for a middle school; and further direct the Superintendent to work with the County to utilize these funds and the previously approved \$2 million and such other additional new funding that may become available to leverage the additional

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funding or financing necessary to execute a contract for the construction of a South County middle school to be completed before 2012 that does not displace any other project currently funded for planning or construction by the Capital Improvement Program; the construction of the middle school will not be financed through the use of any funding mechanism that will require the use of School Board operating funds to pay interest on anticipated bond funding; and direct the Superintendent, when preparing the CIP for FY 2010-2014, to advance the construction of a south county middle school to no later than FY 2014, and report to the Board in a separate document or exhibit to the CIP which school projects will be displaced or delayed as a result, and the expected change in the timing of those projects **passed 8-4**: Ms. Bradsher, Mr. Center, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney and Mr. Storck voted "aye"; Mr. Gibson, Mrs. Smith, Mrs. Strauss and Mrs. Wilson voted "nay."

*[Clerk's note: Vice Chairman Smith returned the gavel to Chairman Storck.]*

### 4.06 Confirmation of Action Taken in Closed Meeting

Mr. Gibson moved, and Mrs. Wilson seconded, to expel a student for numerous acts of misconduct at school. The motion **passed unanimously.**

Mrs. Smith moved, and Mrs. Wilson seconded, to expel a student for possession of illegal drugs at school. The motion **passed unanimously.**

Ms. Hone moved, and Mr. Moon, seconded, to expel a student for possession of a weapon and gang-related activities at school. The motion **passed unanimously.**

Mrs. Strauss moved, and Mr. Niedzielski-Eichner seconded, to expel three students for violation of the conditions of probationary school assignments. The motion **passed unanimously.**

Having served on a three-member committee chaired by Mrs. Strauss, Ms. Bradsher moved, and Mrs. Smith seconded, to expel a student for violation of the conditions of a probationary school assignment. The motion **passed unanimously.**

Having served on a three-member committee chaired by Mr. Moon, Mr. Raney moved, and Mr. Storck seconded, to expel a student for assaulting another student. The motion **passed unanimously.**

Having served on a three-member committee chaired by Mr. Moon, Mr. Raney moved, and Mr. Storck seconded, to expel a student for violation of the conditions of a probationary school assignment. The motion **passed unanimously.**

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Having served on a three-member committee chaired by Mr. Moon, Mr. Raney moved, and Mr. Storck seconded, to expel a student for possession of illegal drugs with the intent to distribute at school. The motion **passed unanimously.**

Mr. Niedzielski-Eichner moved, and Mrs. Wilson seconded, to excuse from attendance at school certain students identified in closed meeting pursuant to Virginia Code Section 22.1-254 (B)(1). The motion **passed unanimously.**

Ms. Hone moved, and Mr. Gibson seconded, that the teacher identified in closed meeting be dismissed. The motion **passed unanimously.**

Mr. Gibson moved, and Mrs. Wilson seconded, to authorize the School Board attorney to communicate a settlement offer agreed to in closed meeting in order to resolve the threat of probable litigation. The motion **passed 11-1**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Storck voted "nay."

### 5. CONSENT AGENDA

- 5.01 **Minutes** – Approve the minutes of June 5, 2008 regular School Board Meeting (Exhibit M)
- 5.02 **Monthly Separation Report** – Confirm the separations for the period beginning May 1, 2008, and ending May 31, 2008, as detailed in the agenda item (HR; Exhibit N)
- 5.03 **Amendments to ERFC and ERFC 2001 and to the Benefit Restoration Plan (BRP)** – Approve 1) proposed Amendment Number 14 to ERFC and ERFC 2001 for the purposes of (A) describing how the plan complies with certain regulations recently issued by the Internal Revenue Service; (B) enabling the retirement office to simplify an interest calculation for certain refunds; and (C) making other technical corrections and/or clarifications without changing benefits or administrative practices, and 2) proposed Amendment Number 1 to BRP to clarify certain provisions (ERFC; Exhibit O; presented as new business 6/5/08)
- 5.04 **Reappointment of Individual Trustee to ERFC** – Approve the reappointment of Nitin M. Chittal to the ERFC Board of Trustees for a one-year term beginning July 1, 2008 (ERFC; Exhibit P; presented as new business 6/5/08)
- 5.05 **Reappointments to ERFC Board of Trustees**– Reappoint Richard Moniuszko and Tom Bowen to the Educational Employees' Supplementary Retirement System of Fairfax County (ERFC) Board of Trustees for one-year terms beginning July 1, 2008 (HR; Exhibit Q; presented as new business 6/5/08)

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

### 6. NEW BUSINESS

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- 6.01 School Board Policy** – Recommendation to rescind Policy 5705, Purpose and Responsibilities of Risk Management (FS; Exhibit R; action scheduled 7/10/08)

There was no discussion of this item.

- 6.02 School Board Policy** – Recommendation to rescind Policy 4030, Opportunities for Individual Assistance (HR; Exhibit S; action scheduled 7/10/08)

There was no discussion of this item.

- 6.03 School Board Policy** – Recommendation to rescind Policy 4625, Human Immunodeficiency Virus (HIV) (HR; Exhibit T; action scheduled 7/10/08)

There was no discussion of this item.

- 6.04 School Board Policy** – Recommendation to adopt Policy 1802.8, Student Representative to the School Board, as reviewed and discussed at the Policy work session (SB; Exhibit U; work session held 6/9/08; action scheduled 7/10/08)

There was no discussion of this item.

- 6.05 School Board Policy** – Recommendation to adopt Policy 2245.8, Home Instruction, as reviewed and discussed at the Policy work session (IS; Exhibit V; work session held 6/9/08; action scheduled 7/10/08)

There was no discussion of this item.

- 6.06 School Board Policy** – Recommendation to adopt Policy 7405.2, Authority to Contract, as reviewed and discussed at the Policy work session (FS; Exhibit W; work session held 6/9/08; action scheduled 7/10/08)

There was no discussion of this item.

- 6.07 School Board Policy** – Recommendation to adopt Policy 7540.2, Surplus Property, as reviewed and discussed at the Policy work session (FTS; Exhibit X; work session held 6/9/08; action scheduled 7/10/08)

There was no discussion of this item.

- 6.08 School Board Policy** – Recommendation to adopt Policy 8310.2, Site Planning and Development, as reviewed and discussed at the Policy work session (FTS; Exhibit Y; work session held 6/9/08; action scheduled 7/10/08)

There was no discussion of this item.

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**6.09 Purchase and Sale Agreement for 8111 Gatehouse Road** – Recommendation to 1) authorize school system staff to negotiate a Purchase and Sale Agreement (PSA) with 8111 Gatehouse Investors, LLC, as seller, that will provide for the purchase of the real property and improvements located at 8111 Gatehouse Road, Merrifield, Virginia; the payment by the School Board of a \$52 million purchase price and the reimbursement to seller for certain pre-closing renovation costs not to exceed \$5 million; and such other provisions as are customary for such transactions and consistent with the terms presented in closed session; 2) authorize the Chief Operating Officer to execute and deliver, after consultation with the School Board's attorney, a PSA in substantial conformity with the foregoing; 3) direct staff to engage the community and obtain feedback about the transaction and to report back to the School Board on September 4, 2008, with the results of the community engagement process and with a final recommendation (FTS; Exhibit Z; action scheduled 7/10/08)

Comments included clarification that the funding for the building did not impact the CIP and that the purchase of Gatehouse I had had a positive effect on the CIP.

**7. SUPERINTENDENT MATTERS**

There were no Superintendent matters.

**8. REPORTS**

Consensus of the Board that reports would be presented at the next regular meeting on July 10, 2008.

**9. BOARD MATTERS**

There were no Board matters

**10. ADJOURNMENT**

The meeting was adjourned at 12:20 a.m.

**11. DEBRIEF**

There was no debrief.