

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 2

July 26, 2012

1. **CLOSED MEETING**

Mrs. Strauss moved, and Mr. Velkoff 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; 2) consult with legal counsel and staff regarding the performance of a construction contractor and the legal remedies available to the School Board pursuant to Section 2.2-3711(A)(7) of the Code of Virginia; and 3) consult with legal counsel regarding settlement of threatened litigation pertaining to a U.S. Department of Education grant pursuant to Section 2.-3711(A)(7) of the Code of Virginia. The motion **passed 8-0**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin, Mrs. Reed, and Mr. Storck were not present for the vote; Ms. Schultz was absent.

[Clerk's note: Motion to go into closed meeting was made before the Budget work session held earlier in the evening.]

Chairman Moon convened the closed meeting at 5:08 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>]***

2.01 Call to Order/Pledge of Allegiance/Moment of Silence

Chairman Moon convened the meeting at 7:00 p.m. with the following members present:

Tamara Derenak Kaufax (Lee)	Patricia S. Reed (Providence; arr: 5:30)
Sandra S. Evans (Mason)	Elizabeth L. Schultz (Springfield; ABSENT)
Patricia M. Hynes (Hunter Mill)	Kathy L. Smith (Sully)
Ryan L. McElveen (At Large)	Daniel G. Storck (Mt. Vernon; arr: 5:10)
Megan O. McLaughlin (Braddock; arr: 5:09)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Theodore J. Velkoff (At Large)

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 Lizette Torres-Barthel; and certain other members of staff. The Student Representative to the School Board Lucy A. Gunter was present.

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2.02 Certification of Closed Meeting Compliance (Exhibit A)

[Clerk's note: The Board held a closed meeting earlier this evening and certified compliance immediately upon reconvening in public at the Budget work session, which preceded tonight's regular meeting.]

Mrs. Strauss moved, and Ms. Evans 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 26, 2012, 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**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Mr. Storck was not present for the vote; Ms. Schultz was absent.

2.03 Announcements

Chairman Moon stated that Ms. Schultz was absent due to illness, and he announced that the July 12 regular meeting new business Agenda Item No. 6.09, Award of Contract – South Lakes High School Chemistry Lab Project, had been removed from tonight's agenda because Board action was not required; the project received a bid amount of \$146,000 and the Division Superintendent or Chief Operating Officer was authorized, on behalf of the School Board, to execute contracts less than \$250,000.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Spotlight on Learning – Inquiry Based and Arts Integration at Bailey's Elementary School for the Arts and Sciences (Exhibit B)

3.02 Citizen Participation (Exhibit C)

One speaker addressed the Board in the time reserved for public comment. Rizgar Khoshnaw addressed Agenda Item No. 5.09, School Board Policies.

3.03 Student Representative Matters

The Student Representative presented informational items.

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4. **ACTION ITEMS**

- 4.01 Passages Monitoring Report and Presentation** – Accept the Passages Monitoring Report and Presentation, as detailed in the agenda item (PLA; presentation on 7/12/12; Exhibit D)

Mrs. Smith moved, and Mrs. Strauss seconded, to accept the Passages Monitoring Report and Presentation, as detailed in the agenda item.

Comment about the achievement gap and concern expressed that the data in the report did not show where the gaps existed.

The motion to accept the Passages Monitoring Report and Presentation **passed 11-0**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted “aye”; Ms. Schultz was absent.

- 4.02 FY 2012 Final Budget Review** – Approve the revenue and expenditure adjustments as detailed in the agenda item (FS; presented as new business 7/12/12, work session held 7/16/12; Exhibit E)

Ms. Evans moved, and Ms. Hynes seconded, to approve the revenue and expenditure adjustments as detailed in the agenda item.

Mrs. Reed moved, and Mr. Velkoff seconded, to amend the main motion by eliminating \$7.7 million for the purchase of math textbooks and increasing the FY 2014 budgeted beginning balance by \$7.7 million.

Comments and discussion on the amendment included: this textbook allocation needed to be re-considered because of the projected \$64 million deficit in the FY 2014 budget; concerns expressed that the information on the textbook expenditure had not been presented to the Board during the normal budget process; comments that the textbooks were outdated and no longer aligned with the current curriculum because of the dramatic changes in the state math assessments since the textbooks were purchased 12 years ago; closing the achievement gap was a primary goal of the Board and the delay in purchasing new math textbooks would negatively affect instruction; allocating the funds now enabled all schools to purchase the textbooks approved by the state; a sinking fund was a financial tool that allowed for the purchase of textbooks at a good market price and funds would be paid over time out of the per pupil textbook allocation, and was the same model used to purchase social studies textbooks; concerns expressed about the use of a sinking fund since it required payment over time with funds that could be used in other areas.

The motion to amend the main motion by eliminating \$7.7 million for the purchase of math textbooks and increasing the FY 2014 budgeted beginning

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balance by \$7.7 million **failed 4-7:** Ms. Hynes, Ms. McLaughlin, Mr. Velkoff, and Mrs. Reed voted "aye"; Ms. Derenak Kaufax, Ms. Evans, Mr. McElveen, Mr. Moon, Mrs. Smith, Mr. Storck, and Mrs. Strauss voted "nay"; Ms. Schultz was absent.

Mr. Storck moved, and Mrs. Reed seconded, to commit to reducing the FY 2013 budget by \$7.7 million to offset the math textbook purchase; further direct the Superintendent to identify potential reductions significantly in excess of \$7.7 million for the Board's consideration in October 2012 and their determination by November 8, 2012, of specific reductions to implement.

Discussion and comments included the following: the Board needed to be fiscally responsible and ensure funds were available for the purchase of textbooks by making necessary cuts to the budget; comment that the textbooks were funded through the per pupil allocation and would be paid back into the central funding; concerns that the Board would be deciding on cuts in November without more information and comment that a process was in place for adjusting expenditures with mid-year budget reviews.

The motion to commit to reducing the FY 2013 budget by \$7.7 million to offset the math textbook purchase; further direct the Superintendent to identify potential reductions significantly in excess of \$7.7 million for the Board's consideration in October 2012 and their determination by November 8, 2012, of specific reductions to implement **passed 6-5:** Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Ms. McLaughlin, Mrs. Reed, and Mr. Storck voted "aye"; Mr. McElveen, Mr. Moon, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "nay"; Ms. Schultz was absent.

Mrs. Reed moved, and Ms. Hynes seconded, to amend the main motion by eliminating \$2.0 million for teacher evaluation training and increasing the FY 2014 budgeted beginning balance by \$2.0 million.

Discussion and comments on the amendment included: this expenditure was another unfunded mandate, and disappointment expressed that a placeholder had not been included in the budget; confirmation that the majority of funds would be used for training administration; question what the legal ramifications were if FCPS did not fund this mandate and response that it would result in noncompliance with the Virginia Department of Education (VDOE) standards and state code; the VDOE adopted the new teacher standards effective July 1, 2012, and full compliance by school districts was expected.

Mr. Velkoff moved, and Ms. Hynes seconded, to amend the amendment by striking out \$2.0 million and replacing it with \$1.0 million, resulting in \$1.0 million for teacher evaluation training and increasing the FY 2014 budgeted beginning balance by \$1.0 million.

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Comments on the amendment to the amendment included: this amendment would provide \$1 million for training, with the remaining \$1 million to be included in the budget discussions for FY 2014; question whether \$1 million was sufficient to implement this two-year project and response that start-up costs associated with the newly mandated data collection and reporting process to the state and federal governments were estimated to be more than 50 percent of the \$2 million allocated and the remaining amount would cover training on the new system.

The motion to amend the amendment by striking out \$2.0 million and replacing it with \$1.0 million, resulting in \$1.0 million for teacher evaluation training and increasing the FY 2014 budgeted beginning balance by \$1.0 million **failed 4-7**: Ms. Evans, Ms. Hynes, Mr. Moon, and Mr. Velkoff voted "aye"; Ms. Derenak Kaufax, Mr. McElveen, Ms. McLaughlin, Mrs. Reed, Mrs. Smith, Mr. Storck, and Mrs. Strauss voted "nay"; Ms. Schultz was absent.

Mr. McElveen moved, and Ms. Hynes seconded, to amend the amendment in the form of a substitute by eliminating \$0.5 million for teacher evaluation training and increasing the FY 2014 budgeted beginning balance by \$0.5 million.

Comments on the amendment to the amendment: the cost associated with implementing the new evaluation system within the first year was more than \$1 million and the amendment would ensure funds were still available for training on the new system; comment that splitting the funding into a two-year allocation would negatively impact the planning and efficient implementation of the new program.

The motion to amend the amendment in the form of a substitute by eliminating \$0.5 million for teacher evaluation training and increasing the FY 2014 budgeted beginning balance by \$0.5 million **failed 5-6**: Ms. Derenak Kaufax, Ms. Hynes, Mr. McElveen, Mr. Moon, and Mr. Velkoff voted "aye"; Ms. Evans, Ms. McLaughlin, Mrs. Reed, Mrs. Smith, Mr. Storck, and Mrs. Strauss voted "nay"; Ms. Schultz was absent.

[Clerk's note: The Board would now consider Mrs. Reed's original amendment.]

The motion to amend the main motion by eliminating \$2.0 million for teacher evaluation training and increasing the FY 2014 budgeted beginning balance by \$2.0 million **failed 1-10**: Mrs. Reed voted "aye"; Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "nay"; Ms. Schultz was absent.

Mr. Storck moved, and Ms. Evans seconded, to amend the main motion by funding the cost for the teacher evaluation staffing by funding the two teacher positions from the staffing reserve and directing the Superintendent to reallocate other administrative positions or reduce other expenditures to fund the remaining two positions and other implementation costs for FY 2013.

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Comments included: this amendment would not increase expenditures for FY 2013 and the funds allocated would be used in the staffing reserve to pay for this mandated new teacher evaluation; comments that taking positions out of the staffing reserve would negatively affect students and schools, and would take teachers away from classrooms; question on how the staffing reserve was used and response that the reserve was used when enrollment figures were larger than expected at individual schools and additional instructional support was needed.

The motion to amend the main motion by funding the cost for the teacher evaluation staffing by funding the two teacher positions from the staffing reserve and directing the Superintendent to reallocate other administrative positions or reduce other expenditures to fund the remaining two positions and other implementation costs for FY 2013 **failed 4-7**: Ms. Evans, Ms. McLaughlin, Mrs. Reed, and Mr. Storck voted "aye"; Ms. Derenak Kaufax, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "nay"; Ms. Schultz was absent.

Mr. McElveen moved, and Ms. Derenak Kaufax seconded, to amend the main motion by eliminating "commit to reducing" and inserting "considering the reduction of".

[Clerk's note: The edited words were part of Mr. Storck's motion that was passed earlier.]

Comments included: concerns that \$7.7 million in savings may not be found and the word "consider" better reflected the spirit behind the budget discussions.

The motion to amend the main motion by eliminating "commit to reducing" and inserting "considering the reduction of" **passed 7-4**: Ms. Derenak Kaufax, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Evans, Ms. McLaughlin, Mrs. Reed, and Mr. Storck voted "nay"; Ms. Schultz was absent.

The main motion to approve the revenue and expenditure adjustments as detailed in the agenda item, and as amended, by considering the reduction of the FY 2013 budget by \$7.7 million to offset the math textbook purchase; further direct the Superintendent to identify potential reductions significantly in excess of \$7.7 million for the Board's consideration in October 2012 and their determination by November 8, 2012, of the specific reductions to implement **passed 8-3**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin, Mrs. Reed, and Mr. Storck voted "nay"; Ms. Schultz was absent.

[Clerk's note: The Board took a five-minute recess.]

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- 4.03 FY 2013 Audit Plan** – Approve the FY 2013 Audit Plan, as detailed in the agenda item (SB; presented as new business 7/12/12, work session held 7/16/12; Exhibit F)

Ms. Hynes moved, and Mr. Velkoff seconded, to approve the FY 2013 Audit Plan, as detailed in the agenda item.

Comments included: the Audit Committee was preparing for the state audit and periodic updates would be provided to the Board; discussion and explanation of the audit process for athletic funds; question whether fundraising done by student activities offices or booster clubs were included in the audit, and response that only school system fundraising was audited, and not that done by the boosters or parent teacher associations.

The motion to approve the FY 2013 Audit Plan, as detailed in the agenda item, passed 10-0-1: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted “aye”; Ms. McLaughlin abstained; Ms. Schultz was absent.

- 4.04 Scope of Request for Proposal (RFP) on High School Start Times** – Authorize staff to issue a Request for Proposal related to the draft Statement of Work for an action plan for later high school start times, as detailed in the agenda item (SB; presented as new business 7/12/12, work session held 7/16/12; Exhibit G)

Mrs. Reed moved, and Ms. Evans seconded, to authorize staff to issue a Request for Proposal related to the draft Statement of Work for an action plan for later high school start times, as detailed in the agenda item.

[Clerk's note: The four Board members appointed to the Ad Hoc Committee for Start Times were Patty Reed (chairman), Sandy Evans, Ryan McElveen, and Ted Velkoff.]

Discussion included the following: the ad hoc committee had drafted the Statement of Work at its July 9, 2012, work session; consultants would be hired to study options on how to implement the Board's goal to start high schools after 8:00 a.m.; significant community engagement would be included in the study; appreciations expressed to the ad hoc committee members for their efforts; question regarding the cost of the study and response that the cost would be determined based on the bids received on the contract; question what funds would pay for the study and response that the study would be paid for with funds from the transportation reserve.

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The motion **passed 10-1:** Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted “aye”; Mrs. Smith voted “nay”; Ms. Schultz was absent.

- 4.05 Division Superintendent Search Firm RFP Selection Advisory Committee (SAC)** – Appoint the following members of the Division Superintendent Search RFP Selection Advisory Committee (SAC): Sandy Evans, Pat Hynes, Megan McLaughlin, Ilryong Moon, Elizabeth Schultz, Kathy Smith, Dan Storck, Jane Strauss, and Ted Velkoff, and designate Pat Hynes to serve as chairman of the SAC (SB; Exhibit H)

[Clerk’s note: Chairman Moon turned the gavel over to Vice Chairman Hynes.]

Mr. Moon moved, and Mrs. Strauss seconded, to appoint the following members to the Division Superintendent Search RFP Selection Advisory Committee (SAC): Sandy Evans, Pat Hynes, Megan McLaughlin, Ilryong Moon, Elizabeth Schultz, Kathy Smith, Dan Storck, Jane Strauss, and Ted Velkoff, and designate Pat Hynes to serve as chairman of the SAC. The motion **passed 11-0:** Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted “aye”; Ms. Schultz was absent.

[Clerk’s note: Vice Chairman Hynes turned the gavel back to Chairman Moon.]

- 4.06 Award of Contract - Site Work for Synthetic Turf Installation Centreville High School** – Award the site work for synthetic turf field installation at Centreville High School to the Strittmatter Metro, Inc., in the amount of \$960,000 and authorize the Division Superintendent, or the Chief Operating Officer, to execute and administer the contract on behalf of the School Board (FTS; Exhibit I)

Mrs. Smith moved, and Mrs. Strauss seconded, to award the site work for synthetic turf field installation at Centreville High School to the Strittmatter Metro, Inc., in the amount of \$960,000 and authorize the Division Superintendent, or the Chief Operating Officer, to execute and administer the contract on behalf of the School Board.

Comments included: explanation of the selection process involved with this contract due to performance issues with original vendor; factors considered during the selection process included the contractor’s ability to perform the work in an expedited manner and experience in dealing with problem soil.

The motion to award the site work for synthetic turf field installation at Centreville High School to the Strittmatter Metro, Inc., in the amount of \$960,000 and authorize the Division Superintendent, or the Chief Operating Officer, to execute and administer the contract on behalf of the School Board **passed 10-0-1:** Ms.

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Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Mrs. Reed abstained; Ms. Schultz was absent.

- 4.07 School Board Policy 1406, Integrated Planning and Budgeting** – Adopt Policy 1406, Integrated Planning and Budgeting, as detailed in the agenda item (SB; Exhibit J)

Mrs. Reed moved, and Mr. Velkoff seconded, to adopt Policy 1406, Integrated Planning and Budgeting, as detailed in the agenda item.

Comment that during future budget discussions, the Board should remain committed to the philosophy and goals set forth in Policy 1406.

The motion **passed 11-0:** Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Schultz was absent.

- 4.08 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 2012-2013 (Cluster III; presented as new business 7/12/12; Exhibit K)

Ms. McLaughlin moved, and Mrs. Strauss seconded, to 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 2012-2013.

Comments included the following: the goal was to ensure TJHSST continued to be nationally recognized as a governor's school; question whether per pupil cost for TJHSST was consistent with the per pupil cost for other high schools in FCPS and response that the per pupil cost at TJHSST was slightly higher because of the longer school day.

The motion to 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 2012-2013 **passed 11-0:** Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Schultz was absent.

- 4.09 Virginia School Boards Association Delegate and Alternate Delegate** – Appoint Ted Velkoff as the delegate and Pat Hynes as the alternate delegate to the Virginia School Boards Association 2012 Annual Conference (SB; presented as new business 7/12/12; Exhibit L)

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[Clerk's note: Chairman Moon turned the gavel over to Vice Chairman Hynes.]

Mr. Moon moved, and Mrs. Strauss seconded, to appoint Ted Velkoff as the delegate and Pat Hynes as the alternate delegate to the Virginia School Boards Association 2012 Annual Conference.

Discussion included an explanation of the responsibilities and role of the delegate to the Virginia School Boards Association Conference.

The motion to appoint Ted Velkoff as the delegate and Pat Hynes as the alternate delegate to the Virginia School Boards Association 2012 Annual Conference **passed 11-0**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Schultz was absent.

- 4.10 School Board Liaisons and Committee Chairmanships** – Confirm committee liaisons and chairmanships, as listed in the agenda item (SB; presented as new business 7/12/12; Exhibit M)

Mr. Moon moved, and Mrs. Strauss seconded, to confirm committee liaisons and chairmanships, as listed in the agenda item.

Chairman Moon read the following committee assignments:

Audit Committee – Jane Strauss, chairman, Elizabeth Schultz;

Budget Committee – Sandy Evans, chairman, Ted Velkoff, vice chairman;

Comprehensive Planning Development – Kathy Smith, chairman, Ilryong Moon, Patty Reed, Janice Miller (Fairfax City School Board);

Governance – Dan Storck, chairman, Megan McLaughlin, Patty Reed, and Kathy Smith;

Legislative Liaisons – Tammy Derenak Kaufax (Federal), Ryan McElveen (State);

Public Engagement – Tammy Derenak Kaufax, chairman, Ryan McElveen, Sandy Evans, Pat Hynes;

Ad Hoc Committees

Streamline and Focus – Tammy Derenak Kaufax, chairman, Megan McLaughlin, Elizabeth Schultz, Kathy Smith, Dan Storck;

Board Liaisons to Citizen Advisory Committees

Adult and Community Education – Ted Velkoff;

Advanced Academic Programs – Kathy Smith;

Career and Technical Education – Ryan McElveen;

Human Relations – Tammy Derenak Kaufax;

Minority Student Achievement Oversight – Dan Storck;

School Health – Megan McLaughlin;

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Student with Disabilities – Elizabeth Schultz;
Title I District Advisory Council – Jane Strauss;
Facilities Planning Advisory Council – Kathy Smith;
Family and Early Childhood Education Program (FECEP)/Head Start – Sandy Evans.

Board Liaisons to other Committees

Fairfax City School Board – Kathy Smith;
Fairfax County Chamber of Commerce Public Schools Education Foundation – Ryan McElveen;
Fairfax County Park Authority – Sandy Evans;
Fairfax County Planning Commission – Patty Reed;
Fairfax County Athletic Council – Megan McLaughlin;
Community Criminal Justice Board – Pat Hynes;
Partnership for Youth – Jane Strauss and Ted Velkoff.

The motion to confirm committee liaisons and chairmanships, as listed in the agenda item, **passed 11-0**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted “aye”; Ms. Schultz was absent.

[Vice Chairman Hynes turned the gavel back to Chairman Moon.]

4.11 Confirmation of Action Taken in Closed Meeting

Mrs. Strauss moved, and Mrs. Smith seconded, to approve a settlement of a claim brought by the U.S. Department of Education and the U.S. Government arising out of a grant awarded to the School Board in the year 2000 and authorize the chairman to execute a settlement agreement approved in closed session. The motion **passed 10-0-1**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted “aye”; Mrs. Reed abstained; Ms. Schultz was absent.

Mrs. Strauss moved, and Mr. Velkoff seconded, to deny the school reassignment appeal of a student who was charged with brandishing a firearm in the community and to confirm the disciplinary decision of the Division Superintendent. The motion **passed 10-0-1**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted “aye”; Ms. McLaughlin abstained; Ms. Schultz was absent.

Mrs. Smith moved, and Ms. Hynes seconded, to deny the school reassignment appeal of a student who assaulted another student at school and to confirm the disciplinary decision of the Division Superintendent. The motion **passed 10-0-1**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs.

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Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin abstained; Ms. Schultz was absent.

5. **CONSENT AGENDA**

- 5.01 **Minutes** – Approve the minutes of the June 11, 2012, Public Engagement work session and the July 12, 2012, regular School Board meeting (SB; Exhibit N)
- 5.02 **Monthly Report on Employee Separations** – Confirm the separations for the period beginning June 1, 2012, and ending June 30, 2012, as detailed in the agenda item (HR; Exhibit O)
- 5.03 **Quarterly Appointment and Separation Report** – Confirm the appointments and separations for the period beginning April 1, 2012, and ending June 30, 2012, as detailed in the agenda item (HR; Exhibit P)
- 5.04 **School Board Citizen Advisory Committee Charges** – Approve the charges for 2012-2013 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 Advisory Council, Family and Early Childhood Education Program/Head Start, Human Relations, Minority Student Achievement Oversight, and School Health, as detailed in the agenda item (SB; presented as new business 7/12/12; Exhibit Q)
- 5.05 **School Board Policy 5028.5, System of Inventory Management** – Adopt Policy 5028.5, System of Inventory Management, as detailed in the agenda item (FS; presented as new business 7/12/12; Exhibit R)
- 5.06 **School Board Policies** – Adopt Policy 1200, Constitutional Authority, as detailed in the agenda item (SB; Exhibit S)
- 5.07 **Additional Appointments** – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit T)

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

6. **NEW BUSINESS**

- 6.01 **Community Committee on Student Rights and Responsibilities (SR&R)** – Recommendation to appoint citizens and staff members to serve on the Community Committee on Student Rights and Responsibilities, as listed in the agenda item (SB; action scheduled 9/6/12; Exhibit U)

There was no discussion of this item.

- 6.02 **School Board Audit Committee Membership** – Recommendation to approve adding another School Board member as a member of the Board's Audit Committee, resulting in three Board members serving on the Audit Committee,

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and update the Strategic Governance Manual accordingly (SB; action scheduled 9/6/12; Exhibit V)

There was no discussion of this item.

- 6.03 Family Life Education Curriculum Advisory Committee** – Recommendation to appoint members to the Family Life Education Curriculum Advisory Committee, as detailed in the agenda item (IS; action scheduled 9/6/12; Exhibit W)

There was no discussion of this item.

- 6.04 School Board Policy** – Recommendation to rescind Policy 1403, Statement of Beliefs, Vision, Mission, and Student Achievement Goals (SB; action scheduled 9/6/12; Exhibit X)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

8. **REPORTS** (Exhibit Y)

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Governance - Kathy Smith, Committee Chairman

July 16, 2012 - Patty Reed and Ted Velkoff, Meeting Managers

Operational Expectations

Governance - Kathy Smith, Committee Chairman

Facilities

Budget - Ilryong Moon, Committee Chairman

Audit - Jane Strauss, Committee Chairman

Public Engagement - Dan Storck, Committee Chairman

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Comprehensive Planning Development - Patty Reed, Committee Chairman

Streamline and Focus Ad Hoc Committee - Tammy Derenak Kaufax

Instruction - Ilryong Moon and Jane Strauss, Meeting Managers

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Audit - Jane Strauss, Committee Chairman

Budget - Ilryong Moon, Chairman

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9. BOARD MATTERS

The Board Members made brief comments.

10. ADJOURNMENT

The meeting was adjourned at 11:03 p.m.

11. DEBRIEF

The Board debriefed tonight's meeting.