

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 16

March 24, 2011

1. **CLOSED MEETING**

Mrs. Strauss moved, and Ms. Hone seconded, that the Board go into closed meeting: (1) to discuss and consider disciplinary matters concerning students pursuant to Section 2.2-3711(A)(2) of the Code of Virginia; (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; (3) to consult with legal counsel regarding a specific employee's request for School Board action, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, and discussion of the employee's performance pursuant to Section 2.2-3711(A)(1) of the Code of Virginia; and (4) to consult with legal counsel regarding a bid protest filed on behalf of a prospective vendor pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. The motion **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed was not present for the vote.

Chairman Smith convened the closed meeting at 5:37 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 – Rose Hill Elementary School Singers

Chairman Smith convened the meeting at 7:00 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence; arr. 7:44)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mt. Vernon; arr. 5:40)
Martina A. Hone (At Large)	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 Yvette Rhodes; and certain other members of staff. Student Representative Keegan Cotton was present.

Chairman Smith thanked the members of the Rose Hill Elementary School Singers under the direction of Jacqueline Yoerges for their performance of the national anthem.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 16

2

March 24, 2010

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mr. Gibson moved, and Ms. Hone 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 March 24, 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 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, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed was not present for the vote.

2.03 Announcements (Exhibit B)

Chairman Smith welcomed members of Boy Scout Troop 1853, who were working on their Citizenship in the Community merit badge; she announced that Agenda Item 5.07, Award of Contract - Frost Middle School Re-roofing Project, had been revised, and that Mrs. Reed would be arriving late. Chairman Smith also introduced Eugene Coleman, the 2011-2012 Student Representative to the Board, who was in the audience. Mr. Cotton announced that April was Childhood Immunization Month, Autism Awareness Month, and Mathematics Awareness Month.

2.02 Recognition of National School Library Month (Exhibit C)

Mrs. Strauss announced that National Library Week would be observed April 10 – 16, 2011, and recognized April as National School Library Month. She then invited librarians present to join the Board for photographs.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Student Achievement Goal 3. Responsibility to the Community Monitoring Report - Recommendation to accept the monitoring report on the current progress toward attaining Student Achievement Goal 3. Responsibility to the Community (S; action scheduled 4/14/11; Exhibit D)

Dr. Dale introduced Cluster II Assistant Superintendent Phyllis Pajardo for a PowerPoint and video presentation on the current progress achieved in Goal 3. Responsibility to the Community; Dr. Pajardo reported that for the first time data

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 16

3

March 24, 2010

was available for every Goal 3 sub-goal; the report included data collected from the 2009 Fairfax County Youth Survey Report; performance expectations for age appropriate civic behaviors and environmental stewardship would be established once baseline data was available in Winter 2012; the number of graduates successfully completing a school-based service learning project during the 2009-2010 school year was reflected by the 8,611 service cords that had been awarded; the number of graduates who had earned a Diploma Seal of Excellence in Civic Education (civics seal) had grown from 100 students in the 2008-2009 school year to 813 in 2009-2010 school year; 92 percent of grade 12 students had met the benchmark on the civics strand of the Virginia/United States History Standards of Learning (SOL) tests; the Project CARES initiative provided professional development for teachers to incorporate environmental stewardship in the science curriculum; over 50 school-based and central office staff had formed a Green Team to support students working on various environmental stewardship projects. Joining Dr. Pajardo for discussion and questions were Marty Smith, Cluster I assistant superintendent; Anita Wallace, Cluster I director; Chantal Follett, Department of Professional Learning and Accountability; and Alice Reilly and Myra Thayer, coordinators, Instructional Services Department.

Discussion and questions included the following: commendation expressed for the presentation; question whether students were burdened by additional work associated with the requirements of Goal 3 and response that the environment stewardship projects were embedded in the science curriculum and were a venue for students to voluntarily act on what they had learned; concern about small number of questions on the civics strand of the social studies SOL test and the indicators for success; explanation that the social studies SOL test had been revised to include more rigorous questions and those test results would be reported in 2012; question whether the Youth Survey questions were a four point scale that limited response choices; negative response, and comment that the Youth Survey environmental stewardship questions and response choices were nationally normed; clarification that all the hours that students completed for service learning projects also met the requirements for the civics seal and the National Honor Society; question on distinction between a service learning cord and a civics seal; response that a service learning cord was earned from the completion of a service learning project and worn at graduation, and a civics seal was awarded by the Virginia Department of Education and applied to the graduation diploma of students who had satisfied four criteria; question whether there was uniformity of awareness across schools on ability to earn civics seals and response that high schools had a progressive implementation program that required school counselors and administrators to provide information to students and to ensure documentation of the service learning hours that students had earned; request that future report data include both percentages and the actual numbers of students who had earned a civics seal; Youth Survey data reflected student perceptions and efforts were underway to quantify information differently and show positive impact to the school system's resources and the environment;

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 16

4

March 24, 2010

budget reductions had limited implementation of projects toward achieving student interaction with different levels of government; suggestion that the Board should consider conducting an overall review of the impact of budget reductions on all the Student Achievement Goals.

3.02 Citizen Participation (Exhibit E)

Two speakers addressed the Board in the time reserved for public comment. Deidre Maccannon addressed Agenda Item No. 3.01, Student Achievement Goal 3. Responsibility to the Community Monitoring Report, and Andrew Forman addressed improved surveillance in schools.

3.03 Student Representative Matters

The Student Representative presented informational items.

4. ACTION ITEMS

4.01 FY 2011 Third Quarter Budget Review - Approve revenue and expenditure adjustments as reflected in the FY 2011 Third Quarter Budget Review and as detailed in the agenda item (FS; presented as new business 3/10/11; Exhibit F)

Mrs. Wilson moved, and Mrs. Strauss seconded, to approve revenue and expenditure adjustments as reflected in the FY 2011 Third Quarter Budget Review and as detailed in the agenda item.

Comment that the Third Quarter review included a refund of \$2 million for Advanced Placement (AP) and International Baccalaureate (IB) test fee payments that had been received from parents/guardians during the 2010-2011 school year; the Superintendent had recommended that payments be refunded as a result of the January 28, 2011, opinion issued by the Virginia Attorney General which stated that a local school board could not impose a mandatory fee on students taking Advanced Placement courses if the Advanced Placement exam was required.

The motion to approve revenue and expenditure adjustments as reflected in the FY 2011 Third Quarter Budget Review and as detailed in the agenda item passed unanimously.

4.02 Alternative Accreditation Plan Requests - Approve the Alternative Accreditation Plan requests for five schools for submission to the Virginia Board of Education, as detailed in the agenda item (PLA; presented as new business 3/10/11; Exhibit G)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 16

5

March 24, 2010

Mr. Moon moved, and Mr. Center seconded, to approve the Alternative Accreditation Plan requests for five schools for submission to the Virginia Board of Education, as detailed in the agenda item.

[Clerk's note: The five schools were Key Center, Kilmer Center, Mountain View Alternative High School, Bryant Alternative High School, and Woodson Adult High School.]

Discussion included: the requests to the Virginia Department of Education to approve alternative accreditation plans for Key Center, Kilmer Center, Mountain View Alternative High School (Mountain View), Bryant Alternative High School (Bryant), and Woodson Adult High School were appropriate because those schools provided special services for a unique population of students; confirmation that graduation standards were not compromised by alternative accreditation plans, but concern expressed that parents could perceive the alternative accreditation plans for Mountain View and Bryant schools as an indication of lower graduation standards; the majority of Mountain View and Bryant students required more time to learn English and earn credits; alternative schools were not subject to mandatory attendance rules and allowed students more flexibility; alternative accreditation for Mountain View and Bryant would ensure that those students graduated from accredited schools.

Ms. Hone made a request that the motion be divided to allow for a separate vote on the requests for alternative accreditation plans for Mountain View and Bryant; seeing no objection, Chairman Smith agreed to divide the motion.

The motion to approve the Alternative Accreditation Plan requests for Key Center, Kilmer Center, and Woodson Adult High School for submission to the Virginia Board of Education, as detailed in the agenda item, **passed unanimously.**

The motion to approve the Alternative Accreditation Plan requests for Mountain View Alternative High School and Bryant Alternative High School **passed 11-1:** Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone voted "nay."

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 16

6

March 24, 2010

4.03 Confirmation of Action Taken in Closed Meeting

Mrs. Strauss moved, and Mr. Gibson seconded, to expel a student for possessing illegal drugs with intent to distribute at school. The motion **passed 11-0-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained.

Mr. Center 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 11-0-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained.

Having served as chairman of a three-member committee, along with Ms. Evans and Mr. Moon, Mrs. Wilson moved, and Mr. Moon seconded, to expel a student for possessing and distributing illegal drugs at school. The motion **passed 2-1**: Mr. Moon and Mrs. Wilson voted "aye"; Ms. Evans voted "nay."

Mr. Gibson moved, and Mrs. Wilson seconded, that prior to April 15, 2011, 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 2011 or earlier; (2) those who hold a provisional or conditional license expiring 2012 and 2013; (3) those with incomplete license data; (4) those missing or failing Praxis II; (5) those with license pending with VDOE and missing or failing Praxis II; (6) those who hold a professional license that expired prior to 2011; (7) those on a one-year hiring agreement; (8) those due to low student enrollment; and (9) those due to performance. The motion **passed 11-0-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained.

Mr. Moon moved, and Ms. Hone seconded, to reimburse an employee in the amount of \$60,000, pursuant to Virginia Code Section 22.1-83, and in full satisfaction of all claims, as discussed in closed meeting. The motion **passed 11-0-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained.

Dr. Raney moved, and Mr. Gibson seconded, to deny the protest filed by Bates Trucking Company, Inc., in connection with RFP-LS-005-11 (Collection and Disposal of Refuse and Recyclable Materials), and direct Division Counsel to communicate this decision by letter. The motion **passed 11-0-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 16

7

March 24, 2010

5. CONSENT AGENDA

- 5.01 **Minutes** – Approve the minutes of the January 31, 2011, Budget work session, the February 14, 2011, Operational Expectations work session, and the March 10, 2011, regular School Board meeting (SB; Exhibit H)
- 5.02 **Monthly Separation Report** - Confirm the separations for the period beginning February 1, 2011, and ending February 28, 2011, as detailed in the agenda item (HR; Exhibit I)
- 5.03 **School Board Policy 1202, Legal Authority From the Code of Virginia** - Rescind Policy 1202, Legal Authority From the Code of Virginia (SB; presented as new business 3/10/11; Exhibit J)
- 5.04 **Award of Contract** - Award the contract for the rooftop unit replacements at Herndon High School to Edw. Kocharian & Co., Inc., in the amount of \$423,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; presented as new business 3/10/11; Exhibit K)
- 5.05 **Award of Contract** - Award the contract for the automatic temperature control system replacement at Bren Mar Park Elementary School to Boland Trane Services, Inc., in the amount of \$327,140, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; presented as new business 3/10/11; Exhibit L)
- 5.06 **Award of Contract** – Award a contract for the Oakton High School re-roofing project to R. D. Bean, Inc., in the amount of \$641,653, and to authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; presented as new business 3/10/11; Exhibit M)
- 5.07 **Award of Contract** – Award a contract for the Frost Middle School re-roofing project to Rayco Roofing Services in the amount of \$630,142, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; presented as new business 2/24/11; Exhibit N)
- 5.08 **Award of Contract** - Award the contract for the installation of a synthetic turf field at Luther Jackson Middle School to Atlas Tracks, Inc., in the amount of \$787,916 and authorize the Division Superintendent or his designee to execute the contract on behalf of the School Board; and, further, that the School Board enter into an Agreement with the Contributing Parties memorializing the rights and responsibilities of the parties to the Agreement and authorize the Division Superintendent or his designee to execute the Agreement on behalf of the School Board (FTS; presented as new business 3/10/11; Exhibit O)
- 5.09 **Additional Appointments** - Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit P)

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

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 16

8

March 24, 2010

6. **NEW BUSINESS**

- 6.01 Mathematics Textbook Adoption Committee** - Recommendation to appoint committee members to the Mathematics Textbook Adoption Committee, as detailed in the agenda item (IS; action scheduled 5/26/11; Exhibit Q)

Comments that while no funds had been identified for the future purchase of new mathematics textbooks, the school system would benefit from the ability to purchase books that had been approved by the Mathematics Textbook Adoption Committee; the FY 2012 per pupil allotment funding for each school provided funds for principals to purchase new textbooks if there was a replacement need.

- 6.02 Award of Contract** - Recommendation to award the contract for the window and partial sill replacement at Mount Vernon Woods 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 4/14/11; Exhibit R)

There was no discussion of this item.

- 6.03 Award of Contracts** - Recommendation to award the contracts for the Herndon and Silverbrook Elementary Schools re-roofing projects to the lowest responsive and responsible bidders, and authorize the Division Superintendent, or his designee, to execute the contracts on behalf of the School Board (FTS; action scheduled 4/14/11; Exhibit S)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

8. **REPORTS** (Exhibit T)

March 14, 2011 - Stu Gibson and Dan Storck, Meeting Managers

Student Discipline, Kathy Smith, Chairman

Operational Expectations

Governance—Brad Center, Chairman

Budget—Tessie Wilson, Chairman

Facilities

March 15, 2011

Comprehensive Planning Development—Elizabeth Bradsher, Chairman

March 24, 2011

Governance—Brad Center, Chairman

Public Engagement—Dan Storck, Chairman

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 16

9

March 24, 2010

9. BOARD MATTERS

The Board Members made brief comments.

10. ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

11. DEBRIEF

The Board debriefed tonight's meeting.