

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 15

March 7, 2013

1. **CLOSED MEETING**

Mr. Velkoff moved, and Mrs. Strauss 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. Derenak Kaufax, Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin, Ms. Schultz, Mrs. Smith, 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 5:05 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 – Rose Hill Elementary School Singers

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

Tamara Derenak Kaufax (Lee)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Elizabeth L. Schultz (Springfield; arr: 5:07)
Patricia M. Hynes (Hunter Mill)	Kathy L. Smith (Sully; arr: 5:06)
Ryan L. McElveen (At Large)	Daniel G. Storck (Mt. Vernon; arr: 5:06)
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 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 Rose Hill Elementary School Singers under the direction of Jacquie Yoerges and Kyle Tilmqan 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)

Mr. Moon welcomed boy scouts from Troop 1966 of Laurel Ridge and Kings Park West, who were working on the Citizenship in the Community Merit Badge; Miss Gunter announced that March was Theater in Our Schools Month and Music in Our Schools Month, and March 3 – 10 was National Sleep Awareness Week.

2.04 National Board Certified Teacher Recognition (Exhibit C)

Chairman Moon welcomed National Board certified teachers and their guests; Dr. Dale recognized the hard work required to achieve National Board Certification; Dr. Terri Breeden, assistant superintendent of Professional Learning and Accountability, congratulated newly certified teachers; cluster assistant superintendents introduced the newly National Board certified teachers from their cluster or department, and Dr. Moniuszko introduced and recognized those teachers who had renewed their certifications; and photographs were taken with Board members.

2.05 Resolution Naming the Wall in the Main Entrance at Mount Vernon High School (Exhibit D)

Mr. Storck moved, and Ms. Schultz seconded, to adopt the resolution naming the wall in the main entrance at Mount Vernon High School "The Elizabeth Parker Calhoon Wall of 7." The motion **passed unanimously.**

Mr. Storck invited the family, colleagues, and friends of Mrs. Calhoon to join the Board for photographs.

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

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Citizen Participation (Exhibit E)

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

3.02 Student Representative Matters

The Student Representative presented informational items.

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4. **ACTION ITEMS**

- 4.01 FY 2013 Third Quarter Budget Review** – Approve revenue and expenditure adjustments as reflected in the FY 2013 Third Quarter Budget Review and as detailed in the agenda item (FS; presented as new business 2/21/13; Exhibit F)

Ms. Evans moved, and Mr. Velkoff seconded, to approve revenue and expenditure adjustments as reflected in the FY 2013 Third Quarter Budget Review and as detailed in the agenda item.

Comments included: this third quarter review adjusted the FY 2013 budget to reflect additional revenues from projected sales tax receipts, and savings from positions returned from the staffing reserve, reductions in employee benefit accounts, and lower natural gas and fuel costs; as a result, \$14.4 million would be carried over to the FY 2014 beginning balance.

The motion to approve revenue and expenditure adjustments as reflected in the FY 2013 Third Quarter Budget Review and as detailed in the agenda item **passed unanimously.**

4.02 Confirmation of Action Taken in Closed Meeting

Mrs. Strauss moved, and Mrs. Smith seconded, to deny the school reassignment appeal of a student who assaulted and injured another student at school and to confirm the disciplinary decision of the Division Superintendent. The motion **passed unanimously.**

Mrs. Reed moved, and Ms. Evans seconded, to grant in part the school reassignment appeal of a student who possessed weapons at school and displayed one of the weapons during a confrontation at a school-sponsored activity and modify the disciplinary decision of the Division Superintendent. The motion **passed 7-5:** Ms. Derenak Kaufax, Ms. Evans, Mr. McElveen, Ms. McLaughlin, Mrs. Reed, Ms. Schultz, and Mr. Storck voted “aye”; Ms. Hynes, Mr. Moon, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted “nay.”

Having served as chairman of a three-member committee, along with Ms. Derenak Kaufax and Ms. McLaughlin, Mr. Moon moved, and Ms. Derenak Kaufax seconded, to expel a student who possessed illegal drugs at school with the intent to distribute. The motion **passed 2-1:** Mr. Moon and Ms. Derenak Kaufax voted “aye”; Ms. McLaughlin voted “nay.”

Having served as chairman of a three-member committee, along with Ms. Evans and Ms. Hynes, Mr. Velkoff moved, and Ms. Evans seconded, to expel a student

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who possessed illegal drugs at school and who intended to distribute illegal drugs at school. The motion **passed unanimously**.

Mrs. Strauss moved, and Mr. Storck seconded, that the School Board discuss, consider, and interview candidates for employment as Division Superintendent at one or more undisclosed locations, within the period March 14-22, 2013, pursuant to Sections 2.2-3712 and 3711(A)(1) of the Code of Virginia. The motion **passed unanimously**.

5. CONSENT AGENDA

- 5.01 **Minutes** – Approve the minutes of the February 21, 2013, regular School Board meeting (SB; Exhibit G)
- 5.02 **School Board Policies** – That the School Board adopt Policy 4230, Assignment of Personnel; Policy 4310, Authorization for Employment—Temporary Personnel; Policy 4420, Guidelines for Work and Conduct; Policy 4460, Grievance Procedures; Policy 4640, Payment of Salaries; Policy 4780, Unemployment Compensation; and Policy 4960, Employee Assistance Program, as detailed in the agenda item (SB; Exhibit H)
- 5.03 **Award of Contract** – Award the contract for the automatic temperature control system replacement at Stone Middle School to the lowest responsive and responsible bidder, Boland Trane Services, Inc., in the amount of \$482,000, 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 2/21/13; 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 **Award of Contract** – Recommendation to award the contract for the wastewater treatment plant improvements at Gunston Elementary 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 3/21/13; Exhibit K)

There was no discussion of this item.

- 6.02 **Award of Contracts** – Recommendation to award contracts for the Wakefield Forest, Belle View, Belvedere Elementary and Irving Middle School re-roofing projects to the lowest responsive and responsible bidders, and authorize the Division Superintendent or the Assistant Superintendent to execute and

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administer the contracts on behalf of the School Board (FTS; action scheduled 3/21/13; Exhibit L)

There was no discussion of this item.

- 6.03 Award of Contract (Blueprint for Change)** – Recommendation to approve a contract award to the Children's National Medical Center in the amount of \$143,912.43 for the provision of consultant services (FS; action scheduled 3/21/13; Exhibit M)

There was no discussion of this item.

7. **SUPERINTENDENT MATTERS**

The Superintendent presented informational items.

8. **REPORTS** (Exhibit N)

February 25, 2013

Governance - Dan Storck, Committee Chairman

February 28, 2013

Public Engagement
Instruction

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Forum - Ilryong Moon, Chairman

9. **BOARD MATTERS**

The Board Members made brief comments.

10. **ADJOURNMENT**

The meeting was adjourned at 8:37 p.m.

11. **DEBRIEF**

The Board debriefed tonight's meeting.