

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 126/Forum on Board Topics

June 9, 2011

1.01 Call to Order and Announcements

Chairman Smith convened the meeting at 5:47 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; arr: 7:12)	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)	Daniel G. Storck (Mt. Vernon)
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 Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Forum Topics (Exhibit A)

2011-2012 Advisory Committee charges (Smith)

- Discussion of whether to align charges for advisory committees that addressed similar issues and how that would be done;
- request that the Governance Committee review the purpose and use of the Board's advisory committees and whether they could be more effective;
- Governance would review and provide suggestions at a future meeting;
- Board liaisons to the advisory committees to work with the committee chairs to develop a charge for each committee for the next year;
- advisory committee charges discussion would be scheduled for new business on July 14 and action on July 28.

Student workload stress (Hone)

- Request to discuss the topic at the July 22 retreat;
- the retreat agenda was already full.

Monitoring cameras in high school cafeterias (Bradsher and Center)

- Following several recent food fights at FCPS high schools, principals indicated by survey that they would like to have cameras in the school cafeterias;
- consensus for further discussion at a future work session.

CTE and Academy programs (Storck)

- Deferred to a future meeting.

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School Board liaison to the Education Foundation for FCPS—roles and responsibilities (Wilson)

- Deferred to a future meeting.

Grant waiver to advisory committee appointees whose residence has been moved to another magisterial district (Wilson)

- Discussion of advisory committee appointees whose magisterial districts changed as a result of redistricting;
- consensus that the residence in the district at the time of the appointment was sufficient;
- Policy 1710 to be reviewed for consistency.

On campus parking at Hayfield Secondary School (Raney)

- Deferred to a future meeting.

The meeting adjourned at 6:21 p.m.



Chairman of the Board



Clerk of the Board