

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 14

February 21, 2013

1. **CLOSED MEETING**

Mrs. Smith moved, and Mr. Velkoff seconded, that the Board go into closed meeting to discuss and consider disciplinary matters concerning students pursuant to Section 2.2-3711(A)(2) of the Code of Virginia. The motion **passed 8-0**: Ms. Evans, Mr. McElveen, Mr. Moon, Mrs. Reed, Ms. Schultz, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin and Mr. Storck were not present for the vote; Ms. Derenak Kaufax and Ms. Hynes were absent.

[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 5:05 p.m.

2. **MEETING OPENING**

[NOTE: EACH AGENDA ITEM IS AVAILABLE ON MP3 AUDIO FILES AT <http://www.boarddocs.com/vsba/fairfax/Board.nsf/Public>]

2.01 Call to Order/Pledge of Allegiance/Moment of Silence/National Anthem – Union Mill Elementary School Singers

Chairman Moon convened the meeting at 7:03 p.m. with the following members present:

Tamara Derenak Kaufax (Lee; ABSENT)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Elizabeth L. Schultz (Springfield)
Patricia M. Hynes (Hunter Mill; ABSENT)	Kathy L. Smith (Sully)
Ryan L. McElveen (At Large)	Daniel G. Storck (Mt. Vernon; arr: 5:40)
Megan O. McLaughlin (Braddock; arr: 5:06)	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 absent.

Chairman Moon thanked the members of the Union Mill Elementary School Singers under the direction of Clarissa Sadowsky for their performance of the national anthem.

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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 Forum work session, which preceded tonight's regular meeting.]

2.03 Announcements (Exhibit B)

Chairman Moon welcomed boy scouts from Troop 1128, who were working on their Citizenship in the Community merit badges; he also announced that Ms. Derenak Kaufax, Ms. Hynes, and Miss Gunter were absent tonight. Mr. Storck announced that Read Across America Day was March 1, National Foreign Language Week was March 4-8, and March was Youth Art Month; Mrs. Strauss announced that February 18-22 was Clerk's Appreciation Week, and she recognized the clerk and deputy clerks.

2.04 Recognition of National Social Work Month - March 2013 (Exhibit C)

Ms. McLaughlin recognized March 2013 as National Social Work Month and invited social workers to join the Board for photographs.

2.05 National Athletic Training Month - March 2013 (Exhibit D)

Mr. McElveen recognized March 2013 as National Athletic Training Month and invited athletic trainers to join the Board for photographs.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Spotlight on Learning – 5,000 Square Feet of Authentic Assessment - Teaching Through "Real World" Experiences (Exhibit E)

3.02 Citizen Participation (Exhibit F)

Two speakers addressed the Board in the time reserved for public comment. Steven Greenburg addressed Agenda Item No. 3.01, Spotlight on Learning: 5,000 Square Feet of Authentic Assessment – Teaching Through "Real World" Experiences; Michael Hairston addressed town hall meeting, time, and workload.

3.03 Student Representative Matters

There were no Student Representative informational items.

4. ACTION ITEMS

4.01 Confirmation of Action Taken in Closed Meeting

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Mrs. Strauss moved, and Mrs. Reed seconded, to expel a student for possessing weapons and other prohibited items at school as well as for possessing and distributing medication at school. The motion **passed 9-0**: Ms. Evans, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Ms. Schultz, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Mr. Storck was not present for the vote; Ms. Derenak Kaufax and Ms. Hynes were absent.

Mr. McElveen moved, and Mrs. Smith seconded, to expel a student for assaulting and injuring a school official. The motion **passed 8-1**: Ms. Evans, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Schultz voted "nay"; Mr. Storck was not present for the vote; Ms. Derenak Kaufax and Ms. Hynes were absent.

Mrs. Smith moved, and Mr. McElveen seconded, to expel a student for possessing weapons at school. The motion **passed 8-0-1**: Ms. Evans, Mr. McElveen, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Schultz abstained; Mr. Storck was not present for the vote; Ms. Derenak Kaufax and Ms. Hynes were absent.

[Clerk's note: Ms. Schultz commented that she was recusing herself from the vote.]

Mrs. Reed moved, and Mrs. Strauss seconded, to deny the school reassignment appeal of a student who inappropriately touched a student at school and to confirm the disciplinary decision of the Division Superintendent. The motion **passed 8-0-1**: Ms. Evans, Mr. McElveen, Mr. Moon, Mrs. Reed, Ms. Schultz, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin abstained; Mr. Storck was not present for the vote; Ms. Derenak Kaufax and Ms. Hynes were absent.

Having served as chairman of a three-member committee, along with Mrs. Reed and Mrs. Smith, Mrs. Strauss moved, and Mrs. Reed seconded, to expel a student for sexually assaulting multiple students at school. The motion **passed unanimously**.

5. **CONSENT AGENDA**

- 5.01 Minutes** – Approve the minutes of the February 7, 2013, regular School Board meeting (SB; Exhibit G)
- 5.02 Monthly Report on Employee Separations** – Confirm the separations for the period beginning January 1, 2013, and ending January 31, 2013 (HR; Exhibit H)
- 5.03 Award of Contract** – Award a contract for the Chesterbrook Elementary School re-roofing project to the lowest responsive and responsible bidder, Function Enterprises, Incorporated in the amount of \$620,900, and a contract for the Saratoga Elementary School re-roofing project to the lowest responsive and responsible bidder, Interstate Corporation in the amount of \$715,000, and

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authorize the Division Superintendent or the Assistant Superintendent, to execute and administer the contracts on behalf of the School Board (FTS; presented as new business 2/7/13; Exhibit I)

- 5.04 Additional Appointments** – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit J)

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

6. **NEW BUSINESS**

- 6.01 FY 2013 Third Quarter Budget Review** – Recommendation to approve revenue and expenditure adjustments as reflected in the FY 2013 Third Quarter Budget Review and as detailed in the agenda item (FS; action scheduled 3/7/13; Exhibit K)

Chief Financial Officer Susan Quinn reviewed the agenda item; there were additional revenue from sales tax receipts projected; savings from staffing reserve positions that were being returned and health accounts, lower than anticipated health and dental benefit costs from parent liaisons and multilingual interpreters, and savings in utilities and fuel; in total \$14.4 million was recommended to be added to the FY 2014 beginning balance; the school system was required by law to maintain a balanced budget and available funds from this year could be carried over to balance the next year's budget; and Board action on this review was scheduled on March 7, 2013.

Comments included: how this third quarter review compared to FY 2012, and response that no staffing reserve positions had been remaining; the Board had increased the number of positions in the reserve, and this year 74.6 positions were being returned; explanation of how lapse savings were recognized and how carryover funds were handled.

- 6.02 Award of Contract** – Recommendation to award the contract for the automatic temperature control system replacement at Stone Middle School to the lowest responsive and responsible bidder and authorize the Division Superintendent, or the Assistant Superintendent, to execute and administer the contract on behalf of the School Board (FTS; action scheduled 3/7/13; Exhibit L)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

8. **REPORTS** (Exhibit M)

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Public Engagement – Sandy Evans, Committee Chairman

February 11, 2013

Instruction

Operational Expectations

Governance

Streamline and Focus

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Audit - Jane Strauss, Committee Chairman

Forum - Ilryong Moon, Chairman

9. BOARD MATTERS

The Board Members made brief comments.

10. ADJOURNMENT

The meeting was adjourned at 8:54 p.m.

11. DEBRIEF

The Board debriefed tonight's meeting.