

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 17

April 14, 2011

1. **CLOSED MEETING**

Ms. Evans moved, and Dr. Raney 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 protect the privacy of individuals in personal matters not related to public business pursuant to Section 2.2-3711(A)(4) of the Code of Virginia; (3) 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; (4) 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 (5) to consult with legal counsel regarding legal advice pertaining to investigatory issues in connection with student disciplinary matters pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Reed were absent.

Chairman Smith convened the closed meeting at 5:38 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 - Sangster Elementary School Hand Bell Choir

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; ABSENT)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mt. Vernon)
Martina A. Hone (At Large; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large; dep 7:06, arr 7:55)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Yvette Rhodes; and certain other members of staff. Student Representative Keegan Cotton was present.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 17

2

April 14, 2011

Chairman Smith thanked the members of the Sangster Elementary School Hand Bell Choir under the direction of Ann Rollins for their performance of the national anthem.

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Strauss 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 April 14, 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 10-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Reed were absent.

2.03 Announcements (Exhibit B)

Chairman Smith welcomed a Boy Scout from Troop 1519 in Hayfield, working on his Citizenship in the Community merit badge. Mr. Cotton announced that National Volunteer Week was April 10-16, 2011.

2.04 Resolution Naming Halley Elementary School Library (Exhibit C)

Mr. Storck recognized Janet Funk for her outstanding leadership as the first principal of William Halley Elementary School and read a resolution naming the school's library "The Janet K. Funk Library."

Mr. Storck moved, and Ms. Bradsher seconded, to adopt the resolution naming the library at William Halley Elementary School "The Janet K. Funk Library." The motion **passed 9-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Moon was not present for the vote; Ms. Hone and Mrs. Reed were absent.

Mr. Storck invited Mrs. Funk and her family and friends to join the Board members for photographs.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 17

3

April 14, 2011

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Citizen Participation

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

3.02 Student Representative Matters

The Student Representative presented informational matters.

4. ACTION ITEMS

4.01 Student Achievement Goal 3. Responsibility to the Community - Accept the monitoring report on the current progress toward attaining Student Achievement Goal 3. Responsibility to the Community (S; presented as new business 3/24/11; Exhibit D)

Mr. Center moved, and Mrs. Strauss seconded, to accept the monitoring report on the current progress toward attaining Student Achievement Goal 3. Responsibility to the Community.

Comments were that Goal 3, with its focus on giving back to the community and stewardship of the environment, demonstrated the Board's commitment to a rich education that included more than academics.

The motion to accept the monitoring report on the current progress toward attaining Student Achievement Goal 3. Responsibility to the Community **passed 9-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Moon was not present for the vote; Ms. Hone and Mrs. Reed were absent.

4.02 Confirmation of Action Taken in Closed Meeting

Mr. Gibson moved, and Mr. Center 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 9-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Moon was not present for the vote; Ms. Hone and Mrs. Reed were absent.

Having served as chairman of a three-member committee, along with Ms. Hone and Mr. Storck, Mr. Center moved, and Mr. Storck seconded, to expel a student for distributing and being under the influence of illegal drugs at school. The motion **passed 2-0**: Mr. Center and Mr. Storck voted "aye"; Ms. Hone was absent.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 17

4

April 14, 2011

[Clerk's note: Ms. Hone was absent for the public vote; she voted negatively when the three-member committee rendered its decision.]

Having served as chairman of a three-member committee, along with Mr. Moon and Mrs. Strauss, Dr. Raney moved, and Mrs. Strauss seconded, to expel a student for shooting another student with a BB gun on school property. The motion **passed 2-0**: Dr. Raney and Mrs. Strauss voted "aye"; Mr. Moon was not present for the vote.

[Clerk's note: Although Mr. Moon was absent for the public vote, he voted affirmatively when the three-member committee rendered its decision.]

Having served as chairman of a three-member committee, along with Mr. Gibson and Mr. Storck, Ms. Evans moved, and Mr. Gibson seconded, to expel a student for possessing and distributing illegal drugs at school. The motion **passed unanimously**.

Mr. Gibson moved, and Ms. Evans seconded, to excuse from attendance at school certain students identified in closed meeting pursuant to Virginia Code Section 22.1-254(B)(1). The motion **passed 9-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Moon was not present for the vote; Ms. Hone and Mrs. Reed were absent.

Mrs. Strauss moved, and Mrs. Wilson seconded, that prior to April 15, 2011, the instructional personnel identified in closed meeting be notified that his contract will not be renewed due to performance. The motion **passed 9-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Moon was not present for the vote; Ms. Hone and Mrs. Reed were absent.

5. **CONSENT AGENDA**

- 5.01 **Minutes** – Approve the minutes of the February 14 and March 14, 2011, Governance work sessions and the minutes of the March 24, 2011, regular School Board meeting (SB; Exhibit E)
- 5.02 **Award of Contract** – Award the contract for the window and partial sill replacement at Mount Vernon Woods Elementary School to Clyde McHenry, Inc., in the amount of \$266,624, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; presented as new business 3/24/11; Exhibit F)
- 5.03 **Award of Contract** – Award the contract for the Wolftrap Elementary School re-roofing project to R.D. Bean, Inc., in the amount of \$348,645, 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 G)
- 5.04 **Award of Contract** – Award a contract for the Herndon Elementary School re-roofing project to R. D. Bean, Inc., in the amount of \$628,760, and award a

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 17

5

April 14, 2011

contract for the Silverbrook Elementary School re-roofing project to Interstate Corporation, in the amount of \$420,000, and authorize the Division Superintendent, or his designee, to execute the contracts on behalf of the School Board (FTS; presented as new business 3/24/11; Exhibit H)

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

6. **NEW BUSINESS**

- 6.01 Scope of Boundary Studies** – Recommendation to: (1) adopt the following criteria for the boundary studies for the new elementary school at the Lacey site and to relieve overcrowding at Annandale High School to the extent feasible and practicable: help balance and accommodate current and projected enrollments; to have geographic proximity; to provide socio-economic and ESOL balance; to adhere to core capacity; to respect man-made and natural barriers; to minimize split neighborhoods and split feeder assignments; to maximize program stability; and to minimize additional capital/operating costs; to consider not only these criteria, but also any other factors that will contribute to the improved operational efficiency and instructional effectiveness of the school system, pursuant to Policy 8130, Local School Boundaries, Program Assignments and School Closings; (2) direct the Superintendent to conduct a boundary study to include: Annandale Terrace, Beech Tree, Belvedere, Braddock, Bren Mar Park, Columbia, North Springfield, Pine Spring, Sleepy Hollow, Westlawn, and Woodburn Elementary schools in order to establish an attendance area for a new elementary school at the Lacey site, pursuant to Policy 8130, Local School Boundaries, Program Assignments and School Closings; (3) accept the scope and objectives of the middle and high school study in the Annandale region and further direct the Superintendent to conduct a study to include: Annandale, Edison, Falls Church, Lee, Stuart and Woodson High Schools; Lake Braddock Secondary School; Frost, Glasgow, Holmes, Jackson, Key, Poe, and Twain Middle Schools, pursuant to Policy 8130, Local School Boundaries, Program Assignments and School Closings (FTS; work sessions held 3/14/11 and 4/4/11; action scheduled 4/28/11; Exhibit I)

Facilities Planning Services Director Denise James presented a PowerPoint highlighting the proposed scope of the boundary study for the new elementary school at the Lacey site, involving 11 elementary schools, the scope for the middle and high school study in the Annandale area, involving six high schools, one secondary school, and seven middle schools, and the ad hoc committee's recommendation for a non-boundary solution, as presented at the April 4 work session.

Comments included appreciation for the work done to date by the Annandale Regional Planning Study ad hoc committee and Facilities staff in formulating the

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 17

6

April 14, 2011

recommended scope, and the timeline for the study was sufficient to explore both boundary and non-boundary options.

- 6.02 Annandale Regional Planning Study - Non-Boundary Solutions –** Recommendation to direct staff to further explore with the community Non-boundary Option 1A as part of a regional study to alleviate overcrowding at Annandale High School, to be undertaken concurrently with a traditional boundary study (FTS; work session held 3/14/11; action scheduled 4/28/11; Exhibit J)

There was no discussion of this item.

- 6.03 Family Life Education Curriculum Advisory Committee (FLECAC) –** Recommendation to approve recommended lesson objectives and instructional materials as detailed in the agenda item and as reviewed and recommended by the Family Life Education Curriculum Advisory Committee (IS; work session held 4/4/11; action scheduled 5/12/11; Exhibit K)

There was no discussion of this item.

- 6.04 Proposed 2011 School Bond Referendum –** Proposed 2011 School Bond Referendum - Recommendation to adopt the resolution requesting the Board of Supervisors to approve and take appropriate action to place on the ballot for the November 8, 2011, general election, a School Bond Referendum in the amount of \$252,750,000 (FTS; action scheduled 4/28/11; Exhibit L)

Chief Operations Officer Dean Tistadt stated that on January 20, 2011, the Board had approved the acceleration of the design of 11 renovation projects, and, as part of the Southwest Study, immediate work on three additions and one modular relocation by drawing \$29 million from the construction reserve funds, which were unused funds authorized in previous referenda by Fairfax County voters; and the \$252 million bond referendum reflected a reduction of \$29 million from projects funded from the construction reserve.

- 6.05 School Board Policy –** Recommendation to adopt Policy 1710.13, Citizen Advisory Committees to the School Board, as detailed in the agenda item (SB; action scheduled 4/28/11; Exhibit M)

There was no discussion of this item.

- 6.06 School Board Policy –** Recommendation to rescind Policy 4670, Outstanding Performance Award (HR; action scheduled 4/28/11; Exhibit N)

There was no discussion of this item.

- 6.07 Award of Contract –** Recommendation to award the contract for the rooftop unit replacements at West Potomac High School to the lowest responsive and

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 17

7

April 14, 2011

responsible bidder and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; action scheduled 4/28/11; Exhibit O)

There was no discussion of this item.

- 6.08 Award of Contract** – Recommendation to award the contract for the automatic temperature control system replacement at Brookfield 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 4/28/11; Exhibit P)

There was no discussion of this item.

- 6.09 Award of Contract** – Recommendation to award the contract for the automatic temperature control system replacement at Belle View 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; 4/28/11; Exhibit Q)

There was no discussion of this item.

- 6.10 Award of Contracts** – Recommendation to award contracts for White Oaks and Virginia Run 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 4/28/11; Exhibit R)

There was no discussion of this item.

- 6.11 CTEMS Annual Plan** – Recommendation to approve the Career and Technical Education Management System 2011-2012 Application for Career and Technical Education Funds (IS; action scheduled 4/28/11; Exhibit S)

There was no discussion of this item.

7. SUPERINTENDENT MATTERS

The Superintendent presented informational items.

8. REPORTS (Exhibit T)

April 4, 2011 - Jane Strauss and Tessie Wilson, Meeting Managers

Student Discipline - Kathy Smith, Chairman

Instruction

Governance - Brad Center, Chairman

Facilities

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 17

8

April 14, 2011

Public Engagement - Dan Storck, Chairman

April 6, 2011

Comprehensive Planning Development - Elizabeth Bradsher, Chairman

April 13, 2011

Governance- Brad Center, Chairman

April 14, 2011

Public Engagement - Dan Storck, Chairman

Forum on Board Topics - Kathy Smith, Chairman

9. **BOARD MATTERS**

The Board Members made brief comments.

10. **ADJOURNMENT**

The meeting was adjourned at 8:04 p.m.

11. **DEBRIEF**

The Board debriefed tonight's meeting.