

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 121/**Budget**

May 13, 2010

121.01 Closed Meeting

Mr. Center moved, and Mr. Moon seconded, that the Board go into closed meeting to discuss and consider the performance of a specific public officer pursuant to Virginia Code Section 2.2-3711(A)(1). The motion **passed 10-0**: 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 was not present for vote; Mr. Gibson was absent.

Chairman Smith convened the closed meeting at 6:17 p.m.

121.02 Call to Order and Announcements

Committee Chairman Strauss convened the meeting at 7:22 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large; arr. 6:18)
Ilryong Moon (At Large)

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

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Andrea Shimer; Chief Financial Officer Susan Quinn; Assistant Superintendent of Professional Learning and Accountability Terri Breeden; Director Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was present.

121.03 Certification of Closed Meeting

Mrs. Strauss 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 May 13, 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 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Mr. Raney,

FAIRFAX COUNTY SCHOOL BOARD

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Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

DISCUSSION

121.04 FY 2011 Approved Budget (Exhibit A)

- Staff reviewed powerpoint presentation to explain School Support Composite Index (SSCI) and its relationship to the Priority Schools Initiative;
- potential budget amendments with input from appropriate staff members included the following areas:
 - employee compensation for FY 2012
 - additional staffing in various areas
 - eCart implementation
 - video streaming of School Board meetings
 - activity supplements
 - athletic and testing fees
 - Project EXCEL transition resources
 - Advanced Academic Program transportation
 - Young Scholars Program
 - Parent Advocacy Handbook
 - student parking fees; and
- consensus to add a new business agenda item on May 20 to approve early release days for all students and staff on December 22, 2010, and May 27, 2011.

The meeting was adjourned at 10:55 p.m.