

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 3

September 8, 2011

1. **CLOSED MEETING**

Mr. Gibson moved, and Mrs. Smith seconded, that the Board go into closed meeting to (1) discuss and consider disciplinary matters concerning students pursuant to Section 2.2-3711(A)(2) of the Code of Virginia and (2) protect the privacy of individuals in personal matters not related to public business pursuant to Section 2.2-3711(A)(4) of the Code of Virginia. The motion passed 8-0: Mr. Center, Ms. Evans, Mr. Gibson, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Mr. Moon, and Mrs. Reed were not present for the vote; Ms. Hone was absent.

Chairman Strauss convened the closed meeting at 6:23 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 Strauss convened the meeting at 7:05 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield; arr: 6:25)	James L. Raney (At Large)
Brad Center (Lee; dep: 6:45)	Patricia S. Reed (Providence; arr: 6:45)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mt. Vernon)
Martina A. Hone (At Large; ABSENT)	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 Assistants and Deputy Clerks of the Board Yvette Rhodes and Lizette Torres-Barthel; and certain other members of staff. The Student Representative to the School Board Eugene Coleman was present.

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Smith moved, and Mr. Moon 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 September 8, 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

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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 9-0-1**: Ms. Bradsher, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained; Mr. Center was not present for the vote; Ms. Hone was absent.

2.03 Announcements (Exhibit B)

Chairman Strauss announced that Ms. Hone would not attend tonight's meeting and Mr. Center had to leave for a family emergency; she stated that the Board had approved operational expectations monitoring reports on June 13th and July 18th, and the monitoring reports are available on BoardDocs; Mr. Coleman announced that September 17th was U. S. Constitution Day and Citizenship Day and National Hispanic Heritage Month was September 15 to October 15.

2.04 Resolution Naming the Athletic Field at Mount Vernon High School (Exhibit C)

Mr. Storck read a resolution naming the athletic field at Mount Vernon High School "The Jeffrey M. Todd Memorial Field."

Mr. Storck moved, and Mr. Moon seconded, to adopt the resolution naming the athletic field at Mount Vernon High School "The Jeffrey M. Todd Memorial Field." The motion **passed 10-0**: Ms. Bradsher, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center was not present for the vote; Ms. Hone was absent.

Mr. Storck invited the Todd family and friends to join the Board members for photographs.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Spotlight on Learning – Kindergarten Mathematics Reasoning Assessment (Exhibit D)

3.02 Citizen Participation

No speakers addressed the Board in the time reserved for public comment.

3.03 Student Representative Matters

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The Student Representative presented informational items.

4. ACTION ITEMS

4.01 Confirmation of Action Taken in Closed Meeting

Dr. Raney moved, and Mrs. Wilson seconded, to expel a student for violating the probationary conditions of his school assignment by threatening two staff members. The motion **passed 8-0-1**: Ms. Bradsher, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained; Mr. Center and Ms. Evans were not present for the vote; Ms. Hone was absent.

Mrs. Smith moved, and Mr. Moon seconded, to expel a student for violating the probationary conditions of his school assignment by stealing an FCPS laptop. The motion **passed 8-0-1**: Ms. Bradsher, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained; Mr. Center and Ms. Evans were not present for the vote; Ms. Hone was absent.

Mr. Storck moved, and Ms. Bradsher seconded, to expel a student for chronic disruption of the instructional program and assault of another student. The motion **passed 7-0-2**: Ms. Bradsher, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson and Mrs. Reed abstained; Mr. Center and Ms. Evans were not present for the vote; Ms. Hone was absent.

Mrs. Smith moved, and Mrs. Wilson seconded, to expel a student for violating the probationary conditions of his school assignment by assaulting a staff member. The motion **passed 8-0-1**: Ms. Bradsher, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained; Mr. Center and Ms. Evans were not present for the vote; Ms. Hone was absent.

Having served as chairman of a three-member committee, along with Mr. Moon and Mrs. Strauss, Dr. Raney moved, and Mr. Moon seconded, to expel two students—one for distributing a controlled substance at school and one for possessing drug paraphernalia, tobacco, and over-the-counter medications and for possessing illegal drugs with the intent to distribute. The motion **passed unanimously**.

Having served as chairman of a three-member committee, along with Ms. Bradsher and Mrs. Smith, Ms. Evans moved, and Ms. Bradsher seconded, to expel a student for bringing a weapon and illegal drugs to school. The motion **passed unanimously**.

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Having served as chairman of a three-member committee, along with Mr. Gibson and Mrs. Wilson, Mrs. Reed moved, and Mr. Gibson seconded, to expel a student for theft of school property. The motion **passed unanimously.**

Having served as chairman of a three-member committee, along with Mr. Center and Mrs. Strauss, Mr. Storck moved, and Mrs. Strauss seconded, to expel a student for inappropriately touching another student at school. The motion **passed 2-0:** Mr. Storck and Mrs. Strauss voted "aye"; Mr. Center was not present for the vote.

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

Ms. Evans moved, and Mr. Gibson seconded, to excuse from attendance at school certain students identified in closed meeting pursuant to Virginia Code Section 22.1-254(B)(1). The motion **9-0-1:** Ms. Bradsher, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed abstained; Mr. Center was not present for the vote; Ms. Hone was absent.

5. CONSENT AGENDA

- 5.01 **Minutes** – Approve the minutes of the June 13, 2011, Operational Expectations Work Session, the July 18, 2011, Operational Expectations and Instruction Work Sessions, and the July 28, 2011, regular School Board meeting (SB; Exhibit E)
- 5.02 **Award of Contract** – Award the contract for the chiller replacements at Hayfield Secondary School to the lowest responsive and responsible bidder, Baistar Mechanical, Corp., in the amount of \$880,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; presented as new business 7/28/11; Exhibit F)
- 5.03 **Award of Contract** – Award the contract for the chiller replacement at Stone Middle School to the lowest responsive and responsible bidder, Edw. Kocharian & Co., Inc., in the amount of \$387,000, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; presented as new business 7/28/11; Exhibit G)
- 5.04 **Award of Contract** – Award the contract for the automatic temperature control system replacement at Washington Mill Elementary School to the lowest responsive and responsible bidder, Siemens Industry, Inc., in the amount of \$277,180, and authorize the Division Superintendent, or his designee, to execute the contract on behalf of the School Board (FTS; presented as new business 7/28/11; Exhibit H)
- 5.05 **Additional Appointments** – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit I)

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

6. NEW BUSINESS

- 6.01 Challenged Materials Interdepartmental Review Committee –** Recommendation to appoint individuals to serve a one-year term on the Challenged Materials Interdepartmental Review Committee, as detailed in the agenda item (IS; action scheduled 9/22/11; Exhibit J)

There was no discussion of this item.

- 6.02 School Board Policy –** Recommendation to adopt Policy 1475.2, Approval Process for Research Studies and Data Collection Activities, as detailed in the agenda item (PLA; action scheduled 9/22/11; Exhibit K)

There was no discussion of this item.

- 6.03 School Board Policy –** Recommendation to rescind Policy 6550, Triennial School Census (IT; action scheduled 9/22/11; Exhibit L)

There was no discussion of this item.

- 6.04 Authority to Execute Proffers for Rachel Carson Middle School –** Recommendation to authorize the Chief Operating Officer and his staff to take all actions necessary to pursue approval of PCA Application No. PCA 82-C-016 in conjunction with School Board counsel, and to negotiate, finalize and execute the final Proffers as approved by School Board counsel (FTS; action scheduled 9/22/11; Exhibit M)

Discussion included: question whether approval of this agenda item by the Board and the county would result in the ability to construct a second exit at Rachel Carson Middle School and affirmative response; a second exit would significantly benefit the Carson school community, and if approved, construction could start by summer 2012.

- 6.05 Local Plan for the Gifted 2011-2016 –** Recommendation to approve the 2011 – 2016 Local Plan for the Education of the Gifted, as detailed in the agenda item (IS; action scheduled 9/22/11; Exhibit N)

There was no discussion of this item.

- 6.06 Appointment to Educational Employees' Supplementary Retirement System of Fairfax County (ERFC) Board of Trustees –** Recommendation to appoint De Hawley Brown, director, Office of Benefit Services, to the ERFC

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Board of Trustees for the remainder of the one-year term that expires June 30, 2012 (HR; action scheduled 9/22/11; Exhibit O)

There was no discussion of this item.

- 6.07 2011-2012 School Board Public Engagement and Communications Plan –** Recommendation to approve the 2011-2012 School Board Public Engagement and Communications Plan, as detailed in the agenda item (SB; work session scheduled 9/12/11; action scheduled 9/22/11; Exhibit P)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

8. **REPORTS** (Exhibit Q)

August 15, 2011

Public Engagement - Dan Storck, Committee Chairman

September 8, 2011

Public Engagement - Dan Storck, Committee Chairman

Forum on Board Topics - Jane Strauss, Chairman

9. **BOARD MATTERS**

The Board Members made brief comments.

10. **ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

11. **DEBRIEF**

The Board did not debrief.