

## MINUTES

### Fairfax County School Board

#### Gatehouse Administration Center I

Work Session No. 123/Instruction and Facilities

June 6, 2011

#### 1.01 Closed Meeting

Mr. Moon moved, and Mrs. Strauss seconded, that the Board go into closed meeting to discuss and consider the performance of a specific public officer, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The motion passed 8-0: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Moon, Dr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Storck was not present for the vote; Mr. Gibson, Ms. Hone, and Mrs. Reed were absent.

Chairman Smith convened the closed meeting at 5:17 p.m.

#### 2.01 Call to Order and Announcements

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

Elizabeth T. Bradsher (Springfield; dep. 6:30)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence; ABSENT)
Sandra S. Evans (Mason; dep. 6:30)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill; ABSENT)	Daniel G. Storck (Mt. Vernon; arr. 6:00)
Martina A. Hone (At Large; ABSENT)	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; Executive Administrative Assistant Vicki Fields; 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. Center 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 June 6, 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 7-0: Mr. Center, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher and Ms. Evans were not present for the vote; Mr. Gibson, Ms. Hone, and Mrs. Reed were absent.

## FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 123/Instruction and Facilities 2

June 6, 2011

### DISCUSSION

#### **2.03 Adult and Community Education Advisory Committee Annual Report (Exhibit B)**

- The committee chair presented five recommendations to the School Board;
- staff to consider proceeds from vehicle sales going to the ACE program rather than the general fund;
- five percent increase in tuition and higher enrollment anticipated;
- ACE would explore ways to publicize student success stories.

#### **2.04 Career and Technical Education Advisory Committee (CTEAC) Annual Report (Exhibit C)**

- The committee encouraged plan to integrate core academics and Career and Technical Education (CTE) courses;
- recommended that one school counselor representative from each middle school and high school attend the CTE camp;
- committee will continue to develop social media network and outreach for public and private partnerships.


#### **2.05 Foundation for Applied Technical Education, Inc. (FATE) Annual Report (Exhibit D)**


- The residential construction program completed a second residential home in Springfield, which sold for \$775 thousand;
- the Student Auto Sales program had become an electronic dealership and was working with the Virginia Department of Motor Vehicles to improve the process of buying and selling for the customers;
- an increase in sales was reported and monies collected would continue to be used for funding of scholarships and fees.

#### **2.06 Facilities Planning Advisory Council 2010-11 Annual Report to the School Board (Exhibit E)**

- Discussion regarding the development of the Facilities Planning Advisory Council (FPAC) over the past school year;
- FPAC referral for the online boundary locator system had been implemented;
- committee would present strategic development plans and quarterly reports to the School Board;
- FPAC would continue to pursue options for community outreach to groups and organizations;
- listening tours to gather information were being scheduled for next year.

The meeting was adjourned at 8:56 p.m.

  
Chairman of the Board

  
Clerk of the Board