

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 17/**Governance**

September 14, 2009

17.01 Call to Order and Announcements

Committee Chairman Smith convened the meeting at 12.16 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; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon; ABSENT)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)
Vacant (Providence)

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

Also present were Division Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Yvette Rhodes; Assistant Superintendent of Professional Learning and Accountability Terri Breeden; Director of Leadership Development Andy Cole; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

17.02 Review of Professional Learning and Training Operational Expectations (Exhibit A)

- Recommendation that staff consider developing a training evaluation plan to assess the overall effectiveness of training programs;
- agreement that the Governance Committee would review recommended indicators for Operational Expectations 1 and 3.

17.03 Revised Operational Expectations and Indicator for Instructional Program and Treatment of Students (Exhibit B)

Mrs. Smith moved, and Mr. Gibson seconded, that the School Board approve the combination of Instructional Program and Treatment of Students Operational Expectations 2 and 3, and the revised indicator for Operational Expectation 4, as detailed in the agenda item. The motion passed 9-0: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory and Mr. Storck were absent; with the Providence district seat vacant.

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 17/

Governance

2

September 14, 2009

17.04 Strategic Governance Manual Revision (Exhibit C)

- Reviewed the proposed revisions to the Strategic Governance Manual;
- consensus on the proposed revisions with action scheduled for September 24, 2009.

17.05 Closed Meeting

Mr. Center moved, and Mr. Gibson 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) consult with legal counsel concerning certain special education litigation against the school division currently pending in the U.S. District Court for the Eastern District. The motion **passed 9-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory and Mr. Storck were absent; with the Providence district seat vacant.

17.06 Certification of Closed Meeting Compliance (Exhibit D)

Mr. Center moved, and Mr. Gibson 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 September 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 8-0**: Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher was not present for the vote; Mrs. Kory and Mr. Storck were absent; with the Providence district seat vacant.

17.07 Confirmation of Action Taken in Closed Meeting

Mrs. Strauss moved, and Ms. Hone seconded, to expel a student for participation in a mob assault of another student. The motion **passed 9-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory and Mr. Storck were absent; with the Providence district seat vacant.

Mrs. Wilson moved, and Mr. Raney seconded, to authorize counsel to proceed to make an offer of judgment on the terms discussed in closed meeting. The motion **passed 9-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory and Mr. Storck were absent; with the Providence district seat vacant.

The meeting adjourned at 1:05 p.m.