

## MINUTES

### Fairfax County School Board Luther Jackson Middle School

Regular Meeting No. 22

June 24, 2010

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

Mr. Gibson moved, and Mrs. Strauss seconded, that the Board go into closed meeting to (1) to discuss and consider disciplinary matters concerning students pursuant to Section 2.2-3711(A)(2) of the Code of Virginia; (2) to consult with legal counsel regarding probable litigation pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia; (3) to discuss and consider the performance of a specific public officer pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, and (4) to discuss and consider the employment and appointment of specific public employees, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The motion passed 10-2: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mr. Storck voted "nay."

Chairman Smith convened the closed meeting at 5:58 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**

Chairman Smith convened the meeting at 7:24 p.m. with the following members present:

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

James L. Raney (At Large)  
Patricia S. Reed (Providence)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mt. Vernon)  
Jane K. Strauss (Dranesville)  
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 Yvette Rhodes; and certain other members of staff. Student Representative Shawn Ghuman was absent.

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

Mr. Gibson moved, and Ms. Bradsher 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 June 24, 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.

### 2.03 Announcements

Chairman Smith made announcements.

### 2.04 2010 Virginia Credit Union League Education Partner of the Year (Exhibit B)

Linda Rogus, Executive Director, Northwest Federal Credit Union Foundation, presented Tessie Wilson with the 2010 Virginia Credit Union League Education Partner of the Year Award. Mrs. Wilson thanked the Foundation for the award and photos were taken.

### 2.05 Resolution Honoring Kaye Kory (Exhibit C)

Chairman Smith announced that because of a family emergency Mrs. Kory was not able to attend tonight's meeting. Mr. Storck read the resolution honoring Kaye Kory.

Mr. Storck moved, and Ms. Evans seconded, to adopt the Resolution Honoring Kaye Kory. The motion passed unanimously.

Board members expressed appreciation for Mrs. Kory's ten years of service to the School Board as Mason District representative and for her continued service to the community as a member of the Virginia House of Delegates representing the 38<sup>th</sup> District.

## 3. PRESENTATIONS TO SCHOOL BOARD

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### **3.01 2010 Passages Monitoring Report** – Recommendation to accept the Passages Monitoring Report, as detailed in the agenda item (PLA; action scheduled 7/8/10; Exhibit D)

Terri Breeden, assistant superintendent for Professional Learning and Accountability, reviewed a PowerPoint presentation and video that highlighted current and recent outcomes of composite measures reflecting overall student and division performance on the three Student Achievement Goals at key passages in students' careers.

Discussion included the following: commendation for the monitoring report and presentation of information; question regarding the total number of students considered in the data showing grade 12 students who had taken five SOLs, and the response that the data reflected only those students who had pursued regular or advanced diplomas; request that the report provide the total number of grade 12 students identified by type of diploma earned; question regarding percentage of students who had met the DRA2 reading benchmark and their pre-kindergarten experiences, and the response that the data had implications for expanding Head Start programs and had shown progression for those students with no pre-kindergarten experience by completion of first grade, especially for black and Hispanic students; comment that the data demonstrated the importance of investment in pre-school; request that data be compiled into a format that could be shared with the Governor and members of the Northern Virginia delegation of the General Assembly; post-graduate data reflected that 25 percent of FCPS students went to Northern Virginia Community College (NOVA) and of those, nearly half required remediation; the Superintendent would continue working with NOVA officials to better prepare students for transition to the community college.

### **3.02 Citizen Participation**

No speakers addressed the Board in the time reserved for public comment.

## **4. ACTION ITEMS**

### **4.01 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 unanimously.

Mr. Gibson moved, and Mr. Center seconded, to expel a student for possessing illegal drugs at school. The motion passed unanimously.

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Ms. Hone moved, and Mrs. Strauss seconded, to expel a student for assaulting a fellow student and possessing a weapon at school. The motion **passed unanimously.**

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 decision of the Division Superintendent. The motion **passed 11-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Mrs. Reed voted “nay.”

Mr. Gibson moved, and Mrs. Wilson seconded, to deny the school assignment appeals of eight students who violated school rules, and to confirm, in each case, the disciplinary decision of the Division Superintendent. The motion **passed 11-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Ms. Hone voted “nay.”

Having served as chairman of a three-member committee, along with Ms. Bradsher and Mrs. Smith, Mrs. Strauss moved, and Ms. Bradsher seconded, to expel two students—one for physically assaulting another student on school grounds and one for possessing and distributing illegal drugs at school. The motion **passed unanimously.**

Having served as chairman of a three-member committee, along with Mr. Storck and Mrs. Wilson, Mrs. Reed moved, and Mr. Storck seconded, to expel a student for possessing drug paraphernalia as well as possessing and being under the influence of illegal drugs at school. The motion **passed unanimously.**  
Ms. Hone moved, and Mrs. Strauss seconded, to authorize counsel to renew the tolling agreement on behalf of the School Board. The motion **passed unanimously.**

*[Clerk's note: Chairman Smith noted that the Board would be convening a second closed meeting at the end of the regular business meeting for continued discussion.]*

### 5. **CONSENT AGENDA**

- 5.01 **Minutes** – Approve the minutes of June 10, regular School Board meeting (SB; Exhibit E)
- 5.02 **Monthly Separation Report** - Confirm the separations for the period beginning May 1, 2010, and ending May 31, 2010, as detailed in the agenda item (HR; Exhibit F)
- 5.03 **Appointments to Citizen Advisory Committees** - Appoint individuals to serve for a two-year term ending June 30, 2012, on the Adult and Community Education, Advanced Academic Programs, Career and Technical Education, Human Relations, Minority Student Achievement Oversight, School Health, and

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Students with Disabilities Advisory Committees, as listed in the agenda item (SB; presented as new business 6/10/10; Exhibit G)

- 5.04 Appointments to the ERFC Board of Trustees** - Reappoint Richard Moniuszko, Kevin North, and Susan Quinn to the ERFC Board of Trustees for a one-year term, all three terms beginning July 1, 2010, and ending June 30, 2011 (HR; presented as new business 6/10/10; Exhibit H)
- 5.05 Reappointment of Individual Trustee to ERFC** - Approve the reappointment of Nitin Chittal to the ERFC Board of Trustees for a one-year term beginning July 1, 2010 (HR; presented as new business 6/10/10; Exhibit I)
- 5.06 Amendment 16 to the ERFC Benefit Plan** - Approve Amendment 16 to the ERFC Benefit Plan (ERFC and ERFC 2001) for the purpose of simplifying administration and clarifying the application of certain administrative rules without changing benefits (HR; presented as new business 6/10/10; Exhibit J)
- 5.07 VRS Resolution** - Accept the VRS resolution as detailed in the agenda item (HR; presented as new business 6/10/10; Exhibit K)
- 5.08 Award of Contract** – Award a contract for the relocation of a 12 classroom modular building and the addition of a new two classroom owner-furnished modular unit at Annandale High School to CFI Construction Inc. in the amount of \$1,188,000 and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; presented as new business 6/10/10; Exhibit L)
- 5.09 Award of Contract** – Award a contract for the relocation of the 10 classroom modular building to Powell Elementary School to CFI Construction Corporation in the amount of \$777,778 and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board. (FTS; presented as new business 6/10/10; Exhibit M)

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

### 6. NEW BUSINESS

- 6.01 Thomas Jefferson High School for Science and Technology** – Recommendation to approve Fairfax County Public Schools (FCPS) continue in 2010-2011 to accept the Virginia Department of Education designation as the Governor's Regional School for Science and Technology in Northern Virginia (Cluster III; action scheduled 7/8/10; Exhibit N)

There was no discussion of this item.

- 6.02 Award of Contract – Lake Anne Elementary School Renovation Project** - Recommendation to award a contract for the renovation of the Lake Anne 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 7/8/10; Exhibit O)

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There was no discussion of this item.

### 7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

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

#### **June 14, 2010**

**Comprehensive Planning Development Committee** - Elizabeth Bradsher, Chairman

**June 14, 2010** - Patty Reed and Janie Strauss, Meeting Managers

**Operational Expectations**

**Human Resources**

**Facilities**

#### **June 16, 2010**

**Governance** - Brad Center, Chairman

#### **June 24, 2010**

**Audit Committee** - Jim Raney, Chairman

**Linkage Committee** - Dan Storck, Chairman

**Forum on Board Topics** - Kathy Smith, Chairman

### 9. **BOARD MATTERS**

The Board Members made brief comments.

### 10. **CLOSED MEETING**

Mrs. Strauss moved and Ms. Hone seconded, that the Board go into closed meeting to discuss and consider the performance of a specific public officer, and the performance, employment, and appointment of specific public employees, pursuant to VA Code Section 2.2-3711(A)(1). The motion **passed unanimously.**

Chairman Smith convened the closed meeting at 9.25 p.m.

#### **10.01 Certification of Closed Meeting Compliance (Exhibit Q)**

Mr. Center moved, and Mrs. Evans 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 June 24, 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-

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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.

### **10.02 Confirmation of Action Taken in Closed Meeting**

Mrs. Strauss moved, and Ms. Bradsher seconded, that the Chairman of the School Board be authorized to execute, on behalf of the Board, contracts for the Leadership Team members, as discussed in closed meeting. The motion passed unanimously.

### **11. ADJOURNMENT**

The meeting was adjourned at 10:52 p.m.

### **12. DEBRIEF**

The Board did not debrief tonight's meeting.