

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 2

July 28, 2011

1. **CLOSED MEETING**

Mr. Gibson moved, and Mr. Moon 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 public officer and specific public employees, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, and (3) to discuss and consider the employment and appointment of a specific public employee, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The motion passed 7-0: Mr. Center, Mr. Gibson, Mr. Moon, Dr. Raney, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Ms. Evans, Ms. Hone, Mrs. Reed, and Mrs. Smith were not present for the vote.

Chairman Strauss convened the closed meeting at 6:05 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/National Anthem –

Chairman Strauss convened the meeting at 7:02 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield; arr: 6:06)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence; arr: 6:10)
Sandra S. Evans (Mason; arr: 6:06)	Kathy L. Smith (Sully; arr: 6:06)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mt. Vernon)
Martina A. Hone (At Large; arr: 7:02)	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; Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes; and certain other members of staff. The Student Representative to the School Board Eugene Coleman was absent.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

2

July 28, 2011

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Reed moved, and Mr. Gibson 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 28, 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 11-0-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone abstained.

2.03 Announcements

Chairman Strauss announced that Mr. Coleman was attending Boys Nation.

Dr. Dale announced that James Kacur had been selected for the position of Assistant Superintendent for Cluster II.

Mr. Moon moved, and Mr. Gibson seconded, that the School Board appoint James J. Kacur as the Cluster II Assistant Superintendent for the Falls Church-Madison-Marshall pyramids, effective August 1, 2011, and authorize the Chairman to execute a contract reflecting this action. The motion **passed unanimously**.

2.04 Resolution Honoring Betsy Fenske (Exhibit B)

Mr. Center moved, and Mr. Storck seconded, to adopt the resolution honoring Betsy Fenske, assistant superintendent of cluster V. The motion **passed unanimously**.

Mr. Center invited Ms. Fenske and her family and friends to join the Board for presentation of the framed resolution and a gift, and photographs. Ms. Fenske made brief remarks.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

3

July 28, 2011

2.05 Resolution Honoring Kevin North (Exhibit C)

Mrs. Smith moved, and Mr. Moon seconded, to adopt the resolution honoring Kevin North, assistant superintendent of human resources. The motion **passed unanimously.**

Mrs. Smith invited Mr. North and his family and friends to join the Board for presentation of the framed resolution and a gift, and photographs. Mr. North made brief remarks.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Spotlight on Learning - Behind the Wheel – ACE (Exhibit D)

3.02 Citizen Participation (Exhibit E)

Three speakers addressed the Board in the time reserved for public comment. Aashish Bhimani addressed Agenda Item No. 4.01 Student Achievement Goal 2. Essential Life Skills; Helen Kelly addressed a 20-Minute Recess Period; and Phyllis Payne addressed Healthy and Safe Life Choices: Sleep.

3.03 Student Representative Matters

There were no Student Representative Matters.

4. ACTION ITEMS

4.01 Student Achievement Goal 2. Essential Life Skills – Accept the monitoring report on the current progress toward attaining Student Achievement Goal 2. Essential Life Skills (SS; presentation on 7/14/11; Exhibit F)

Mr. Center moved, and Mr. Gibson seconded, to accept the monitoring report on the current progress toward attaining Student Achievement Goal 2. Essential Life Skills.

Appreciation was expressed for staff's work on this goal report.

The motion to accept the monitoring report on the current progress toward attaining Student Achievement Goal 2. Essential Life Skills **passed unanimously.**

4.02 Proposed Program/Attendance Area Adjustment Annandale Regional Study – Approve adjustments to school attendance areas in order to establish an attendance area for the new elementary school at the Lacey site and to contribute to the efficiency of the school division, pursuant to Virginia Code

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

4

July 28, 2011

Section 22.1-79(4), and Policy 8130.6, Local School Boundaries, Program Assignments, and School Closings, as shown in Appendix A to be effective for the 2012-13 school year for the following schools: Annandale Terrace, Beech Tree, Belvedere, Pine Spring, and Woodburn Elementary Schools; Frost, Glasgow, Holmes, Jackson, and Poe Middle Schools; Annandale, Edison, Falls Church, Stuart, and Woodson High Schools; and, further, that the School Board authorize staff to use existing bond authority within the construction reserve account; to design and construct a modular addition at Frost Middle School; and to otherwise implement the Board's action, as detailed in the agenda item (FTS; work sessions held 3/14/11, 4/4/11; action on scope 4/28/11; presented as new business 6/23/11; public hearing held 7/11/12; work session held 7/18/11; Exhibit G)

Mrs. Wilson moved, and Ms. Evans seconded, to approve adjustments to school attendance areas in order to establish an attendance area for the new elementary school at the Lacey site and to contribute to the efficiency of the school division, pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.6, Local School Boundaries, Program Assignments, and School Closings, as shown in Appendix A to be effective for the 2012-13 school year for the following schools: Annandale Terrace, Beech Tree, Belvedere, Pine Spring, and Woodburn Elementary Schools; Frost, Glasgow, Holmes, Jackson, and Poe Middle Schools; Annandale, Edison, Falls Church, Stuart, and Woodson High Schools; and, further, that the School Board authorize staff to use existing bond authority within the construction reserve account; to design and construct a modular addition at Frost Middle School; and to otherwise implement the Board's action, as detailed in the agenda item.

Comments included: in 2008, the Board and the staff had started studying the overcrowding at schools in the Annandale attendance area at all levels—elementary, middle, and high; in 2010, the Annandale Regional Planning Study ad hoc committee had been established by the Board to provide potential solutions, and there had been several community dialogue meetings to discuss possible options; student enrollment in the attendance area was projected to continue to increase; with the scheduled opening of the new elementary school at the Lacey site in 2012, tonight's action would set the boundaries for the new school and relieve the overcrowding at Annandale High School and other schools involved in the study.

Ms. Evans moved, and Ms. Hone seconded, to postpone action on the Proposed Program/Attendance Area Adjustment Annandale Regional Study until the September 22, 2011, Board meeting.

Discussion and comments included: concern that the Bren Mark Park attendance area had not been included in the initial boundary scope, and postponing action until September would provide more time for that community to provide feedback to the Board; concerns that it was important for the Board to

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

5

July 28, 2011

take action tonight so that the affected communities would know the outcome of the study and the process would not be prolonged; request that the Board consider reviewing the boundary timeline for future studies to provide more time between presentation of the staff recommendation and the Board's final decision.

The motion to postpone action on the Proposed Program/Attendance Area Adjustment Annandale Regional Study until the September 22, 2011, Board meeting **failed 2-10**: Ms. Evans and Ms. Hone voted "aye"; Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "nay."

Mrs. Reed moved, and Ms. Hone seconded, to amend the staff recommendation for the new elementary school at the Lacey site by retaining the current Pine Spring ES attendance island assignment at all school levels (Pine Spring ES, Jackson MS, and Falls Church HS).

Discussion and comments included: staff had identified a need for additional special education programs in that area, and by not moving the Pine Spring Elementary School attendance island area to Beech Tree Elementary School at this time, there would be sufficient space at Beech Tree for those programs; when the school at the Devonshire site was ready to open in 2012, the students currently in the Pine Spring attendance island area (City Park homes) would be able to walk to that neighborhood school.

The motion to amend the staff recommendation for the new elementary school at the Lacey site by retaining the current Pine Spring ES attendance island assignment at all school levels (Pine Spring ES, Jackson MS, and Falls Church HS) **passed unanimously.**

Ms. Evans moved, and Mr. Moon seconded, to amend the staff recommendation by assigning the Columbia Pines subdivision from Poe Middle School and Falls Church High School to Glasgow Middle School and Stuart High School, effective with rising 6th and 9th graders in school year 2012-2013.

Comment that this reassignment had been requested by the Columbia Pines neighborhood and would not affect any elementary assignments.

The motion to amend the staff recommendation by assigning the Columbia Pines subdivision from Poe Middle School and Falls Church High School to Glasgow Middle School and Stuart High School, effective with rising 6th and 9th graders in school year 2012-2013 **passed unanimously.**

Ms. Evans moved, and Mrs. Reed seconded, to amend the staff recommendation by retaining Barcroft Knolls, Overlook Knolls and the Dean Subdivision in the Belvedere Elementary School attendance area.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

6

July 28, 2011

Comment that this amendment would impact only 60 homes in the affected area; concern about using existing lot lines as a boundary instead of the Board's policy to use natural boundaries.

The motion to amend the staff recommendation by retaining Barcroft Knolls, Overlook Knolls and the Dean Subdivision in the Belvedere Elementary School attendance area **passed 8-4**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Mrs. Reed, Mr. Storck, and Mrs. Strauss voted "aye"; Mr. Gibson, Dr. Raney, Mrs. Smith, and Mrs. Wilson voted "nay."

Ms. Hone moved, and Ms. Evans seconded, to amend the staff recommendation by retaining the eastern portion of the Wakefield Forest Elementary School attendance area at Poe Middle School and Annandale High School.

Discussion and comments included the following: although there was agreement that Annandale High School was very overcrowded, it was a very successful high school; concerns expressed about how to maintain an appropriate balance between student capacity and socio-economic diversity, and the potential negative impact on the school's success if the current balance was altered; Annandale's campus was one of the smallest high school campuses in the county, and it was a challenge having more than 25 classrooms in trailers; the Board had received hundreds of emails from the community and had met with various groups, and it was clear that the community was divided on whether to stay at Annandale or move to Woodson High School; one of the study objectives that the Board had approved was to relieve the overcrowding at Annandale, and it was the Board's responsibility to ensure those objectives were met so that all students could continue to succeed in a school that was not overcrowded.

The motion to amend the staff recommendation by retaining the eastern portion of the Wakefield Forest Elementary School attendance area at Poe Middle School and Annandale High School **failed 6-6**: Ms. Evans, Ms. Hone, Mr. Moon, Mrs. Reed, Mr. Storck, and Mrs. Strauss voted "aye"; Ms. Bradsher, Mr. Center, Mr. Gibson, Dr. Raney, Mrs. Smith, and Mrs. Wilson voted "nay."

Ms. Evans moved, and Ms. Hone seconded, to amend the staff recommendation by retaining the assignment of students in the Bren Mar Park Elementary School "west" attendance area (those portions west of 395) at Annandale High School.

Comment that parents were concerned that moving these approximately 100 students to Edison High School would involve a longer and more dangerous commute.

The motion to amend the staff recommendation by retaining the assignment of students in the Bren Mar Park Elementary School "west" attendance area (those portions west of 395) at Annandale High School **failed 4-8**: Ms. Evans, Ms. Hone, Mr. Moon, and Mr. Storck voted "aye"; Ms. Bradsher, Mr. Center, Mr.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

7

July 28, 2011

Gibson, Dr. Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "nay."

Discussion on the main motion, as amended, continued: appreciation expressed to the Facilities staff members who had worked diligently on this boundary study over the past year, had responded to many questions from Board members and the community, and had provided support for the Annandale Regional Planning Study ad hoc committee; appreciation also expressed to the staff and students at Annandale High School for the many successes at that school, and for the community's involvement in developing possible solutions to the overcrowding issue; concerns about the support system that would be in place for those students left at Annandale as a result of these boundary changes; boundary adjustments were always difficult, and now it was important for everyone to move forward with a positive attitude, and continue the successes of which all students were capable.

The motion to approve adjustments to school attendance areas in order to establish an attendance area for the new elementary school at the Lacey site and to contribute to the efficiency of the school division, pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.6, Local School Boundaries, Program Assignments, and School Closings, as shown in Appendix A to be effective for the 2012-13 school year for the following schools: Annandale Terrace, Beech Tree, Belvedere, Pine Spring, and Woodburn Elementary Schools; Frost, Glasgow, Holmes, Jackson, and Poe Middle Schools; Annandale, Edison, Falls Church, Stuart, and Woodson High Schools; and, further, that the School Board authorize staff to use existing bond authority within the construction reserve account; to design and construct a modular addition at Frost Middle School; and to otherwise implement the Board's action, as detailed in the agenda item, and as amended (1) by retaining the current Pine Spring ES attendance island assignment at all school levels (Pine Spring ES, Jackson MS, and Falls Church HS); (2) by assigning the Columbia Pines subdivision from Poe Middle School and Falls Church High School to Glasgow Middle School and Stuart High School, effective with rising 6th and 9th graders in school year 2012-2013; (3) by retaining Barcroft Knolls, Overlook Knolls and the Dean Subdivision in the Belvedere Elementary School attendance area **passed 10-2**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Evans and Ms. Hone voted "nay."

- 4.03 FY 2011 Final Budget Review** – 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; presented as new business 7/14/11; Exhibit H)

Mrs. Wilson moved, and Mr. Center seconded, to approve the revenue and expenditure adjustments as detailed in the agenda item, including setting aside

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

8

July 28, 2011

\$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.

Mr. Moon moved, and Mr. Gibson seconded, to amend the main motion by creating a placeholder of \$0.5 million for future School Board-directed management audit activities, and reducing the funding set aside for the FY 2013 beginning balance by \$0.5 million; and further move that the Board schedule a discussion at the Oct. 17, 2011, work session to define the specifics of the management audit.

Discussion and comments included the following: several years ago, the Board had hired an outside consultant to perform a management audit, but currently there was no in-house staff to perform this type of audit; this amendment would provide the Board the opportunity at the October 2011 work session to discuss whether or not a management audit should be conducted and, if so, specifically how that would be accomplished; with half of the current Board members not returning to the Board next year, it was important for the Board and the community to have confidence in the effectiveness and efficiency of the school system; comment that FCPS currently had two independent financial audits performed annually, and the county government required one of the school system's audits to be combined with the county's annual audit; over the past several years, the school system had cut staff positions and reorganized departments to gain efficiencies while utilizing limited resources; reminder that two years ago the Board had decreased the Internal Audit staff by two staff positions, and that issue should be included with the management audit discussion; concern that a management audit was more broadly defined, while the addition of a specific position, either an auditor or an efficiency analyst, reporting directly to the Board could possibly yield benefits.

The motion to amend the main motion by creating a placeholder of \$0.5 million for future School Board-directed management audit activities, and reducing the funding set aside for the FY 2013 beginning balance by \$0.5 million; and further move that the Board schedule a discussion at the Oct. 17, 2011, work session to define the specifics of the management audit **passed unanimously.**

Mrs. Reed moved, and Ms. Evans seconded, to amend the main motion by creating a placeholder of \$0.15 million for a new position of Auditor to the School Board and member of the Audit Committee, and by reducing the funding set aside for the FY 2013 beginning balance by \$0.15 million.

Discussion included the following: the Office of Program Evaluation and the Office of Internal Audit had limited resources and positions and could not perform this function as independently as a new position of auditor or efficiency analyst, who would be able to objectively identify cost savings; the Board of Supervisors had hired an independent auditor and significant cost savings had been realized.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

9

July 28, 2011

Mr. Gibson moved, and Mrs. Wilson seconded, the following substitute motion: to amend the amendment by striking all of the language after the word "by" and replacing it with the following language: (a) creating the title of School Board Auditor to replace the current title, Audit Director, for the individual who heads the Office of Internal Audit; and (b) transferring the School Board auditor position, and all positions assigned to support that position in the Office of Internal Audit, from the Superintendent's Office to the School Board Office.

Discussion on the substitute motion included: the previous amendment related to a management audit required that the Board have a discussion about the specifics at the October 2011 work session, and this discussion could include what, if any, additional positions should be considered; in 2006, the Board had established the Audit Committee, comprised of two Board members, the Superintendent, the Deputy Superintendent, the Chief Financial Officer, and the Audit Director; every year the audit plan was developed by the Audit Committee and approved by the Board, and the plan directed the work of the audit staff; this substitute motion would confirm the Board's direct responsibility over the audit process.

The substitute motion to amend the amendment by striking all of the language after the word "by" and replacing it with the following language: (a) creating the title of School Board Auditor to replace the current title, Audit Director, for the individual who heads the Office of Internal Audit; and (b) transferring the School Board auditor position, and all positions assigned to support that position in the Office of Internal Audit, from the Superintendent's Office to the School Board Office **passed unanimously.**

Chairman Strauss announced that the substitute motion was now the main amendment and there would be another vote on the amendment.

The motion to amend the main motion by: (a) creating the title of School Board Auditor to replace the current title, Audit Director, for the individual who heads the Office of Internal Audit; and (b) transferring the School Board auditor position, and all positions assigned to support that position in the Office of Internal Audit, from the Superintendent's Office to the School Board Office **passed unanimously.**

[Clerk's note: After some discussion about possible additional amendments related to the Board's governance process and Roberts Rules, the Board proceeded with the meeting.]

Ms. Hone moved, and Ms. Evans seconded, to amend the main motion by creating a placeholder of \$0.75 million to enhance FCPS's efforts to provide academic support to students who are serving out-of-school suspensions, and reducing the funding set aside for the FY 2013 beginning balance by \$0.75

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

10

July 28, 2011

million. [Clerk's note: Ms. Hone said that staff had indicated that this support could be accomplished for \$0.4 million, instead of \$0.75 million. Chairman Strauss accepted that change as a "friendly amendment" with no objection. The amendment would therefore read: to amend the main motion by creating a placeholder of \$0.4 million to enhance FCPS's efforts to provide academic support to students who are serving out of school suspensions, and reducing the funding set aside for the FY 2013 beginning balance by \$0.4 million.]

Discussion included the following: during the Board's discussion in the spring about student discipline, one option had been to provide sites where students could meet with teachers for additional support while out of school on suspension; staff was recommending that they coordinate with the county to use some of their existing facilities to provide that additional support, but the logistics of that option had not yet been discussed with the county; in the FY 2012 approved budget, the Board had included \$0.5 million for discipline support recommendations that would provide tutoring services, support from a case manager, and home-based instruction; in order to expand that support, staff recommended establishing four sites that could serve 30 students per day—15 students in the morning, and 15 students in the afternoon—for a total of 120 students, with no transportation provided; the \$0.4 million would cover the costs for eight teachers and associated materials, but if the county was unable to provide any building sites, trailers would cost an additional \$0.15 million; concerns expressed that the Board first needed to analyze the data from the discipline support recommendations that had been included in the FY 2012 approved budget before deciding whether any additional funds should be allocated; concerns that the Board needed to continue the policy discussion associated with the discipline process changes.

The motion to amend the main motion by creating a placeholder of \$0.4 million to enhance FCPS's efforts to provide academic support to students who are serving out of school suspensions, and reducing the funding set aside for the FY 2013 beginning balance by \$0.4 million passed 7-5: Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Mrs. Reed, Mr. Storck, and Mrs. Strauss voted "aye"; Ms. Bradsher, Mr. Gibson, Dr. Raney, Mrs. Smith, and Mrs. Wilson voted "nay."

The motion 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, and as amended (1) by creating a placeholder of \$0.5 million for future School Board-directed management audit activities, and reducing the funding set aside for the FY 2013 beginning balance by \$0.5 million; and further move that the Board schedule a discussion at the Oct. 17, 2011, work session to define the specifics of the management audit; (2) by (a) creating the title of School Board Auditor to replace the current title, Audit Director, for the individual who heads The Office of Internal Audit; and (b) transferring the School Board auditor position, and all

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

11

July 28, 2011

positions assigned to support that position in the Office of Internal Audit, from the Superintendent's Office to the School Board Office; (3) by creating a placeholder of \$0.4 million to enhance FCPS's efforts to provide academic support to students who are serving out of school suspensions, and reducing the funding set aside for the FY 2013 beginning balance by \$0.4 million.

[Clerk's note: Mrs. Wilson noted that the amount for the FY 2013 beginning balance was now \$50.1 million as a result of the amendments that had passed, and Chairman Strauss re-read the motion with the adjusted amount.]

The motion 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 \$50.1 million for the FY 2013 beginning balance, and as amended (1) by creating a placeholder of \$0.5 million for future School Board-directed management audit activities, and reducing the funding set aside for the FY 2013 beginning balance by \$0.5 million; and further move that the Board schedule a discussion at the Oct. 17, 2011, work session to define the specifics of the management audit; (2) by (a) creating the title of School Board Auditor to replace the current title, Audit Director, for the individual who heads The Office of Internal Audit; and (b) transferring the School Board auditor position, and all positions assigned to support that position in the Office of Internal Audit, from the Superintendent's Office to the School Board Office; (3) by creating a placeholder of \$0.4 million to enhance FCPS's efforts to provide academic support to students who are serving out of school suspensions, and reducing the funding set aside for the FY 2013 beginning balance by \$0.4 million **passed unanimously.**

4.04 Confirmation of Action Taken in Closed Meeting

Mr. Storck moved, and Dr. Raney seconded, to expel a student for assaulting and threatening a school staff member. The motion **passed 10-0-2:** Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Reed abstained.

Mr. Center moved, and Mrs. Smith seconded, to expel a student for possessing and distributing illegal drugs at school. The motion **passed 10-0-2:** Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Reed abstained.

Mrs. Wilson moved, and Ms. Bradsher seconded, to expel a student for possessing controlled substances with intent to distribute at school. The motion **passed 11-0:** Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

12

July 28, 2011

Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was not present for the vote.

Mrs. Smith moved, and Mrs. Wilson seconded, to expel a student as a result of conviction for certain crimes in the community. The motion **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was not present for the vote.

Mrs. Wilson moved, and Mr. Moon seconded, to grant the school assignment appeal of a student who violated school rules and overturn the disciplinary decision of the Division Superintendent. The motion **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was not present for the vote.

Mrs. Smith moved, and Ms. Evans seconded, to deny the school assignment appeal of a student who violated school rules, and to confirm the disciplinary decision of the Division Superintendent. The motion **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was not present for the vote.

Mr. Gibson 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 10-0-1**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Moon abstained; Ms. Hone was not present for the vote.

Mr. Moon moved, and Mr. Gibson seconded, to appoint James J. Kacur as the Cluster II Assistant Superintendent for the Falls Church-Madison-Marshall pyramids, effective August 1, 2011, and authorize the Chairman to execute a contract reflecting this action. The motion **passed unanimously**.

5. CONSENT AGENDA

- 5.01 **Minutes** – Approve the minutes of July 14, 2011, regular School Board meeting (SB; Exhibit I)
- 5.02 **Monthly Separation Report** – Confirm the separations for the period beginning June 1, 2011, and ending June 30, 2011, as detailed in the agenda item (HR; Exhibit J)
- 5.03 **Quarterly Separation Report** – Confirm the appointments and separations for the period beginning April 1, 2011, and ending June 30, 2011, as detailed in the agenda item (HR; Exhibit K)
- 5.04 **Fiscal Year 2012 Audit Plan** – Approve the FY 2012 Audit Plan as detailed in the agenda item (S; presented as new business 7/14/11; Exhibit L)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

13

July 28, 2011

- 5.05 Thomas Jefferson High School for Science and Technology** – Accept the Virginia Department of Education designation of Fairfax County Public Schools as the Governor’s Regional School for Science and Technology in Northern Virginia for 2011-2012 (Cluster III; presented as new business 7/14/11; Exhibit M)
- 5.06 Advisory Committee Charges** – 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; presented as new business 7/14/11; Exhibit N)
- 5.07 School Board Liaisons and Committee Chairmanships** – Confirm committee liaisons and chairmanships, as listed in the agenda item (SB; presented as new business 7/14/11; Exhibit O)
- [Clerk’s note: The following committee chairmanships were confirmed:*
- Chairmanships:*
- *Budget-Ilryong Moon, chairman, Sandy Evans, vice chairman;*
 - *Legislative Liaisons-Martina Hone and Stuart Gibson (Federal and State);*
 - *Audit-Tessie Wilson, chairman, Jane Strauss, member;*
 - *Governance-Kathy Smith, chairman, Brad Center, Patty Reed, and Dan Storck, members;*
 - *Public Engagement-Dan Storck, chairman, Sandy Evans, Stuart Gibson, James Raney, members;*
- Ad Hoc Committees:*
- *Comprehensive Planning Development-Sandy Evans, chairman, Elizabeth Bradsher, Kathy Smith, and Janice Miller (Fairfax City School Board), members;*
- Joint Board of Supervisors/School Board Smart Savings:*
- *Sandy Evans, Kathy Smith, and Dan Storck, members.]*
- 5.08 Virginia School Boards Association Delegate and Alternate** – Appoint Jane Strauss as the delegate and Kathy Smith as the alternate to the Virginia School Boards Association 2011 Annual Conference (SB; presented as new business 7/14/11; Exhibit P)
- 5.09 Memorandum of Agreement for the Synthetic Turf Field at McLean High School** – Enter into an Agreement with the Contributing Parties for the Synthetic Turf Field at McLean High School 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 7/14/11; Exhibit Q)
- 5.10 Donation of the Crouch School Building to Fairfax County School Board to be located at the Liberty Middle School Site** – 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

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

14

July 28, 2011

related documents and agreements on behalf of the School Board (IS; presented as new business 7/14/11; Exhibit R)

- 5.11 Conveyance of Various Easements at Chantilly High School and Rocky Run Middle School to the Commonwealth of Virginia, Department of Transportation** – 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; presented as new business 7/14/11; Exhibit S)
- 5.12 Additional Appointments** – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit T)

Chairman Strauss stated that, without objection, the twelve items on the consent agenda would be adopted. Hearing no objection, the consent agenda **was adopted.**

6. NEW BUSINESS

- 6.01 Award of Contract** – Recommendation to award the contract for the chiller replacement at Stone Middle 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 9/8/11; Exhibit U)

There was no discussion of this item.

- 6.02 Award of Contract** – Recommendation to award the contract for the chiller replacements at Hayfield Secondary 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 9/8/11; Exhibit V)

There was no discussion of this item.

- 6.03 Award of Contract** – Recommendation to award the contract for the automatic temperature control system replacement at Washington Mill 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 9/8/11; Exhibit W)

There was no discussion of this item.

7. SUPERINTENDENT MATTERS

There were no Superintendent informational items.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 2

15

July 28, 2011

8. REPORTS (Exhibit X)

July 18, 2011 - Elizabeth Bradsher and James Raney, Meeting Managers

Operational Expectations

Governance - Brad Center, Chairman

Facilities

Instruction

Budget - Tessie Wilson, Chairman

Public Engagement - Dan Storck, Chairman

July 28, 2011

Audit - Ilryong Moon, Chairman

9. BOARD MATTERS

The Board Members made brief comments.

10. ADJOURNMENT

The meeting was adjourned at 11:45 p.m.

11. DEBRIEF

The Board debriefed tonight's meeting.