

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 1

July 14, 2011

1. **CLOSED MEETING**

Ms. Hone moved, and Mrs. Reed 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; (2) to discuss and consider the performance of a specific employee pursuant to Section 2.2-3711(A)(1) of the Code of Virginia; (3) to consult with legal counsel regarding litigation pending against the School Board in the Circuit Court of Fairfax County—pursuant to Section 2.2-3711(A)(7) of the Code of Virginia; (4) to consult with legal counsel regarding probable litigation regarding a grant previously awarded pursuant to Section 2.2-3711(A)(7) of the Code of Virginia; (5) to consult with legal counsel for the provision of legal advice regarding student disciplinary sanctions pursuant to Section 2.2-3711(A)(7) of the Code of Virginia; and (6) 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 9-0**: Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Ms. Bradsher and Mr. Center were not present for the vote; Mr. Gibson was absent.

Chairman Smith convened the closed meeting at 5:50 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

Chairman Smith convened the meeting at 7:03 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield; arr: 7:14; dep: 9:40)	James L. Raney (At Large)
Brad Center (Lee; arr: 6:00)	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 Pamela Goddard; Deputy Executive Assistant and Deputy

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Clerk of the Board Pat Charbonneau; and certain other members of staff. Student Representative Eugene Coleman was present.

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Wilson moved, and Mrs. Reed 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 July 14, 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 10-0**: Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher was not present for the vote; Mr. Gibson was absent.

2.03 Announcements

Chairman Smith announced that Mr. Gibson was out of town on a business trip and Dr. Dale would be absent because he was celebrating a family wedding; she welcomed Eugene Coleman, the Board's 2011-2012 Student Representative, to his first meeting. Chairman Smith also noted that Agenda Item 6.07, Award of Contract for the Woodlawn Elementary School Kiss and Ride Improvement Project, had been removed from the agenda and would be rescheduled at a future date.

2.04 Annual School Board Organizational Meeting – Authorize organizational arrangements and appointments as detailed in the agenda item (SB; Exhibit B)

Chairman Smith announced that Section 22.1-76 of the *Code of Virginia* specified that, at the annual organizational meeting, a school board shall elect one of its members as Chairman and one as Vice Chairman to serve a one-year term, and shall approve other appointments and designations of responsibility necessary for Board operations during the year. She then turned the gavel over to Chief Operating Officer Dean Tistadt to preside over the election of the chairman, and the floor was opened for nominations for chairman.

Mr. Center moved, and Dr. Raney seconded, that Mrs. Strauss be nominated as Chairman of the Fairfax County School Board.

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Ms. Hone moved, and Ms. Evans seconded, that Mr. Storck be nominated as Chairman of the Fairfax County School Board.

Mr. Center and Dr. Raney both noted Mrs. Strauss's leadership experience as a former Board chairman, vice chairman, and Budget Committee chairman. Mrs. Strauss said the chairman's role was as a facilitator to ensure that everyone had the opportunity to debate all issues, and she asked for her colleagues' support.

Ms. Hone and Ms. Evans both noted Mr. Storck's previous leadership as Board chairman and chairman of the Public Engagement Committee. Mr. Storck said the chairman's role was as facilitator, communicator, and leader, that he thought it was important to increase the public's understanding of the Board's work in support of public education, and he asked for his colleagues' support.

Mr. Tistadt called for the vote for the Chairman candidates in the order in which they were nominated: Mrs. Strauss received **six "aye" votes** from Mr. Center, Mr. Moon, Dr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson; Mr. Storck received **five "aye" votes** from Ms. Bradsher, Ms. Evans, Ms. Hone, Mrs. Reed, and Mr. Storck. Mr. Gibson was absent. Mrs. Strauss, with a **majority of six votes**, was elected the Chairman of the Fairfax County School Board.

Chairman Strauss thanked her colleagues for their support, and thanked Mrs. Smith for her dedicated work as chairman over the past two years.

Ms. Evans moved, and Mr. Center seconded, that Ilryong Moon be nominated as Vice Chairman of the Fairfax County School Board.

Board members commented about Mr. Moon's previous leadership experience and his ability to listen to all sides of an issue before making a decision.

The motion that Ilryong Moon be elected as Vice Chairman of the Fairfax County School Board **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

Mr. Moon thanked his colleagues for their support, and said his role was to support the chairman; Mrs. Smith congratulated Chairman Strauss and Mr. Moon, and thanked Mr. Center for his service as vice chairman for the past year.

Mrs. Smith moved, and Mr. Center seconded, that the School Board authorize organizational arrangements and appointments as follows: 1) Designate the following as regular business meeting dates: July 28, September 8 and 22, October 6 and 20, November 10 and 21 (Monday), December 1 and 15, 2011, and January 12 and 26, February 9 and 23, March 8 and 29, April 12 and 26, May 10 and 24, June 7 and 21, and July 12 and 26, 2012. Regular business

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meetings are typically held on Thursdays. Special meetings, Board committee work sessions, and other special functions will also be scheduled. Committees of three Board members hear student disciplinary cases in closed meetings, typically on Tuesdays. The Board does not meet in August. The Board's calendar of meeting dates will be based on the school year and will be initially set and published in July; 2) Set the salary of Board members at \$20,000 per year and that of the Board Chairman at \$22,000, and reimburse for local mileage at the Federal mileage reimbursement rate for official School Board business travel; 3) Compensate the student representative for attendance at public meetings not to exceed \$50 per day and reimburse for local mileage at the Federal mileage reimbursement rate for official School Board business travel; 4) Approve Richard Moniuszko, Deputy Superintendent, to serve as the Superintendent's designee to attend any meeting of the School Board that the Superintendent cannot attend; 5) Appoint Pamela Goddard as Executive Assistant and Clerk of the School Board; 6) Appoint Yvette Rhodes and Lizette Torres-Barthel as Deputy Clerks of the School Board; appoint Pat Charbonneau as Deputy Clerk of the School Board for the month of July 2011; 7) Appoint Steve Eddy and Brian Waymire as Deputy Clerks of the School Board for the limited purpose of signing titles to School Board vehicles; and appoint Arnold Dunbar, Diane Trabucco, Mary J. Thomas, and Roger A. Pearson as Deputy Clerks of the School Board for the limited purpose of countersigning payment warrants; 8) Appoint Anita Kapper, Doug Campbell, Mahmood Sheikh, Dennis Shelton, Shakeel Yusuf, Jerome Wilhelm, and Meir Zupovitz as Agents of the School Board to examine, approve, and order payment of financial obligations of the School Board; and appoint, Kristen Fang, Mary Keninitz, Dalila Khalafi, John Lako, Tina Robinson, Valerie Wolfe, and Judith Hollar as Deputy Agents of the School Board to perform those functions in the absence of the Agents; 9) Appoint Shakeel Yusuf as Agent of the School Board to approve disbursements made from all petty cash funds; 10) Appoint Michael Lunter as agent to examine, approve and order payment in connection with the Educational Employees' Supplementary Retirement System of Fairfax County (ERFC) only; and appoint Joy Russom, Adolfo Cespedes, Kevin McCarty, and Helen Shiflett as deputy agents to perform those functions in the absence of Mr. Lunter; 11) Authorize the Chairman and Clerk to sign all legal documents for the Board, other than those requiring the signature of some other officer; and authorize the Vice Chairman to sign in the absence of the Chairman, and the Deputy Clerks in the absence of the Clerk; 12) Authorize Richard Moniuszko, Deputy Superintendent, and Susan Quinn, Chief Financial Officer, to execute official documents relating to state, federal, and impact aid requiring the Superintendent's signature; 13) Authorize Richard Moniuszko, Deputy Superintendent, and Susan Quinn, Chief Financial Officer, to execute official documents relating to the Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the Division Superintendent, effective through July 2014; 14) Retain the following outside law firms, as assigned and managed by the Office of Division Counsel: Thomas J. Cawley, Esquire and the firm of Hunton & Williams to provide general legal advice and litigation services; John Cafferky, Esquire, and the firm of

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Blankingship & Keith to provide general and special education advice, and litigation services; Michael Salveson and the firm of Littler Mendelsohn to provide workers compensation services; 15) Organize liaisons and committees to support the Board's work. The motion **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

2.05 Recognition of Financial Services Department (Exhibit C)

Mrs. Wilson introduced Ms. Jackie Fabitore-Matheny, from the Association of School Business Officials International (ASBO), who presented Chief Financial Officer Susan Quinn and several of her staff members with a Certificate of Excellence in Financial Reporting Award for the Financial Services Department's high-quality Comprehensive Annual Financial Report. Board members joined the group for photographs.

2.06 Recognition of Patricia N. Charbonneau (Exhibit D)

The Board recognized Deputy Executive Assistant and Deputy Clerk of the School Board Patricia N. Charbonneau, who was retiring after 23 years of dedicated service to FCPS; Mrs. Charbonneau was presented with a gift, and photos were taken with Board members, family, and friends.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Student Achievement Goal 2. Essential Life Skills (SS; action scheduled 7/28/11; Exhibit E)

Assistant Superintendent of Special Services Kim Dockery reviewed a PowerPoint presentation, which included baseline data from the Student Youth Survey, demonstrated Gallup student poll data, and highlighted Goal 2 projects that focused on partnerships, collaboration, and integration of the work across content areas.

Comments included: appreciation expressed for an excellent report; request for additional information to be provided to the Board on where in the health curriculum the issue of sleep was addressed; the resiliency project included bullying prevention, depression awareness screening, and a crisis response model; the depression awareness screening had been implemented as a pilot in four schools—Chantilly, Fairfax, West Potomac, and Woodson High Schools; staff noted that parents responded more positively to the opportunity to discuss issues with a psychologist or social worker one-on-one rather than in a large group setting; the response model would ultimately be expanded to all schools, and the Department of Special Services currently offered staff training and would

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continue to partner with Fairfax County Government offices; a communication plan for components of the resiliency project was being developed.

3.02 Citizen Participation (Exhibit F)

One speaker addressed the Board in the time reserved for public comment. Steven L. Greenburg addressed Agenda Item No. 4.02, Request for Waiver Related to Standards of Learning (SOL) Assessments and Testing Schedules.

3.03 Student Representative Matters

Mr. Coleman noted he looked forward to the opportunity to serve as the student representative this school year and to work with the School Board; he planned to visit schools and find out what issues were important to the students; and he encouraged students to contact him.

4. ACTION ITEMS

4.01 Passages Monitoring Report – Accept the Passages Monitoring Report, as detailed in the agenda item (PLA; presentation on 6/23/11; Exhibit G)

Mr. Center moved, and Ms. Hone seconded, to accept the Passages Monitoring Report, as detailed in the agenda item.

The Board commended staff for an excellent report.

The motion to accept the Passages Monitoring Report, as detailed in the agenda item, **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Mr. Gibson was absent.

4.02 Request for Waiver Related to Standards of Learning (SOL) Assessments and Testing Schedules – Approve the Request for Waiver and Alternative Accreditation Plan to the Virginia Board of Education, as detailed in the agenda item (S; presented as new business 6/23/11; Exhibit H)

Mr. Storck moved, and Mrs. Smith seconded, to approve the Request for Waiver and Alternative Accreditation Plan to the Virginia Board of Education, as detailed in the agenda item.

Discussion and comments included the following: this waiver request to the Virginia Department of Education (VDOE) would join the request from the four superintendents from the counties of Albemarle, Henrico, Roanoke, and the city of Virginia Beach and was related to the Standards of Learning (SOL) assessment and testing schedules; the four school boards had already approved

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the waiver request, and the Virginia School Boards Association had endorsed the concept; approval of this agenda item would give the Board the opportunity to request a waiver for middle school students to take the math and reading SOL tests early and would then provide flexibility regarding test restrictions; the Superintendent would continue to work with the principal and teacher associations on implementation if the waiver was approved; the State Board of Education was scheduled to consider the waiver request by September.

The motion to approve the Request for Waiver and Alternative Accreditation Plan to the Virginia Board of Education, as detailed in the agenda item, **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

4.03 Confirmation of Action Taken in Closed Meeting

Ms. Hone moved, and Mrs. Wilson seconded, to expel a student for sexually assaulting another student at school. The motion **passed 9-0-1**: Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center abstained; Ms. Bradsher was not present for the vote; Mr. Gibson was absent.

Mrs. Wilson moved, and Mr. Storck seconded, to deny the reassignment appeal of a student and to confirm the disciplinary decision of the Division Superintendent. The motion **passed 9-0-1**: Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center abstained; Ms. Bradsher was not present for the vote; Mr. Gibson was absent.

Mrs. Wilson moved, and Dr. Raney seconded, to deny the reassignment appeal of a student and to confirm the disciplinary decision of the Division Superintendent. The motion **passed 9-0-1**: Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center abstained; Ms. Bradsher was not present for the vote; Mr. Gibson was absent.

Mrs. Wilson moved, and Mrs. Reed seconded, to deny the reassignment appeal of a student and to confirm the disciplinary decision of the Division Superintendent. The motion **passed 9-0-1**: Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center abstained; Ms. Bradsher was not present for the vote; Mr. Gibson was absent.

Having served as chairman of a three-member committee, along with Mr. Gibson and Mrs. Reed, Mrs. Wilson moved, and Mrs. Reed seconded, to expel three

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students—two for possessing and distributing illegal drugs at school and one for participating in the theft and sale of school property. The motion **passed 2-0**: Mrs. Reed and Mrs. Wilson voted “aye”; Mr. Gibson was absent.

[Clerk’s note: Although Mr. Gibson was absent for the public vote, he voted affirmatively when the three-member committee rendered its decision.]

Having served as chairman of a three-member committee, along with Mr. Gibson and Mrs. Strauss, Mr. Moon moved, and Mrs. Strauss seconded, to a student for multiple violations of Fairfax County Public Schools probationary conditions. The motion **passed 2-0**: Mr. Moon and Mrs. Strauss voted “aye”; Mr. Gibson was absent.

[Clerk’s note: Although Mr. Gibson was absent for the public vote, he voted affirmatively when the three-member committee rendered its decision.]

Mr. Moon moved, and Dr. Raney seconded, that the teacher identified in closed meeting be dismissed from employment. The motion **passed 10-0**: Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Ms. Bradsher was not present for the vote; Mr. Gibson was absent.

Ms. Hone moved, and Dr. Raney seconded, to authorize council to renew the tolling agreement on behalf of the School Board. The motion **passed 10-0**: Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Ms. Bradsher was not present for the vote; Mr. Gibson was absent.

5. CONSENT AGENDA

- 5.01 **Minutes** – Approve the minutes of the June 13, 2011, Governance work session and the June 23, 2011 regular School Board meeting (SB; Exhibit I)
- 5.02 **Bus Parking Lease** – Authorize the Division Superintendent or Chief Operating Officer, in consultation with legal counsel for the school system, to negotiate, execute and administer, on behalf of the School Board, a lease for bus parking on Industrial Road in Springfield, including any and all related lease documentation, all as reviewed and approved by legal counsel for the school system (FTS; presented as new business 6/23/11; Exhibit J)
- 5.03 **Award of Contract** – Award the contract for the installation of a synthetic turf field at Chantilly High School to AstroTurf, LLC in the amount of \$653,961.43 and authorize the Division Superintendent or his designee to execute the contract on behalf of the School Board; and further move that the School Board enter into an Agreement with the Contributing Parties memorializing the rights and responsibilities of the parties to the Agreement and authorize the Division Superintendent or his designee to execute the Agreement on behalf of the School Board (FTS; presented as new business 2/24/11; Exhibit K)

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- 5.04 Additional Appointments** – Appoint individuals to serve on committees; and further move that the School Board terminate its prior appointment of the Fairfax County Council of PTAs' representative to the Advisory Committee for Students with Disabilities, as detailed in the agenda item (SB; Exhibit L)

Chairman Strauss 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 2011 Final Budget Review** – Recommendation to approve the revenue and expenditure adjustments as detailed in the agenda item, including setting aside \$4.4 million for a centralized textbook fund and allocating the remaining FY 2011 ending balance from the school operating fund of \$51.0 million for the FY 2013 beginning balance (FS; action scheduled 7/28/11; Exhibit M)

Chief Financial Officer Susan Quinn reviewed the agenda item, noting that there was an ending year balance of \$55.4 million; sales tax revenue and salary lapse savings had been higher than anticipated, and retirements were at a five-year high; staff was recommending allocating \$4.4 million for a centralized textbook fund for 2012, which would take advantage of volume pricing and digital learning opportunities, and would be replenished from schools' textbook funds over the next six years and be revenue neutral; the remaining \$51.0 million was recommended to be carried forward to the FY 2013 beginning balance; and the Board had scheduled a work session on July 18 to discuss the agenda item in more detail.

Discussion and comments included: the Board's discussion about student discipline earlier this spring had included whether to allocate resources to provide additional support to suspended students, and confirmation that would require an amendment to the FY 2011 final budget review; these issues, along with the centralized textbook fund, would be discussed in greater detail at the July 18 work session; concerns expressed that the Board needed to have further discussions about budget priorities.

- 6.02 Fiscal Year 2012 Audit Plan** – Recommendation to approve the FY 2012 Audit Plan, as detailed in the agenda item (S; action scheduled 7/28/11; Exhibit N)

Mr. Moon reminded Board members to send any questions about the proposed audit plan to Ms. Weatherman; any amendments to the plan should be submitted by 4 p.m. on July 26; action was scheduled on July 28.

- 6.03 Thomas Jefferson High School for Science and Technology** – Recommendation to accept the Virginia Department of Education designation of Fairfax County Public Schools as the Governor's Regional School for Science

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and Technology in Northern Virginia for 2011-2012 (Cluster III; action scheduled 7/28/11; Exhibit O)

There was no discussion of this item.

- 6.04 Advisory Committee Charges** – Recommendation to approve the charges for 2011-2012 for the following School Board Citizen Advisory Committees: Adult and Community Education, Students with Disabilities, Advanced Academic Programs, Career and Technical Education, District Advisory Council for the Fairfax County Compensatory Education Title I Program, Facilities Planning and Advisory Council, FECEP/Head Start, Human Relations, Minority Student Achievement Oversight, and School Health, as detailed in the agenda item (SB; action scheduled 7/28/11; Exhibit P)

There was no discussion of this item.

- 6.05 School Board Liaisons and Committee Chairmanships** – Recommendation to confirm committee liaisons and chairmanships, as listed in the agenda item (SB; action scheduled 7/28/11; Exhibit Q)

There was no discussion of this item.

- 6.06 Virginia School Boards Association Delegate and Alternate** – Recommendation to appoint a delegate and an alternate to the Virginia School Boards Association 2011 Annual Conference (SB; action scheduled 7/28/11; Exhibit R)

There was no discussion of this item.

- 6.07 Award of Contract** – Woodlawn Elementary School Kiss and Ride Improvement Project (Project will be rescheduled at a future date; Exhibit S)

This agenda item was removed from the agenda (see 2.03 Announcements).

- 6.08 Award of Contract** – Recommendation to award a contract for the Innovation Lab Project at Wolftrap Elementary School to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; action scheduled 7/28/11; Exhibit T)

There was no discussion of this item.

- 6.09 Memorandum of Agreement** – Recommendation to enter into an Agreement for the Synthetic Turf Field at McLean High School with the Contributing Parties memorializing the rights and responsibilities of the parties to the Agreement and

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authorize the Division Superintendent or his designee to execute the Agreement on behalf of the School Board (FTS; action scheduled 7/28/11; Exhibit U)

There was no discussion of this item.

- 6.10 Donation of the Crouch School Building to Liberty Middle School –** Recommendation to accept the donation of the Crouch School Building and authorize the Division Superintendent or his designee, with the assistance of legal counsel, to negotiate and execute all related documents and agreements on behalf of the School Board (IS; action scheduled 7/28/11; Exhibit V)

There was no discussion of this item.

- 6.11 Conveyance of Various Easements at Chantilly High School and Rocky Run Middle School to the Commonwealth of Virginia, Department of Transportation –** Recommendation to convey the easements described in the attached draft deeds to the Commonwealth of Virginia, Department of Transportation ("VDOT"), Virginia Electric and Power Company, Verizon Virginia Inc., and the Fairfax County Water Authority and authorize the Chief Operating Officer to execute on behalf of the School Board and deliver to VDOT, subject to the agreed upon terms, all necessary documents, as approved by the School Board counsel, to accomplish such conveyances (FTS; action scheduled 7/28/11; Exhibit W)

There was no discussion of this item.

7. SUPERINTENDENT MATTERS

The Superintendent presented informational items.

8. REPORTS (Exhibit X)

July 12, 2011

Comprehensive Planning Development – Tessie Wilson

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Forum on Board Topics - Kathy Smith, Chairman

9. BOARD MATTERS

The Board Members made brief comments.

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10. ADJOURNMENT

The meeting was adjourned at 10:24 p.m.

11. DEBRIEF

The Board debriefed tonight's meeting.