

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.71/Budget

January 31, 2011

1.01 Closed Meeting

Mr. Center moved, and Mr. Gibson seconded, that the Board go into closed meeting: (1) to discuss with staff and the Fairfax County Police Department plans related to the security of School Board meeting facilities as well as the safety of persons using those facilities, pursuant to Section 2.2-3711(A)(19) of the Code of Virginia; and (2) to consult with legal counsel regarding permissible fees and charges for students, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. The motion passed 8-0: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Evans, Ms. Hone, Mrs. Reed, and Mr. Storck were not present for the vote.

Chairman Smith convened the closed meeting at 5:19 p.m.

2.01 Call to Order and Announcements

Chairman Smith convened the meeting at 7:16 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Sandra S. Evans (Mason; arr. 5:20)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large; arr. 5:20)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia R. Reed (Providence; arr. 6:20)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon; arr. 6:05)
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 Kathy Partlow; Assistant Superintendent Instructional Services Peter Noonan; Assistant Superintendent Special Services Kim Dockery; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Wilson 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 January 31, 2011, 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 10-0-2: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed and Mr. Storck abstained.

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 71/Budget

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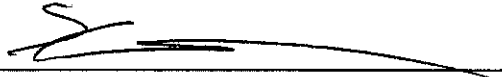
January 31, 2011

DISCUSSION

2.03 FY 2012 Advertised Budget (Exhibit B)

- Superintendent reported that the state's Attorney General had recently ruled it was not permissible to impose mandatory fees for students taking Advanced Placement or International Baccalaureate courses as a requirement to take these exams;
- Superintendent would present possible funding alternatives and refund procedures in response to the recent ruling at the March 14, 2011, work session;
- discussion of possible budget amendments for FY 2012 advertised budget that the Board was scheduled to adopt on February 3, 2011; budget chair requested that Board members submit final version of proposed budget amendments 48 hours before the February 3rd meeting;
- staff presented overview of potential impact to Title I schools and IDEA programs with the elimination of ARRA funding in academic year 2011-2012; and
- discussion of General Assembly bills (Senate Bill 966 and HB 1644) that would require additional instruction time devoted to physical education in kindergarten through eighth grade.

The meeting was adjourned at 9:47 p.m.



Chairman of the Board



Clerk of the Board