

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 117/**Operational Expectations**

May 10, 2010

#### 117.01 Call to Order and Announcements

Meeting Manager Moon convened the meeting at 11:00 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; arr. 11:03)  
Brad Center (Lee; arr. 11:11)  
Sandra S. Evans (Mason)  
Stuart D. Gibson (Hunter Mill; ABSENT)  
Martina A. Hone (At Large)  
Ilryong Moon (At Large)

James L. Raney (At Large)  
Patricia S. Reed (Providence)  
Kathy L. Smith (Sully; arr. 11:03)  
Daniel G. Storck (Mount Vernon)  
Jane K. Strauss (Dranesville; arr. 11:04)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Andrea Shimer; Assistant Superintendent of Instructional Services Peter Noonan; Assistant Superintendent of Special Services Kim Dockery; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

#### **DISCUSSION**

#### 117.02 Instructional Program and Treatment of Students Monitoring Report (Exhibit A)

Mr. Raney moved, and Ms. Reed, seconded that the School Board accept the Instructional Program and Treatment of Students Operational Expectations monitoring report.

- Each operational expectation (OE) was presented and discussed;
- agreed additional information for advanced academic program participation to include percentage breakdowns for each subcategory and year to year;
- timeliness of working condition survey in relationship to monitoring report schedule was discussed;
- information requested on evolving need for online campus for 11<sup>th</sup> and 12<sup>th</sup> graders;
- requested development of a means of measuring adoption rate of eCart by schools; and

*[Clerk's Note: work session recessed at 12:36 p.m.; reconvened at 12:47 p.m.]*

- presentation made on Best Practices Website.

Consensus by Board to mark OE #1, #2, and #3 as acceptable.

Mr. Raney moved, and Ms. Bradsher seconded, to amend the motion to defer action on OE #4 due to lack of available survey data.

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Mrs. Smith moved, and Mrs. Wilson seconded, to amend the amendment to defer action on OE #4 to the September 2010 work session. The amendment **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

The amendment as amended to defer action on OE #4 due to lack of available survey data to the September 2010 work session **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

Mr. Raney moved, and Ms. Evans seconded, to amend the motion to defer action on OE #5 due to lack of available survey data to the September 2010 work session.

Mrs. Smith moved, and Mr. Center seconded, to amend the amendment to indicate in Board Comments in the monitoring report that data for Indicator 5A and 5B was not available, but Indicator 5C was complete. The amendment **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

The amendment as amended to defer action on OE #5 due to lack of available survey data to the September 2010 work session and to indicate in Board Comments in the monitoring report that data for Indicator 5A and 5B was not available, but Indicator 5C was complete **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

Mrs. Wilson moved, and Mrs. Strauss seconded, to amend the motion to commend OE #6. The amendment **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

Mr. Raney moved, and Mrs. Smith seconded, to amend the motion to commend the Instructional Services and Special Services Departments for an exemplary report, particularly for their initiatives regarding the Best Practices web site, the Program Profiles initiative and the standardization of instruction across the county. The amendment **passed 10-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye"; Ms. Hone voted "nay"; Mr. Gibson was absent.

The motion that the School Board accept the Instructional Program and Treatment of Students Operational Expectations monitoring report, with the following amendments: to defer action on OE #4 and #5 due to lack of available data until the September 2010 work session; to indicate in Board Comments in the monitoring report that data for Indicators 5A and 5B was not available, but Indicator 5C was complete; to commend OE #6; and to commend the Instructional Services and Special Services Departments for an exemplary report, particularly for their initiatives regarding the Best Practices web site, the Program Profiles initiative and the standardization of instruction across the county **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

The meeting was adjourned at 1:43 p.m.