

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 3

September 6, 2012

1. **MEETING OPENING**

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

1.01 Call to Order/Pledge of Allegiance/Moment of Silence

Chairman Moon convened the meeting at 8:01 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)
Megan O. McLaughlin (Braddock)	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; Deputy Executive Assistant and Deputy Clerk of the Board Lizette Torres-Barthel; Support Technician Debbie Hensley; and certain other members of staff. The Student Representative to the School Board Lucy A. Gunter was present.

1.02 Announcements (Exhibit A)

Chairman Moon announced that, if there were no objections, he proposed postponing action on Agenda Item 3.01 Community Committee on Student Rights and Responsibilities (SR&R) until the September 20, 2012, Board meeting, after the Board had discussed the topic at the September 10 work session; Mrs. Smith objected and Chairman Moon then turned the gavel over to Vice Chairman Hynes.

Mr. Moon moved, and Ms. Evans seconded, to postpone action on Agenda Item 3.01 Community Committee on Student Rights and Responsibilities (SR&R) until September 20, 2012, after the Board had discussed the topic at the work session scheduled for Monday, September 10, 2012.

Comments included: concerns were expressed by the community and other Board members about the committee's composition; postponing action would allow for more in-depth discussions on the composition of the committee; and this item had been introduced for new business July 26, 2012, and it was important that the committee begin work on the Student Rights and Responsibilities.

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Mrs. Smith called the question.

There were additional comments made.

Mr. Velkoff moved, and Mr. Moon seconded, to call the question. The motion to call the question **passed 8-4**: Ms. Derenak Kaufax, Ms. Evans, Mr. McElveen, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, and Mrs. Strauss voted "aye"; Ms. Hynes, Ms. McLaughlin, Mr. Velkoff, and Ms. Schultz voted "nay."

The motion to postpone action on Agenda Item 3.01 Community Committee on Student Rights and Responsibilities (SR&R) until September 20, 2012, after the Board had discussed the topic at the work session scheduled for Monday, September 10, 2012, **passed 9-3**: Ms. Derenak Kaufax, Ms. Evans, Ms. McLaughlin, Mr. Moon, Mrs. Reed, Ms. Schultz, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Hynes, Mr. McElveen, and Mrs. Smith voted "nay."

[Clerk's note: Vice Chairman Hynes returned the gavel to Chairman Moon.]

Chairman Moon welcomed boy scouts from Troop 1130 in McLean who were working on their Communications Merit Badge; Miss Gunter announced that U.S. Constitution Day and Citizenship Day was September 17, 2012, and National Hispanic Heritage Month was September 15 to October 15, 2012.

2. PRESENTATIONS TO SCHOOL BOARD

2.01 Spotlight on Learning – Summer STEM Camp (Exhibit B)

The Board engaged in a discussion with the spotlight presenters about the camp activities.

2.02 Citizen Participation (Exhibit C)

Eight speakers addressed the Board in the time reserved for public comment. Molly Bensinger Lacy, Lolita Mancheno Smoak, Tina Hone, and Charisse Espy Glassman addressed Agenda Item 4.03 Policy 1403, Statement of Beliefs, Vision, Mission, and Student Achievement Goals; Owen Shortt, Michael Hairston, and Michele Menapace addressed Agenda Item 3.01 Community Committee on Student Rights and Responsibilities (SR&R); and Steven Greenburg addressed Agenda Item 5.02 Policy 4510.4, Communication with Employee Organizations.

2.03 Student Representative Matters

The Student Representative presented informational items.

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3. **ACTION ITEMS**

- 3.01 Community Committee on Student Rights and Responsibilities (SR&R) –** Confirm membership of the Community Committee on Student Rights and Responsibilities, as listed in the agenda item (SB; presented as new business 7/26/12; Exhibit D)

[Clerk's note: During Agenda Item 1.02 Announcements, the Board approved a motion to postpone action to confirm membership of the Community Committee on Student Rights and Responsibilities (SR&R) until September 20, 2012, after the Board had discussed the topic at the work session scheduled for September 10, 2012.]

- 3.02 School Board Audit Committee Membership –** Approve increasing the Audit Committee membership from two to three School Board members, and update the Strategic Governance Manual accordingly (SB; presented as new business 7/26/12; Exhibit E)

Mrs. Strauss moved, and Ms. Hynes seconded, to approve increasing the Audit Committee membership from two to three School Board members, and update the Strategic Governance Manual accordingly.

Mrs. Strauss further moved, and Ms. Hynes seconded, to amend the main motion by designating the Superintendent and Deputy Superintendent as non-voting members of the Audit Committee.

Comments included the following: over the past several months, the Audit Committee had discussed increasing its membership to three members and clarifying the role of staff as non-voting members; this amendment was consistent with the Board's other standing committees, where staff members were part of the committee but were non-voting members; statement that the Board, not the Audit Committee, was involved in the decision-making process of the audit plans; question whether the Superintendent and Deputy Superintendent would no longer be involved in the job performance review of the School Board auditor, and affirmative response; the School Board auditor's job performance was evaluated by the Audit Committee.

[Clerk's note: Chairman Moon called for the vote on the main motion as amended.]

The motion to approve increasing the Audit Committee membership from two to three School Board members, and update the Strategic Governance Manual accordingly, and as amended by designating the Superintendent and Deputy Superintendent as non-voting members of the Audit Committee **passed unanimously.**

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3.03 Confirmation of Action Taken on Individual Student Disciplinary Actions

Having served as chairman of a three-member committee, along with Ms. McLaughlin and Mr. Storck, Mr. Velkoff moved, and Ms. McLaughlin seconded, to expel two students for assaulting a student with a weapon. The motion **passed unanimously**.

Having served as chairman of a three-member committee, along with Ms. McLaughlin and Mr. Storck, Mr. Velkoff moved, and Mr. Storck seconded, to expel a student for inappropriately touching two students at school. The motion **passed 2-1**: Mr. Storck and Mr. Velkoff voted "aye"; Ms. McLaughlin voted "nay."

4. CONSENT AGENDA

- 4.01 **Minutes** – Approve the minutes of the July 16, 2012, Operational Expectations work session, the July 26, 2012, regular School Board meeting (SB), and the July 19, 2012, Streamline and Focus work session (SB; Exhibit F)
- 4.02 **Family Life Education Curriculum Advisory Committee** – Appoint members to the Family Life Education Curriculum Advisory Committee, as detailed in the agenda item (IS; presented as new business 7/26/12; Exhibit G)
- 4.03 **Policy 1403, Statement of Beliefs, Vision, Mission, and Student Achievement Goals** – Rescind Policy 1403, Statement of Beliefs, Vision, Mission, and Student Achievement Goals (SB; presented as new business 7/26/12; Exhibit H)
- 4.04 **Additional Appointments** – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit I)

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

5. NEW BUSINESS

- 5.01 **School Board Policy** – Recommendation to adopt Policy 2150.5, Prevention of Alcohol and Other Illegal Drug Use by Students, as detailed in the agenda item (SB; action scheduled 9/20/12; Exhibit J)

There was no discussion of this item.

- 5.02 **School Board Policy** – Recommendation to adopt Policy 4510. 4, Communication with Employee Organizations, as reviewed and discussed by the Board (SB; action scheduled 9/20/12; Exhibit K)

There was no discussion of this item.

- 5.03 **Award of Contract** – Recommendation to award a contract for the kitchen upgrade project at Bailey's Elementary School to the lowest responsive and

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responsible bidder, and authorize the Division Superintendent, or the Chief Operating Officer, to execute and administer the contract on behalf of the School Board (FTS; action scheduled 9/20/12; Exhibit L)

There was no discussion of this item.

- 5.04 Award of Contract** – Recommendation to award a contract for the addition at Greenbriar East Elementary School to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Chief Operating Officer, to execute and administer the contract on behalf of the School Board (FTS; action scheduled 9/20/12; Exhibit M)

There was no discussion of this item.

- 5.05 Award of Contract** – Recommendation to award a contract for the addition at Union Mill Elementary School to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Chief Operating Officer, to execute and administer the contract on behalf of the School Board (FTS; action scheduled 9/20/12; Exhibit N)

There was no discussion of this item.

- 5.06 Challenged Materials Interdepartmental Review Committee** – Recommendation to appoint individuals to serve a one-year term on the Challenged Materials Interdepartmental Review Committee, as detailed in the agenda item (ISD; action scheduled 9/20/12; Exhibit O)

There was no discussion of this item.

6. SUPERINTENDENT MATTERS

The Superintendent presented informational items.

7. REPORTS (Exhibit P)

August 8, 2012

Division Superintendent Search RFP Selection Advisory Committee (SAC) - Pat Hynes, Committee Chairman

8. BOARD MATTERS

The Board Members made brief comments.

9. CLOSED MEETING

9.01 Closed Meeting

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There was no closed meeting.

10. ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

11. DEBRIEF

The Board debriefed tonight's meeting.