

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 129/Governance

June 13, 2011

2.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 12:44 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; arr. 1:30)	James L. Raney (At Large; ABSENT)
Brad Center (Lee)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill; arr. 1:00)	Daniel G. Storck (Mount Vernon)
Martina A. Hone (At Large; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Clerk of the Board Pat Charbonneau; Support Technician Debbie Hensley; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

2.02 Review Relationship with the Board and Community Relations Operational Expectations (Exhibit A)

- No changes were recommended.

2.03 Proposed Revision to the Strategic Governance Manual in Section 2: Operational Expectations (Exhibit B)

[Clerk's note: Governance Committee recommended the Board approve the revision of the Strategic Governance Manual by adding Human Resources Operational Expectation B.5. and by revising Community Relations Operational Expectation B.]

- No changes were recommended.

Mrs. Reed moved, and Mrs. Wilson seconded, to approve the proposed revisions to the Strategic Governance Manual in Section 2: Operational Expectations, as detailed in the agenda item, and update the Strategic Governance Manual accordingly. The motion passed 7-1: Mr. Center, Ms. Evans, Mr. Moon, Mrs. Reed, Mrs. Strauss, Mr. Storck and Mrs. Wilson voted "aye"; Mrs. Smith voted "nay"; Ms. Bradsher and Mr. Gibson were not present for the vote; Ms. Hone and Dr. Raney were absent.

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2.04 Proposed Revision to the Strategic Governance Manual in Section 4: Board Roles and Responsibilities, Board Committees (Exhibit C)

- Discussed the Governance Committee's recommendation regarding changes to the "purpose" statement for the Minority Student Achievement Oversight Committee (MSAOC) in the Strategic Governance Manual.

This Committee advocates for minority student achievement. In that capacity, it identifies, reviews, and assesses issues affecting minority student academic achievement within the policies, curriculum, practices and procedures of FCPS. The Committee's responsibilities also include, but not limited to: making appropriate recommendations to the School Board; reviewing strategies and proposing solutions for closing the achievement gap; reviewing progress towards goals set by the School Board for closing the achievement gap; and ensuring outreach to parents/guardians about resources available through FCPS.

Mrs. Smith moved, and Mrs. Strauss seconded, to approve the proposed revision to the Strategic Governance Manual in Section 4: Board Roles and Responsibilities, Board Committees, as detailed in the agenda item, and update the Strategic Governance Manual accordingly.

- Discussed the meaning of the words "review" versus "assess" in the last sentence and the impact to the MSAOC purpose statement.

Mr. Storck moved, and Mrs. Reed seconded, to amend the main motion by deleting the words "but not limited to" and substituting "reviewing progress" with "assessing progress." The motion failed 3-5: Mr. Center, Ms. Evans, and Mr. Storck voted "aye"; Mr. Moon, Mrs. Reed, Mrs. Smith, Mrs. Strauss and Mrs. Wilson voted "nay"; Ms. Bradsher and Mr. Gibson were not present for the vote; Ms. Hone and Dr. Raney were absent.

- Suggested compromise on language was made.

Mr. Moon moved, and Ms. Evans seconded, to amend the main motion by deleting the words "but not limited to" and substituting "reviewing progress" with "evaluating progress" in the last sentence. The motion passed 7-1: Mr. Center, Ms. Evans, Mr. Moon, Mrs. Reed, Mrs. Strauss, Mr. Storck and Mrs. Wilson voted "aye"; Mrs. Smith voted "nay"; Ms. Bradsher and Mr. Gibson were not present for the vote; Ms. Hone and Dr. Raney were absent.

The main motion as amended by deleting the words "but not limited to" and substituting "reviewing progress" with "evaluating progress," passed 8-0: Mr. Center, Ms. Evans, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher and Mr. Gibson were not present for the vote; Ms. Hone and Dr. Raney were absent.

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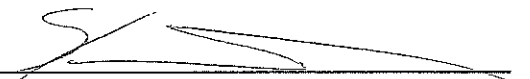
2.05 Closed Meeting

Mrs. Reed moved, and Mr. Moon seconded, that the Board go into closed meeting to (1) 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; and (2) 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: Mr. Center, Ms. Evans, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher and Mr. Gibson were not present for the vote; Ms. Hone and Dr. Raney were absent.

Chairman Smith convened the closed meeting at 1:06 p.m.

[Clerk's note: See Work Session No. 130 for certification of closed meeting compliance.]

The meeting was adjourned at 2:14 p.m.


Chairman of the Board


Clerk of the Board