

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 17/**Budget**

September 8, 2008

17.01 Call to Order and Announcements

Budget Liaison Niedzielski-Eichner convened the meeting at 11.07 a.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)
James L. Raney (At Large)
Kathy L. Smith (Sully, arr. 11:12)
Daniel G. Storck (Mount Vernon, arr. 11:20)
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; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Andrea Shimer; Kathy Blackburn, consultant Tregoe Education Forum, Inc.; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

17.02 Identification of Budget/Program Review Criteria (Exhibit A)

- Using the Tregoe decision analysis process, Kathy Blackburn facilitated in the identification and prioritization by Board members of budget decision-making criteria to be used by the Superintendent and Leadership Team in the development of the FY 2010 budget;
- identified and prioritized values are as follows:
 - adhere to state/federal mandates **(MUST)**
 - ensure quality academic programs (Goal 1) **(10)**
 - ensure safe and secure environment **(10)**
 - ensure program efficiency and effectiveness **(9)**
 - proven efficiency delivery—proven effective
 - not duplicated by other programs
 - sustainability of programs/cuts
 - maintain competitive salary/benefits **(9)**
 - maintain support for effective classroom teachers **(9)**
 - central office
 - IAs
 - technology
 - time burdens
 - professional development
 - substitutes

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 17/**Budget**

2

September 8, 2008

- emphasize K-3 (early investment) **(8)**
- support Goal 2—Essential Life Skills **(7)**
- provide greater resources for greater deficits **(7)**
- support lifelong learning **(6)**
- minimize negative impact on families **(6)**
- support Goal 3—Responsibility to the community **(6)**
- foster relationships with community **(4)**

17.03 Closed Meeting

Mr. Raney moved, and Mr. Storck seconded, that the Board go into closed session 1) to discuss and consider the performance and appointment of a specific public employee 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); and 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). The motion **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Mr. Gibson was not present for the vote.

17.04 Certification of Closed Meeting Compliance (Exhibit B)

Ms. Hone moved, and Mr. Storck seconded, that since the Fairfax County School Board convened a closed session meeting on September 8, 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 11-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, and Mrs. Wilson voted “aye”; Mrs. Strauss was not present for the vote.

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 17/**Budget**

3

September 8, 2008

17.05 Confirmation of Action Taken in Closed Meeting

Having served as chairman of a three-member committee, along with Mr. Gibson and Ms. Hone, Mr. Niedzielski-Eichner moved, and Mr. Gibson seconded, to expel a student for possessing and igniting an incendiary device at school. The motion **passed unanimously.**

Having served as chairman of a three-member committee, along with Mr. Center and Mr. Niedzielski-Eichner, Ms. Hone moved, and Mr. Center seconded, to expel two students—one student for possession of illegal drugs and a weapon at school, and one student for vandalism of school property. The motion **passed unanimously.**

Having served as chairman of a three-member committee, along with Mr. Raney and Mrs. Wilson, Mr. Gibson moved, and Mr. Raney seconded, to expel four students—one student for possession and distribution of illegal drugs at school, one student for assaulting another student at school, one student for violation of probationary conditions imposed by school officials, and one student for sexual assault of another student at school. The motion **passed unanimously.**

Having served as chairman of a three-member committee, along with Mr. Center and Mrs. Kory, Mr. Storck moved, and Mrs. Kory seconded, to expel a student for destruction of school property. The motion **passed unanimously.**

Having served as chairman of a three-member committee, along with Mr. Center and Ms. Hone, Mr. Niedzielski-Eichner moved, and Ms. Hone seconded, to expel two students—one student for possession and distribution of illegal drugs at school, and one student for possession with intent to distribute illegal drugs and theft of other students' property at school. The motion **passed unanimously.**

Having served as chairman of a three-member committee, along with Mr. Raney and Mrs. Strauss, Mrs. Wilson moved, and Mr. Raney seconded, to expel two students for possession and distribution of illegal drugs at school. The motion **passed unanimously.**

Having served as chairman of a three-member committee, along with Mr. Gibson and Mrs. Strauss, Mrs. Wilson moved, and Mrs. Strauss seconded, to expel a student for possession and distribution of illegal drugs at school. The motion **passed unanimously.**

Mr. Gibson 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 **unanimously.**

Mr. Moon moved, and Ms. Hone seconded, to appoint Susan S. Quinn as Assistant Superintendent for Financial Services and Chief Financial Officer, effective September 8, 2008, and authorize the Chairman of the School Board to execute a contract reflecting these actions. The motion **unanimously.**

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 17/**Budget**

4

September 8, 2008

Mr. Moon noted that he was pleased to make the motion appointing the first Asian-American on the FCPS Leadership Team, and Ms. Quinn said she was excited to be given this opportunity.

The meeting adjourned at 1:52 p.m.