

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 18

April 28, 2011

1. **CLOSED MEETING**

Ms. Evans 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, and (2) 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 9-0: Mr. Center, Ms. Evans, Ms. Hone, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Moon was not present for the vote; Ms. Bradsher and Mr. Gibson were absent.

Chairman Smith convened the closed meeting at 6:09 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 7:17 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield; ABSENT)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill; ABSENT)	Daniel G. Storck (Mt. Vernon)
Martina A. Hone (At Large)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large; arr. 6:10; dep. 8:58)	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 Pat Charbonneau; and certain other members of staff. Student Representative Keegan Cotton was present.

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

Mr. Center moved, and Mrs. Wilson 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 28, 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

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 18

2

April 28, 2011

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

2.03 Announcements (Exhibit B)

Chairman Smith announced that Ms. Bradsher and Mr. Gibson would not be attending the Board meeting this evening and that Teacher Appreciation Week was May 2 – 6. Mr. Cotton announced that May was Asian- and Pacific-American Heritage Month, and Children's Book Week was May 2 – 8.

2.04 Recognition of Better Hearing and Speech Month (Exhibit C)

Mrs. Wilson announced that May was Better Hearing and Speech Month and invited speech-language clinicians, audiologists, and teachers of deaf and hard of hearing students to join the Board for photographs.

2.05 Recognition of School Nutrition Employee Week (Exhibit D)

Ms. Hone stated that School Nutrition Employee Week was May 2 – 6 and invited school nutrition professionals to join the Board for photographs.

2.06 Recognition of FCPS and Schools Receiving Virginia Index of Performance Awards and Title I Distinguished School Awards (Exhibit E)

Chairman Smith presented the Virginia Board of Education's 2011 Excellence Award for Fairfax County Public Schools to Dr. Dale. Dr. Dale then described the criteria applied in awarding 24 Fairfax County public schools the 2011 Governor's Award for Educational Excellence, 58 schools the 2011 Board of Education Excellence Award, 16 schools the 2011 Board of Education Competence to Excellence Award, and 2 schools designated Title I Distinguished Schools. Cluster Assistant Superintendents presented certificates to the schools' principals and administrators (by clusters), and photographs were taken with the Board.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 18

3

April 28, 2011

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Spotlight on Learning – Differentiated Mathematics Instruction (Exhibit F)

Questions were asked about the math curriculum progression; concern that all students had the advanced mathematics opportunities needed to succeed; and consensus for a future work session on the mathematics curriculum.

3.02 Citizen Participation

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

3.03 Student Representative Matters

The Student Representative presented informational items.

[Clerk's note: Mr. Cotton announced that the Student Advisory Council project, "The Role of Technology in Education: A Student Perspective" would be presented at the School Board's regular May 26, 2011, meeting.]

4. ACTION ITEMS

4.01 Scope of Boundary Studies – (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; presented as new business 4/14/11; Exhibit G)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 18

4

April 28, 2011

Ms. Evans moved, and Mrs. Wilson seconded, 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.

Comments and discussion included appreciation for the Facilities Department staff members and the Annandale Regional Planning Study Ad Hoc Committee's efforts in gathering community input and formulating recommendations for the scopes of the Annandale and Lacey boundary studies; outreach to feeder elementary schools' parents was ongoing to ensure awareness of the study and the opportunity to provide input; and decisions on the two boundary studies impacted each other and had to be done concurrently.

The motion 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,

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 18

5

April 28, 2011

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

- 4.02 Annandale Regional Planning Study - Non-Boundary Solutions** – 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; presented as new business 4/14/11; Exhibit H)

Mrs. Wilson moved, and Ms. Evans seconded, 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.

Comments and discussion included: commendation for the creative non-boundary solution developed by the ad hoc committee and staff, a solution that maintained the current Annandale High School attendance area, which was the community's preference; parents and interested parties would have the opportunity to participate in discussions on both boundary and non-boundary solutions; and appreciation for the summary of options that included the pros and cons of each option.

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

- 4.03 Confirmation of Action Taken in Closed Meeting**

Mrs. Strauss moved, and Mrs. Wilson seconded, to expel a student for possessing and being under the influence of illegal drugs at school as well as possessing drug paraphernalia at school. The motion passed 10-0: Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck,

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 18

6

April 28, 2011

Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher and Mr. Gibson were absent.

Having served as chairman of a three-member committee, along with Mr. Center and Mr. Storck, Ms. Hone moved, and Mr. Center seconded, to expel a student for taking part in gang activities and possessing illegal drugs at school. The motion passed unanimously.

5. CONSENT AGENDA

- 5.01 **Minutes** – Approve the minutes of March 14, 2011, Operational Expectations work session and April 14 regular School Board meeting (SB; Exhibit I)
- 5.02 **Monthly Separation Report** – Confirm the separations for the period beginning March 1, 2011, and ending March 31, 2011, as detailed in the agenda item (HR; Exhibit J)
- 5.03 **Quarterly Appointment and Separation Report** – Confirm the appointments and separations for the period beginning January 1, 2011, and ending March 31, 2011 (HR; Exhibit K)
- 5.04 **Proposed 2011 School Bond Referendum** – 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; presented as new business 4/14/11; Exhibit L)
- 5.05 **School Board Policy** – Adopt Policy 1710.13, Citizen Advisory Committees to the School Board, as detailed in the agenda item (SB; presented as new business 4/14/11; Exhibit M)
- 5.06 **School Board Policy** – Rescind Policy 4670, Outstanding Performance Award (HR; presented as new business 4/14/11; Exhibit N)
- 5.07 **Award of Contract** – Award the contract for the automatic temperature control system replacement at Brookfield Elementary School to the lowest responsive and responsible bidder, Boland Trane Services, Inc., in the amount of \$330,660, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board. (FTS; presented as new business 4/14/11; Exhibit O)
- 5.08 **Award of Contract** – Award the contract for the automatic temperature control system replacement at Belle View Elementary School to the lowest responsive and responsible bidder, Engineered Services, Inc, in the amount of \$378,500, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board(FTS; presented as new business 4/14/11; Exhibit P)
- 5.09 **Award of Contracts** – Award a contract for White Oaks Elementary School re-roofing project to Interstate Corporation, in the amount of \$615,000, and award a contract for Virginia Run Elementary School re-roofing project to Rayco Roofing Services, in the amount of \$434,192, and authorize the Division Superintendent, or his designee, to execute the contracts on behalf of the School Board (FTS; presented as new business 4/14/11; Exhibit Q)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 18

7

April 28, 2011

- 5.10 CTEMS Annual Plan** – Approve the Career and Technical Education Management System Annual Plan and the 2011-2012 Application for Career and Technical Education Funds, as detailed in the agenda item (IS; presented as new business 4/14/11; Exhibit R)

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

6. **NEW BUSINESS**

- 6.01 Local Special Education Annual Plan and Report 2011-2012** – Recommendation that the School Board approve the 2011-2012 Annual Special Education plan, Section 611, Part B funding application and Section 619, Part B Preschool Grant Application as detailed in the agenda item (DSS; scheduled for action 5/12/11; Exhibit S)

Assistant Superintendent for Special Services Kim Dockery presented a PowerPoint overview of the Annual Special Education plan. Comments included: originally, the Federal Government had agreed to fund 40 percent of program costs, but its contribution actually totaled 15 percent with the balance an unfunded mandate; the funding was not based on per pupil costs; and the numbers of students within the autism spectrum, requiring higher levels of service, were increasing.

7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

8. **REPORTS** (Exhibit T)

April 28, 2011

Audit – Tina Hone, Vice Chairman

Forum on Board Topics - Kathy Smith, Chairman

9. **BOARD MATTERS**

The Board Members made brief comments.

10. **ADJOURNMENT**

The meeting was adjourned at 9:26 p.m.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 18

8

April 28, 2011

11. DEBRIEF

The Board debriefed tonight's meeting.