

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 3/Forum on Board Topics

July 14, 2011

1.01 Call to Order and Announcements

Chairman Smith convened the meeting at 5:35 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; ABSENT)	James L. Raney (At Large)
Brad Center (Lee; ABSENT)	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)	Tessie Wilson (Braddock)

Also present were Chief Operating Officer Dean Tistadt; 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 Eugene Coleman was present.

DISCUSSION

1.02 Forum Topics (Exhibit A)

CTE and Academy Programs (Storck)

- Request for data on career and technical education and academy program classes, broken down by No Child Left Behind categories, for those students in certification programs and students taking classes as electives;
- interest in determining whether an achievement gap existed in these programs and classes;
- Instructional Services staff to provide data currently available.

SB Liaison to the Education Foundation for FCPS-Roles and Responsibilities (Wilson)

- Discussion of Board presence at Chamber of Commerce events as well as other community events;
- interest in use of professional development funds to pay for such community events;
- consensus to refer to the Governance Committee.

End of Year/Report Card (Hone)

- Discussion of the time lag between when grades were entered and report cards were issued;
- staff had been reviewing the issue and would report to the Board.

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Referral to FPAC (Wilson)

- Discussion of the process for submitting referrals to FPAC;
- CPDC to develop a recommended process and provide to the Board for approval.

The meeting adjourned at 5:49 p.m.