

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 17

April 7, 2010

1. **CLOSED MEETING**

Mrs. Strauss moved, and Mr. Gibson 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 discuss and consider the performance and employment of specific public employees, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The motion **passed 9-0**: Ms. Bradsher, Ms. Evans, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mr. Storck were not present for the vote; Mr. Center was absent.

Chairman Smith convened the closed meeting at 5:54 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 – Vienna Elementary School Advanced Band

Chairman Smith convened the meeting at 7:01 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield)	James L. Raney (At Large)
Brad Center (Lee; ABSENT)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mt. Vernon; arr. 5:55)
Martina A. Hone (At Large; arr. 6:30)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

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.

Chairman Smith thanked the members of the Vienna Elementary School Advanced Band under the direction of Debra Barlow for their performance of the national anthem.

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2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Strauss moved, and Mrs. Wilson 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 7, 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**: Ms. Bradsher, Ms. Evans, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone abstained; Mr. Center was absent.

2.03 Announcements (Exhibit B)

Chairman Smith announced that Mr. Center was out of town and would not be attending tonight's meeting. Mr. Storck announced National Volunteer Week was April 18-24, 2010.

2.04 Resolution Naming the Track at West Springfield High School (Exhibit C)

Ms. Bradsher read a resolution naming the track at West Springfield High School "The Leslie Sherman Memorial Track."

Ms. Bradsher moved, and Mrs. Strauss seconded, to adopt the resolution naming the track at West Springfield High School "The Leslie Sherman Memorial Track." The motion **passed 11-0**: Ms. Bradsher, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center was absent.

Ms. Bradsher invited family and friends of Leslie Sherman to join the Board for photographs.

2.05 Recognition of National Board Certified Teachers (Exhibit D)

Mrs. Smith noted that the success of our school system was based on teachers and their commitment to children; Board members recognized 45 teachers who had recently received or renewed their National Board Certification; and photographs were taken.

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3. PRESENTATIONS TO SCHOOL BOARD

3.01 Citizen Participation (Exhibit E)

Two speakers addressed the Board in the time reserved for public comment. David Otersen addressed school discipline and Janet Otersen addressed suspension data.

3.02 Student Representative Matters

The Student Representative presented information items.

4. ACTION ITEMS

4.01 Confirmation of Action Taken in Closed Meeting

Mrs. Strauss moved, and Mr. Storck seconded, to expel a student for violation of the probationary conditions of a school assignment. The motion **passed 10-0**: Ms. Bradsher, Ms. Evans, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was not present for the vote; Mr. Center was absent.

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

Having served as chairman of a three-member committee, along with Mr. Raney and Mr. Center, Mr. Moon moved, and Mr. Raney seconded, to expel two students – one for possession of a weapon and use of the weapon to threaten another student at school and one for violation of probationary conditions of a school assignment. The motion **passed unanimously**. [Clerk's note: Although Mr. Center was absent for the public vote, he voted affirmatively when the three-member committee rendered their decision.]

Having served as chairman of a three-member committee, along with Mr. Raney and Ms. Hone, Mr. Gibson moved, and Mr. Raney seconded, to expel a student for possession of a controlled substance and facilitation of drug distribution at school. The motion **passed unanimously**.

Mrs. Wilson moved, and Mr. Raney seconded, that prior to April 15, 2010, the instructional personnel identified in closed meeting be notified that their contracts will not be renewed: (1) those who hold a provisional or conditional license expiring 2010 or earlier; (2) those who hold a provisional or conditional license expiring 2011 and 2012; (3) those with incomplete license data; (4) those missing or failing Praxis II; (5) those with license pending with VDOE and missing or

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failing Praxis II; (6) those who hold a professional license that expired 2009 or earlier; (7) those on a one-year hiring agreement; (8) those due to low student enrollment; and (9) those due to performance. The motion **passed 10-0-1**: Ms. Bradsher, Ms. Evans, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone abstained; Mr. Center was absent.

5. CONSENT AGENDA

- 5.01 Minutes** – Approve the minutes of the March 8, 2010, Operational Expectations work session and the March 18, 2010, regular School Board meeting (SB; Exhibit F)
- 5.02 Award of Contract** - Award a contract for the renovation of the Beech Tree Elementary School to R.J. Crowley Inc. in the amount of \$8,355,000 and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board. (FTS; presented as new business 3/18/10; Exhibit G)

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

6. NEW BUSINESS

- 6.01 Family Life Education Curriculum Advisory Committee (FLECAC) Recommendations** - Recommendation to approve lesson objectives and instructional materials as detailed in the agenda item and as reviewed and recommended by the Family Life Education Curriculum Advisory Committee (IS; work session held 4/5/10; action scheduled 5/6/10; Exhibit H)

There was no discussion of this item.

- 6.02 Award Contract** - Recommendation to award the contract for the visitor side bleacher replacement at Annandale 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 4/22/10; Exhibit I)

There was no discussion of this item.

7. SUPERINTENDENT MATTERS

The Superintendent presented informational items.

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8. **REPORTS** (Exhibit J)

April 5, 2010

Comprehensive Planning Development Committee - Elizabeth Bradsher, Chairman

April 5, 2010, Stu Gibson and Kathy Smith, Meeting Managers

Instruction

Facilities

Comprehensive Planning Development Committee - Elizabeth Bradsher, Chairman

Special Services

Policy

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Forum on Board Topics - Kathy Smith, Chairman

9. **BOARD MATTERS**

The Board Members made brief comments.

10. **CLOSED MEETING**

10.01 Closed Meeting

Mr. Storck moved, and Ms. Hone seconded, that the Board go into closed meeting to discuss and consider the performance of specific public employees, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The motion **passed 11-0**: Ms. Bradsher, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center was absent.

Chairman Smith convened the closed meeting at 8:18 p.m.

10.02 Certification of Closed Meeting Compliance (Exhibit K)

Mrs. Strauss 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 April 7, 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 motion **passed 11-0**: Ms. Bradsher, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center was absent

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11. ADJOURNMENT

The meeting was adjourned at 10:05 p.m.

12. DEBRIEF

The Board did not debrief tonight's meeting.