

## MINUTES

### Fairfax County School Board

### Luther Jackson Middle School

Regular Meeting No. 22

June 25, 2009

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

Ms. Hone moved, and Mr. Raney seconded, that the Board go into closed meeting (1) to discuss and consider disciplinary matters concerning students pursuant to Virginia Code Section 2.2-3711(A)(2), and (2) to discuss and consider the employment and appointment of specific public employees, pursuant to Virginia Code Section 2.2-3711(A)(1). 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; with the Providence district seat vacant.

Chairman Storck convened the closed meeting at 6:12 p.m.

#### 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 the following members present:

Elizabeth T. Bradsher (Springfield)	James L. Raney (At Large)
Brad Center (Lee)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mt. Vernon)
Martina A. Hone (At Large)	Jane K. Strauss (Dranesville)
Kaye Kory (Mason; arr. 6:50)	Tessie Wilson (Braddock)
Ilryong Moon (At Large)	Vacant (Providence)

***[Clerk's note: Effective June 18, 2009, Providence district member Phil Niedzielski-Eichner resigned; the seat will remain vacant until a November 2009 special election.]***

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.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

2

June 25, 2009

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

Mr. Center moved, and Mrs. Smith 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 June 25, 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 unanimously** with the Providence district seat vacant.

### **2.03 Announcements**

Chairman Storck stated that at the end of the June 11, 2009, regular meeting, Providence District School Board member Phil Niedzielski-Eichner had announced his resignation from the Board, effective June 18, 2009, due to his recent appointment to the position of deputy assistant administrator for strategy, resources, and integration for defense programs in the National Nuclear Security Administration, Department of Energy. Mr. Niedzielski-Eichner had made a reluctant choice between two rewarding opportunities to serve, and had been proud to serve as a School Board member for the past five and a half years. The Board had invited Mr. Niedzielski-Eichner to the July 23 regular meeting to be recognized for his years of service. A special election was scheduled for November 3, 2009, to fill the Providence district vacancy.

*[Clerk's note: Following agenda item 2.08, Chairman Storck announced that Boy Scout Troop 827 from McLean had been in attendance, working on the Citizenship in the Community and Communications merit badges.]*

### **2.04 Resolution Naming a Garden at Stuart High School (Exhibit B)**

Mrs. Kory read the resolution naming a garden at Stuart High School "The Nancy Svendsen Memorial Garden."

Mrs. Kory moved, and Ms. Hone seconded, to adopt the resolution naming a garden at Stuart High School "The Nancy Svendsen Memorial Garden." The motion **passed unanimously** with the Providence district seat vacant.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

3

June 25, 2009

Photographs were taken with the Board, family, and friends of the late Mrs. Svendsen.

### **2.05 Resolution Naming the Band Room at McLean High (Exhibit C)**

Mrs. Strauss read the resolution naming Room R148, the band room, at McLean High School "Kirchenbauer Hall."

Mr. Strauss moved, and Mr. Moon seconded, to adopt the resolution naming Room R148, the band room, at McLean High School "Kirchenbauer Hall." The motion **passed unanimously** with the Providence district seat vacant.

Photographs were taken with the Board, Mr. Kirchenbauer, family, and friends.

### **2.06 Resolution Honoring Betsy Goodman (Exhibit D)**

Mr. Gibson read a resolution honoring Betsy Goodman, Cluster VIII Assistant Superintendent, on her retirement.

Mr. Gibson moved, and Mrs. Smith seconded, to adopt the resolution honoring Betsy Goodman. The motion **passed unanimously** with the Providence district seat vacant.

Mr. Gibson presented Dr. Goodman with a gift from the Board and a framed copy of the resolution, and photographs were taken with the Board, Dr. Goodman, her husband, and friends. Dr. Goodman thanked the Board, Dr. Dale, and the Leadership Team for their support and for the many opportunities provided to her over her 37-year career with Fairfax County Public Schools.

### **2.07 Resolution Honoring Audra Sydnor (Exhibit E)**

Mrs. Strauss read a resolution honoring Audra Sydnor, Cluster I Assistant Superintendent, on her retirement.

Ms. Strauss moved, and Ms. Hone seconded, to adopt the resolution honoring Audra Sydnor. The motion **passed unanimously** with the Providence district seat vacant.

Mrs. Strauss presented Mrs. Sydnor with a gift from the Board and a framed copy of the resolution, and photographs were taken with the Board, Mrs. Sydnor, her family and friends. Mrs. Sydnor thanked the Board, Dr. Dale, and the Leadership Team for their support and for the numerous challenging positions during her career with Fairfax County Public Schools.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

4

June 25, 2009

### **2.08 Personnel Appointments (Exhibit F)**

Dr. Dale introduced each of the three new cluster assistant superintendent candidates: Marty Smith, Cluster I; Scott Brabrand, Cluster IV; and Fabio Zuluaga, Cluster VIII.

Mrs. Strauss moved, and Ms. Hone seconded, to appoint Marty Smith as Cluster I Assistant Superintendent for the Herndon-Langley-McLean pyramid effective July 1, 2009, and authorize the Chairman to execute a contract reflecting this action. The motion **passed 10-0**: Ms. Bradsher, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center was not present for the vote; with the Providence district seat vacant.

Ms. Bradsher moved, and Mrs. Wilson seconded, to appoint Scott Brabrand as Cluster IV Assistant Superintendent for the Hayfield-Mount Vernon-West Potomac pyramid effective July 1, 2009, and authorize the Chairman to execute a contract reflecting this action. The motion **passed 9-0**: Ms. Bradsher, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center and Mrs. Kory were not present for the vote; with the Providence district seat vacant.

Mr. Gibson moved, and Mrs. Smith seconded, to appoint Fabio Zuluaga as Cluster VIII Assistant Superintendent for the Oakton-South Lakes-Westfield pyramid effective July 13, 2009, and authorize the Chairman to execute a contract reflecting this action. The motion **passed 10-0**: Ms. Bradsher, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center was not present for the vote; with the Providence district seat vacant.

Each newly-appointed cluster assistant superintendent had photographs taken with Board members, family, and friends, and made brief remarks.

Chairman Storck spoke briefly about the seven top reasons to have cluster assistant superintendents and their role in Fairfax County Public Schools.

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

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

One speaker addressed the Board in the time reserved for public comment. Connor Cotton addressed the Grading Policy Change.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

5

June 25, 2009

### **3.02 Honors Courses Recommended for Additional 0.5 Weighting (Exhibit H)**

Dr. Dale noted that over the past year, school system staff, with input from community members, had reviewed the FCPS grading system to better align it with other school systems and assure competitiveness for its graduates. The Board had approved the Superintendent's recommendation to add additional weights to Advanced Placement (AP) International Baccalaureate (IB), and dual enrollment courses and to revise the current grading scale to similar to the one recommended by the College Board. He introduced Assistant Superintendent for Instructional Services Peter Noonan, who presented the honors courses recommended to receive an additional .5 weighting.

Comments and questions included: concerns about which courses would be weighted at Thomas Jefferson and the issue of fairness regarding both Thomas Jefferson students who felt more courses should be weighted and students at regular high schools who did not have the opportunity for the majority of their courses to be weighted; the comment that a systematic review process had been developed to consider additional courses annually in the summer; a request that weighting at comparable magnet schools throughout the country be reviewed; a concern that elective courses were excluded from an honors course designation; and the question whether both weighted and unweighted GPAs could be provided, and the response that it was not possible with the current SASI system but in several years could be calculated using the new student information system.

### **3.03 2009 Passages Monitoring Report (Exhibit I)**

Dr. Dale introduced Assistant Superintendent for Professional Learning and Training and Accountability Terri Breeden who reviewed a PowerPoint presentation on student assessment at key stages or passages of learning by looking at the development of the whole child. Dr. Breeden said the goal of the Passages concept was to have 10 to 12 representative measures across the three student achievement goals to generate a composite score, or the percentage of students who pass all tests or meet all benchmarks. She illustrated the concept by showing the composite for the core academic subjects at each passage point of 3<sup>rd</sup>, 6<sup>th</sup>, 8<sup>th</sup>, and 12<sup>th</sup> grades with the most current data from the 2007-2008 school year. A demonstration of what could be done with data points from Goal 2, Essential Life Skills, was shown, along with a graduation demonstration.

Questions and comments included: commendation for the concept of the report, to view each student holistically; the composite concept was new and would require clarification for the community; a question about the role of eCART, and the response that it provided timely assessment for early intervention to help students be successful; and the suggestion that kindergarten be considered as

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

6

June 25, 2009

another passage point to include an assessment of kindergarten readiness, and the response that collection of data on students who had access to pre-K services had been started.

### 4. ACTION ITEMS

- 4.01 Proposed Program/Attendance Area Adjustment** - 1. That the School Board approve adjustments to school attendance areas, effective for the 2009-2010 school year, related to the Fort Belvoir Elementary School as shown in Appendix A, including grandfathering for one year for those students residing in housing units that are to be vacated for renovations during the 2009-2010 school year at Ft. Belvoir Elementary School, as confirmed by the Office of the Installation Commander at Fort Belvoir and pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.5, Local School Boundaries-Program Assignments and School Closing.; 2. Approve adjustments to school attendance areas, effective for the 2010-2011 school year, related to Annandale High School and Poe Middle School as shown in Appendix B, including grandfathering of 11th grade IB diploma candidate students in addition to all 12th grade students, pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.5, Local School Boundaries-Program Assignments and School Closing (FTS; presented as new business 5/21/09; public hearing 06/03/09; work session 6/08/09; Exhibit J)

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

Mr. Storck moved, and Ms. Bradsher seconded, that the School Board approve adjustments to school attendance areas, effective for the 2009-2010 school year, related to the Fort Belvoir Elementary School as shown in Appendix A, including grandfathering for one year for those students residing in housing units that are to be vacated for renovations during the 2009-2010 school year at Ft. Belvoir Elementary School, as confirmed by the Office of the Installation Commander at Fort Belvoir and pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.5, Local School Boundaries-Program Assignments and School Closing.

Discussion included: Fort Belvoir Elementary School was overcrowded by 300 students and Woodlawn Elementary School had extra capacity for 200 students; Facilities staff had only recently been made aware of impending renovation at Woodlawn Village which would result in some families moving on base during the renovation, therefore students affected by the renovation process would be grandfathered at Fort Belvoir ES, with transportation, to provide uninterrupted educational services.

The motion that the School Board approve adjustments to school attendance areas, effective for the 2009-2010 school year, related to the Fort Belvoir Elementary School as shown in Appendix A, including grandfathering for one year for those students residing in housing units that are to be vacated for

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

7

June 25, 2009

renovations during the 2009-2010 school year at Ft. Belvoir Elementary School, as confirmed by the Office of the Installation Commander at Fort Belvoir and pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.5, Local School Boundaries-Program Assignments and School Closing passed unanimously with the Providence district seat vacant.

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

Mrs. Wilson moved, and Mr. Raney seconded, that the School Board approve adjustments to school attendance areas, effective for the 2010-2011 school year, related to Annandale High School and Poe Middle School as shown in Appendix B, including grandfathering of 11th grade IB diploma candidate students in addition to all 12th grade students, pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.5, Local School Boundaries-Program Assignments and School Closing.

Comments included: Annandale High School was overcrowded, with 2,767 students anticipated in the fall of 2009; there was no space to add additional capacity, particularly in the core areas, due to the small campus size; the current staff recommendation would not change the percentage of those students on free/reduced meals or English for Speakers of Other Languages at any of the affected schools by more than one percent; a comprehensive plan for future boundary considerations would not be in place in time to make adjustments for the 2010-2011 school year; and communications received from parents had expressed the desire to keep the current student population at Annandale; and concerns expressed that there had not been adequate communication to the community about the boundary study and the scope of the study had not considered multiple options.

Mrs. Wilson moved, and Ms. Bradsher seconded, to amend the main motion by adding the following phrase "...including grandfathering at Poe Middle School of 7<sup>th</sup> and 8<sup>th</sup> grade students from those portions of Sleepy Hollow and Beech Tree Elementary Schools which are proposed to move from Poe Middle School to Glasgow Middle School..."

Comments included: students from Sleepy Hollow and Beech Tree Elementary Schools would potentially have to change to a second middle school for 7<sup>th</sup> and 8<sup>th</sup> grades, and this amendment permitted students to attend one middle school for all three grades.

The motion to amend the main motion by adding the following phrase "...including grandfathering at Poe Middle School of 7<sup>th</sup> and 8<sup>th</sup> grade students from those portions of Sleepy Hollow and Beech Tree Elementary Schools which are proposed to move from Poe Middle School to Glasgow Middle School..." passed unanimously with the Providence district seat vacant.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

8

June 25, 2009

Mrs. Kory moved, and Ms. Hone seconded, to amend the main motion in the form of a substitute motion to postpone approving adjustments to school attendance areas for Annandale High School and Poe Middle School to no later than the December 17, 2009, School Board meeting, while maintaining the September 2010 implementation date; further direct the Superintendent to provide a revised boundary recommendation based on a study that would include additional schools across a wider geographic area.

Comments and questions included: concern that the current study had provided limited citizen participation opportunities and only one recommended option; advocacy that postponement of the study would permit greater community involvement and the opportunity to include additional schools in the scope; the Board had decided to conduct boundary studies in the spring in order to allow students adequate time to schedule classes for the following school year and for families to make any required adjustments in their schedules; students impacted by the current study would be the same ones that would be affected if a comprehensive plan were in place; and the question of when program/attendance area adjustments for Annandale High School must be completed in order to be effective for the 2010-2011 school year, and the response that the latest date for boundary decisions would be February 2010.

The motion in the form of a substitute motion to postpone approving adjustments to school attendance areas for Annandale High School and Poe Middle School to no later than the December 17, 2009, School Board meeting, while maintaining the September 2010 implementation date; further direct the Superintendent to provide a revised boundary recommendation based on a study that would include additional schools across a wider geographic area **failed 4-7**: Ms. Hone, Mrs. Kory, Mr. Moon, and Mr. Storck voted "aye"; Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "nay"; with the Providence district seat vacant.

Further discussion on the main motion as amended included the comment that the current adjustment reduced split feeders and eliminated an island.

The main motion as amended that School Board approve adjustments to school attendance areas, effective for the 2010-2011 school year, related to Annandale High School and Poe Middle School as shown in Appendix B, including grandfathering of 11th grade International Baccalaureate diploma candidate students in addition to all 12<sup>th</sup> grade students, and including grandfathering at Poe Middle School of 7<sup>th</sup> and 8<sup>th</sup> grade students from those portions of Sleepy Hollow and Beech Tree Elementary Schools which are proposed to move from Poe Middle School to Glasgow Middle School, pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.5, Local School Boundaries-Program Assignments and School Closing **passed 9-2**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

9

June 25, 2009

Moon, Mr. Storck, Mr. Raney, Mrs. Smith, Mrs. Wilson, and Mrs. Strauss voted "aye"; Ms. Hone and Mrs. Kory voted "nay"; with the Providence district seat vacant.

- 4.02 Leasing of Administrative Office Space** - Authorize the Division Superintendent, or the Chief Operating Officer, (i) to enter into one or more office lease agreements, on terms negotiated by school system officials and at rates within the school system's budget, and (ii) to execute such lease agreements and related documents, all on behalf of the School Board, in order to house certain FCPS staff and administrative office programs (FTS; presented as new business 6/11/09; Exhibit K)

Mr. Gibson moved, and Mrs. Strauss seconded, that the School Board authorize the Division Superintendent, or the Chief Operating Officer, (i) to enter into one or more office lease agreements, on terms negotiated by school system officials and at rates within the school system's budget, and (ii) to execute such lease agreements and related documents, all on behalf of the School Board, in order to house certain FCPS staff and administrative office programs.

Comments and questions included: office space was needed for employees currently working in two office buildings that were scheduled to be renovated for school classrooms and in buildings with leases that were about to expire; negotiations with multiple landlords, with the advice of a real estate consulting firm, appeared favorable for an attractive cost per square foot, with five-to-ten-year lease terms, using operating funds for leased space fees; a request for a comparison of the business case for the proposed purchase of Gatehouse II and the business case for the leased office space, and the response that an analysis would be completed once the final costs were determined.

The motion that the School Board authorize the Division Superintendent, or the Chief Operating Officer, (i) to enter into one or more office lease agreements, on terms negotiated by school system officials and at rates within the school system's budget, and (ii) to execute such lease agreements and related documents, all on behalf of the School Board, in order to house certain FCPS staff and administrative office programs **passed unanimously** with the Providence district seat vacant.

- 4.03 Award of Contract** -(i) authorize an exception to the School Board's prior adoption of the Fairfax County Purchasing Resolution in this instance, and hereby approve and confirm school system staff's procurement and authorize the contract award of the lease/purchase arrangement for the Vehicles, all on an emergency basis in accordance with the Virginia Public Procurement Act; (ii) approve and award the lease/purchase financing agreement for the Vehicles to either TD Equipment Finance, Inc. or Koch Financial Corporation, as recommended by and on the terms negotiated by school officials with the advice

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

10

June 25, 2009

of legal counsel, in an amount not to exceed \$5,600,000; and (iii) authorize Jack D. Dale, Division Superintendent, or Dean A. Tistadt, Chief Operating Officer, either of whom may act individually, to execute and to deliver on behalf of the School Board the lease/purchase agreement and all related documents for this financing arrangement for the Vehicles. (Exhibit L)

Mr. Center moved, and Mrs. Wilson seconded, that the School Board (i) authorize an exception to the School Board's prior adoption of the Fairfax County Purchasing Resolution in this instance, and hereby approve and confirm school system staff's procurement and authorize the contract award of the lease/purchase arrangement for the Vehicles, all on an emergency basis in accordance with the Virginia Public Procurement Act; (ii) approve and award the lease/purchase financing agreement for the Vehicles to either TD Equipment Finance, Inc. or Koch Financial Corporation, as recommended by and on the terms negotiated by school officials with the advice of legal counsel, in an amount not to exceed \$5,600,000; and (iii) authorize Jack D. Dale, Division Superintendent, or Dean A. Tistadt, Chief Operating Officer, either of whom may act individually, to execute and to deliver on behalf of the School Board the lease/purchase agreement and all related documents for this financing arrangement for the Vehicles.

Discussion included: FCPS had previously procured financing for bus purchases under the County lease/purchase agreement program; the County's agreement had recently expired, there was not a renewal clause, and multiple solicitations for a new contract had failed; 46 new buses that had been ordered with the expectation that the County lease/purchase agreement program would be in place had now arrived, and emergency financing was needed to pay the vendor; a rate of 2.88 percent had been negotiated, lower than historically available under the County program but that might be due to current market conditions; a question regarding the need for new buses, and the response that these buses were replacements for current buses which were old, less reliable, and lacked current safety features.

The motion that the School Board (i) authorize an exception to the School Board's prior adoption of the Fairfax County Purchasing Resolution in this instance, and hereby approve and confirm school system staff's procurement and authorize the contract award of the lease/purchase arrangement for the Vehicles, all on an emergency basis in accordance with the Virginia Public Procurement Act; (ii) approve and award the lease/purchase financing agreement for the Vehicles to either TD Equipment Finance, Inc. or Koch Financial Corporation, as recommended by and on the terms negotiated by school officials with the advice of legal counsel, in an amount not to exceed \$5,600,000; and (iii) authorize Jack D. Dale, Division Superintendent, or Dean A. Tistadt, Chief Operating Officer, either of whom may act individually, to execute and to deliver on behalf of the School Board the lease/purchase agreement and all related documents for this

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

11

June 25, 2009

financing arrangement for the Vehicles **passed unanimously** with the Providence district seat vacant.

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

Mrs. Wilson moved, and Mrs. Smith seconded, to expel a student for distribution of illegal drugs at school. 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; with the Providence district seat vacant.

Having served as chairman of a three-member committee, along with Ms. Bradsher, and Mrs. Smith, Mrs. Strauss moved, and Ms. Bradsher seconded, to expel three students for conviction of certain crimes in the community. The motion **passed unanimously** with the Providence district seat vacant.

Mrs. Smith moved, and Mrs. Strauss seconded, that the Chairman of the School Board be authorized to execute, on behalf of the Board, contracts for the Leadership Team members, as discussed in closed meeting. The motion **passed 9-0-1**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Storck abstained; Mrs. Kory was absent for the vote; with the Providence district seat vacant.

### **5. CONSENT AGENDA**

- 5.01 Minutes** - Approve the minutes of April 14, 2009, Linkage meeting; April 20, 2009, Governance meeting; June 8, 2009, Operational Expectations meeting; June 8, 2009, Governance meeting; and June 11, 2009, regular School Board meeting (SB; Exhibit M)
- 5.02 Monthly Separation Report** - Confirm the separations for the period beginning May Amendments to ERFC and ERFC 2001 and to the Educational Employees' Supplementary Retirement System of Fairfax County Benefit Restoration Plan (BRP) - Approve Amendment 15 to the ERFC Defined Benefit Plan, as detailed in the agenda item (ERFC; presented as new business 6/11/09) 1, 2009, and ending May 31, 2009, as detailed in the agenda item (HR; Exhibit N)
- 5.03 Amendments to ERFC and ERFC 2001 and to the Educational Employees' Supplementary Retirement System of Fairfax County Benefit Restoration Plan (BRP)** - Approve Amendment 15 to the ERFC Defined Benefit Plan, as detailed in the agenda item (ERFC; presented as new business 6/11/09; Exhibit O)

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

12

June 25, 2009

- 5.04 Reappointment of Individual Trustee to ERFC** - Approve the reappointment of Nitin Chittal, CPA, to the ERFC Board of Trustees for a one-year term beginning July 1, 2009 (ERFC; presented as new business 6/11/09; Exhibit P)
- 5.05 Appointments to the Educational Employees' Supplementary Retirement System of Fairfax County (ERFC) Board of Trustees** - Reappoint Richard Moniuszko and Susan Quinn to the Educational Employee's Supplementary Retirement System of Fairfax County (ERFC) Board of Trustees for one-year terms, and appoint Kevin North to the ERFC Board of Trustees for a one-year term, all three terms beginning July 1, 2009 (HR; presented as new business 6/11/09; Exhibit Q)
- 5.06 Additional Appointments** - Appoint individuals to serve on committees as detailed in the agenda item (SB; Exhibit R)

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 Award of Contract** - Recommendation to negotiate a professional services contract for the architectural design for Thomas Jefferson High School for Science and Technology and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; action scheduled July 9, 2009; Exhibit S)

There was no discussion of this item.

- 6.02 Award of Contract** - Recommendation to award the contract for the HVAC and electrical upgrades at Wilton Woods Network Operations Center to the lowest responsive and responsible bidder and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; action scheduled 7/9/09; Exhibit T)

There was no discussion of this item.

### 7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

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

#### **June 22, 2009 - Governance - Kathy Smith, Chairman**

Human Resources operational expectations, Instructional Program and Treatment of Students operational expectations, retreat planning

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 22

13

June 25, 2009

**June 25, 2009 - Audit - Jim Raney, Chairman**

Procurement card and risk assessment review; FY 2010 Draft Audit; Time & Attendance Draft

**June 25, 2009 - Forum - Dan Storck, Chairman**

Participation in extracurricular activities (sports) and GPA; benefits and contracts for Leadership Team members

**9. BOARD MATTERS**

The Board Members made brief comments.

**10. ADJOURNMENT**

The meeting was adjourned at 11:44 p.m.

**11. DEBRIEF**

The Board debriefed tonight's meeting.