

## MINUTES

### Fairfax County School Board

### Luther Jackson Middle School

Regular Meeting No. 12

January 22, 2009

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

Chairman Storck convened the Board in public session at 6:05 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; ABSENT)  | Daniel G. Storck (Mt. Vernon)               |
| Kaye Kory (Mason; ABSENT)           | Jane K. Strauss (Dranesville)               |
| Ilryong Moon (At Large)             | Tessie Wilson (Braddock)                    |

Mr. Gibson moved, and Mr. Center seconded, that the Board go into closed session 1) to discuss and consider disciplinary matters concerning students pursuant to Virginia Code Section 2.2-3711 (A)(2); and 2) to consult with legal counsel regarding the requirements of Virginia law pursuant to Virginia Code Section 2.2-3711 (A)(7). The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Kory were absent.

#### 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**

Chairman Storck convened the meeting at 7:05 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 Linda Sabo; and certain other members of staff. Student Representative to the School Board Arvin Ahmadi was present.

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Chairman Storck thanked the members of the Robinson Secondary School Young Women's Ensemble, under the direction of Margaux Bookbinder, for their performance of the national anthem.

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

Mr. Moon moved, and Mrs. Strauss seconded, that in order to comply with Section 2.2-3712 (D) of the Code of Virginia, it is necessary for the Board to certify that since the Fairfax County School Board convened a closed meeting on January 22, 2009, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board during the closed meeting. The foregoing also shall be deemed to include the certification of each School Board member who served on a student disciplinary committee that those closed committee meetings are lawfully exempted from open meeting requirements by Section 2.2-3711(A)(2) of the Code of Virginia, and that only student disciplinary matters were heard, discussed, or considered in those closed committee meetings. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Kory were absent.

### **2.03 Announcements**

Student Representative Arvin Ahmadi announced that February 2009 was African American History Month.

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

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

Ten speakers addressed the Board in time reserved for public comment. Nick Walsh, James Harper, Tom Moore, Michele Menapace, Sam Hall, Andy Robinson, Catherine Lorenze, Kahan Dhillon, Jr., and Jim McLaughlin addressed Agenda Item 4.01 Review of Grading Regulations; Ted Velkoff spoke in support of Dr. Murphy.

### **3.02 Student Representative Matters**

The Student Representative presented informational items.

### **3.03 Goal 3. Responsibility to the Community - Recommendation to accept the monitoring report on the current progress toward attaining Student Achievement Goal 3. Responsibility to the Community (S; action scheduled 2/5/09; Exhibit C)**

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Dr. Dale introduced Cluster II Assistant Superintendent Phyllis Pajardo (Goal 3 Champion), who reviewed PowerPoint and video presentations on the current progress achieved in Goal 3. Responsibility to the Community.

Questions and comments included: was it possible to include special-needs students in the awarding of the civics seal; response that those students could be recognized with a civics cord at graduation; that the survey tool is part of the previously-developed Fairfax Youth Risk Survey and would include a total of between 60-80 items, some of the newly-added survey items will focus on demonstrating civic behavior and environmental stewardships behaviors and the pilot survey would include grades 6, 8, and 12; the student learning plan would be piloted at four high schools next year but future expansion would be limited due to budget constraints; request for an explanation of the election page program and the duties performed; response that students receive application information from their government teacher, completed applications are sent to the Fairfax County election coordinator for an opportunity to serve as an election page at the polling sites assisting voters; question whether high school students mentored their peers; affirmative response.

### 4. ACTION ITEMS

- 4.01 Review of Grading Regulations** – Approve increasing the grade point weight from 0.5 to 1.0 for all Advanced Placement (AP) and International Baccalaureate (IB) courses, with the weights to be retroactive for all AP/IB courses on students' transcripts effective January 2009. Approve increasing the grade point weight to 1.0 for dual enrollment college courses and to 0.5 for all courses deemed to be of honors caliber, and if practicable, the increased grade point weight shall be effective for such courses on students' transcripts for the 2009-2010 school year. Direct the Superintendent to recommend a grading scale that accurately measures and communicates the level of student achievement, aligns more closely with grading scales used by other school districts, and reflects the high academic standards of Fairfax County Public Schools; this recommendation shall be presented to the Board in time to make a decision as to implementation prior to September 2009. (Exhibit D)

Mr. Gibson moved, and Mr. Moon seconded, that the School Board approve increasing the grade point weight from 0.5 to 1.0 for Advanced Placement (AP) and International Baccalaureate (IB) courses, with the weights to be retroactive for all AP/IB courses on students transcripts effective January 2009; that the School Board approve increasing the grade point weight to 1.0 for dual enrollment college courses and to 0.5 for all courses deemed to be of honors caliber, and if practicable, the increased grade point weight shall be effective for such courses on students' transcripts for the 2009-2010 school year; and that the School Board direct the Superintendent to recommend a grading scale that accurately measures and communicates the level of student achievement, aligns more closely with grading scales used by other school districts, and reflects the

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high academic standards of Fairfax County Public Schools; this recommendation shall be presented to the Board in time to take effect for the beginning of the 2009-2010 school year.

*[Clerk's note: Mr. Gibson revised the wording in the last clause when he made the motion.]*

Comments included: the purpose of grades was for teachers to communicate to students and parents what the student had learned and where the student needed improvement; concern expressed regarding lowering the passing score to 60; that there was not a universal ten-point scale.

Mrs. Strauss moved, and Mr. Moon seconded, to amend the main motion by striking the words "a grading scale" in the third clause, and replacing it with the following language "...variants on a basic ten-point grading scale with pluses and minuses"; the clause would therefore read "That the School Board direct the Superintendent to recommend variants on a basic ten-point grading scale with pluses and minuses that accurately measures and communicates the level of student achievement, aligns more closely with grading scales used by other school districts, and reflects the high academic standards of Fairfax County Public Schools; this recommendation shall be presented to the Board in time to take effect for the beginning of the 2009-2010 school year.

Comments included: many schools districts across the country had changed their scale and FCPS needed to adjust the grading scale to reflect that trend; implementation issues needed to be worked out but this grading scale needed to be considered and the process to begin; the current grading scale was unfair to FCPS students when applying to college and for merit-based scholarships; this amendment limited the ability of the staff to look at different grading scale options; that the intent of this amendment was to provide direction to the Superintendent.

The motion to amend the main motion by striking the words "a grading scale" in the third clause, and replacing it with the following language "...variants on a basic ten-point grading scale with pluses and minuses"; the clause would therefore read "That the School Board direct the Superintendent to recommend variants on a basic ten-point grading scale with pluses and minuses that accurately measures and communicates the level of student achievement, aligns more closely with grading scales used by other school districts, and reflects the high academic standards of Fairfax County Public Schools; this recommendation shall be presented to the Board in time to take effect for the beginning of the 2009-2010 school year **passed 6-4:** Ms. Bradsher, Mr. Center, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Storck, and Mrs. Strauss voted "aye"; Mr. Gibson, Mr. Raney, Mrs. Smith, and Mrs. Wilson voted "nay"; Ms. Hone and Mrs. Kory were absent.

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Mrs. Strauss moved, and Mr. Moon seconded, to amend the main motion by inserting the following language in the last phrase of the third clause "...by the end of March 2009"; the clause would therefore read "this recommendation shall be presented to the Board by the end of March 2009 in time to take effect for the beginning of the 2009-2010 school year."

Questions and comments included: could the Superintendent present recommended grading scale options to the Board by the end of March; affirmative response; the Board would be focused on the FY 2010 budget through May and would not take action on a new grading scale until the budget had been finalized.

The motion to amend the main motion by inserting the following language in the last phrase of the third clause "...by the end of March 2009"; the clause would therefore read "this recommendation shall be presented to the Board by the end of March 2009 in time to take effect for the beginning of the 2009-2010 school year" **passed 9-1**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Raney voted "nay"; Ms. Hone and Mrs. Kory were absent.

Mr. Raney moved, and Mrs. Wilson seconded, to amend the main motion by striking the words "... with the weights to be retroactive for all AP/IB courses on students' transcripts effective January 2009" in the first clause, and replacing it with the following language "...and if practicable, the increased grade point weight shall be effective for such courses on students' transcripts effective for the 2009-2010 school year"; the first clause would therefore read "That the School Board approve increasing the grade point weight from 0.5 to 1.0 for all Advanced Placement (AP) and International Baccalaureate (IB) courses, and if practicable, the increased grade point weight shall be effective for such courses on students' transcripts for the 2009-2010 school year."

Comments included: several Board members stated they would not support the amendment; students applied to many schools and the Superintendent's proposal would be of some help to current seniors.

The motion to amend the main motion by striking the words "... with the weights to be retroactive for all AP/IB courses on students' transcripts effective January 2009" in the first clause, and replacing it with the following language "...and if practicable, the increased grade point weight shall be effective for such courses on students' transcripts effective for the 2009-2010 school year"; the first clause would therefore read "That the School Board approve increasing the grade point weight from 0.5 to 1.0 for all Advanced Placement (AP) and International Baccalaureate (IB) courses, and if practicable, the increased grade point weight shall be effective for such courses on students' transcripts for the 2009-2010 school year" **failed 1-9**: Mr. Raney voted "aye"; Ms. Bradsher, Mr. Center, Mr.

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Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "nay"; Ms. Hone and Mrs. Kory were absent.

Discussion comments included: request that the Superintendent prepare a comparative report showing 2007-2008 and 2008-2009 where FCPS graduates went to college and continue showing three years of comparative data each year; question whether the main motion precluded retroactive weighting; negative response.

The motion that the School Board approve increasing the grade point weight from 0.5 to 1.0 for Advanced Placement (AP) and International Baccalaureate (IB) courses, with the weights to be retroactive for all AP/IB courses on students' transcripts effective January 2009; and that the School Board approve increasing the grade point weight to 1.0 for dual enrollment college courses and to 0.5 for all courses deemed to be of honors caliber, and if practicable, the increased grade point weight shall be effective for such courses on students' transcripts for the 2009-2010 school year; and that the School Board direct the Superintendent to recommend variants on a basic ten-point grading scale with pluses and minuses that accurately measures and communicates the level of student achievement, aligns more closely with grading scales used by other school districts, and reflects the high academic standards of Fairfax County Public Schools; this recommendation shall be presented to the Board by the end of March 2009 in time to take effect for the beginning of the 2009-2010 school year **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mrs. Strauss, Mr. Storck, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Kory were absent.

- 4.02 FY 2010-2014 Capital Improvement Program (CIP)** - Approve the FY 2010-2014 Capital Improvement Program as described in the narrative and in the Superintendent's Proposed FY 2010-2014 Capital Improvement Program Summary (FTS; presented as new business 12/18/09; public hearing held 1/6/09; work session held 1/12/09; Exhibit E)

Ms. Bradsher moved, and Mrs. Strauss seconded, that the Board approve the FY 2010-2014 Capital Improvement Program as described in the narrative and in the Superintendent's Proposed FY 2010-2014 Capital Improvement Program Summary.

Comments included: the five legacy high schools [Falls Church, Herndon, Langley, Oakton, and West Springfield] were still awaiting renovation and the Board needed to find a way to address the critical needs of the schools in the renovation queue.

Mr. Gibson moved, and Mrs. Wilson seconded, to amend the FY 2010-2014 Capital Improvement Program to: (1) construct a building addition to South County Secondary School, instead of a new middle school, to accommodate the

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projected capacity deficits; (2) pay for the addition with funds to be approved on the 2009 Bond Referendum; (3) adjust the CIP cash flow to accommodate the completion of the addition for the 2011-2012 school year; and (4) apply the cost savings to advance the planning and construction of other renovations and needed capacity enhancement projects in the order provided in the CIP.

Comments and questions included: by building an addition at South County Secondary School instead of a new middle school, money could be saved to address increased enrollment at Whitman Middle School and to accelerate renovations at other schools; the backlog of infrastructure requirements was enormous and how would staff recommend meeting these overwhelming renovation requirements; response that the staff had tried to find innovative ways to approach the capital requirements of FCPS such as the consolidation of Gatehouse, which had generated \$150 million for the CIP, and the sale of the Pohick site had generated \$11.7 million; although construction bids were coming in at favorable prices, the school system was captive to circumstances beyond their control, but was hopeful to somehow persuade the Board of Supervisors or Federal government to provide additional funds; and that staff would be presenting to the Board a strategy to address the legacy schools; question whether capacity levels at the middle schools included students expected from the redevelopment of Tysons; negative response.

The motion to amend the FY 2010-2014 Capital Improvement Program to: (1) construct a building addition to South County Secondary School, instead of a new middle school, to accommodate the projected capacity deficits; (2) pay for the addition with funds to be approved on the 2009 Bond Referendum; (3) adjust the CIP cash flow to accommodate the completion of the addition for the 2011-2012 school year; and (4) apply the cost savings to advance the planning and construction of other renovations and needed capacity enhancement projects in the order provided in the CIP **failed 4-6**: Mr. Gibson, Mr. Moon, Mrs. Smith, and Mrs. Wilson voted "aye"; Ms. Bradsher, Mr. Center, Mr. Niedzielski-Eichner; Mr. Raney, Mr. Storck, and Mrs. Strauss voted "nay"; Ms. Hone and Mrs. Kory were absent.

Request that the Superintendent revise Appendix B to show how funding would actually be spent if the Board of Supervisors reduced capital funding.

The motion to approve the 2010-2014 Capital Improvement Program as described in the narrative and in the Superintendent's Proposed FY 2010-2014 Capital Improvement Program Summary **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mrs. Strauss, Mr. Storck, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Kory were absent.

- 4.03 Organizational Meeting Schedule** - Change the annual organizational meeting from January of each year to July of each year, effective July 9, 2009, and as

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authorized by Section 22.1-72(iii) of the Code of Virginia (SB; presented as new business 1/8/09; Exhibit F)

Mrs. Smith moved, and Mr. Center seconded, that the Board change the annual organizational meeting from January of each year to July of each year, effective July 9, 2009, and as authorized by Section 22.1-72(iii) of the Code of Virginia.

Concern expressed that experienced Board Members who were not running for re-election would not be able to serve as Chairman during their final year on the Board.

The motion to change the annual organizational meeting from January of each year to July of each year, effective July 9, 2009, and as authorized by Section 22.1.72(III) of the Code of Virginia **passed 6-3-1**: Ms. Bradsher, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, and Mrs. Strauss voted "aye"; Mr. Gibson, Mr. Moon, and Mrs. Wilson voted "nay"; Mr. Center abstained; Ms. Hone and Mrs. Kory were absent.

#### **4.04 Confirmation of Action Taken in Closed Meeting**

Mrs. Smith moved, and Mr. Center seconded, to expel a student for engaging in numerous acts of misconduct at school. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Kory were absent.

Mrs. Strauss moved, and Mr. Gibson seconded, to expel a student for possession of a weapon at school. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Kory were absent.

Mr. Niedzielski-Eichner moved, and Mr. Gibson seconded, to expel a student for possession of illegal drugs and drug paraphernalia at school. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Kory were absent.

Mr. Gibson moved, and Mrs. Smith seconded, to deny the suspension appeal of a student who violated school rules, and to confirm the disciplinary decision of the Division Superintendent. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Kory were absent.

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Having served as chairman of a three-member committee, along with Mr. Center and Mr. Moon, Mr. Raney moved, and Mr. Center seconded, to expel two students for violation of the conditions of probationary school assignments. The motion passed unanimously.

Having served as chairman of a three-member committee, along with Ms. Hone and Mrs. Wilson, Mr. Gibson moved, and Mrs. Wilson seconded, to expel three students – one for violation of probationary conditions of a school assignment, and two for threatening school officials and causing disruptions at school. The motion passed unanimously. [Clerk's note: Although Ms. Hone was absent for the public vote, she voted affirmatively when the three-member committee rendered their decision.]

### 5. CONSENT AGENDA

- 5.01 **Minutes** - Approve the minutes of December 8, 2008, Human Resources work session and January 8, 2009, regular School Board meeting (SB; Exhibit G)
- 5.02 **Monthly Separation Report** - Confirm the separations for the period beginning December 1, 2008, and ending December 31, 2008, as detailed in the agenda item (HR; Exhibit H)
- 5.03 **Quarterly Separation Report** - Confirm the appointments and separations for the period beginning October 1, 2008, and ending December 31, 2008 (HR; Exhibit I)
- 5.04 **Approval of Alternative Accreditation Plan Requests for Key and Kilmer Centers** - Approve the Alternative Accreditation Plan requests for Key and Kilmer Centers, as detailed in the agenda item (A; presented as new business 1/8/09; Exhibit J)
- 5.05 **Appointments** - Appoint James L. Raney as chairman and Tessie Wilson as vice chairman of the Audit Committee, effective January 9, 2009 (SB; Exhibit K)
- 5.06 **Appointments to the Comprehensive Plan Development Committee** - Establish the Comprehensive Plan Development Committee to design a recommendation for a comprehensive planning process for Board approval; further move that Elizabeth Bradsher, Martina Hone, Kaye Kory, Phillip Niedzielski-Eichner, James Raney, and Janice Miller (Fairfax City School Board) be appointed the members of this committee, and appoint Elizabeth Bradsher as chairman of this committee. (SB; Exhibit L)

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

### 6. NEW BUSINESS

- 6.01 **Social Studies Textbook Adoption Committee** - Recommendation to appoint individuals to serve on the Social Studies Textbook Adoption Committee as listed in the agenda item (IS; action scheduled 4/2/09; Exhibit M)

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There was no discussion of this item.

- 6.02 Easement** - Recommendation to (i) approve the conveyance of the electrical utility easement to Northern Virginia Electric Company for Bull Run Elementary School, and (ii) authorize the Chief Operating Officer of Facilities and Transportation Services to execute on behalf of the School Board the Deed and any related documents as approved by School Board counsel to accomplish the conveyance (FTS; action scheduled 2/5/09; Exhibit N)

There was no discussion of this item.

- 6.03 School Board Policy** - Recommendation to adopt Policy 1375.3, Charity Drives, as reviewed and discussed at the Policy work session (S; work session held 1/12/09; action scheduled 2/5/09; Exhibit O)

There was no discussion of this item.

- 6.04 School Board Policy** - Recommendation to adopt Policy 3202.2, New Course Proposals and Deletion and Consolidation of Existing Courses, as reviewed and discussed at the Policy work session (IS; work session held 1/12/09; action scheduled 2/5/09; Exhibit P)

There was no discussion of this item.

- 6.05 School Board Policy** - Recommendation to adopt Policy 2110.2, Student Safety, as reviewed and discussed at the Policy work session (SS; work session held 1/12/09; action scheduled 2/5/09; Exhibit Q)

There was no discussion of this item.

- 6.06 School Board Policy** - Recommendation to adopt Policy 8258.1, Building Evaluation, Renovation, Infrastructure Maintenance and to rescind Policy 8260.2, Building Evaluation and Renewal, as reviewed and discussed at the Policy work session (FTS; work session held 1/12/09; action scheduled 2/5/09; Exhibit R)

There was no discussion of this item.

- 6.07 Appointments to the Joint Board of Supervisors/School Board Smart Services Committee** - Recommendation to appoint School Board members to the newly-established joint Board of Supervisors/School Board Smart Services Committee, which will begin meeting by the end of January 2009 and will report back to a joint meeting of the Boards on opportunities and next steps for any immediate and long-term actions to better align governmental responsibilities and resources (SB; action scheduled 2/5/09; Exhibit S)

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There was no discussion of this item.

### 7. **SUPERINTENDENT MATTERS**

The Superintendent did not present informational items.

### 8. **REPORTS** (Exhibit T)

#### **January 12, 2009 - Kathy Smith and Dan Storck, Meeting Managers**

**Operational Expectations** - Human Resources Monitoring Report; Reasonable Interpretation and Indicators for Professional Learning and Training; Reasonable Interpretation and Indicators for Facilities and Transportation Services

**Governance** - Review of Human Resources Operational Expectations

**Instruction** - Review of Grading Regulations

**Budget** - Phil Niedzielski-Eichner, Budget Liaison - FY 2010 Advertised Budget

**Facilities** - FY 2010-2014 Capital Improvement Program; Comprehensive Plan Update; Proposed 2009-2010 Program/Attendance Area Adjustments; Transportation Task Force - Iteration #3

**Linkage** - Brad Center, Chairman - Recommendations/Report on Linkage Activities Related to Bell Schedule and Budget

**Policy** - Policy 1375, Charity Drives; Policy 3202.2, New Course Proposals and Deletion and Consolidation of Existing Courses; Policy 2110, Student Safety; Policy 8258, Building Evaluation, Renovation, Infrastructure Maintenance

**January 14, 2009 - School Board/Planning Commission Joint Meeting** - Ilryong Moon, Liaison – Impact of Tysons Corner development.

#### **January 16, 2009**

**Community Leadership Council Breakfast Meeting** - Brad Center, Chairman - FY 2010 Advertised Budget

**Governance Committee** - Kathy Smith, Chairman - Review of Operational Expectations for Human Resources and Professional Learning and Training; Process for Policy Review and Approval; Review of Annual Work Calendar

**Federal and State Legislative Reports** - Stuart Gibson - Update of economic stimulus package for education; update on the King's Dominion law (start of school year)

#### **January 22, 2009 – Forum**

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Dan Storck, Chairman - Linkage community meetings on the proposed bell schedule (proposed survey and script); opportunity for non-Fairfax County business partners to speak at a Board meeting.

**9. BOARD MATTERS**

The Board Members made brief comments.

**10. ADJOURNMENT**

The meeting was adjourned at 12:39 a.m.

**11. DEBRIEF**

The Board debriefed tonight's meeting.