

Thursday, February 23, 2017 Regular Meeting

Jackson Middle School, 3020 Gallows Road, Falls Church, VA, 7 p.m.

NOTE: ALL TIMES ARE APPROXIMATE

1. Closed Meeting - 4:30 p.m.

Subject **1.01 Closed Meeting - [When required for matters permitted by law]**

Meeting Feb 23, 2017 - Regular Meeting

Category 1. Closed Meeting - 4:30 p.m.

Type Action, Closed Meeting

The Board will now make a motion to go into closed meeting to discuss and consider disciplinary matters concerning one student pursuant to VA Code Section 2.2-3711(A)(2).

Subject **1.02 Certification of Closed Meeting Compliance**

Meeting Feb 23, 2017 - Regular Meeting

Category 1. Closed Meeting - 4:30 p.m.

Type

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 February 23, 2017, 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.

Subject **1.03 Confirmation of Action Taken in Closed Meeting**

Meeting Feb 23, 2017 - Regular Meeting

Category 1. Closed Meeting - 4:30 p.m.

Type

This is the portion of the meeting where the Board will confirm any action regarding issues that were discussed in the closed meeting. These issues may include action taken regarding student disciplinary matters. Board members have discussed each individual case, and at this time will make several motions to confirm the recommended action.

2. Meeting Opening - 7 p.m.

Subject **2.01 Call to Order/Pledge of Allegiance/Moment of Silence and a performance of the National Anthem by the Daniels Run ES Singers Michelle McCarten & Lucinda Sexton, Directors**

Meeting Feb 23, 2017 - Regular Meeting

Category 2. Meeting Opening - 7 p.m.

Type Procedural

Subject 2.02 Certification of Closed Meeting Compliance

Meeting Feb 23, 2017 - Regular Meeting

Category 2. Meeting Opening - 7 p.m.

Type Action

Recommended Action Certify closed meeting compliance

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 July 28, 2016, 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.

Motion & Voting

Certify closed meeting compliance

Motion by Karen Corbett Sanders, second by Jane K Strauss - Vice Chair.

Final Resolution: Motion Carries

Yes: Patricia Hynes, Jeanette Hough, Elizabeth Schultz, Karen Corbett Sanders, Jane K Strauss - Vice Chair, Megan McLaughlin, Tamara D Kaufax, Ryan McElveen, Sandra S Evans - Chair

Abstain: Dalia Palchik, Ilryong Moon, Tom Wilson

Subject 2.03 Announcements

Meeting Feb 23, 2017 - Regular Meeting

Category 2. Meeting Opening - 7 p.m.

Type Presentation

Read Across America Day – March 2, 2017

National Education Association's (NEA) Read Across America, now in its 20th year, is an annual reading motivation and awareness program that calls for every child in every community to celebrate reading on or around Dr. Seuss's birthday. This year's celebration is based on the theme, "*Grab your Hat and Read with the Cat!*" to encourage students to delve into books to learn as much as possible while becoming lifelong readers. In cities and towns across the nation, teachers, teenagers, librarians, politicians, actors, athletes, parents, grandparents, and others develop NEA's Read Across America activities to bring reading excitement to children of all ages. Governors, mayors, and other elected officials recognize the role reading plays in their communities with proclamations and floor statements. Athletes and actors issue reading challenges to young readers. Teachers and principals seem to be more than happy to dye their hair green or wear Seuss-inspired costumes if it boosts their students' reading.

National Foreign Language Week, March 5-11, 2017

The week of March 5-11, 2017, has been designated as National Foreign Language Week. The Alpha Mu Gamma foreign language honor society has sponsored National Foreign Language Week since 1957, and the theme for 2017 is "*Find the missing piece. Learn a language.*" Schools are encouraged to use this opportunity to highlight the value of learning world languages and learning about other cultures, and to celebrate the successes of world language students and teachers.

Subject 2.04 Recognition of Kaitlyn Hyun

Meeting Feb 23, 2017 - Regular Meeting

Category 2. Meeting Opening - 7 p.m.

Type

Tonight I am honored to join with the board to recognize Kaitlyn Hyun, one of our multitalented seniors from Oakton HS. Earlier this academic year, Kaitlyn was crowned as Miss Teen of Virginia 2016 and went on to win third place (as second runner up) in the national Miss Teen of America Pageant.

Miss Teen of America is a scholastically-based pageant that recognizes young women ages 13-18 for their outstanding personal achievements, leadership abilities, and artistic, creative or athletic talents. The organization searches for well-rounded teenagers who are judged in six distinct categories: scholastic achievement, service to school and community, personal development, personality projection and poise in formal wear, a general awareness test and interview.

Ms. Hyun is a Renaissance student who clearly exemplifies the traits we are looking for in our portrait of a graduate. She is as an accomplished flutist and pianist, who plays in the Capitol Symphonic Youth Orchestra. One thing you will learn about her is that she draws upon her passions to serve the community. Along those lines, she serves as founder and manager of the Oakton Musical Ensemble, a group that visits and plays music at nursing homes.

She is also an accomplished tennis player who serves as her team captain and has helped lead her team to state-level finals every year she's been at Oakton. She herself holds a state championship in tennis singles. Drawing on her passion to serve the community, she has hosted a tennis racket fundraiser for military families that raised over 30 rackets.

In her spare time, she serves as Vice President of her senior class, is a member of the National Honor Society, English Honor Society and Math Honor society, is an editor of the Opus Literary Magazine, and has been honored for her writing and photography.

I think all my colleagues will agree that Kaitlyn is an incredibly accomplished young woman, and no matter where she goes to college or what she majors in, we wish Ms. Hyun all the best as she graduates this year.

Subject 2.05 Recognition of Social Work Month

Meeting Feb 23, 2017 - Regular Meeting

Category 2. Meeting Opening - 7 p.m.

Type

Recognition of National Social Work Month - March 2017

March is National Social Work Month and this year's theme is "Social Workers Stand Up!" Social workers tackle some of the toughest challenges facing our society. In every city and every community they develop solutions to make mental health and health care more available, to reduce poverty, to eliminate injustice and discrimination and to protect vulnerable children from harm.

Social workers contribute at all levels of society, working with individuals, families, and schools, to mediate conflict, foster positive relationships and create hope and opportunity for people in need.

Social workers in Fairfax County Public Schools use their training, experience, and skills to provide services to children, families, and school staff members in the effort to remove personal and environmental obstacles to optimal student academic performance. Social workers are committed to helping every child achieve in school and become a self-sufficient, emotionally healthy, socially well-adjusted, productive member of society.

Subject 2.06 Recognition of National Athletic Training Month

Meeting Feb 23, 2017 - Regular Meeting

Category 2. Meeting Opening - 7 p.m.

Type

National Athletic Training Month - March 2017

March is National Athletic Training Month and this year's theme is "*Your protection is our priority,*" an appropriate slogan reflecting the important role certified athletic trainers employed by Fairfax County Public Schools play in keeping our students safe. Through educational programs for students, parents and coaches, pre-season sports screenings and emergency planning, these nationally certified and state licensed medical professionals are dedicated to promoting the health and safety of our student-athletes before, during and after practices and competitions.

The athletic healthcare services provided by certified athletic trainers include the prevention, recognition, evaluation, treatment, and rehabilitation of athletic injuries and illness. FCPS continues to be recognized as a leader in adolescent injury epidemiology research and sports-related concussion management for high school athletes. Our athletic trainers work collaboratively with parents, school staff and community medical providers to promote safe participation for over 25,000 athletic participants each year. In fact, during the 2015-16 school year, over 9,300 individual students received care from an FCPS Athletic Trainer, accounting for over 75,000 total visits to our 25 athletic training facilities.

FCPS is nationally recognized as a leader among high school athletic training programs. Earlier this month, all 25 FCPS high schools were again designated as 1st Team Safe Sports Schools through the National Athletic Trainers' Association, the second time all 25 schools have been recognized in this fashion.

Subject 2.07 School Board Appreciation Month

Meeting Feb 23, 2017 - Regular Meeting

Category 2. Meeting Opening - 7 p.m.

Type

3. Presentations to the School Board 7:30 p.m.**Subject 3.01 Citizen Participation**

Meeting Feb 23, 2017 - Regular Meeting

Category 3. Presentations to the School Board 7:30 p.m.

Type Presentation

**FAIRFAX COUNTY SCHOOL BOARD
Jackson Middle School, Falls Church, VA
Regular Meeting
February 23, 2017**

Speakers have three minutes to address the Board

NO.	NAME	REPRESENTING	TOPIC
1	Charles McAndrew	Individual	Audit Committee Appointment - Citizen Member
2	Cathy Ruse	Individual	Audit Committee Appointment - Citizen Member
3	Meg Kilgannon	Individual	Audit Committee Appointment - Citizen Member

4	Mike Nie	Individual	Audit Committee Appointment - Citizen Member
5	Tom Cranmer	Individual	Audit Committee Appointment - Citizen Member
6	Kathleen Gillette Mallard	Individual	Audit Committee Appointment - Citizen Member
7	John Murray	parentandchild.org	Audit Committee Appointment - Citizen Member
8	Paul McClemens	FCFT President	Joint County and Schools Budget Workplan
9	George Becerra	Individual	Citizen Participation
10	Osman Mohammed	Individual	Policy 1450

Citizens who want to address either a new business or an action item, as listed on the School Board regular meeting agenda, may sign up online beginning at 6 a.m. three (3) business days prior to the meeting, or by calling the School Board office at 571-423-1075 during normal business hours. For more information, please visit: <http://www.fcps.edu/schlbld/meetings/requestspeak.shtml>. A maximum of ten (10) speaker slots are available, first come, first served. The speakers list closes at 4:30 p.m. on the last business day prior to the meeting date. Unfilled spaces may be assigned on a first-come, first-served basis between **6:30 and 7 p.m.** before the meeting is called to order. Requests should be made to the deputy clerk of the School Board. Citizens signing up for these unfilled spaces may address any school-related topic. The School Board will not hear statements involving issues that have been scheduled for public hearings (such as Capital Improvement Program, budget, and boundaries), or personal attacks on any person. Complaints regarding individual students or school-based employees should not be raised at public meetings. Any such concerns should be directed to the appropriate school principal or other school official. Citizens are encouraged to write the School Board on any school-related topic.

Subject 3.02 Student Representative Matters

Meeting Feb 23, 2017 - Regular Meeting

Category 3. Presentations to the School Board 7:30 p.m.

Type Information

The Student Representative may present items for information.

4. Action Items - 8 p.m.

Subject 4.01 Confirmation of Action Taken in Closed Meeting

Meeting Feb 23, 2017 - Regular Meeting

Category 4. Action Items - 8 p.m.

Type Action

This is the portion of the meeting where the Board will confirm any action regarding issues that were discussed in the closed meeting. These issues may include action taken regarding student disciplinary matters. Board members have discussed each individual case, and at this time will make several motions to confirm the recommended action.

Subject 4.02 Audit Committee Appointment - Citizen Member [SB - NB 1/26]

Meeting Feb 23, 2017 - Regular Meeting
 Category 4. Action Items - 8 p.m.
 Type Action
 Recommended Action Appoint one citizen member recommended by the Audit Committee

The Audit Committee nominates Clay Hale as the Citizen Member for a term ending June 30, 2018:

Mr. Hale has two children in the FCPS system. His wife has been an active member of the PTA and is currently the PTA president at one of their children's schools. He has more than 30 years of experience in various finance and accounting leadership roles in both the public and private sector. He has worked for Siemens Government Technologies since 1994 is currently their Senior Vice President and Chief Financial Officer. He is a graduate of the Citadel, and has an MBA from Duke University.

Motion & Voting

The School Board accept the Audit Committee nomination of Clay Hale as the Citizen Member for a term ending June 30, 2018:

Motion by Patricia Hynes, second by Karen Corbett Sanders.

Final Resolution: Motion Carries

Yes: Patricia Hynes, Dalia Palchik, Jeanette Hough, Elizabeth Schultz, Karen Corbett Sanders, Jane K Strauss - Vice Chair, Ilryong Moon, Megan McLaughlin, Tom Wilson, Tamara D Kaufax, Ryan McElveen, Sandra S Evans - Chair

Subject 4.03 Joint County and Schools Budget Workplan

Meeting Feb 23, 2017 - Regular Meeting
 Category 4. Action Items - 8 p.m.
 Type Action, Discussion
 Recommended Action Adopt the joint County and schools budget workplan as detailed in the agenda item

Staff Contact: Susan Quinn, Chief Operating Officer

Other Staff Present: Kristen Michael, assistant superintendent, Financial Services
 Alice Wigington, director, Budget Services

Meeting Category: February 23, 2017 – Regular Meeting

Subject: Joint County and Schools budget Workplan

School Board Action Required: Decision

Key Points:

The Joint Budget Workgroup was convened on November 30, 2016. The Workgroup consists of Chairman of the Board of Supervisors, Sharon Bulova, Lee District Supervisor and County Budget Chair, Jeff McKay, Mason District School Board member and Chairman of the School Board, Sandy Evans, and Lee District School Board member and School Board Budget Chair, Tamara Derenak Kaufax.

The work plan was presented to the Board of Supervisors on January 31, 2017, at its Budget Committee. It was discussed at the School Board work session on February 13, 2017; revisions were made and are attached. The

Board of Supervisors approved the revised document on February 14, 2017.

Recommendation:

That the School Board approve the Joint Work Program as detailed in the attached document.

Attached is the draft of Joint Work Program.

Attachments:

Draft Joint Budget Work Group (January 27, 2017)

File Attachments

[DRAFT Joint Budget Work Group \(January 27, 2017\)-changes accepted .pdf \(173 KB\)](#)

[DRAFT Joint Budget Work Group \(January 27, 2017\)-as amended .pdf \(178 KB\)](#)

Motion & Voting

Adopt the joint County and schools budget workplan as detailed in the agenda item

Motion by Tamara D Kaufax, second by Ilryong Moon.

Final Resolution: Motion Carries

Yes: Patricia Hynes, Dalia Palchik, Jeanette Hough, Elizabeth Schultz, Karen Corbett Sanders, Jane K Strauss - Vice Chair, Ilryong Moon, Megan McLaughlin, Tom Wilson, Tamara D Kaufax, Ryan McElveen, Sandra S Evans - Chair

5. Consent Agenda - 8:10 p.m.

Subject **5.01 Additional Appointments**

Meeting Feb 23, 2017 - Regular Meeting

Category 5. Consent Agenda - 8:10 p.m.

Type Action (Consent)

Recommended Action Appoint individuals to serve on committees, as detailed in the agenda item (SB)

Contact: Ilene Muhlberg, Executive Assistant and Clerk of the Board

Meeting Category: February 23, 2017

Subject: Additional Appointments

School Board Action Required: Decision

Related To: Policy 1710, Citizen Advisory Committees to the School Board

Advanced Academic Programs Advisory Committee (AAPAC)

Board Appointees:

Charles Njoku, Mason District representative

Minority Student Achievement Oversight Committee (MSAOC)

Board Appointee:

Natalia Lopez, Sully District representative
Edward Osborne, Mason District representative

Recommendation:

That the School Board appoint individuals to serve on committees, as detailed in the agenda item.

Subject **5.02 Award of Contract – Timber Lane Elementary School Roof Replacement Project [FTS; NB 2/9]**

Meeting Feb 23, 2017 - Regular Meeting

Category 5. Consent Agenda - 8:10 p.m.

Type Action (Consent)

Staff Contact: Jeffrey K. Platenberg, assistant superintendent, Facilities and Transportation Services

Meeting Category: February 23, 2017 - Regular Meeting

Subject: Award of Contract – Timber Lane Elementary School Roof Replacement Project

School Board Action Required: Decision

Related To: School Board Policy 5011.3 Authority to Contract

Key Points:

Funding for this project will be provided from the Infrastructure Replacement Fund. Specifications have been prepared, and the project has been advertised. Bids were received on January 25, 2017. The bid tabulation is furnished below. The low bidder, R.D. Bean, Inc., has performed satisfactorily on previous contracts with the School Board.

<u>BIDDER</u>	<u>BID PRICE</u>
R.D. Bean, Inc.	\$615,400
Function Enterprises, Inc.	\$697,900
Interstate Corporation	\$845,000
Orndorff & Spaid, Inc.	\$1,474,000

Recommendation:

That the School Board award a contract for the Timber Lane Elementary School Roof Replacement Project to the lowest responsive and responsible bidder, R.D. Bean, Inc., in the amount of \$615,400, and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute, deliver, and administer the contract on behalf of the School Board.

Subject **5.03 Minutes**

Meeting Feb 23, 2017 - Regular Meeting

Category 5. Consent Agenda - 8:10 p.m.

Type

There are no minutes to approve at this time.

Subject **5.04 Alternative Accreditation Plan Requests for Key and Kilmer Centers, Bryant and Mountain View Alternative High Schools, and Fairfax Adult High School [CAO; NB 2/9]**

Meeting Feb 23, 2017 - Regular Meeting

Category 5. Consent Agenda - 8:10 p.m.

Type Information

Updated 2/8/17

Staff Contact: Francisco Durán, Chief Academic Officer

Meeting Category: February 23, 2017 - Regular Meeting

Subject: Alternative Accreditation Plan Requests for Key and Kilmer Centers, Bryant and Mountain View Alternative High Schools, and Fairfax Adult High School

School Board Action Required: Decision

Related To: Strategic Plan, Goal 1 Student Success

Key Points:

Every three years VDOE allows any "Special Purpose School" to submit an alternative accreditation plan. Five schools in Fairfax County - Key Center, Kilmer Center, Mountain View Alternative High School, Bryant Alternative High School, and Fairfax Adult High School - once again are pursuing the approval of alternative accreditation plans in order to be able to be "Fully Accredited" in 2017-2018, 2018-2019, and 2019-2020.

Because the five schools listed above are classified as "Special Purpose" schools, serving unique populations of students for whom the measures of accreditation are inappropriate, staff in the Office of School Improvement at the Virginia Department of Education recommend that alternative accreditation plans be submitted to the Virginia Board of Education for approval. This recommendation is based on the Regulations Establishing Standards for Accrediting Public Schools in Virginia, Section 8 VAC 20-131-280.C. The regulation states:

"Subject to the provisions of 8 VAC 20-131-350, the governing school board of special purpose schools such as those provided for in § 22.1-26 of the Code of Virginia, Governor's schools, special education schools, alternative schools, or career and technical schools that serve as the student's school of principal enrollment may seek approval of an alternative accreditation plan from the Board of Education. Schools offering alternative education programs and schools with a graduation cohort of 50 or fewer students as defined by the graduation rate formula adopted by the board may request that the board approve an alternative accreditation plan to meet the graduation and completion index benchmark. Special purpose schools with alternative accreditation plans shall be evaluated on standards appropriate to the programs offered in the school and approved by the board prior to August 1 of the school year for which approval is requested. Any student graduating from a special purpose school with a Standard, Advanced Studies, or Modified Standard Diploma must meet the requirements prescribed in 8 VAC 20-131-50."

Recommendation:

That the School Board approve the Alternative Accreditation Plan requests for Key Center, Kilmer Center, Mountain View Alternative High School, Bryant Alternative High School, and Fairfax Adult High School for submission to the Virginia Board of Education, as detailed in the agenda item.

Attachments:

Historical Background
 Summary of Changes
 Criteria for VDOE Consideration
 Bryant Alternative High School – Alternative Accreditation Plan
 Fairfax Adult High School - Alternative Accreditation Plan
 Key Center - Alternative Accreditation Plan
 Kilmer Center - Alternative Accreditation Plan
 Mountain View Alternative High School- Alternative Accreditation Plan

File Attachments

[Historical Background.pdf \(45 KB\)](#)
[Bryant AHS Alt Accred Plan 2017.pdf \(253 KB\)](#)
[FCAHS Alt Accred Plan 2017.pdf \(240 KB\)](#)
[Key Center Alt Accred Plan 2017.pdf \(270 KB\)](#)
[Criteria for VDOE Consideration of Alternative Accreditation Plans.pdf \(96 KB\)](#)
[Mountain View Alt Accred Plan 2017.pdf \(266 KB\)](#)
[Summary of Changes to Alternative Accreditation Plans.pdf \(42 KB\)](#)
[Kilmer Alt Accred Plan 2017.pdf \(280 KB\)](#)

Subject **5.05 Monthly Report on Employee Separations**

Meeting Feb 23, 2017 - Regular Meeting

Category 5. Consent Agenda - 8:10 p.m.

Type Action (Consent)

Recommended Action That the School Board confirm the separations for the period beginning January 1, 2017 and ending January 31, 2017.

Staff Contact: Chace Ramey, assistant superintendent, Department of Human Resources**Meeting Category:** February 23, 2017 – Regular Meeting**Subject:** Monthly Report on Employee Separations**School Board Action Required:** Decision**Related To:** Legal Requirement**Key Points:**

This summary of separations is provided for information. Detailed information is on file in the Department of Human Resources.

Recommendation:

That the School Board confirm the separations for the period beginning January 1, 2017 and ending January 31, 2017.

Attachments:

Monthly Separation Report January 1 to January 31 2017

File Attachments

[Monthly Separation Report January 1 to January 31 2017.pdf \(85 KB\)](#)

6. New Business - 8:35 p.m.

Subject **6.01 Award of Contract – Automatic Temperature Control System Replacement at Marshall Road Elementary School [FTS; Action 3/9; award the contract for the automatic temperature control system replacement at Marshall Road 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.]**

Meeting Feb 23, 2017 - Regular Meeting

Category 6. New Business - 8:35 p.m.

Type Information

Staff Contact: Jeffrey K. Platenberg, assistant superintendent, Facilities and Transportation Services

Meeting Category: February 23, 2017 - Regular Meeting

Subject: Award of Contract – Automatic Temperature Control System Replacement at Marshall Road Elementary School

School Board Action Required: Information

Related To: School Board Policy 5011.3 Authority to Contract

Key Points:

Funding for this project will be provided from the HVAC Infrastructure Replacement and Upgrade Funds. Specifications have been prepared and the project has been advertised. An invitation for bid was issued and advertised; bids were received on February 23, 2017. A bid tabulation and recommendation for award will be furnished prior to the March 9, 2017, School Board meeting.

Recommendation:

That the School Board award the contract for the automatic temperature control system replacement at Marshall Road 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.

Subject **6.02 Award of Contract – Tennis Court Replacements at Mount Vernon High School [FTS; Action 3/9; award the contract for the tennis court replacements at Mount Vernon 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.]**

Meeting Feb 23, 2017 - Regular Meeting

Category 6. New Business - 8:35 p.m.

Type Information

Staff Contact: Jeffrey K. Platenberg, assistant superintendent, Facilities and Transportation Services

Meeting Category: February 23, 2017 - Regular Meeting

Subject: Award of Contract – Tennis Court Replacements at Mount Vernon High School

School Board Action Required: Information

Related To: School Board Policy 5011.3 Authority to Contract

Key Points:

Funding for this project will be provided from the Athletic Infrastructure Replacement and Upgrade Funds. Specifications have been prepared and the project has been advertised. An invitation for bid was issued and advertised; bids were received on February 23, 2017. A bid tabulation and recommendation for award will be furnished prior to the March 9, 2017, School Board meeting.

Recommendation:

That the School Board award the contract for the tennis court replacements at Mount Vernon 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.

Subject **6.03 Award of Contract – Annandale High School Roof Replacement Project [FTS; Action 3/9; award a contract for Annandale High School Roof Replacement Project to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute, deliver, and administer the contract on behalf of the School Board.]**

Meeting Feb 23, 2017 - Regular Meeting

Category 6. New Business - 8:35 p.m.

Type Information

Staff Contact: Jeffrey K. Platenberg, assistant superintendent, Facilities and Transportation Services

Meeting Category: February 23, 2017 - Regular Meeting

Subject: Award of Contract – Annandale High School Roof Replacement Project

School Board Action Required: Information

Related To: School Board Policy 5011.3 Authority to Contract

Key Points:

Funding for this project will be provided from the Infrastructure Replacement Fund. Specifications have been prepared, and the project has been advertised. Bids were received on February 15, 2017. The bid tabulation and recommendation for award will be furnished prior to the March 9, 2017, School Board meeting.

Recommendation:

That the School Board award a contract for Annandale High School Roof Replacement Project to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute, deliver, and administer the contract on behalf of the School Board.

Subject **6.04 Award of Contract – Chantilly High School Roof Replacement Project [FTS; Action 3/9; award a contract for Chantilly High School Roof Replacement Project to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute, deliver, and administer the contract on behalf of the School Board.]**

Meeting Feb 23, 2017 - Regular Meeting

Category 6. New Business - 8:35 p.m.

Type Information

Staff Contact: Jeffrey K. Platenberg, assistant superintendent, Facilities and Transportation Services

Meeting Category: February 23, 2017 - Regular Meeting

Subject: Award of Contract – Chantilly High School Roof Replacement Project

School Board Action Required: Information

Related To: School Board Policy 5011.3 Authority to Contract

Key Points:

Funding for this project will be provided from the Infrastructure Replacement Fund. Specifications have been prepared, and the project has been advertised. Bids were received on February 15, 2017. The bid tabulation and recommendation for award will be furnished prior to the March 9, 2017, School Board meeting.

Recommendation:

That the School Board award a contract for Chantilly High School Roof Replacement Project to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute, deliver, and administer the contract on behalf of the School Board.

Subject **6.05 Award of Contract – Electrical Installation Services for Portable Classroom Trailers [FTS; Action 3/9; authorize staff to issue a Notice of Award to multiple contractors for Electrical Installation Services for Portable Classroom Trailers, and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute, deliver, and administer contracts on behalf of the School Board.]**

Meeting Feb 23, 2017 - Regular Meeting

Category 6. New Business - 8:35 p.m.

Type Information

Staff Contact: Jeffrey K. Platenberg, assistant superintendent, Facilities and Transportation Services

Meeting Category: February 23, 2017 - Regular Meeting

Subject: Award of Contract – Electrical Installation Services for Portable Classroom Trailers

School Board Action Required: Information

Related To: School Board Policy 5011.3 Authority to Contract

Key Points:

On February 1, 2017, proposals were received for RFP #17-012, for Electrical Installation Services for Portable Classroom Trailers. The Selection Advisory Committee (SAC) is evaluating the proposals in accordance with the criteria set forth in School Board Policy 8240.6. To handle the volume of electrical installations for portable classroom trailers, it is in the best interest of FCPS to engage multiple contractors as opposed to awarding a contract to one offerer. Awarding a contract to multiple contractors provides FCPS the opportunity to take advantage of the lowest price, creates flexibility and classroom readiness by the start of the next school year. Funding for these projects will be provided from either operating or bond funds. The SAC will recommend a list of qualified contractors for notice of award prior to the March 9, 2017, School Board meeting.

Recommendation:

That the School Board authorize staff to issue a Notice of Award to multiple contractors for Electrical Installation Services for Portable Classroom Trailers, and authorize the Division Superintendent, or the Assistant Superintendent of Facilities and Transportation Services, to execute, deliver, and administer contracts on behalf of the School Board.

Subject **6.06 Proposed Audit Charter**

Meeting Feb 23, 2017 - Regular Meeting

Category 6. New Business - 8:35 p.m.

Type

File Attachments
[Audit Charter.pdf \(40 KB\)](#)

Subject **6.07 World Language Basal Instructional Materials Approval for Latin [ISD; Action 3/9; approve the titles listed for Latin textbooks for Levels 1-3 as recommended by the World Language Basal Instructional Materials Adoption Committee and the Selection Advisory Committee, and approve the title listed for upper level materials (Levels 4, 5, AP/IB) as recommended resources for these levels.]**

Meeting Feb 23, 2017 - Regular Meeting

Category 6. New Business - 8:35 p.m.

Type Information, Procedural

Staff Contact: Sloan J. Presidio, Assistant Superintendent, Instructional Services Department (ISD)

Other Staff Present: Noel Klimenko, Director, PreK-12 Curriculum and Instruction, ISD

Meeting Category: February 23, 2017- Regular Meeting

Subject: World Language Basal Instructional Materials Approval for Latin

School Board Action Required: Information**Key Points:**

The World Languages Basal Instructional Materials Adoption Committee convened in October and November 2016 to review grades 7-12 Latin resources and make recommendations to the School Board by February 2017. These Latin resource recommendations to the School Board lag 1 year behind Spanish, French and German due to the lack of vendor submissions during the original RFP process held in fall 2015. A timeline of the process for the Latin basal resource review can be found in Attachment 1.

In accordance with the Code of Virginia, regulations of the Virginia Board of Education, and Fairfax County Public Schools' regulations, the Basal Instructional Materials Adoption Committee in conjunction with the Selection Advisory Committee and the Technical Advisory Committee has made the recommendations listed in attachment A. Additionally, committee rationales for recommended materials and community feedback received via comment sheets from review of hard copy texts and the online survey are provided in attachments B and C.

Recommendation:

That the School Board approve the titles listed for Latin textbooks for Levels 1-3 as recommended by the World Language Basal Instructional Materials Adoption Committee and the Selection Advisory Committee, and approve the title listed for upper level materials (Levels 4, 5, AP/IB) as recommended resources for these levels.

Attachments:

Attachment 1: Timeline for World Language Basal Instructional Materials-Latin
 Attachment A: World Language Basal Instructional Materials Recommended Titles
 Attachment B: Committee Rationales for Recommended World Language Basal Instructional Materials
 Attachment C: World Languages Basal Instructional Materials Review Community

File Attachments

[Attachment A-Recommended WL LatinTitles.pdf \(10 KB\)](#)

[Attachment C-Review Community Feedback.pdf \(28 KB\)](#)

[Attachment 1-Timeline for World Language Basal Instructional Materials Adoption Latin-R2.pdf \(21 KB\)](#)

[Attachment B-Committee Rationales.pdf \(33 KB\)](#)

Subject **6.08 Social Studies Basal Instructional Materials Approval [ISD; Action 3/9; approve the titles listed for Kindergarten through grade 12 social studies, which does not include grade 4-Virginia Studies, as recommended by the Social Studies Basal Instructional Materials Adoption Committee and the Selection Advisory Committee.]**

Meeting Feb 23, 2017 - Regular Meeting

Category 6. New Business - 8:35 p.m.

Type Information

Staff Contact: Sloan J. Presidio, Assistant Superintendent, Instructional Services Department (ISD)

Other Staff Present: Noel Klimenko, Director, PreK-12 Curriculum and Instruction, ISD
 Alice Reilly, Coordinator, PreK-12 Social Studies, ISD

Meeting Category: February 23, 2017 Regular Meeting

Subject: Social Studies Basal Instructional Materials Approval

School Board Action Required: Information

Key Points:

The Virginia Department of Education revised the Standards of Learning for History and Social Sciences in 2015. The social studies team in Instructional Services has been revising curriculum documents to align with these new standards and providing professional development for teachers and administrators about the revised SOLs which place an emphasis on the development of social studies skills to learn required content.

The contracts for instructional resources currently in use in FCPS schools expire during summer 2017. As a result, students and teachers would no longer have access to these resources without some action. Therefore in January 2016, Instructional Services began the process for new basal instructional materials as defined in FCPS Regulation 3004.

A timeline of the process for the social studies basal resource review can be found in Attachment A. On June 30, 2016 the School Board approved the committee members to review and recommend basal instructional materials for Social Studies. The Social Studies Basal Instructional Materials Adoption Committee convened in August and September 2016 to review resources for K- 12 that were submitted by vendors in response to a RFP for consideration as basal instructional materials for Social Studies. No titles for grade 4-Virginia Studies were reviewed by the committee due to the lack of submissions to the RFP. Instructional Services plans to issue a new RFP later this year for grade 4-Virginia Studies with the Community Review Committee to convene in fall 2017.

In accordance with the Code of Virginia, regulations of the Virginia Board of Education, and Fairfax County Public Schools regulations, the Basal Instructional Materials Adoption committee in conjunction with the Selection Advisory Committee and the Technical Advisory Committee recommends the titles listed in Attachment B for adoption at the division level. Additionally, a summary of the committee rationales for the recommended materials and community input received are provided in attachments C and D.

Recommendation:

That the School Board approve the titles listed for Kindergarten through grade 12 social studies, which does not include grade 4-Virginia Studies, as recommended by the Social Studies Basal Instructional Materials Adoption Committee and the Selection Advisory Committee.

Attachments:

Attachment A: Social Studies Basal Instructional Material Review Timeline

Attachment B: Social Studies Basal Instructional Materials Recommended Titles

Attachment C: Committee Rationales for Recommended Social Studies Basal Instructional Materials

Attachment D: Social Studies Basal Instructional Materials Review Community Input

File Attachments

[SS Basal Instructional Materials-Attachment D-Community Input.pdf \(66 KB\)](#)

[Attachment A SS Basal Instructional Materials Review--Timeline.pdf \(56 KB\)](#)

[Attachment C SS Basal Instructional Materials -Committee Rationales.pdf \(90 KB\)](#)

[Attachment B SS Basal Instructional Materials--Recommended Titles rev.pdf \(71 KB\)](#)

7. Superintendent Matters - 8:45 p.m.

Subject 7.01 The Superintendent may present items for information

Meeting Feb 23, 2017 - Regular Meeting

Category 7. Superintendent Matters - 8:45 p.m.

Type

8. Board Committee Reports - 9 p.m.

Subject 8.01 This portion of the meeting may include Board committee reports

Meeting Feb 23, 2017 - Regular Meeting

Category 8. Board Committee Reports - 9 p.m.

Type Report

February 13, 2017

Public Engagement Committee - Mr. McElveen, Chairman

February 16, 2017

Governance Committee - Ms. McLaughlin, Chairman

February 22, 2017

Audit Committee - Ms. Hynes, Chairman

February 23, 2017

Forum - Mrs. Strauss, Vice-Chair

9. Board Matters - 9:15 p.m.

Subject 9.01 Board members may make brief comments

Meeting Feb 23, 2017 - Regular Meeting

Category 9. Board Matters - 9:15 p.m.

Type Information

10. Adjournment - 9:45 p.m.

Subject 10.01 The meeting will adjourn

Meeting Feb 23, 2017 - Regular Meeting

Category 10. Adjournment - 9:45 p.m.

Type Procedural

11. Debrief

Subject 11.01 The Board will debrief tonight's meeting

Meeting Feb 23, 2017 - Regular Meeting

Category 11. Debrief

Type

DEBRIEFING FORMATS

Three simple questions:

1. What did the Board do well in our meeting?
2. What did not work well for us?
3. What do we want to do to improve?

Quick Whip Technique--around the room, back, and around again:

1. What I contributed to the meeting to help us as a board.
2. What I did that detracted from good board accountability and what I intend to do to not let that happen again.

One member takes the lead:

One board member monitors the meeting and gives feedback to the board. Rotate the responsibility. Other members respond to the leader's assessment.