

## MINUTES

### Fairfax County School Board

### Gatehouse Administration Center

Work Session No. 93/Linkage

April 14, 2009

#### 93.01 Call to Order and Announcements

Linkage Committee Chairman Center convened the meeting at 5:02 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; arr 5:15; dpt 7:40)  
Ilryong Moon (At Large)

Phillip Niedzielski-Eichner (Providence; ABSENT)  
James L. Raney (At Large)  
Kathy L. Smith (Sully; dpt. 7:30)  
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 Kathy Partlow; Assistant Superintendent for Communications and Community Outreach Barbara Hunter; Chief Financial Officer Susan Quinn, and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

#### DISCUSSION

#### 93.02 FY 2010 Budget Community Linkage (Exhibit A)

- Board agreed to hold two budget community dialogues, one on May 4, 2009 and the second on May 6, 2009;
- important that the staff manage the participants' expectations given proximal timing of the dialogues to the Board's FY 2010 approved budget vote in late May;
- meeting logistics were: invitation only, one representative per community group, total of 12 community representatives per meeting, round table format, open discussion, Board member moderator, one discussion question, and two hour time limit.

#### 93.03 Closed Meeting

*[Clerk's note: At the April 2, 2009 regular meeting, Mrs. Wilson moved, and Ms. Hone seconded, that the School Board convene a closed meeting on Tuesday, April 14, 2009, at the Gatehouse Administration Center at 5:00 p.m. to discuss and consider the employment and performance of specific public employees, pursuant to Virginia Code Section 2.2-3711 (A)(1). The motion passed 10-0: Ms. Bradsher, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center was not present for the vote; and Mr. Gibson was absent.]*

*The Board convened the closed meeting at 6:05 p.m.*

## FAIRFAX COUNTY SCHOOL BOARD

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### 93.04 Certification of Closed Meeting Compliance

Mr. Gibson moved, and Mr. Center 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 April 14, 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 9-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Strauss, Mr. Storck, and Mrs. Wilson voted "aye"; Mrs. Kory and Mrs. Smith were not present for the vote; Mr. Niedzielski-Eichner was absent.

### 93.05 Confirmation of Action Taken in Closed Meeting

There was no action taken in closed meeting.

The meeting was adjourned at 7:50 p.m.