

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 11

January 10, 2013

1. **CLOSED MEETING**

Mrs. Reed moved, and Ms. Hynes 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) 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; and (3) consult with counsel to obtain legal advice regarding certain statutory hiring and termination requirements, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. The motion **passed 10-0**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Ms. Schultz, Mrs. Smith, Mrs. Strauss, and voted "aye"; Mr. Storck and Mr. Velkoff were not present for the vote.

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

Chairman Moon convened the closed meeting at 5:10 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/National Anthem –

Chairman Moon convened the meeting at 7:05 p.m. with the following members present:

Tamara Derenak Kaufax (Lee)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Elizabeth L. Schultz (Springfield)
Patricia M. Hynes (Hunter Mill)	Kathy L. Smith (Sully)
Ryan L. McElveen (At Large)	Daniel G. Storck (Mt. Vernon; arr: 5:15)
Megan O. McLaughlin (Braddock)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Theodore J. Velkoff (At Large; arr: 5:12)

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.

Chairman Moon thanked the members of the Hayfield Chorale under the direction of Walter Krushinski for their performance of the national anthem.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 11

2

January 10, 2013

2.02 Certification of Closed Meeting Compliance (Exhibit A)

Ms. Hynes moved, and Mrs. Strauss 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 January 10, 2013, 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 unanimously.

2.03 Announcements

There were no announcements.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Citizen Participation (Exhibit B)

Seven speakers addressed the Board in the time reserved for public comment. Sheree Brown Kaplan and Tina Hone addressed Agenda Item No. 6.01, Policy 2671, Multi-Agency Placements for Children with Disabilities; Kathy Renzetti and Audrey Hassett addressed Agenda Item 6.02, Award of Contract, Food and nutrition services assessment; Elaine Brenner and Alberto Sorongon addressed Haycock AAP; and Terry Sweitzer-DonTigny addressed AAP Expansion.

3.02 FY 2014 Proposed Budget (Exhibit C)

Dr. Dale presented the FY 2014 Proposed Budget of \$2.5 billion, which was 2.6 percent more than the FY 2013 Approved Budget and included an increase in the county transfer request of 5.5 percent; increases in enrollment continued to be a challenge, with a FY 2014 projected student membership at 184,393, an increase of 2,857, with significant shifts in student demographics; 309.3 new positions were included primarily to address the growths in enrollment and demographic changes, with 93 percent of the School Operating Fund positions school-based; also included were a market-scale adjustment of one percent for all employees, the remaining three percent Virginia Retirement System cost shift, a shift of one percent in the local retirement (ERFC) rate from the employee to FCPS, \$6.5 million for extended time for teachers, \$3.6 million for major maintenance, and \$2.8 million for preventive maintenance; the impact of possible federal

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 11

3

January 10, 2013

sequestration on the FY 2014 budget remained unknown; expenditures that were unfunded included step increases for employees, class size decreases, additional time for teachers, support for students, and textbooks; the final report of the State Efficiency Review of FCPS, which would identify savings through best practices in central support, was expected to be completed by May or June; a public hearing on the proposed budget was scheduled for January 29 and January 30 (if needed) and a work session on January 31, 2013; Board action on the FY 2014 Advertised Budget was scheduled for February 7, 2013.

Comments included: appreciation for a budget that was structurally reasonable given the current economic situation; although the proposed budget was within the Board's parameters, it does not address all of the items that would have been included in a needs-based budget; concerns expressed that teacher salaries were becoming less competitive compared to neighboring school districts; public input with the Board of Supervisors (BOS) was important during the budget process, especially before March 5, 2013, when the BOS was scheduled to set the tax rate.

3.03 Student Representative Matters

The Student Representative presented informational items.

4. ACTION ITEMS

4.01 Confirmation of Action Taken in Closed Meeting

Mrs. Strauss moved, and Mrs. Smith seconded, to expel a student for threatening a student on school property. The motion **passed unanimously**.

Mr. Velkoff moved, and Mrs. Reed seconded, to grant in part the school reassignment appeal of a student who possessed and used illegal drugs while attending a school-sponsored activity and modify the disciplinary decision of the Division Superintendent. The motion **passed 8-4**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mr. Storck, and Mr. Velkoff voted "aye"; Ms. McLaughlin, Mrs. Strauss, Ms. Schultz, and Mrs. Smith voted "nay."

Having served as chairman of a three-member committee, along with Mr. Velkoff and Mrs. Strauss, Ms. Hynes moved, and Mr. Velkoff seconded, to expel a student for possessing and distributing a controlled substance at school. The motion **passed unanimously**.

Mrs. Smith moved, and Mr. McElveen 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 **passed 10-0-2**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck,

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 11

4

January 10, 2013

Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin and Ms. Schultz abstained.

5. **CONSENT AGENDA**

5.01 Minutes – Approve the minutes of the December 20, 2012, regular School Board meeting (SB; Exhibit D)

5.02 Additional Appointments – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit E)

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

6. **NEW BUSINESS**

6.01 Policy 2671, Multi-Agency Placements for Children with Disabilities – Recommendation to adopt Policy 2671, Multi-Agency Placement for Children with Disabilities, as detailed in the agenda item (SS; action scheduled 1/24/13; Exhibit F)

There was no discussion of this item.

6.02 Award of Contract – Recommendation to approve a contract award to Prismatic Services, Inc., in the amount of \$179,999.00 for the provision of food and nutrition services assessment (FS; action scheduled 1/24/13; Exhibit G)

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 Twain Middle School to the lowest responsive and responsible bidder and authorize the Division Superintendent, or his designee, to execute and administer the contract on behalf of the School Board (FTS; action scheduled 1/24/13; Exhibit H)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

There were no Superintendent informational items.

8. **REPORTS** (Exhibit I)

December 10, 2012 - Jane Strauss and Ted Velkoff, meeting managers

Operational Expectations

Governance - Dan Storck, Committee Chairman

Instruction

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 11

5

January 10, 2013

December 13, 2012

Student Leadership Development Program Orientation - Pat Hynes, meeting manager

Budget - Sandy Evans, Committee Chairman

Facilities - Kathy Smith, meeting manager

December 20, 2012

Division Superintendent Search - Ilryong Moon, Chairman

January 3, 2013

Streamline and Focus Ad Hoc Committee - Tammy Derenak Kaufax, Committee Chairman

January 7, 2013

Governance - Dan Storck, Committee Chairman

January 10, 2013

Forum - Ilryong Moon, Chairman

9. BOARD MATTERS

The Board members made brief comments.

10. ADJOURNMENT

The meeting was adjourned at 9:28 p.m.

11. DEBRIEF

The Board debriefed tonight's meeting.