

## MINUTES

### Fairfax County School Board

### Luther Jackson Middle School

Regular Meeting No. 13

February 4, 2010

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

Mr. Gibson moved, and Mr. Raney seconded, that the Board go into closed meeting to 1) discuss and consider disciplinary matters concerning students pursuant to Section 2.2-3711(A)(2) of the Code of Virginia; and 2) to protect the privacy of individuals in personal matters not related to public business pursuant to Section 2.2-3711(A)(4) of the Code of Virginia. The motion passed 9-0: Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher and Mr. Storck were not present for the vote; with the Mason district seat vacant.

Chairman Smith convened the closed meeting at 6:15 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 – Freedom Hill Elementary Singers**

Chairman Smith convened the meeting at 7:02 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield; arr. 6:20)	Patricia S. Reed (Providence)
Brad Center (Lee)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill; dep. 11:05)	Daniel G. Storck (Mt. Vernon; arr. 6:20)
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 of the Board Pat Charbonneau; and certain other members of staff. Student Representative Shawn Ghuman was present.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

2

February 4, 2010

Chairman Smith thanked the members of the Freedom Hill Elementary Singers under the direction of Gretchen LiechtyLynch for their performance of the national anthem.

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

Mr. Gibson moved, and Mr. Raney 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 February 4, 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 unanimously with the Mason district seat vacant.

### **2.03 Announcements (Exhibit B)**

Chairman Smith announced that schools would be closed on Friday, February 5 and weekend activities were canceled; the School Board Budget Forum was canceled for Saturday, February 6, and rescheduled to the snow date of February 20; and the FCPS snow make-up date was Monday, February 15.

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

### **3.01 Spotlight on Learning (Exhibit C) – The Edison Reading Center**

### **3.02 Citizen Participation (Exhibit D)**

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 information items.

## **4. ACTION ITEMS**

### **4.01 FY 2011 Advertised Budget - Adopt the FY 2011 Advertised Budget, as detailed in the Superintendent's FY 2011 Proposed Budget, and with the following revisions: 1) restore funding of \$17.1 million to eliminate the class size increase of one student per teacher for all classes except special education; 2)**

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

3

February 4, 2010

restore funding of \$1.4 million for assistant principal positions; 3) restore funding of \$0.8 million for instructional assistant positions; 4) restore funding of \$1.6 million for instructional coaches positions; and 5) recognize additional reductions in central office support to schools of \$0.9 million; and thereby increase the transfer request by \$20.0 million, for a total request of \$77.8 million. (FS; new business 1/7/10; public hearings held 1/25/10, 1/26/10, and 1/27/10; work sessions held 1/11/10 and 1/28/10; Exhibit E)

Mrs. Strauss moved, and Mr. Center seconded to adopt the FY 2011 Advertised Budget, as detailed in the Superintendent's FY 2011 Proposed Budget, and with the following revisions: 1) restore funding of \$17.1 million to eliminate the class size increase of one student per teacher for all classes except special education; 2) restore funding of \$1.4 million for assistant principal positions; 3) restore funding of \$0.8 million for instructional assistant positions; 4) restore funding of \$1.6 million for instructional coaches positions; and 5) recognize additional reductions in central office support to schools of \$0.9 million; and thereby increase the transfer request by \$20.0 million, for a total request of \$77.8 million.

Comments included the importance of county residents' advocacy with state legislators and the Board of Supervisors for a fully funded FY 2011 budget to preserve a meaningful education for Fairfax County Public Schools students.

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

Mrs. Smith moved, and Mr. Moon seconded, to amend the main motion to restore \$2.2 million for the Foreign Language in the Elementary Schools (FLES) teacher positions in elementary schools, as well as the FLES support position in Instructional Services.

Comments included the following: the FLES program served 16,000 students in 31 schools and offered seven languages; the program supported the School Board's student achievement goal for all students to be able to communicate in two languages; younger students learned a second language more quickly and easily, and early language learning facilitated cognitive flexibility.

The motion to amend the main motion to restore \$2.2 million for the Foreign Language in the Elementary Schools (FLES) teacher positions in elementary schools, as well as the FLES support position in Instructional Services **passed 10-1**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, and Mrs. Strauss voted "aye"; Mrs. Wilson voted "nay"; with the Mason district seat vacant.

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

Ms. Bradsher moved, and Mr. Moon seconded, to amend the main motion to restore indoor track and freshman sports, and increase swim and dive practices

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

4

February 4, 2010

from two days a week to three days a week, increasing the transfer request by \$0.4 million, with all athletic participation fee revenues received to be accounted for separately by the Office of Student Activities and Athletic Programs, with the fees to be reviewed annually.

Discussion included the following: with participation in sports, students learned the value of hard work, teamwork, and respect for others; sports was the “hook” for some students’ continued attendance and achievement in school; freshman sports facilitated ninth graders’ transition and sense of belonging to their high school; sports participation also helped combat the growing incidence of childhood obesity; the Superintendent’s proposed budget reflected the School Board’s priorities and cuts had been made to the sport that had two other seasons for participation; and concern that athletics was not a core function.

The motion to amend the main motion to restore indoor track and freshman sports, and increase swim and dive practices from two days a week to three days a week, increasing the transfer request by \$0.4 million, with all athletic participation fee revenues received to be accounted for separately by the Office of Student Activities and Athletic Programs, with the fees to be reviewed annually **passed 10-1:** Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Mr. Raney voted “nay”; with the Mason district seat vacant.

Mr. Storck moved, and Ms. Hone seconded, to amend the main motion to restore funding of \$1.2 million for elementary Focus schools.

Discussion and comments included the following: the Focus program was designed to provide support for the neediest and most challenged students; designation as a Focus school was a permanent designation, but not all Focus schools continued to serve the neediest students; the already budgeted \$20 million allocated resources for the neediest students; the current needs-based staffing formula permitted lower teacher-student ratios for schools serving students living in poverty, English speakers of other languages, and disabled students; and concern that cutting the Focus program would limit resources for schools that did not qualify under the needs-based staffing formula.

The motion to amend the main motion to restore funding of \$1.2 million for Elementary Focus schools **failed 3-8:** Ms. Bradsher, Ms. Hone and Mr. Storck voted “aye”; Mr. Center, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted “nay”; with the Mason district seat vacant.

Mr. Storck moved, and Mr. Center seconded, to amend the main motion to restore funding of \$1.3 million for the portion of the Extended Learning Program known as Excel.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

5

February 4, 2010

Discussion and comments included the following: the Excel program had been created to provide supplemental resources to the 20 schools serving the neediest students and had been used to provide additional time for learning through extended Monday school days; concern that providing resources and support to Focus schools was available only to those 17 originally-targeted schools which might not currently serve the neediest students; the Superintendent and staff had recently developed the School Support Composite Index (SSCI) based on a school's performance, providing more flexibility in allocating resources to the schools with the greatest achievement gap and greatest need; the current amendment did not address the concerns expressed during the discussion; and Mr. Storck stated that he would recraft the amendment to provide funding for implementation of the SSCI.

The motion to amend the main motion to restore funding of \$1.3 million for the portion of the Extended Learning Program known as Excel **failed 3-8**: Mr. Center, Ms. Hone, and Mr. Storck voted "aye"; Ms. Bradsher, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "nay"; with the Mason district seat vacant.

Mr. Storck moved, and Ms. Hone seconded, to amend the main motion to restore funding of \$6.3 million for summer school.

Discussion and comments included the following: summer school provided support to students who needed remediation during the summer; staff was developing a program to assist students who failed a course or SOL; concern was expressed for the lack of opportunity for enrichment courses; and the proposed amendment was too great a budget increase.

The motion to amend the main motion to restore funding of \$6.3 million for Summer School **failed 2-9**: Ms. Hone and Mr. Storck voted "aye"; Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "nay"; with the Mason district seat vacant.

Mr. Storck moved, and Mr. Raney seconded, to amend the main motion to restore funding of \$0.2 million to reinstate two auditor positions in the Internal Audit Office.

Discussion and comments included the following: the two auditor positions worked with the Board's audit committee in a preventive capacity, participating in internal efficiency review; external auditors annually audited the FCPS accounts and the student activities funds; and concern that the Board should not be making operational decisions for the Superintendent.

The motion to amend the main motion to restore funding of \$0.2 million to reinstate two auditor positions in the Internal Audit Office **failed 2-9**: Mr. Raney and Mr. Storck voted "aye"; Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

6

February 4, 2010

Moon, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted “nay”; with the Mason district seat vacant.

Mr. Gibson moved, and Ms. Hone seconded to amend the main motion to reduce the budget by \$110,000 by eliminating the 5th grade field trip to the International Children's Festival.

Discussion and comments included the following: concern that the field trip to the International Children's Festival occurred very early in the school year and was not readily correlated with the program of studies; the admission fee provided support and revenue to the Arts Council of Fairfax County; concern regarding supporting non-FCPS programs during such a limited budget year; and the field trip was longstanding and provided students an opportunity to see performances by international fellow students.

The motion to amend the main motion to reduce the budget by \$110,000 by eliminating the 5th grade field trip to the International Children's Festival **passed 7-4**: Mr. Center, Mr. Gibson, Ms. Hone, Mr. Raney, Mrs. Reed, Mrs. Smith and Mrs. Wilson voted “aye”; Ms. Bradsher, Mr. Moon, Mrs. Storck and Mrs. Strauss voted “nay”; with the Mason district seat vacant.

Ms. Hone moved, and Mr. Storck seconded, to amend the main motion to provide funding of \$150,000 to the Partnership for Youth to support SOS (Support on Suspension) centers.

Discussion and comments included the following: the Support on Suspension program provided valuable supervision to suspended students; the number of students served by the program was not available; and concern regarding supporting non-FCPS programs during such a limited budget year;.

The motion to amend the main motion to provide funding of \$150,000 to the Partnership for Youth to support SOS (Support on Suspension) centers **failed 1-9**: Ms. Hone voted “aye”; Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Mrs. Reed was not present for the vote; with the Mason district seat vacant.

Ms. Hone moved, and Mr. Raney seconded, to amend the main motion to provide funding of \$250,000 for Pimmit Hills Alternative High School to support the transition of students from Pimmit Hills Alternative High School to other programs and/or facilities.

Discussion and comments included the following: the savings associated with closing Pimmit Hills Alternative High School resulted from reducing overhead costs, including administrators and clerical support; there was a need for an alternative high school in central Fairfax County, close to public transportation and employment for adult learners; some classes and teachers might continue to

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

7

February 4, 2010

meet in the Pimmit Hills building, with administrative oversight provided from another alternative location; and this funding would be a placeholder to provide the Department of Special Services the resources and time to develop creative solutions for current Pimmit Hills students who could not be served at Bryant Adult/Alternative High School, Mountain View School, or Woodson Adult High School.

The motion to amend the main motion to provide funding of \$250,000 for Pimmit Hills Alternative High School to support the transition of students from Pimmit Hills Alternative High School to other programs and/or facilities **passed 6-5**: Mr. Center, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed and Mr. Storck voted "aye"; Ms. Bradsher, Mr. Gibson, Mrs. Smith, Mrs. Strauss and Mrs. Wilson voted "nay"; with the Mason district seat vacant.

Mr. Raney moved, and Mr. Gibson seconded, to amend the main motion to increase the student parking fee from \$200 to \$250, maintaining the sliding scale based on a student's eligibility for free and reduced price meals, resulting in increased revenue of \$232,000, and allocating this revenue to a placeholder account for the Superintendent to use at his discretion to protect jobs in the classroom and other core functions.

Discussion and comments included the following: raising the parking fee would generate revenue for the system and the higher fee might encourage more students to utilize school bus transportation instead of driving; concern that, with other additional fees such as AP/IB testing fees and athletic participation fees included in the FY 2011 budget, increasing the parking fee was one increase too many for parents to absorb.

The motion to amend the main motion to increase the student parking fee from \$200 to \$250, maintaining the sliding scale based on a student's eligibility for free and reduced price meals, resulting in increased revenue of \$232,000, and allocating this revenue to a placeholder account for the Superintendent to use at his discretion to protect jobs in the classroom and other core functions **failed 2-7-2**: Mr. Raney and Mrs. Reed voted "aye"; Ms. Bradsher, Mr. Center, Mr. Moon, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "nay"; Mr. Gibson and Ms. Hone abstained; with the Mason district seat vacant.

Mr. Storck moved, and Mrs. Hone seconded, to amend the main motion to add funding of \$1.3 million for the Superintendent to begin implementation of the School Support Composite Index, subject to review and approval of the Board.

Discussion and comments included the following: under the School Support Composite Index (SSCI), funding would be allocated to schools with the greatest performance issues; needs-based staffing was based on support for students living in poverty and English for speakers of other languages, while the SSCI addressed gaps in achievement and overall performance; the list of the schools

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

8

February 4, 2010

with the greatest needs would be reviewed annually, based on a three-year rolling average of each school; and some schools might be eligible based on both needs-based staffing and the SSCI.

The motion to amend the main motion to add funding of \$1.3 million for the Superintendent to begin implementation of the School Support Composite Index, subject to review and approval of the Board **passed 10-1**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Raney voted "nay"; with the Mason district seat vacant.

The main motion, as amended, to adopt the FY 2011 Advertised Budget, as detailed in the Superintendent's FY 2011 Proposed Budget, and with the following revisions: 1) restore funding of \$17.1 million to eliminate the class size increase of one student per teacher for all classes except special education; 2) restore funding of \$1.4 million for assistant principal positions; 3) restore funding of \$0.8 million for instructional assistant positions; 4) restore funding of \$1.6 million for instructional coaches positions; 5) recognize additional reductions in central office support to schools of \$0.9 million; 6) restore \$2.2 million for the Foreign Language in the Elementary Schools (FLES) teacher positions in elementary schools, as well as the FLES support position in Instructional Services; 7) restore indoor track and freshman sports, and increase swim and dive practices from two days a week to three days a week, increasing the transfer request by \$0.4 million, with all athletic participation fee revenues received to be accounted for separately by the Office of Student Activities and Athletic Programs, with the fees to be reviewed annually; 8) reduce the budget by \$110,000 by eliminating the 5th grade field trip to the International Children's Festival; 9) provide funding of \$250,000 for Pimmit Hills Alternative High School to support the transition of students from Pimmit Hills Alternative High School to other programs and/or facilities; 10) add funding of \$1.3 million for the Superintendent to begin implementation of the School Support Composite Index, subject to review and approval by the Board; and thereby increase the transfer request by \$24.1 million, for a total increase of \$81.9 million.

Discussion and comments included the following: the caution that although this budget was a plan for FCPS to continue to be successful, the budget had not yet been funded and therefore there was no assurance that further cuts would not have to be made; 75 percent of the FCPS funding was received from the county Board of Supervisors; the county executive would present his budget to the Board of Supervisors on February 23 and the Board of Supervisors would set the maximum tax rate on March 9; advocacy to the Board of Supervisors was imperative as the quality of life should drive the tax rate, not the tax rate drive the quality of life; and concern that the FY 2011 budget did not provide any support for employees, either in a cost-of-living or step increases, for the second year.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

9

February 4, 2010

The main motion, as amended, to adopt the FY 2011 Advertised Budget, as detailed in the Superintendent's FY 2011 Proposed Budget, and with the following revisions: 1) restore funding of \$17.1 million to eliminate the class size increase of one student per teacher for all classes except special education; 2) restore funding of \$1.4 million for assistant principal positions; 3) restore funding of \$0.8 million for instructional assistant positions; 4) restore funding of \$1.6 million for instructional coaches positions; 5) recognize additional reductions in central office support to schools of \$0.9 million; 6) restore \$2.2 million for the Foreign Language in the Elementary Schools (FLES) teacher positions in elementary schools, as well as the FLES support position in Instructional Services; 7) restore indoor track and freshman sports, and increase swim and dive practices from two days a week to three days a week, increasing the transfer request by \$0.4 million, with all athletic participation fee revenues received to be accounted for separately by the Office of Student Activities and Athletic Programs, with the fees to be reviewed annually; 8) reduce the budget by \$110,000 by eliminating the 5th grade field trip to the International Children's Festival; 9) provide funding of \$250,000 for Pimmit Hills Alternative High School to support the transition of students from Pimmit Hills Alternative High School to other programs and/or facilities; 10) add funding of \$1.3 million for the Superintendent to begin implementation of the School Support Composite Index, subject to review and approval by the Board; and thereby increase the transfer request by \$24.1 million, for a total increase of \$81.9 million **passed unanimously** with the Mason district seat vacant.

Mrs. Strauss moved, and Mr. Center seconded, that the Division Superintendent is granted authority to make necessary minor changes to comply with the intent of the School Board and is further directed to prepare fund statements reflecting all School Board approved changes, together with the estimate of funds required by Fairfax County Public Schools during FY 2011 in the format prescribed in Section 22.1-92 of the Code of Virginia, for submission to the County Board of Supervisors. Submission of these approved documents to the County Board of Supervisors fulfills the responsibilities of the School Board under Title 22, Chapter 8 (Section 22.1-92) of the Code of Virginia. The motion **passed unanimously** with the Mason district seat vacant.

- 4.02 2010-2011 School Calendars** - Approve the 2010-2011 Modified Elementary School Calendar, as detailed in the agenda item (HR; work session held 11/09/09; new business 11/16/09; initially presented for action 12/3/09; Exhibit F)

Mrs. Reed moved, and Ms. Hone seconded, to approve the 2010-2011 Modified Elementary School Calendar, as detailed in the agenda item.

Comments included the following: funding for the modified calendar was not included in the FY 2011 advertised budget; approving the calendar would provide the flexibility for those schools to continue the modified calendar, if funds were available.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

10

February 4, 2010

The motion to approve the 2010-2011 Modified Elementary School Calendar, as detailed in the agenda item **failed 3-8**: Ms. Hone, Mrs. Reed, and Mr. Storck voted “aye”; Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted “nay”; with the Mason district seat vacant.

*[Clerk’s Note: As a result of the Board’s vote, starting in FY 2011, the modified calendar would no longer be an option for any school.]*

- 4.03 Community Engagement and Communications Plan** - Approve the 2009-2010 Community Engagement and Communications Plan, as detailed in the agenda item. (SB; new business 1/21/10; Exhibit G)

Mr. Storck moved, and Ms. Hone seconded, to approve the 2009-2010 Community Engagement and Communications Plan, as detailed in the agenda item. The motion **passed unanimously** with the Mason district seat vacant.

- 4.04 Confirmation of Action Taken in Closed Meeting**

Mrs. Strauss moved, and Mr. Center seconded, to expel two students for violation of the probationary conditions of a school assignment. The motion **passed unanimously** with the Mason district seat vacant.

Mr. Gibson moved, and Mrs. Wilson seconded, to expel two students for participation in a mob assault and robbery of fellow students. The motion **passed unanimously** 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 violation of the probationary conditions of a school assignment. The motion **passed 2-1**: Mr. Gibson and Mr. Raney voted “aye”; Ms. Hone voted “nay”.

Having served as chairman of a three-member committee, along with Ms. Bradsher and Mrs. Strauss, Mrs. Smith moved, and Ms. Bradsher seconded, to expel a student for possession and distribution of illegal drugs at school. The motion **passed unanimously**.

Having served as chairman of a three-member committee, along with Mrs. Strauss and Mrs. Wilson, Mr. Moon moved, and Mrs. Strauss seconded, to expel three students – one for possession and distribution of illegal drugs at school; one for possession and attempted distribution of illegal drugs and possession of a controlled substance at school; and one for possession with intent to distribute illegal drugs and possession of a weapon at school. The motion **passed unanimously**.

## FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 13

11

February 4, 2010

Mr. Raney moved, and Mrs. Wilson seconded, to excuse from attendance at school certain students identified in closed meeting pursuant to Virginia Code Section 22.1-254 (B)(2). The motion **passed unanimously** with the Mason district seat vacant.

### 5. **CONSENT AGENDA**

- 5.01 **Minutes** - Approve the minutes of December 7, 2009, Operational Expectations and Governance work sessions, and the January 21, 2010, regular School Board meeting (SB; Exhibit H)
- 5.02 **Award of Contract** - Award a contract for the renovation of Stenwood Elementary School to Sigal Construction Corporation in the amount of \$7,859,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board. (FTS; new business 1/21/10; Exhibit I)
- 5.03 **Award of Contract** - Award the contract for the automatic temperature control system replacement at Hughes and Rocky Run Middle Schools to Boland Trane Services, Inc., in the amount of \$336,780, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board. (FTS; new business 1/21/10; Exhibit J)
- 5.04 **Additional Appointments** - Appoint individuals to serve on committees as detailed in the agenda item (SB; Exhibit K)

Chairman Smith stated that, without objection, the four 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 award a contract for the new construction of the South County Middle 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 2/17/10; Exhibit L)

The question was asked whether any public/private partnerships had been developed, as discussed previously, and the response that none had materialized.

### 7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

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

**January 23, 2010** - School Board Retreat - Kathy Smith, Chairman

**FAIRFAX COUNTY SCHOOL BOARD**

Regular Meeting No. 13

12

February 4, 2010

**February 2, 2010** - Comprehensive Planning Development Committee – Liz Bradsher, Chairman

**February 4, 2010** - Linkage - Dan Storck, Chairman

**9. BOARD MATTERS**

The Board Members made brief comments.

**10. ADJOURNMENT**

The meeting was adjourned at 11:15 p.m.

**11. DEBRIEF**

The Board debriefed tonight's meeting.