

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Regular Meeting No. 5

October 11, 2012

1. **CLOSED MEETING**

Mrs. Strauss moved, and Ms. Evans seconded, that the Board go into closed meeting to protect the privacy of individuals in personal matters not related to public business pursuant to Section 2.2-3711(A)(4) of the Code of Virginia. 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"; Ms. Derenak Kaufax, Ms. Hynes, 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 5:32 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 – Cunningham Park Elementary School Chorus

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

Tamara Derenak Kaufax (Lee; arr: 8:28)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Elizabeth L. Schultz (Springfield)
Patricia M. Hynes (Hunter Mill; arr: 5:34)	Kathy L. Smith (Sully)
Ryan L. McElveen (At Large)	Daniel G. Storck (Mt. Vernon; arr: 6:23)
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; 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 Cummingham Elementary School Chorus under the direction of Bonny Tynch for their performance of the national anthem.

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2.02 Certification of Closed Meeting Compliance (Exhibit A)

Ms. Schultz moved, and Mr. McElveen 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 October 11, 2012, 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 8-2**: Ms. Evans, Mr. McElveen, Mr. Moon, Mrs. Reed, Ms. Schultz, Mrs. Smith, Mrs. Strauss, and Mr. Velkoff voted "aye"; Ms. Hynes and Mr. Storck voted "nay"; Ms. Derenak Kaufax and Ms. McLaughlin were not present for the vote.

2.03 Announcements (Exhibit B)

Chairman Moon announced that Ms. Derenak Kaufax would arrive late tonight; Ms. Hynes announced that Miss Gunter was absent because of illness; also National School Lunch Week was October 15-19, 2012, and Teen Read Week was October 14-20, 2012.

2.04 Recognition of National School Bus Safety Week (Exhibit C)

Ms. Evans recognized the week of October 22 – 26 as National School Bus Safety Week and invited bus drivers to join the Board for photographs.

2.05 Recognition of Custodian Appreciation Week (Exhibit D)

Mr. Storck recognized the week of October 8 – 12 as Custodian Appreciation Week and invited custodial staff present to join the Board for photographs.

3. PRESENTATIONS TO SCHOOL BOARD

3.01 Citizen Participation (Exhibit E)

Two speakers addressed the Board in the time reserved for public comment. Steven Greenburg addressed Agenda Item No. 4.01, Ad Hoc Community Committee on Student Rights and Responsibilities; and Louise Epstein addressed Agenda Item No. 5.02, School Board Policies.

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3.02 Student Achievement Goal 1.3. – Recommendation to accept the monitoring report on the current progress toward attaining Student Achievement Goal 1.3. Explore, understand, and value the fine and practical arts (IS; action scheduled 10/25/12; Exhibit F)

Dr. Sloan Presidio, assistant superintendent for Instructional Services, reviewed a PowerPoint presentation and video to highlight current progress on the goal; Tamra Ferreira, coordinator of Fine Arts, and Beth Downey, coordinator of Career and Technical Education, also presented portions of the PowerPoint. Assessments were delivered division-wide at 125 elementary schools during the 2010-2011 and 2011-2012 school years; 60 percent of all sixth grade students were proficient in either art or music while 21 percent scored exemplary in either art or music; by 2014-2015, 90 percent of students would meet or exceed proficiency on one of the fine arts assessments; 33 percent of seniors passed at least one industry certification credential in 2012, which was an increase from previous years; during the 2011-2012 school year, the three International Baccalaureate (IB) Career and Technical Education (CTE) courses had enrollments of over 500 students with a 99 percent successful completion rate; and an IB Career-Related Certificate pilot program began this school year at Lee, Mount Vernon, South Lakes, and Stuart High Schools.

Discussion and comments included: concerns expressed about the increased teacher workload, and response that assessments had been reduced from two to one per school year in response to teacher feedback; comments that identifying appropriate measures to assess students in the fine arts while balancing teacher workload was challenging; question about what grade levels were enrolled in the IB Career-Related Certificate program and response that this two-year program was only offered to 11th and 12th grade students; question about what industry certifications were in demand for this region and response that relevant areas of study included certifications in science, technology, engineering, and mathematics (STEM) and health care; the Chantilly High School Academy STEM program was scheduled to begin the next school year, and two other schools had applied for governor's grants for academy programs in STEM and health care and were awaiting state notification on the applications; businesses were being monitored and certification programs were adjusted periodically; one concern with career-related certifications was that some certifications required students to be 18 years old, and after-school programs would need to be offered to seniors so that they could get certification once they turned 18.

3.03 Student Representative Matters

There were no Student Representative items.

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4. ACTION ITEMS

- 4.01 Ad Hoc Community Committee on Student Rights and Responsibilities (SR&R)** – Appoint the members of the Ad Hoc Community Committee on Student Rights and Responsibilities, as detailed in the agenda item (SB; Exhibit G)

Mr. Velkoff moved, and Mrs. Strauss seconded, to appoint the members of the Ad Hoc Community Committee on Student Rights and Responsibilities, as detailed in the agenda item.

Comments included the following: congratulations expressed to colleagues for ensuring the diverse representation of the committee; appreciation expressed to the 40 individuals who would serve on this committee; comment that the committee would be tasked to seek input from the broader community and provide its recommendations to the Board in March 2013.

Ms. Schultz called the question. Hearing no objection, Chairman Moon called for the vote.

The motion to appoint the members of the Ad Hoc Community Committee on Student Rights and Responsibilities, as detailed in the agenda item, **passed unanimously.**

- 4.02 Confirmation of Action Taken in Closed Meeting**

Mrs. Strauss moved, and Mr. Velkoff seconded, to excuse from attendance at school certain students identified in closed meeting pursuant to Virginia Code Section 22.1-254(B)(1). The motion **passed 9-0-3:** Ms. Evans, Mr. McElveen, Mr. Moon, Mrs. Reed, Ms. Schultz, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mr. Velkoff voted “aye”; Ms. Derenak Kaufax, Ms. Hynes, and Ms. McLaughlin abstained.

5. CONSENT AGENDA

- 5.01 Minutes** – Approve the minutes of the September 20, 2012, regular School Board meeting (SB; Exhibit H)
- 5.02 School Board Policies** – Adopt Policy 4102, Compensation Plan for Support Personnel; and Policy 8610, School Bus Transportation, Walking and Bicycling Routes, as detailed in the agenda item (SB; Exhibit I)
- 5.03 Fairfax County Purchasing Resolution** – Adopt the newly revised 2012 Fairfax County Purchasing Resolution, previously adopted by the Board of Supervisors, subject to the conditions detailed in the agenda item (FS; presented as new business 9/20/12; Exhibit J)

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- 5.04 Authority to Execute Proffers for Garfield Elementary School** – Authorize the Chief Operating Officer and his staff to take all actions necessary to pursue approval of Proffered Condition Amendment Application No. PCA 89-L-008 in conjunction with School Board counsel, and to negotiate, finalize and execute the final Proffers as approved by School Board counsel (FTS; presented as new business 9/20/12; Exhibit K)
- 5.05 Award of Contract** – Award a contract for the addition project at Lemon Road Elementary School to Sumter Contracting Corporation, in the amount of \$2,660,000, and authorize the Division Superintendent, or the Chief Operating Officer, to execute and administer the contract on behalf of the School Board (FTS; presented as new business 9/20/12; Exhibit L)
- 5.06 Additional Appointments** – Appoint individuals to serve on committees, as detailed in the agenda item (SB; Exhibit M)

Chairman Moon stated that, without objection, the six 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 a contract for the modular project at Frost Middle 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 10/25/12; Exhibit N)

There was no discussion of this item.

- 6.02 Award of Contract** – Recommendation to award a contract for the renovation at Sandburg Middle 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 10/25/12; Exhibit O)

There was no discussion of this item.

7. SUPERINTENDENT MATTERS

The Superintendent presented informational items.

8. REPORTS (Exhibit P)

September 24, 2012 - Ilryong Moon and Pat Hynes, Meeting Managers
Budget
Instruction

September 26, 2012

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Public Engagement - Tammy Derenak Kaufax, Committee Chairman

October 1, 2012

Governance - Dan Storck, Committee Chairman

October 5, 2012

Streamline and Focus Ad Hoc Committee - Tammy Derenak Kaufax, Committee Chairman

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Forum - Ilryong Moon, Chairman

9. **BOARD MATTERS**

The Board Members made brief comments.

10. **ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.

11. **DEBRIEF**

The Board debriefed tonight's meeting.