

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 12

January 24, 2013

1. **CLOSED MEETING**

Ms. Schultz moved, and Mrs. Strauss 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) 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 9-0**: Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Ms. Schultz, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Derenak Kaufax, Ms. McLaughlin, and Mr. Storck 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 5:08 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/National Anthem – Chesterbrook Elementary School Chamber Ensemble

Chairman Moon convened the meeting at 7:01 p.m. with the following members present:

Tamara Derenak Kaufax (Lee; arr: 5:11)	Patricia S. Reed (Providence; dep: 1:07 a.m.)
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: 5:11)
Megan O. McLaughlin (Braddock; arr: 5:15)	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 Yvette Rhodes; and certain other members of staff. The Student Representative to the School Board Lucy A. Gunter was present.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

2

January 24, 2013

Chairman Moon thanked the members of the Chesterbrook Elementary School Chamber Ensemble under the direction of Allison Odmak Parrell and Deidra Denson for their performance of the national anthem.

2.02 Certification of Closed Meeting Compliance (Exhibit A)

[Clerk's note: The Board certified compliance immediately upon reconvening in public at the Forum work session, which preceded tonight's regular meeting.]

2.03 Announcements (Exhibit B)

Miss Gunter announced that February was African American History Month.

2.04 Recognition of National School Counseling Week (Exhibit C)

Ms. Derenak Kaufax said that National School Counseling Week was February 4-8; she recognized school counselors, directors of student services, and career center specialists, and invited them for a photograph with the Board.

2.05 Recognition of National Career & Technical Education Month (Exhibit D)

Mrs. Strauss stated that February was National Career and Technical Education (CTE) Month; she recognized CTE staff and invited them for a photograph with the Board.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Citizen Participation (Exhibit E)

Ten speakers addressed the Board in the time reserved for public comment and the first video testimony was shown. Donna Bertsch, Scott Parks, Victoria Lippincott, Kim Weinstein, Debbie Strom, Neal Scherr, Jennifer Thomas, Stephanie Luongo, Laura Sachwitz, and Grace Chung Becker addressed Agenda Item No. 4.03, Level IV Advanced Academic Program Expansion. Sharon Hymes provided video testimony on Agenda Item 4.03, Level IV Advanced Academic Program Expansion.

3.02 Spotlight on Learning – Living Fit in Fairfax (Exhibit F)

3.03 Student Representative Matters

The Student Representative presented informational items.

4. ACTION ITEMS

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

3

January 24, 2013

- 4.01 FY 2014-2018 Capital Improvement Program** – Approve the FY 2014-2018 Capital Improvement Program as described in the narrative and in the Superintendent's Proposed FY 2014-2018 Capital Improvement Program Summary (FTS; presented as new business 12/20/12; public hearing held 1/7/13; work session held 1/14/13; Exhibit G)

Ms. Derenak Kaufax moved, and Mrs. Strauss seconded, to approve the FY 2014-2018 Capital Improvement Program as described in the narrative and in the Superintendent's Proposed FY 2014-2018 Capital Improvement Program Summary.

Comments included: compliments expressed to staff for the improved methodology and format of the document; appreciation expressed to the Facilities Planning Advisory Council for its input; question what the funds designated for AAP facility enhancement would be used for and response that the funds were an estimate for interior modifications to relieve the overcrowding at some AAP centers; concerns about approving the CIP before the enrollment projection discrepancies could be confirmed; community members had noted AAP expansion projection discrepancies in the CIP, and response that changes in birth rates and boundaries contributed to the projection fluctuations and the FCPS demographer calculated projections using a complex process; concerns expressed about the increasing backlog in the renovation queue of aging facilities and overcrowded schools; and comment that the CIP outlined the school system's critical needs to the Board of Supervisors and funding necessary to meet those needs.

The motion to approve the FY 2014-2018 Capital Improvement Program as described in the narrative and in the Superintendent's Proposed FY 2014-2018 Capital Improvement Program Summary **passed 9-3:** Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin, Mrs. Reed, and Ms. Schultz voted "nay."

Mr. McElveen moved, and Ms. Hynes seconded, that the School Board request that the Board of Supervisors increase the School Board's capital funding limit from \$155 million to \$180 million per year effective in FY 2015, and that the formal request be transmitted to the Board of Supervisors with the School Board's approved 2014-2018 Capital Improvement Program.

Comments on the follow-on motion included: FCPS was facing a severe crisis concerning its facilities; changes in residential housing patterns and approval of new projects within the county had contributed to the increased enrollments in schools; funding allocated from the Board of Supervisors for FCPS capital improvements had remained at the same level for the past several years despite the enrollment growths within FCPS and was no longer sufficient; and the Board needed to work with the Board of Supervisors to plan creative capital improvement solutions to address the current facilities crisis situation.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

4

January 24, 2013

The motion that the School Board request that the Board of Supervisors increase the School Board's capital funding limit from \$155 million to \$180 million per year effective in FY 2015, and that the formal request be transmitted to the Board of Supervisors with the School Board's approved 2014-2018 Capital Improvement Program **passed unanimously.**

- 4.02 Fairfax High/Lanier Middle Scope of Boundary Study** – Authorize a boundary study which includes the following high schools and feeder middle schools: Fairfax/Lanier; Robinson Secondary; Woodson/Frost; Oakton/Franklin; Chantilly/Rocky Run; Falls Church/Jackson (FTS; presented as new business 12/20/12; work session held 1/14/13; Exhibit H)

Mrs. Reed moved, and Ms. Schultz seconded, to authorize a boundary study which includes the following high schools and feeder middle schools: Fairfax/Lanier; Robinson Secondary; Woodson/Frost; Oakton/Franklin; Chantilly/Rocky Run; Falls Church/Jackson.

Comments included: by 2017, Fairfax High School would be over capacity by 600 students; Fairfax High School was a City of Fairfax school, and the city contracted and paid FCPS to operate the high school; 65 percent of the student population at the high school were from Fairfax County and lived outside the boundaries of the city; the Board should be responsible for providing relief from the overcrowding; approval of the study's scope would allow for new boundaries to be established by the fall of 2013.

The motion to authorize a boundary study which includes the following high schools and feeder middle schools: Fairfax/Lanier; Robinson Secondary; Woodson/Frost; Oakton/Franklin; Chantilly/Rocky Run; Falls Church/Jackson **passed unanimously.**

- 4.03 2013 Legislative Position Updates** – Adopt additional legislative updates, related to teachers, accountability, and school safety, to the Board's approved 2013 legislative program, as detailed in the agenda item (SB; work session held 1/17/13; Exhibit I)

Mr. McElveen moved, and Mrs. Strauss seconded, to adopt additional legislative updates, related to teachers, accountability, and school safety, to the Board's approved 2013 legislative program, as detailed in the agenda item.

Comments included the following: at the January 17, 2013, work session, the Board had discussed additional legislative positions included in the governor's education agenda that had not been addressed in the legislation program adopted on November 8, 2012; topics included increase in teacher salaries, fund compensation grants, changes in teacher contracts and grievance procedures, new grading system, and proposed school safety procedures; Board needed to

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

5

January 24, 2013

engage the community in discussions about security and the state proposal to put armed guards at all schools; currently armed school resource officers from the Fairfax County Police Department were assigned to all middle and high schools; comment that if the Board did not support a state-funded mandate to put armed guards in all schools, it would fail to be part of the solution, and concerns that the state may not provide sufficient funds to cover the cost of the guards, which could force school boards to divert funds from education.

The motion to adopt additional legislative updates, related to teachers, accountability, and school safety, to the Board's approved 2013 legislative program, as detailed in the agenda item **passed 11-0**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Ms. Schultz, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Mrs. Smith not present for the vote.

- 4.04 Level IV Advanced Academic Program Expansion** – Approve the motions to establish new advanced academic (AAP) centers in fall 2013 at Lemon Road, Westbriar, and Navy Elementary Schools and Cooper, Herndon, Thoreau, and South County Middle Schools (IS; work session held 12/10/12; presented as new business 12/20/12; work session held 1/14/13; Exhibit J)

Ms. Hynes moved, and Mr. Velkoff seconded, that the School Board authorize the establishment of new advanced academic program (AAP) centers in fall 2013 at Lemon Road, Westbriar, and Navy Elementary Schools, for the purpose of relieving severe overcrowding at Haycock, Louise Archer, and Hunters Woods Elementary Schools; and further move that the new center placements for AAP Center eligible students begin at grade 3, and the rising 4th, 5th and 6th graders will stay at their current AAP centers ("grandfathered").

Comments included: severe overcrowding in Haycock, Louise Archer, and Hunters Woods Elementary Schools needed to be addressed before the fall 2013; the current AAP model was over 40 years old, and there had been unintended consequences, such as the imbalance of populations in these schools where the AAP center population outnumbered the total neighborhood student population; community members had expressed a strong desire to send students to their neighborhood schools, and this proposal would move students closer to their own neighborhoods; support for grandfathering certain grades, so that current AAP center students could be allowed to finish at the center in which they started; concern that the proposed grandfathering contradicted existing policy that stated families should not be moved more than once in three years, as some of these students had already moved numerous times.

Mrs. Strauss moved, and Ms. Hynes seconded, to amend the motion by adding the following language: "With the following exception: The new AAP Center at Lemon Road Elementary School will open with all rising 3rd, 4th, and 5th grade AAP Center eligible students from Lemon Road, Westgate and Shreveview Elementary

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

6

January 24, 2013

Schools, and with all rising 6th grade AAP Center eligible students remaining at their current Haycock AAP Center for the 2013-2014 school year with transportation provided. From the 2014-2015 school year, all AAP Center eligible students from Lemon Road, Westgate and Shreveview will attend the AAP Center at Lemon Road with transportation provided. The Cluster 2 Assistant Superintendent and the Lemon Road staff will work on a transition plan with the new families coming to Lemon Road to insure a smooth opening of new Lemon Road AAP Center."

Comments on the amendment included: there had been an unusual rapid growth in population over the past two school years, and "grandfathering" all students would not solve the overcrowding; Haycock was slated for renovations this summer, and the community agreed that removing Haycock from the renovation queue was not the best solution; the current situation was untenable, and Haycock educators had expressed grave concerns regarding the teaching environment; Lemon Road would have eight new classrooms completed by the fall of 2013 and was closer to Westgate and Shreveview; Lemon Road community was ready to welcome the students; this proposal was the best solution for the instruction and safety of students.

Ms. Schultz moved, and Mrs. Reed seconded, to amend the amendment by moving all rising 4th and 5th grade Haycock Elementary School AAP Center eligible students to the newly established Haycock Annex at Pimmit Center for the 2013-2014 and 2014-2015 school years.

Comments on the amendment to the amendment included: instructional time for students in trailers would be impacted during school renovations, and this proposed annex would keep a small cohort of students together and out of trailers during the Haycock's renovations; some community members had suggested this short-term solution, and funds were already earmarked in the CIP for AAP expansion; concerns had been expressed at the January 14 work session by the teachers and principals at Haycock and Lemon Road about their ability to administer quality instruction in an annex located in another building, and the majority of community members did not support this proposal; concerns that the annex did not support an ideal school environment, and Lemon Road would be a better educational experience for students; Pimmit building lacked a gym and working kitchen, and the cafeteria was currently the Pimmit Hills Senior Center; even if there were funds to cover the cost of fixing the building's shortcomings, construction would not be completed by the fall of 2013; renovations at Lemon Road were already paid for and no additional funds would be required.

The motion to amend the amendment by moving all rising 4th and 5th grade Haycock Elementary School AAP Center eligible students to the newly-established Haycock Annex at Pimmit Center for the 2013-2014 and 2014-2015 school years failed 2-10: Mrs. Reed and Ms. Schultz voted "aye"; Ms. Derenak Kaufax, Ms.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

7

January 24, 2013

Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "nay."

The motion to amend the main motion by adding the following language: "With the following exception: The new AAP Center at Lemon Road Elementary School will open with all rising 3rd, 4th, and 5th grade AAP Center eligible students from Lemon Road, Westgate and Shrevewood Elementary Schools, and with all rising 6th grade AAP Center eligible students remaining at their current Haycock AAP Center for the 2013-2014 school year with transportation provided. From the 2014-2015 school year, all AAP Center eligible students from Lemon Road, Westgate and Shrevewood will attend the AAP Center at Lemon Road with transportation provided. The Cluster 2 Assistant Superintendent and the Lemon Road staff will work on a transition plan with the new families coming to Lemon Road to insure a smooth opening of new Lemon Road AAP Center." **passed 10-2:** 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 and Ms. Schultz voted "nay".

Discussion on the amended main motion included: concern for students who had moved multiple times and would have to move again; response that each student's case was handled on an individual basis according to the pupil placement policy; and additional resources were provided during transitional phases.

The main motion, as amended, that the School Board authorize the establishment of new advanced academic program (AAP) centers in fall 2013 at Lemon Road, Westbriar, and Navy Elementary Schools, for the purpose of relieving severe overcrowding at Haycock, Louise Archer, and Hunters Woods Elementary Schools; and further move that the new center placements for AAP Center eligible students begin at grade 3, and the rising 4th, 5th and 6th graders will stay at their current AAP centers ("grandfathered"), with the following exception: The new AAP Center at Lemon Road Elementary School will open with all rising 3rd, 4th, and 5th grade AAP Center eligible students from Lemon Road, Westgate and Shrevewood Elementary Schools, and with all rising 6th grade AAP Center eligible students remaining at their current Haycock AAP Center for the 2013-2014 school year with transportation provided. From the 2014-2015 school year, all AAP Center eligible students from Lemon Road, Westgate and Shrevewood will attend the AAP Center at Lemon Road with transportation provided. The Cluster 2 Assistant Superintendent and the Lemon Road staff will work on a transition plan with the new families coming to Lemon Road to ensure a smooth opening of new Lemon Road AAP Center **passed 10-2:** 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 and Ms. Schultz voted "nay".

[Clerk's note: The Board took a ten-minute break.]

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

8

January 24, 2013

Ms. Derenak Kaufax announced that although her original intent was to offer a motion incorporating two parts, she would like to divide the motion. Chairman Moon noted there was no objection to her request, so he asked Ms. Derenak Kaufax to proceed.

Ms. Derenak Kaufax moved, and Mr. Velkoff seconded, that the School Board direct the Superintendent to conduct an analysis of the FCPS Continuum of Advanced Academic Services to ensure that current practices are aligned with the best practices in K-12 gifted education and then present the report to the Board by June 30, 2013.

Ms. Derenak Kaufax moved, and Mr. McElveen seconded, to amend the main motion by offering the following substitute motion: that the School Board direct the Superintendent to conduct an analysis of the FCPS Continuum of Advanced Academic Services to ensure that current practices are aligned with the best practices in K-12 gifted education; further move that the scope of the analysis be presented to, and decided by, the Board by February 28, 2013, and the report on the analysis be completed by June 30, 2013.

Comments on the substitute motion included: a review was necessary to ensure that the current FCPS program was aligned with national best practices in K-12 gifted education and that there was parity among all existing AAP Level IV services; this motion provided more time to adequately engage the community and for staff to identify parameters on what constituted a successful program; the processes and standards for admitting students into the Level IV program had changed over time; when the Level IV program model started in decades ago, it served only highly gifted students; gifted education now included different levels, and the elementary and middle school student populations in the AAP Level IV centers had more than tripled in the last decade, resulting in severe overcrowding, with approximately 20 percent of 3rd to 8th grade students identified as highly gifted; concern that the scope was too broad for the information requested to be provided within the expected timeframe; explanation that the review would include a comparison of FCPS and national standards, and a survey to determine teacher/parent perspectives the chairman suggested that the initial information would be presented at a work session on February 11, and after discussion, the Board could decide on a timeframe to complete the analysis.

The motion to amend the main motion by offering the following substitute motion: that the School Board direct the Superintendent to conduct an analysis of the FCPS Continuum of Advanced Academic Services to ensure that current practices are aligned with the best practices in K-12 gifted education; further move that the scope of the analysis be presented to, and decided by, the Board by February 28, 2013, and the report on the analysis be completed by June 30, 2013, **passed 11-1**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Ms. Schultz, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Mrs. Smith "nay."

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

9

January 24, 2013

The substitute motion, which was now the main motion, that the School Board direct the Superintendent to conduct an analysis of the FCPS Continuum of Advanced Academic Services to ensure that current practices are aligned with the best practices in K-12 gifted education; further move that the scope of the analysis be presented to, and decided by, the Board by February 28, 2013, and the report on the analysis be completed by June 30, 2013, **passed 11-1**: Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Ms. Schultz, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Mrs. Smith "nay."

Ms. Derenak Kaufax moved, and Ms. McLaughlin seconded, that other than providing overcrowding relief at the AAP centers at Haycock, Louise Archer, and Hunters Woods Elementary Schools, the School Board shall not proceed with opening any new AAP centers until this analysis is completed.

Comments included: it was prudent for the Board to delay expanding centers to other schools until after the completion of the analysis; community members had expressed an interest in the analysis and believed it would be beneficial for all students; population in some districts had significantly increased and new elementary school AAP centers had not been opened since the 2003-2004 school year; some communities had benefited by the opening of a new AAP center in their neighborhood schools; passage of the proposed motion would deny Board members the opportunity to debate and advocate for their districts and students' needs; question whether South County Middle School could be added to the motion because parents were under the impression that South County had opened as a center, and negative response; comment that the proposed motion delayed the opening of new centers because some centers were not currently meeting the needs of students.

Mr. McElveen moved, and Mrs. Strauss seconded, to call the question. The motion to call the question **failed 6-5**: Ms. Evans, Mr. McElveen, Ms. Schultz, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Derenak Kaufax, Ms. Hynes, Ms. McLaughlin, Mr. Storck, and Mr. Moon voted "nay"; Mrs. Reed was not present for the vote.

[Clerk's note: Chairman Moon stated that the motion required a two-thirds vote to pass.]

Further comment that if the motion passed, the delay would be for a year, not for a few months.

The motion that other than providing overcrowding relief at the AAP centers at Haycock, Louise Archer, and Hunters Woods Elementary Schools, the School Board shall not proceed with opening any new AAP centers until this analysis is completed **failed 6-6**: Ms. Derenak Kaufax, Ms. Evans, Ms. McLaughlin, Mrs.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

10

January 24, 2013

Reed, Ms. Schultz, and Mr. Velkoff voted "aye"; Mr. McElveen, Mr. Moon, Ms. Hynes, Mr. Storck, Mrs. Strauss, and Mrs. Smith voted "nay."

Mrs. Strauss moved, and Ms. Hynes seconded, that a new AAP Center be opened at Cooper Middle School in the fall of 2013 with rising 7th grade AAP Center eligible students currently residing in the Langley High School attendance area. Rising 7th grade AAP Center students wishing to attend the AAP Centers at Kilmer or Longfellow MS may apply for liberal pupil placement and transportation will be provided. Rising 8th grade AAP Center students currently attending the Kilmer or Longfellow AAP Centers may finish their program at Kilmer or Longfellow and transportation will be provided. Newly identified 8th grade AAP Center students will be allowed to attend Kilmer or Longfellow with transportation provided. If a rising 7th grade AAP Center student opts to apply for pupil placement at Kilmer or Longfellow and wishes to continue at Kilmer or Longfellow for 8th grade, he/she may again apply for liberal pupil placement for 8th grade for the 2014-2015 school year and transportation will be provided. This liberal pupil placement option will not be available for rising 7th grade AAP Center students beyond the 2013-2014 school year and rising 8th grade AAP Center students beyond the 2014-2015 school year.

Comments included the following: the community had requested that a new center be opened gradually, and that parents be given a choice on transportation services for two more years; the community had also expressed an interest in students attending their neighborhood school; continued growth in the Marshall and McLean High Schools pyramids resulted in the overcrowding at Longfellow and Kilmer Middle Schools; concerns that opening new AAP centers was becoming the solution to addressing the overcrowding at schools; more AAP centers should not be opened until the analysis was completed.

The motion that a new AAP Center be opened at Cooper Middle School in the fall of 2013 with rising 7th grade AAP Center eligible students currently residing in the Langley High School attendance area. Rising 7th grade AAP Center students wishing to attend the AAP Centers at Kilmer or Longfellow MS may apply for liberal pupil placement and transportation will be provided. Rising 8th grade AAP Center students currently attending the Kilmer or Longfellow AAP Centers may finish their program at Kilmer or Longfellow and transportation will be provided. Newly identified 8th grade AAP Center students will be allowed to attend Kilmer or Longfellow with transportation provided. If a rising 7th grade AAP Center student opts to apply for pupil placement at Kilmer or Longfellow and wishes to continue at Kilmer or Longfellow for 8th grade, he/she may again apply for liberal pupil placement for 8th grade for the 2014-2015 school year and transportation will be provided. This liberal pupil placement option will not be available for rising 7th grade AAP Center students beyond the 2013-2014 school year and rising 8th grade AAP Center students beyond the 2014-2015 school year **failed 5-7**: Ms. Hynes, Mr. Moon, Mr. Storck, Mrs. Smith, and Mrs. Strauss voted "aye"; Ms.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

11

January 24, 2013

Derenak Kaufax, Ms. Evans, Mr. McElveen, Ms. McLaughlin, Mrs. Reed, Ms. Schultz, and Mr. Velkoff voted "nay."

Mrs. Strauss moved, and Ms. Hynes seconded, that a new AAP Center be opened at Herndon Middle School in the fall of 2013 with rising 7th grade AAP Center eligible students currently residing in the Herndon High School attendance area. Rising 7th grade AAP Center students wishing to attend the Hughes MS AAP Center may apply for liberal pupil placement and transportation will be provided. Rising 8th grade AAP Center students currently attending the Hughes AAP Center may finish their program at Hughes and transportation will be provided. Newly identified 8th grade AAP Center students will be allowed to attend Hughes with transportation provided. If a rising 7th grade AAP Center student opts to apply for pupil placement at Hughes and wishes to continue at Hughes for 8th grade, he/she may again apply for liberal pupil placement for 8th grade for the 2014-2015 school year and transportation will be provided. This liberal pupil placement option will not be available for rising 7th grade AAP Center students beyond the 2013-2014 school year and rising 8th grade AAP Center students beyond the 2014-2015 school year.

Comments included: the Herndon community had requested that an AAP center be added to the Herndon High School pyramid; several years ago a center was established at Herndon Elementary School; a new center was necessary because of the increasing enrollments at Hughes Middle School and South Lakes High School.

The motion that a new AAP Center be opened at Herndon Middle School in the fall of 2013 with rising 7th grade AAP Center eligible students currently residing in the Herndon High School attendance area. Rising 7th grade AAP Center students wishing to attend the Hughes MS AAP Center may apply for liberal pupil placement and transportation will be provided. Rising 8th grade AAP Center students currently attending the Hughes AAP Center may finish their program at Hughes and transportation will be provided. Newly identified 8th grade AAP Center students will be allowed to attend Hughes with transportation provided. If a rising 7th grade AAP Center student opts to apply for pupil placement at Hughes and wishes to continue at Hughes for 8th grade, he/she may again apply for liberal pupil placement for 8th grade for the 2014-2015 school year and transportation will be provided. This liberal pupil placement option will not be available for rising 7th grade AAP Center students beyond the 2013-2014 school year and rising 8th grade AAP Center students beyond the 2014-2015 school year **failed 5-7**: Ms. Hynes, Mr. Moon, Mr. Storck, Mrs. Smith, and Mrs. Strauss voted "aye"; Ms. Derenak Kaufax, Ms. Evans, Mr. McElveen, Ms. McLaughlin, Mrs. Reed, Ms. Schultz, and Mr. Velkoff voted "nay."

Ms. Hynes moved, and Mrs. Strauss seconded, that a new AAP Center be opened at Thoreau Middle School in the fall of 2013 with rising 7th grade AAP Center eligible students currently residing in the Thoreau MS attendance area. Rising 8th

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

12

January 24, 2013

grade AAP Center students currently attending Luther Jackson MS AAP Center may finish their program at Luther Jackson and transportation will be provided. Newly eligible 8th grade AAP Center students will be allowed to attend Luther Jackson with transportation provided.

Comments included: it was important to the Thoreau community that students be able to attend the neighborhood school; the Thoreau staff and parents were ready to open a new center; students and parents from the Thoreau community had helped build a successful AAP program at Luther Jackson Middle School; comment that Luther Jackson was projected to be overcrowded in a few years, and that moving students who didn't live in the school community would help provide relief to the future overcrowding; concern expressed that the Luther Jackson community would be harmed by the loss of support from the Thoreau parents; comment that the quality of an AAP center program should not depend on the support from a small group of parents.

The motion that a new AAP Center be opened at Thoreau Middle School in the fall of 2013 with rising 7th grade AAP Center eligible students currently residing in the Thoreau MS attendance area. Rising 8th grade AAP Center students currently attending Luther Jackson MS AAP Center may finish their program at Luther Jackson and transportation will be provided. Newly eligible 8th grade AAP Center students will be allowed to attend Luther Jackson with transportation provided
failed 5-7: Ms. Hynes, Mr. Moon, Mr. Storck, Mrs. Smith, and Mrs. Strauss voted "aye"; Ms. Derenak Kaufax, Ms. Evans, Mr. McElveen, Ms. McLaughlin, Mrs. Reed, Ms. Schultz, and Mr. Velkoff voted "nay."

Mr. Storck moved, and Ms. Schultz seconded, that a new AAP Center be opened at South County Middle School in the fall of 2013 with rising 7th grade AAP Center eligible students residing in the South County MS attendance area. Rising 8th grade AAP Center students currently attending the Lake Braddock Secondary AAP Center may finish their program at Lake Braddock and transportation will be provided. Newly eligible 8th grade AAP Center students will be allowed to attend Lake Braddock with transportation provided.

Comments included: South County was already operating as a Level IV center and had AAP certified teachers on staff; this situation differed from the other communities because South County should have been properly designated as a Level IV center originally; there were no other AAP centers close to the South County community; this motion would confirm a name change, but there would be no changes to services or the operation of the center.

Mr. McElveen, and Ms. Schultz seconded, to call the question. The motion to call the question **passed 8-3:** Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Ms. Schultz, Mrs. Smith, Mr. Storck, and Mrs. Strauss voted "aye"; Ms. Derenak Kaufax, Ms. McLaughlin, and Mr. Velkoff voted "nay"; Mrs. Reed was not present for the vote.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

13

January 24, 2013

The motion that a new AAP Center be opened at South County Middle School in the fall of 2013 with rising 7th grade AAP Center eligible students residing in the South County MS attendance area. Rising 8th grade AAP Center students currently attending the Lake Braddock Secondary AAP Center may finish their program at Lake Braddock and transportation will be provided. Newly eligible 8th grade AAP Center students will be allowed to attend Lake Braddock with transportation provided **passed 8-3:** Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Ms. Schultz, Mrs. Smith, Mr. Storck, and Mrs. Strauss voted "aye"; Ms. Derenak Kaufax, Ms. McLaughlin, and Mr. Velkoff voted "nay"; Mrs. Reed was not present for the vote.

4.05 Confirmation of Action Taken in Closed Meeting

Mrs. Strauss moved, and Ms. Hynes seconded, to expel a student for possessing a weapon at school. 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"; Ms. Schultz abstained; Mrs. Reed was not present for the vote.

Mrs. Smith moved, and Mr. Velkoff seconded, to expel a student for possessing and distributing controlled substances at school. The motion **passed 11-0:** Ms. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Ms. Schultz, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Mrs. Reed was not present for the vote.

Having served as chairman of a three-member committee, along with Mr. Moon and Ms. McLaughlin, Ms. Derenak Kaufax moved, and Mr. Moon seconded, to expel a student for possessing and distributing illegal drugs at school. The motion **passed 2-1:** Ms. Derenak Kaufax and Mr. Moon voted "aye"; Ms. McLaughlin voted "nay."

Having served as chairman of a three-member committee, along with Ms. Schultz and Mr. Storck, Mr. McElveen moved, and Ms. Schultz seconded, to reassign a student for possessing various types of controlled substances at school and distributing one of those controlled substances to another student at school. The motion **passed unanimously.**

5. CONSENT AGENDA

- 5.01 **Minutes** – Approve the minutes of the January 10, 2013, regular School Board meeting (SB; Exhibit K)
- 5.02 **Monthly Report on Employee Separations** – Confirm the separations for the period beginning December 1, 2012, and ending December 31, 2012, as detailed in the agenda item (HR; Exhibit L)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

14

January 24, 2013

- 5.03 Quarterly Appointment and Separation Report** – Confirm the appointments and separations for the period beginning October 1, 2012, and ending December 31, 2012, as detailed in the agenda item (HR; Exhibit M)
- 5.04 Policy 2671, Multi-Agency Placements for Children with Disabilities** – Adopt Policy 2671, Multi-Agency Placement for Children with Disabilities, as detailed in the agenda item (SS; presented as new business 1/10/13; Exhibit N)
- 5.05 School Board Policies** – Adopt Policy 1720, Parent-Teacher Associations; Policy 3203, Health Instruction; Policy 3204, Personal Health and Hygiene; Policy 3380, Ceremonies and Observances; Policy 2115, Child Abuse Reporting Procedures; Policy 2140, Homebound Instruction; Policy 2460, Requirements for Graduation; and Policy 5002, Free and Reduced-Price Meals, as detailed in the agenda item (SB; Exhibit O)
- 5.06 Award of Contract** – Award the contract for the automatic temperature control system replacement at Twain Middle School to the lowest responsive and responsible bidder, Engineered Services, Inc., in the amount of \$654,000, and authorize the Division Superintendent, or the Assistant Superintendent, to execute and administer the contract on behalf of the School Board (FTS; presented as new business 1/10/13; Exhibit P)
- 5.07 Award of Contract** – 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; presented as new business 1/10/13; Exhibit Q)
- 5.08 Additional Appointments** – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit R)

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

6. **NEW BUSINESS**

- 6.01 Sale of House** – Recommendation to authorize the Division Superintendent, or his designee, to sign all documents associated with the sale of the house on Lot Four (7005 Springville Court, Springfield, Virginia 22150) of Spring Village Estates (IS: action scheduled 2/7/13; Exhibit S)

There was no discussion of this item.

- 6.02 Award of Contracts** – Recommendation to award contracts for the Oakton High School and Weyanoke Elementary School re-roofing projects to the lowest responsive and responsible bidder, and authorize the Division Superintendent or the Assistant Superintendent, to execute and administer the contracts on behalf of the School Board (FTS; action scheduled 2/7/13; Exhibit T)

There was no discussion of this item.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 12

15

January 24, 2013

- 6.03 Title I District Advisory Council** – Recommendation to confirm the membership of the Title I District Advisory Council, as detailed in the agenda item (IS; action scheduled 2/7/13; Exhibit U)

There was no discussion of this item.

- 6.04 Early Head Start, Family and Early Childhood Education Program, Head Start Policy Committee** – Recommendation to confirm the elected members of the Fairfax County Public Schools Early Head Start, Family and Early Childhood Education Program, and Head Start Policy Committee, as detailed in the agenda item (IS; action scheduled 2/7/13; Exhibit V)

There was no discussion of this item.

7. SUPERINTENDENT MATTERS

There were no Superintendent informational items.

8. REPORTS (Exhibit W)

Reports were postponed until the next regular meeting on February 7, 2013.

9. BOARD MATTERS

There were no Board matters.

10. ADJOURNMENT

The meeting was adjourned at 1:27 a.m.

11. DEBRIEF

There was no debrief.