

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 19

May 12, 2011

1. **CLOSED MEETING**

Mrs. Reed moved, and Ms. Evans 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 specific legal matters pertaining to an individual public employee, who has initiated an administrative complaint against the Board, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. The motion **passed 8-0**: Ms. Bradsher, Ms. Evans, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, and Mrs. Wilson voted "aye"; Mrs. Strauss was not present for the vote; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

Chairman Smith convened the closed meeting at 6:15 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 –

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

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; ABSENT)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large; ABSENT)
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; arr. 6:17)
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 Franklin Middle School Singers under the direction of Lorraine Neill for their performance of the national anthem.

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2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Wilson moved, and Mrs. Strauss 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 May 12, 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 9-0**: Ms. Bradsher, Ms. Evans, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

2.03 Announcements (Exhibit B)

Chairman Smith announced that Mr. Center, Mr. Gibson, and Ms. Hone would not be present for tonight's meeting; Mr. Cotton stated that School Nurse Day had been May 11, 2011.

2.04 Recognition of the Minister of Education, Science and Technology, Republic of Korea (Exhibit C)

Mr. Moon introduced Dr. Ju-Ho Lee, Minister of Education, Science and Technology for the Republic of Korea, who was visiting the United States and was scheduled to meet with the Secretary of Education and the Secretary of Energy; today Dr. Lee and his delegation had also visited Thomas Jefferson High School for Science and Technology and met with Chairman Smith and Superintendent Dale; last year FCPS had received a \$100,000 grant from the Korean government to launch an after-school Korean language and culture program at four elementary schools—Colin Powell, Eagle View, Mosby Woods, and Cub Run. Dr. Peter Noonan, assistant superintendent for instructional services, and Paula Patrick, coordinator for world languages, gave an overview of the Global Language Opportunity Benefiting All Learners (GLOBAL) after-school language program, and introduced a video presentation highlighting the program. Dr. Lee made brief remarks, and then joined the Board members for the presentation of a plaque and photographs.

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2.05 Resolution Supporting Countywide Initiative to Reduce Underage Drinking (Exhibit D)

Mr. Storck moved, and Mrs. Wilson seconded, that the Board adopt the resolution supporting the Unified Prevention Coalition and its countywide initiative to reduce underage drinking and name May as "Parents Who Host, Lose the Most" month in Fairfax County. The motion **passed 9-0**: Ms. Bradsher, Ms. Evans, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

Mr. Storck invited Lisa Adler and Sara Freund of the Unified Prevention Coalition and other members of the coalition to join the Board for photographs.

2.06 Recognition of 2011 Distinguished School Resource Officer (Exhibit E)

Chairman Smith recognized members of the Fairfax County Police Department, who were in attendance, and presented a certificate to each of the seven nominees, who were: PFC Michael Allen, Kilmer Middle School; MPO Rudolph V. Coffield, Key Middle School; PFC Scott Davis, Herndon High School; PFC Justin Dellow, Edison High School; MPO Michael Ferraris, Frost Middle School; MPO Lou Munoz, Westfield High School; and PFC Joseph Plazio, West Springfield High School. Mrs. Reed then presented a plaque to the 2011 Distinguished School Resource Officer, MPO Ilsa Blaney, from Jackson Middle School. Photographs of each officer were taken with the Board and Police Department officers.

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 items.

4. ACTION ITEMS

4.01 Confirmation of Action Taken in Closed Meeting

Mrs. Wilson moved, and Mrs. Reed seconded, to grant the school assignment appeal of a student who violated school rules, and to modify the disciplinary decision of the Division Superintendent. The motion **passed 9-0**: Ms. Bradsher, Ms. Evans, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs.

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

Having served as chairman of a three-member committee, along with Ms. Evans and Dr. Raney, Mrs. Wilson moved, and Dr. Raney seconded, to expel two students—one for possessing a look-alike weapon at school and one for possessing and distributing a controlled substance at school. The motion **passed unanimously.**

5. CONSENT AGENDA

- 5.01 **Minutes** – Approve the minutes of April 28, 2011, regular School Board meeting (SB; Exhibit F)
- 5.02 **Local Special Education Annual Plan and Report 2011-2012** – 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; presented as new business 4/28/11; Exhibit G)
- 5.03 **Family Life Education Curriculum Advisory Committee (FLECAC)** – Approve recommended lesson objectives and instructional materials for kindergarten and grades 1 and 4, 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; presented as new business 4/14/11; Exhibit H)
- 5.04 **Additional Appointments** – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit I)

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 **FY 2012 Approved Budget** - Recommendation to adopt Fairfax County Public Schools' FY 2012 Approved Budget as detailed in the agenda item (FS; action scheduled 5/26/11; Exhibit J)

Dr. Dale reviewed a PowerPoint presentation highlighting his budget recommendations; in February, the Board had adopted the FY 2012 advertised budget that included an increase in the transfer request from the Board of Supervisors (BOS); the level transfer that had been received from the BOS had resulted in a decrease of \$48.8 million, and including other state and county updates, additional adjustments had been required; the budget recommendation included a one-percent market scale adjustment for all employees, a step increase for eligible employees, expansion of full-day kindergarten at the remaining 36 elementary schools, additional support for students going through

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the discipline process, and elimination of advanced placement and international baccalaureate test fees (as a result of the recent Attorney General's opinion).

Discussion and comments included: the Board had scheduled two work sessions on May 16 and May 19, and a public hearing on May 17; additional information on summer programs for elementary students would be presented at the May 19 work session; appreciation expressed for funding compensation increases for employees and full-day kindergarten in all elementary schools.

7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

8. **REPORTS** (Exhibit K)

May 2, 2011

Budget - Tessie Wilson, Chairman

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Public Engagement - Dan Storck, Chairman

9. **BOARD MATTERS**

The Board Members made brief comments.

10. **ADJOURNMENT**

The meeting was adjourned at 8:46 p.m.

11. **DEBRIEF**

The Board debriefed tonight's meeting.