

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 12

January 21, 2010

1. **CLOSED MEETING**

Mr. Gibson moved, and Mr. Storck seconded, that the Board go into closed meeting to 1) 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 salaries of specific employees, pursuant to Virginia Code Section 2.2-3711(A)(1). The motion passed 10-0: Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher was not present for the vote; with the Mason district seat vacant.

Chairman Smith convened the closed meeting at 6:05 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/National Anthem – Oakton High School Steel Drum Ensemble

Chairman Smith convened the meeting at 7:11 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield; arr. 7:05)	Patricia S. Reed (Providence)
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)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)
James L. Raney (At Large)	Vacant (Mason)

[Clerk's note: Effective January 12, 2010, Mason district member Kaye Kory resigned; the seat will remain vacant until the March 2010 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 Yvette Rhodes; and certain other members of staff. Student Representative Shawn Ghuman was present.

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Chairman Smith thanked the members of the Oakton High School Steel Drum Ensemble under the direction of Michelle Taylor for their performance of the national anthem.

2.02 Certification of Closed Meeting Compliance (Exhibit A)

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 January 21, 2010, 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 10-0-1**: Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher abstained; with the Mason district seat vacant.

2.03 Announcements (Exhibit B)

Mr. Ghuman announced that February 2010 was African American History Month.

2.04 Resolution on the Local Composite Index (Exhibit C)

Mr. Gibson commented that this matter was time sensitive because the Virginia General Assembly was convening and Board action on the FY 2011 Advertised Budget was scheduled for February 4, and he then read the resolution.

Mr. Gibson moved, and Mr. Center seconded, to approve the resolution on the Local Composite Index. The motion **passed unanimously** with the Mason district seat vacant.

2.05 Recognition of National Career and Technical Education Month (Exhibit D)

Mrs. Strauss recognized February 2010 as National Career and Technical Education Month and invited those in the audience involved with careers and technical education to join Board members for photographs.

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2.06 Recognition of National School Counseling Week (Exhibit E)

Mr. Gibson recognized February 1-5, 2010, as National School Counseling Week and he invited the school counselors in the audience to join the Board members for photographs.

2.07 Recognition of Chantilly Pyramid Minority Student Achievement Committee 25th Anniversary (Exhibit F)

Ms. Hone recognized the Chantilly Pyramid Minority Student Achievement Committee 25th Anniversary and invited members of the committee to join the Board for photographs and presentation of a certificate.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Spotlight on Learning - Bus Driver Patrol Representatives (Exhibit G)

[Clerk's note: Chairman Smith invited the bus driver patrol representatives to join the Board for photographs.]

3.02 Citizen Participation (Exhibit H)

There were no speakers scheduled to address the Board in the time reserved for public comment.

3.03 Student Representative Matters

The Student Representative presented informational items.

4. ACTION ITEMS

4.01 FY 2011-2015 Capital Improvement Program (CIP) - Approve the FY 2011-2015 Capital Improvement Program (CIP) as described in the narrative and in the Superintendent's Proposed FY 2011-2015 Capital Improvement Program Summary, with the following stipulation: that the CIP may be amended in order to reflect the impact of the FY 2011 approved operating budget on programs and facilities following adoption of the School Board's FY 2011 Approved Budget in May 2010, and that any such future amendment of the CIP will be subject to public notice and vote as required for Board action. (FTS; new business 12/17/09; public hearing held 1/5/10; work session held 1/11/10; Exhibit I)

Ms. Bradsher moved, and Mr. Center seconded, to approve the FY 2011-2015 Capital Improvement Program (CIP) as described in the narrative and in the Superintendent's Proposed FY 2011-2015 Capital Improvement Program Summary, with the following stipulation: that the CIP may be amended in order to reflect the impact of the FY 2011 approved operating budget on programs and

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facilities following adoption of the School Board's FY 2011 Approved Budget in May 2010, and that any such future amendment of the CIP will be subject to public notice and vote as required for Board action.

Ms. Bradsher commented that the Board faced a number of very difficult decisions regarding the operating budget that would not be made until May, after the Board of Supervisors had made its decisions about the transfer amount to the school system; because of the uncertainties of the operating budget cuts, staff had recommended that no new capacity enhancement projects be added to the Capital Improvement Program (CIP) at this time, and that there be no changes to previous start dates for renovation projects until it was known what funding might be required for capacity enhancements; that all approved projects that were already underway would continue and those projects scheduled to begin within the next couple of years would begin as scheduled or even sooner.

The motion to approve the FY 2011-2015 Capital Improvement Program (CIP) as described in the narrative and in the Superintendent's Proposed FY 2011-2015 Capital Improvement Program Summary, with the following stipulation: that the CIP may be amended in order to reflect the impact of the FY 2011 approved operating budget on programs and facilities following adoption of the School Board's FY 2011 Approved Budget in May 2010, and that any such future amendment of the CIP will be subject to public notice and vote as required for Board action **passed unanimously** with the Mason district seat vacant.

4.02 Confirmation of Action Taken in Closed Meeting

Mr. Center moved, and Ms. Hone seconded, to expel a student for violation of the probationary conditions of a school assignment. The motion **passed 10-0-1**: Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher abstained; with the Mason district seat vacant.

Ms. Hone moved, and Mrs. Wilson seconded, to expel a student for conviction of certain crimes in the community. The motion **passed 10-0-1**: Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher abstained; with the Mason district seat vacant.

Mrs. Strauss moved, and Mr. Gibson seconded, to expel a student for assault of a student at school and numerous acts of misconduct. The motion **passed 10-0-1**: Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher abstained; with the Mason district seat vacant.

Mr. Gibson moved, and Mrs. Wilson seconded, to deny the school assignment appeal of a student who violated school rules, and to confirm the disciplinary

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decision of the Division Superintendent. The motion **passed 10-0-1**: Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher abstained; with the Mason district seat vacant.

Having served as chairman of a three-member committee, along with Ms. Hone and Mr. Raney, Mr. Gibson moved, and Mr. Raney seconded, to expel a student for participation in the mob assault and robbery of fellow students walking home from school. The motion **passed unanimously**.

Having served as chairman of a three-member committee, along with Mr. Center and Mrs. Reed, Mr. Storck moved, and Mrs. Reed seconded, to expel a student for improper touching of students at school. The motion **passed unanimously**.

5. CONSENT AGENDA

- 5.01 **Minutes** - Approve the minutes of January 7, 2010, regular School Board meeting (SB; Exhibit J)
- 5.02 **Monthly Separation Report** - Confirm the separations for the period beginning December 1, 2009, and ending December 31, 2009, as detailed in the agenda item (HR; Exhibit K)
- 5.03 **Quarterly Separation Report** - Confirm the appointments and separations for the period beginning October 1, 2009, and ending December 31, 2009 (HR; Exhibit L)
- 5.04 **Award of Contract** - Automatic Temperature Control System Replacement at Herndon Elementary School (FTS; new business 1/7/10; Exhibit M)
- 5.05 **Sanitary Sewer Easement Vacation at Westfield High School** - Vacate the easement at Westfield High School and authorize the Division Superintendent, or his designee, to execute the deed on behalf of the School Board and waive the compensation requirement. (FTS; new business 1/7/10; Exhibit N)

Chairman Smith stated that, without objection, the five items on the consent agenda would be adopted. Hearing no objection, the consent agenda **was adopted**.

6. NEW BUSINESS

- 6.01 **2009-2010 Community Engagement and Communications Plan** - Recommendation that the School Board approve the 2009-2010 Community Engagement and Communications Plan (SB; action scheduled 2/4/10; Exhibit O)

Comments included: clarification requested regarding the community engagement roles of the Linkage Committee, the Comprehensive Planning Development Committee (CPDC), and the Ad Hoc Committee for the

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Southwestern Regional Planning Study; the 2009-2010 Community Engagement and Communications Plan included duplicative activities.

- 6.02 Award of Contract** - Stenwood Elementary School Renovation - Recommendation to award a contract for the renovation at Stenwood Elementary School 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 2/4/10; Exhibit P)

There was no discussion of this item.

- 6.03 Award of Contract** - Automatic Temperature Control System Replacement at Hughes and Rocky Run Middle Schools - Recommendation to award the contract for the automatic temperature control system replacement at Hughes and Rocky Run Middle Schools 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 2/4/10; Exhibit Q)

There was no discussion of this item.

- 6.04 Award of Contract** - Rooftop Unit Replacements at Falls Church High School - Recommendation to award the contract for the rooftop unit replacements at Falls Church High School 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 2/4/10; Exhibit R)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

8. **REPORTS** (Exhibit S)

January 11, 2010

Comprehensive Planning Development Committee - Elizabeth Bradsher, Chairman

January 11, 2010, Ilryong Moon and James Raney, Meeting Managers

Communications - FCPS Stakeholder Engagement Research with the District Management Council

Governance - Brad Center, Chairman - Baseline Data Used in Monitoring Reports

Facilities - Ad Hoc Committee Report, Phase 1, Southwestern Regional Planning Study; FY 2011-FY2015 Capital Improvement Program

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Budget - Jane Strauss, Chairman - FY 2011 Advertised Budget

Linkage - Dan Storck, Chairman - Budget Forum; 2009-2010 Communications Plan Template; School Board Communications Survey; Committee Name Change

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Governance - Brad Center, Chairman

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Linkage Committee - Dan Storck, Chairman

Forum on Board Topics - Kathy Smith, Chairman

Legislative Update - Elizabeth Bradsher, Legislative Liaison (State)

9. BOARD MATTERS

The Board Members made brief comments.

10. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

11. DEBRIEF

The Board debriefed tonight's meeting.