

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 19

May 9, 2013

1. **CLOSED MEETING**

Ms. Hynes moved, and Mr. Velkoff seconded, that the Board go into closed meeting: (1) to discuss and consider disciplinary matters concerning students pursuant to Section 2.2-3711(A)(2) of the Code of Virginia; (2) to discuss and consider the employment and performance of specific public employees and a specific candidate for employment pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The motion passed 8-0: Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Derenak Kaufax, Ms. Evans, Ms. McLaughlin, and Ms. Schultz 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 – Sunrise Valley Elementary School Singers

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

Tamara Derenak Kaufax (Lee; arr: 5:12)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason; arr: 5:12)	Elizabeth L. Schultz (Springfield; arr: 5:12; dep: 10:51)
Patricia M. Hynes (Hunter Mill)	Kathy L. Smith (Sully)
Ryan L. McElveen (At Large)	Daniel G. Storck (Mt. Vernon)
Megan O. McLaughlin (Braddock; arr: 5:12)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Theodore J. Velkoff (At Large)

Also present were 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 absent.

[Clerk's note: Division Superintendent Jack D. Dale was absent due to medical issues that required hospitalization.]

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

2

May 9, 2013

Chairman Moon thanked the members of the Sunrise Valley Elementary School Singers under the direction of Nichole Hodges-Abbasi for their performance of the national anthem.

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.]

Mrs. Reed moved, and Mrs. Smith 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 May 9, 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 7-0**: Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Derenak Kaufax, Ms. Evans, Ms. McLaughlin, Ms. Schultz, and Mr. Storck were not present for the vote.

2.03 Announcements (Exhibit B)

Chairman Moon asked Dr. Moniuszko for an update on Dr. Dale; Dr. Moniuszko said Dr. Dale was recovering and the Dale family thanked everyone for their thoughts; Chairman Moon said Miss Gunter was absent; Ms. Schultz announced that School Nurse Day was May 8; Chairman Moon recognized the Fairfax City School Board members who were present.

2.04 Recognition of 2013 Distinguished School Resource Officer (Exhibit C)

Chairman Moon recognized Fairfax County Board of Supervisors Chairman Sharon Bulova, members of the Fairfax County Police Department, and the Police Command Staff who were in attendance. Chairman Sharon Bulova made brief remarks, then a certificate was presented to each of the five nominees, for the award: Police Officer First Class Iva Robertson, Lee High School; Master Police Officer Michael Ferraris, Woodson High School; Master Police Officer Warren McGee, Frost Middle School; Police Officer First Class Joseph Plazio,

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

3

May 9, 2013

West Springfield High School; and Police Officer First Class Darrell Estess, Oakton High School. Ms. Derenak Kaufax then presented a plaque to the 2013 Distinguished School Resource Officer Master Police Officer Rudy Coffield from Key Middle School. Photographs with the officers were taken with the Board, police department officers, and school staff.

2.05 Resolution Naming the Music Wing at Franklin Middle School (Exhibit D)

Mrs. Smith moved, and Mrs. Reed seconded, to adopt the resolution naming the music wing at Franklin Middle School "The Lawrence H. Walker Music Wing."
The motion **passed unanimously.**

Dr. Walker made brief remarks, and then Mrs. Smith invited Dr. Walker and his family and friends to join the Board for photographs.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Citizen Participation (Exhibit E)

Six speakers addressed the Board in the time reserved for public comment. Dianne Gurdak, Emily Parker, and Tina Ejtemai addressed Agenda Item No. 4.03 Policy 8130, Local School Boundaries, Program Assignments, and School Closings; Steven Greenburg addressed Agenda Item No. 4.02 Proposed 2013 School Bond Referendum; Laura Johnson addressed Agenda Item No. 4.01 Student Achievement Goal 2. Develop Essential Life Skills Presentation; and Kinjo Klema addressed cuts in TV production classes.

3.02 Student Achievement Goal 3. Demonstrate Responsibility to the Community and the World Monitoring Report (Cluster I; action scheduled 5/23/13; Exhibit F)

Dr. Moniuszko introduced Assistant Superintendent for Cluster I Marty Smith for a PowerPoint presentation and video on progress toward attaining Student Achievement Goal 3, Demonstrate Responsibility to the Community and the World Monitoring Report; joining in the presentation were Cluster I Director Anita Taylor, social studies coordinator Alice Reilly, science coordinator Myra Thayer, service learning resource teacher Laura Wells, and environmental stewardship resource teacher Elaine Tholen; FCPS student Talia Schmitt discussed her participation in the Global Student Leaders Summit-Environmental Conference for Youth in Costa Rica April 14-22, 2013; highlights of the presentation included: increases in percentages of students in grades 6, 8, and 12 who met sub-goal expectations and in the number of grade 12 students who earned Civic Seal diplomas, decreases in percentages of high school students successfully completing a service learning project as a result of the increase of expected hours (from 30 to 40).

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

4

May 9, 2013

Comments and discussion included: commendations on the report; projects were aligned with efforts to teach higher level skills; question about service learning data collection pilot, and response that the online data collection pilot would replace the paper documentation process of reporting service learning hours; and there were many local opportunities for service learning projects.

3.03 Student Representative Matters

There were no Student Representative informational items.

[Clerk's note: the Board took a 2-minute recess.]

4. ACTION ITEMS

- 4.01 Fairfax High/Lanier Middle School Boundary Study** – Approve adjustments to school attendance areas, in order to balance enrollment and utilization of school facilities and to contribute to the efficiency of the school division, and pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.6, Local School Boundaries, Program Assignments, and School Closings, as shown in Appendix A to be effective for the 2014-2015 school year for the following schools: Lanier, Frost, and Rocky Run Middle Schools; Fairfax, Woodson, Chantilly High Schools, and Robinson Secondary School (FTS; presented a new business 4/4/13; public hearing held 4/17/13; work session held 4/29/13; Exhibit G)

Mrs. Reed moved, and Ms. Schultz seconded, to approve adjustments to school attendance areas, in order to balance enrollment and utilization of school facilities and to contribute to the efficiency of the school division, and pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.6, Local School Boundaries, Program Assignments, and School Closings, as shown in Appendix A to be effective for the 2014-2015 school year for the following schools: Lanier, Frost, and Rocky Run Middle Schools; Fairfax, Woodson, Chantilly High Schools, and Robinson Secondary School.

Comments included: Fairfax High School was projected to be over capacity by approximately 600 students by the 2017-2018 school year; since the majority of students attending Fairfax High School were from FCPS, the Board had approved the scope of the study, and, at subsequent meetings, staff had solicited community feedback on recommendations to relieve overcrowding at Fairfax High School and the feeder Lanier Middle School.

Mrs. Reed moved, and Mr. Velkoff seconded, to amend the main motion by reassigning the Penderbrook and Fairfax Farms areas of the Waples Mill Elementary School attendance area from Lanier Middle to Franklin Middle School starting with school year 2013-14, and from Fairfax High to Oakton High School starting with school year 2014-15, thereby eliminating a split feeder assignment for Waples Mill Elementary School.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

5

May 9, 2013

Comments on the amendment included: purpose of boundary study was to decrease enrollment at Fairfax High School and Lanier Middle School, and balance enrollment at neighboring schools; proposed amendment would make Waples Mill Elementary School a single feeder into middle and high schools and eliminate the two split feeders (Waples Mill and Greenbrier West Elementary Schools); this community had volunteered to move, and the proposed amendment provided maximum relief now and reduced commute time for students; overcrowding at Oakton High School was temporary since renovations would add additional capacity, although concern was expressed about the future capacity at Oakton and moving enrollment from one overcrowded school to another.

The motion to amend the main motion by reassigning the Penderbrook and Fairfax Farms areas of the Waples Mill Elementary School attendance area from Lanier Middle to Franklin Middle School starting with school year 2013-14, and from Fairfax High to Oakton High School starting with school year 2014-15, thereby eliminating a split feeder assignment for Waples Mill Elementary School passed unanimously.

Ms. McLaughlin moved, and Ms. Schultz seconded, to amend the main motion by revising the phasing plan in the staff recommendation by beginning implementation of the high school boundary changes with rising 9th grade students only in the 2014-15 school year, 9th and 10th grade students in the 2015-16 school year, 9th, 10th, and 11th grade students in the 2016-17 school year, and 9th through 12th grade students in the 2017-18 school year.

Comments on the amendment included: based on the staff recommendations, the Fairfax Villa community would have extensive commutes to the high school; the proposed amendment was similar to the one used previously for Annandale High School in that it would phase-in rising ninth grade students for 2014-2015 school year, and allowed students to complete their high school years at Fairfax High School with the same cohort.

[Clerk's note: There was some confusion about the number of students involved and the intent of the amendment. Chairman Moon took a 5-minute recess so that Ms. McLaughlin could consult with Assistant Superintendent for Facilities and Transportation Services Jeff Platenberg.]

Question about the number of students affected if the phase-in started with only ninth grade students in 2014-2015 school year, and response that the moves would result in approximately 100 less students from Fairfax High School to other high schools, as compared to staff recommendation; question whether this amendment would affect the amendment regarding the Penderbrook and Fairfax Farms communities, and negative response; comment that the main motion already provided the liberal grandfathering option to students and transportation

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

6

May 9, 2013

so that the students would not need to transfer in the middle of their high school years; the Fairfax City Board had requested immediate relief and the Board needed to honor that request.

The motion to amend the main motion by revising the phasing plan in the staff recommendation by beginning implementation of the high school boundary changes with rising 9th grade students only in the 2014-15 school year, 9th and 10th grade students in the 2015-16 school year, 9th, 10th, and 11th grade students in the 2016-17 school year, and 9th through 12th grade students in the 2017-18 school year **failed 3-9**: Ms. Evans, Ms. McLaughlin, and Ms. Schultz voted "aye"; Ms. Derenak Kaufax, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "nay."

Ms. Schultz moved, and Mrs. Reed seconded, to amend the main motion by revising the staff recommendation to allow the Oak View Elementary School attendance area, also referred to as the "Woodson Island", to continue attending Frost Middle and Woodson High Schools.

Comments included: proposed amendment maintained the current feeder pattern of Oak View Elementary School and did not impact the Fairfax/Lanier boundary scope; the proposed amendment was responsive to the stakeholders and community feedback; there were only 8 middle school students and 19 high school students who attended Robinson Secondary School and separated the Woodson High School boundary, and this small number was an insufficient reason to displace 160 students in the attendance area; concern that the amendment did not meet the objective of the boundary study for providing relief for the overcrowding at schools, and this amendment would increase capacity at Woodson High School to 111.5 percent in 2017-2018; concern that travel times between middle and high schools would increase for some students, and response that students had long commute times throughout the county.

The motion to amend the main motion by revising the staff recommendation to allow the Oak View Elementary School attendance area, also referred to as the "Woodson Island", to continue attending Frost Middle and Woodson High Schools **failed 5-6-1**: Ms. Derenak Kaufax, Ms. Evans, Ms. McLaughlin, Ms. Schultz, and Mr. Velkoff voted "aye"; Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Smith, Mr. Storck, and Mrs. Strauss voted "nay"; Mrs. Reed abstained.

Ms. McLaughlin moved, and Mrs. Smith seconded, to amend the main motion by revising the staff recommendation by allowing rising 7th graders and rising 9th graders to attend their newly assigned schools beginning 2013-14 school year, with transportation provided.

Comments included: proposed amendment moved additional students out of Fairfax/Lanier boundary and would help students to transition to their new schools and remain within the same cohort.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

7

May 9, 2013

The motion to amend the main motion by revising the staff recommendation by allowing rising 7th graders and rising 9th graders to attend their newly assigned schools beginning 2013-14 school year, with transportation provided **passed unanimously.**

The main motion, as amended, to approve adjustments to school attendance areas, in order to balance enrollment and utilization of school facilities and to contribute to the efficiency of the school division, and pursuant to Virginia Code Section 22.1-79(4), and Policy 8130.6, Local School Boundaries, Program Assignments, and School Closings, as shown in Appendix A to be effective for the 2014-2015 school year for the following schools: Lanier, Frost, and Rocky Run Middle Schools; Fairfax, Woodson, Chantilly High Schools, and Robinson Secondary School; and as amended (1) by reassigning the Penderbrook and Fairfax Farms areas of the Waples Mill Elementary School attendance area from Lanier Middle to Franklin Middle School starting with school year 2013-14, and from Fairfax High to Oakton High School starting with school year 2014-15, thereby eliminating a split feeder assignment for Waples Mill Elementary School, and (2) by revising the staff recommendation by allowing rising 7th graders and rising 9th graders to attend their newly assigned schools beginning 2013-14 school year, with transportation provided. The motion **passed 9-3:** Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Derenak Kaufax, Ms. McLaughlin, and Ms. Schultz voted "nay."

- 4.02 Student Achievement Goal 2. Develop Essential Life Skills Presentation –** Accept the monitoring report on the current progress toward attaining Student Achievement Goal 2. Develop Essential Life Skills (SS; presentation on 4/18/13; Exhibit H)

Mr. Storck moved, and Mrs. Smith seconded, to accept the monitoring report on the current progress toward attaining Student Achievement Goal 2. Develop Essential Life Skills. The motion **passed 11-0-1:** 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 abstained.

- 4.03 Proposed 2013 School Bond Referendum –** Adopt the resolution requesting the Board of Supervisors to approve and take appropriate action to place on the ballot for the November 2013 general election, a School Bond Referendum in the amount of \$359,110,000 (FTS; presented as new business 4/4/13; action on 4/18/13 postponed; Exhibit I)

Chairman Moon stated that at the April 18 Board meeting, the Board approved a motion to postpone action on this agenda item until May 9. The motion for the Board's consideration at that time was as follows: "I move that the School

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

8

May 9, 2013

Board adopt the resolution requesting the Board of Supervisors to approve and take appropriate action to place on the ballot for the November 2013 general election, a School Bond Referendum in the amount of \$359,110,000." Staff from both FCPS and the county had subsequently determined that the necessary bonding authority amount that was required should be revised to \$250,000,000 based on cumulative project savings over time, and he called on Mr. Storck for an amendment to reflect that revised figure.

Mr. Storck moved, and Ms. Hynes seconded, to amend the main motion by substituting the figure \$250,000,000 for \$359,110,000.

Comments included: this amendment reflected actual cash flow, did not change any projects or schools on the renovation queue, and maintained the school system's ability to spend \$155 million a year.

The motion to amend the main motion by substituting the figure \$250,000,000 for \$359,110,000 **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 not present for the vote.

Comment on the main motion, as amended, included: the bond would fund planning and renovation costs of many schools in the queue; comment that Falls Church High School was not included in the bond and the Board needed to have future discussions to address those needs.

The main motion, as amended, to adopt the resolution requesting the Board of Supervisors to approve and take appropriate action to place on the ballot for the November 2013 general election, a School Bond Referendum in the amount of \$250,000,000 **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 not present for the vote.

4.04 Policy 8130, Local School Boundaries, Program Assignments, and School Closings – Adopt Policy 8130.7, Local School Boundaries, Program Assignments, and School Closings, as detailed in the agenda item (FTS; presented as new business 4/18/13; Exhibit J)

Mrs. Smith moved, and Mrs. Strauss seconded, to adopt Policy 8130.7, Local School Boundaries, Program Assignments, and School Closings, as detailed in the agenda item.

Comments included: Facilities Planning Advisory Council had recommended varied boundary processes, and the proposed policy created three different levels; and all boundary changes still required Board approval and community engagement with opportunity for feedback.

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

9

May 9, 2013

Mr. Storck moved, and Mrs. Strauss seconded, to amend the main motion in Section VII, Expedited Boundary Adjustment, second sentence, by inserting the phrase “after publicly-noticed meeting(s) are held in the” before the phrase “affected school communities.”

Comments on the amendment included: proposal provided the school community the opportunity to discuss any proposed boundary changes; the intent of the policy was to allow for public and transparent engagement, and to not force a boundary change that was not supported by the majority of the community; concern expressed about how these proposals would be expedited and the amount of public engagement.

The motion to amend the main motion in Section VII, Expedited Boundary Adjustment, second sentence, by inserting the phrase “after publicly-noticed meeting(s) are held in the” before the phrase “affected school communities.”
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 not present for the vote.

Comment that a careful review of the situation was needed when selecting the appropriate process and concern expressed with the expedited process outlined in the policy.

The main motion to adopt Policy 8130.7, Local School Boundaries, Program Assignments, and School Closings, as detailed in the agenda item, and as amended in Section VII, Expedited Boundary Adjustment, second sentence, by inserting the phrase “after publicly-noticed meeting(s) are held in the” before the phrase “affected school communities.” **passed 10-1:** 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 voted “nay”; Ms. Schultz was not present for the vote.

4.05 Confirmation of Action Taken in Closed Meeting

Mrs. Strauss moved, and Mr. Velkoff seconded, to deny the school reassignment appeal of a student who was convicted of a serious crime that occurred 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 not present for the vote.

Ms. Evans moved, and Mrs. Strauss seconded, to deny the school reassignment appeal of a student who threatened staff and disrupted the educational environment at school and to confirm the disciplinary decision of the

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

10

May 9, 2013

Division Superintendent. The motion **passed 8-2-1**: Ms. Evans, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Derenak Kaufax and Mrs. Smith voted "nay"; Ms. McLaughlin abstained; Ms. Schultz was not present for the vote.

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

Having served as chairman of a three-member committee, along with Mr. McElveen and Ms. Schultz, Mr. Storck moved, and Mr. McElveen seconded, to expel a student for sexually harassing and improperly touching another student at school. The motion **passed 2-0**: Mr. McElveen and Mr. Storck voted "aye"; Ms. Schultz was not present for the vote.

Ms. Hynes moved, and Mrs. Reed seconded, that prior to June 30, 2013, the instructional personnel identified in closed meeting be notified that their contracts will not be renewed: (1) those who hold a provisional or conditional license expiring 2013 or earlier; (2) those who hold a provisional or conditional license expiring 2014 and 2015; (3) those with incomplete license data; (4) those missing or failing Praxis II; (5) those with license pending with VDOE and missing or failing Praxis II; (6) those who hold a professional license that expired prior to 2013; (7) those on a one-year hiring agreement; (8) those due to low student enrollment, and (9) those due to performance. The motion **passed 9-0-1**: Ms. Derenak Kaufax, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin abstained; Ms. Evans and Ms. Schultz were not present for the vote.

Mrs. Strauss moved, and Mrs. Smith seconded, that a recommendation to revoke the Virginia Teaching License of the teacher identified in closed meeting be forwarded to the Superintendent of Public Instruction. The motion **passed 9-0-1**: Ms. Derenak Kaufax, Ms. Hynes, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. McLaughlin abstained; Ms. Evans and Ms. Schultz were not present for the vote.

5. **CONSENT AGENDA**

- 5.01 **Minutes** – Approve the minutes of the April 17, 2013, Public Hearing on the Fairfax High/Lanier Middle Schools Boundary Study, and the April 18, 2013, regular School Board meeting (SB; Exhibit K)
- 5.02 **Resolution Honoring the South County High School Indoor Track Team** – Adopt the resolution honoring the South County High School Indoor Track Team (SB; Exhibit L)

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

11

May 9, 2013

- 5.03 Award of Contract** – Award a contract for the Clermont Elementary School renovation project to Meridian Construction Company, in the amount of \$13,645,000, and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute and administer the contract on behalf of the School Board (FTS; presented as new business 4/18/13; Exhibit M)
- 5.04 Award of Contract** – Award contracts for the installation of turf fields at Falls Church High School in the amount of \$1,299,700 to Landtek Group, Inc.; Lake Braddock Secondary School in the amount of \$1,206,900 to Sports Construction Management, Inc; Woodson High School in the amount of \$1,161,800 to Landtek Group, Inc. and South Lakes High School in the amount of \$1,174,000 to Sprinturf, LLC and authorize the Division Superintendent or the Assistant Superintendent of Facilities and Transportation Services, to execute and administer the contracts on behalf of the School Board (FTS; presented as new business 4/18/13; Exhibit N)
- 5.05 Additional Appointments** – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit O)

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

6. **NEW BUSINESS**

- 6.01 FY 2014 Approved Budget** – Recommendation to adopt the FY 2014 Approved Budget as detailed in the FY 2014 Advertised Budget and modified with the adjustments included in the agenda item (FS; work session held 4/29/13; public hearing scheduled 5/14/13; action scheduled 5/23/13; Exhibit P)

Chief Financial Officer Susan Quinn reviewed a PowerPoint presentation highlighting recommendations for the FY 2014 Approved Budget; on February 7, 2013, the Board had adopted the FY 2014 Advertised Budget, but additional adjustments were now required based on the county transfer, which was \$61.7 million less than requested.

Ms. Evans briefly reviewed adjustments to eliminate the reduction placeholder; she noted that a public hearing was scheduled May 14, 2013, and a work session was scheduled May 16, with Board action scheduled May 23.

- 6.02 Employee Calendar - July 5 Holiday** – Recommendation to approve one additional paid nonworkday for 12-month personnel for the 2013-2014 school year (HR; action scheduled 5/23/13; Exhibit Q)

There was no discussion of this item.

- 6.03 Award of Contract** – Recommendation to award the contract for the installation of turf fields at Oakton High School and authorize the Division Superintendent or

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

12

May 9, 2013

the Assistant Superintendent of Facilities and Transportation Services, to execute and administer the contract on behalf of the School Board (FTS; action scheduled 5/23/13; Exhibit R)

There was no discussion of this item.

- 6.04 Award of Contract** – Recommendation to award the contract for the boiler and water heater replacements at Franklin Middle School to the lowest responsive and responsible bidder and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute and administer the contract on behalf of the School Board (FTS; action scheduled 5/23/13; Exhibit S)

There was no discussion of this item.

- 6.05 Award of Contract** – Recommendation to award the contract for the automatic temperature control system replacement at Willow Springs Elementary School to the lowest responsive and responsible bidder and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute and administer the contract on behalf of the School Board (FTS; action scheduled 5/23/13; Exhibit T)

There was no discussion of this item.

- 6.06 Award of Contract** – Recommendation to award the contract for the rooftop unit replacements at West Potomac High School to the lowest responsive and responsible bidder and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute and administer the contract on behalf of the School Board (FTS; action scheduled 5/23/13; Exhibit U)

There was no discussion of this item.

7. SUPERINTENDENT MATTERS

The Deputy Superintendent presented informational items.

8. REPORTS (Exhibit V)

April 22, 2013

Facilities - Kathy Smith, CPDC Committee Chairman

April 29, 2013

Budget - Sandy Evans, Budget Committee Chairman

Facilities - Ilryong Moon, Chairman

FAIRFAX COUNTY SCHOOL BOARD

Regular Meeting No. 19

13

May 9, 2013

May 9, 2013

Forum - Ilryong Moon, Chairman

9. BOARD MATTERS

The Board Members made brief comments.

10. ADJOURNMENT

The meeting was adjourned at 12:02 a.m.

11. DEBRIEF

The Board debriefed tonight's meeting.