MINUTES
Fairfax County School Board
Luther Jackson Middle School

Regular Meeting July 16, 2026

1. ***Public Meeting***

Item 1.01 Motion to Convene a Closed Meeting (Exhibit A)

Vice Chair K. McDaniel convened the Public Meeting at 4:34 p.m. with the following Board Members present:

Robyn Lady (Chair and Dranesville, **Absent**)
Kyle McDaniel (Vice Chair and At-Large)
Ricardy Anderson (Mason)
Sandy Anderson (Springfield)
Tom Dannan (Braddock, **Absent**)
Seema Dixit (Sully, **Absent**)
Mateo Dunne (Mount Vernon, **Absent**)
Karl Frisch (Providence)
Ryan McElveen (At-Large, **Absent**)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)

Ms. Lady, Mr. Dannan, Ms. Dixit, Mr. Dunne, and Mr. McElveen were absent from the Public Meeting.

Leadership Team Present:
Division Superintendent, **Dr. Michelle Reid;** Chief of Staff, **Marty Smith**; and Division Counsel, **John Foster;**

School Board Office Staff Present:
Christina Setlow, Clerk to the School Board**; Janet Brown,** Deputy Clerk to the School Board**.**

Student Representative:
Newt Shosteck, does not attend these meetings of the Board.

Motion:The Board will now make a motion on July 16, 2026 to go into a closed meeting to 1) discuss personnel matters pursuant to Virginia Code Section 2.2-3711(A)(1)); 2) disciplinary and other matters concerning one or more students pursuant to Virginia Code Section 2.2-3711(A)(2) and (A)(4); 3) consult with legal counsel regarding specific matters requiring the provision of legal advice by such counsel pursuant to Virginia Code Section 2.2-3711 (A)(7) and (A)(8), specifically a) personnel, b) student discipline, c) compulsory student attendance, d) First Amendment rights and obligations, and e) contract matters; and 4) to dispense with the attendance of the Superintendent or her designee pursuant to Virginia Code Section 22.1-69, during a portion of the meeting.

Motion by Sandy B Anderson, second by Marcia St John-Cunning.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Ricardy J Anderson, Marcia St John-Cunning

Vice Chair K. McDaniel adjourned the public meeting at 4:35 p.m.

2. ***Closed Meeting***

Item 2.01 Closed Meeting (Exhibit B)

Vice Chair K. McDaniel convened the Closed Meeting at 4:35 p.m., with the following Board Members present:

Robyn Lady (Chair and Dranesville, **Absent**)
Kyle McDaniel (Vice Chair and At-Large)
Ricardy Anderson (Mason)
Sandy Anderson (Springfield)
Tom Dannan (Braddock, **Absent**)
Seema Dixit (Sully,**arr 4:56 pm**)
Mateo Dunne (Mount Vernon, **PV arr 4:56 pm**)
Karl Frisch (Providence)
Ryan McElveen (At-Large, **Absent**)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)

Leadership Team Present:
Dr. Michelle Reid, Division Superintendent; **Marty Smith**, Chief of Staff; and **John Foster**, Division Counsel.

School Board Office Staff Present:
Christina Setlow, Clerk to the School Board and **Janet Brown,** Deputy Clerk to the School Board

Student Representative:
Newt Shosteck, does not attend these meetings of the Board.

The Closed Session adjourned at 6:27 p.m. The Board then took a brief break between the Closed Meeting and the Regular Meeting from 6:27 p.m. to 6:39 p.m.

3. ***Public Hearing: Skyview High School Proposed Boundaries (If Needed) - 6:30 p.m.***

Item 3.01: Skyview High School Proposed Boundaries (If Needed) - 6:30 p.m.(Exhibit C)

Ms. Dixit called the Public Hearing to order at 6:39 p.m. with the following Board Members present:

Robyn Lady (Chair and Dranesville, **Absent**)
Kyle McDaniel (Vice Chair and At-Large)
Ricardy Anderson (Mason)
Mateo Dunne (Mount Vernon)
Karl Frisch (Providence)
Ryan McElveen (At-Large, **Absent**)

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Sandy Anderson (Springfield)
Tom Dannan (Braddock, **Absent**)
Seema Dixit (Sully)
Melanie Meren (Hunter Mill, **arr 6:58 pm**)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)

School Board Office Staff Present:
Clerk to the School Board **Christina Setlow** and Deputy Clerk to the School Board **Janet Brown**.

Student Representative:
Newt Shosteck was present.

Ms. Dixit announced that tonight's public hearing was on the Skyview High School Boundaries. She welcomed the community to this second public hearing on the Skyview High School/Western Pyramids Superintendent's Preliminary Boundary Recommendation, which had been originally presented at the July 9, 2026 Regular Meeting. She explained that the session was held to receive comments and feedback from families and members of the public regarding the proposed boundaries, following a prior hearing on July 13, before the School Board officially considered and took action on the boundary adjustments later that night during its Regular Meeting.

Item 3.02: Testimony on Skyview High School Boundaries (Exhibit C)

7 individuals addressed the Board to testify on the 2027 Approved Budget.

In-Person/Virtual Testimony

No.	Name	Representing	Topic	In-Person/ Virtual
1	Shreshta Gaddam	Student	Rezoning	Virtual
2	Student #2	Student	Student Safety for The Boulevards at Westfields	Virtual
3	Zhuoya Huang	Individual	Inequity assignment proposal fy	In-Person
4	Sundar Nagarajan	Individual	Reassignment of school and safety concerns	In-Person
5	Erica Chang	Individual	Impact of Westfield decreased enrollment on course offerings	In-Person
6	Swetha Mandalapu	Individual	high school zoning for our community	Virtual
7	Fariba Sharifi	Individual	Rezoning	In-Person

Ms. Dixit thanked the speakers for sharing comments with the School Board regarding the Skyview High School Boundaries. Ms. Dixit announced that the Board is scheduled to take action on the plan at their July 16, 2026 Regular Meeting.

The Board then took a brief break between the Public Hearing and the Regular Meeting from 7:00 p.m. to 7:12 p.m.

4. ***Regular Meeting***

Category #4: Meeting Opening

Item 4.01: Call to order/Pledge of Allegiance/Moment of Silence/National Anthem (Exhibit D)

Chair K. McDaniel called the Regular Meeting to order at 7:12 p.m. with the following Board Members present:

Robyn Lady (Chair and Dranesville, **D/CG left at 1:52 am, 7/17/2026**)
Kyle McDaniel (Vice Chair and At-Large)
Ricardy Anderson (Mason)
Sandy Anderson (Springfield)
Tom Dannan (Braddock)
Seema Dixit (Sully)
Mateo Dunne (Mount Vernon)
Karl Frisch (Providence)
Ryan McElveen (At-Large, **Absent**)
Melanie Meren (Hunter Mill, **arr 6:58 pm**)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)

Leadership Team Present:
Division Superintendent, **Dr. Michelle Reid;** Chief of Staff, **Marty Smith**; and Division Counsel, **John Foster;** Chief Human Resources Officer, **William Solomon;** Chief Experience and Engagement Officer, **Lisa Y. Hall;** Chief Academic Officer, **Dr. Sloan Presidio;** Chief Information Technology Officer, **Gautam Sethi;** Chief Financial Officer/Assistant Superintendent **Leigh Burden;** Chief Equity Officer, **Dr. Nardos King;** Chief Facilities Services and Capital Programs Officer, **Erik Gordon;** Assistant Superintendent, Region 5, **Rebecca Baenig;** Assistant Superintendent, Region 2, **April Cage;** Assistant Superintendent, Region 3, **Ray Lonnett;** Assistant Superintendent, Region 1, **Jameile Choice;** Acting Chief of School**, Megan Vroman**.

School Board Office Staff Present:
Christina Setlow, Clerk to the School Board**;** and **Janet Brown,** Deputy Clerk to the School Board**.**

Student Representative: Newt Shosteck was present.

The Pledge of Allegiance was led by the Student Representative Newt Shosteck. The Board observed a moment of silence, followed by a performance of the National Anthem by Soco's Quartet under the direction of Karine Chapdelaine-Walker.

Item 4.02: Announcements (Exhibit D)

Motion: Ms. Lady has notified the Vice-Chairman and Clerk of the Board that she is using remote participation as she is caregiving for an individual with a disability. Thus, Ms. Lady will be counted as in-person for the purpose of quorum today and does not need to be voted in by the Board. She is located in Williamsburg, VA.

Item 3.03: Proclamation Honoring Harry Henderson (Exhibit E)

WHEREAS, Mr. Harry Henderson has served as the Mason District representative on the Advisory Committee for Students with Disabilities (ACSD) since January 2017, providing distinguished leadership as the committee chair during the 2022-2023 school year; and

WHEREAS, Mr. Henderson's tenure, spanning over nine years through July 2026, reflects a deep commitment and unwavering dedication to the advocacy of inclusive education and specialized services; and

WHEREAS, throughout his service, Mr. Henderson has provided valuable insight and expert recommendations to the School Board to improve the educational outcomes and well-being of students with disabilities; and

WHEREAS, Mr. Henderson consistently engaged with the community to ensure that the voices of families and students in the Mason District were heard and reflected in the committee's advisory activities; and

WHEREAS, Mr. Henderson has demonstrated the qualities of a principled leader, fostering a collaborative spirit and advocating for transparency and equity within the Fairfax County Public Schools; and

WHEREAS, his generous contribution of time and expertise has significantly enhanced the public's understanding of the challenges and triumphs within special education;

NOW THEREFORE BE IT RESOLVED, that the Fairfax County School Board extends its highest commendation and deepest appreciation to Mr. Harry Henderson in recognition of his outstanding service and tireless dedication to the students, families, staff, and community members of the Fairfax County Public Schools.

Motion: That the School Board approve the Proclamation Honoring Harry Henderson..

Motion by Ricardy J Anderson, second by Ilryong Moon.
Final Resolution: Motion Carries

Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

Item 3.05: National Merit Scholarship Award Recognitions (Exhibit F)

2026 National Merit College-Sponsored Scholarship Winners

- Ananya Bhatt of Thomas Jefferson High School for Science and Technology (TJHSST) (medicine), National Merit Case Western Reserve University Scholarship.
- Ronald Zhang of Lake Braddock Secondary School (computer science), National Merit University of Maryland Scholarship.
- Sihe Liu of Oakton High School (chemical engineering), National Merit Virginia Commonwealth University Scholarship.
- Ronav Akella of Oakton High School (computer science), National Merit University of Maryland Scholarship.
- Shaanvhi Jayaram of TJHSST (medicine), National Merit Stony Brook University Scholarship.
- Manojna Kandlagunta of Westfield High School (medicine), National Merit Stony Brook University Scholarship.
- Anna Park of TJHSST (computer programming), National Merit University of Southern California Scholarship.
- Jordan Gee of Marshall High School (engineering), National Merit Case Western Reserve University Scholarship.
- Kaleb Hickling of TJHSST (aerospace engineering), National Merit University of Florida Scholarship.
- Daniel Ahn of Centreville High School (music education), National Merit Florida State University Scholarship.
- Eesha Kaushik of Langley High School (medicine), National Merit Emory University Scholarship.
- Atul Kotamraju of McLean High School (bioengineering), National Merit Vanderbilt University Scholarship.
- Karis Kim of Thomas Jefferson High School for Science and Technology (TJHSST) (medicine), National Merit Wheaton College Scholarship.
- Payton Morris of TJHSST (computer science), National Merit Grinnell College Scholarship.
- Sugirthan Nagappan Arun of TJHSST (biomedical engineering), National Merit University of Texas at Dallas Scholarship.
- Elias Falke of Fairfax High School (actuarial science), National Merit Liberty University Scholarship.
- Jaeden Pangaribuan of Westfield High School (computer engineering), National Merit Franklin W. Olin College of Engineering Scholarship.

2026 National Merit Corporate-Sponsored Scholarships

- Sean Kim of Centreville High School (computer engineering), National Merit FTS International, LLC Scholarship.
- Rohan Desai of Fairfax High School (computer science), National Merit Leidos, Inc. Scholarship.
- Sarah Roelke of Lake Braddock Secondary School (public health), National Merit Dr. James R. Schlesinger Memorial Scholarship.
- Risha Potluri of Langley High School (business administration), National Merit General Dynamics Corporation Scholarship.
- Nicholas Lee of McLean High School (undecided), National Merit Northrop Grumman Scholarship.
- Sophie Burrell of Oakton High School (mechanical engineering), National Merit General Dynamics Corporation Scholarship.
- Ayush Tripathy of South Lakes High School (medicine), National Merit General Dynamics Corporation Scholarship.
- Aidan Wright of Thomas Jefferson High School for Science and Technology (TJHSST) (chemical engineering), National Merit Dr. James R. Schlesinger Memorial Scholarship.
- Rachel Du of TJHSST (computer science), National Merit Ellucian Scholarship.

2026 National Merit Scholarship Winners

- Madelyn Regan (music), Centreville High School.
- Hansika Gautama (dentistry), Chantilly High School.
- Anna Tung (biochemistry), Chantilly High School.
- Jayden Nguyen (medicine), Falls Church High School.
- Michaela Frey (urban/city planning), Langley High School.
- Elliot Pomper (environmental science), Langley High School.
- Aakriti Rustagi (business administration), Langley High School.
- Manas Purl (business economics), Lake Braddock Secondary School.
- Andrew Zi (computer science), Madison High School.
- Julie Daniel (biomedical engineering), McLean High School.
- Clement Ding (physics), McLean High School.
- Chunjie Huang (mechanical engineering), Oakton High School.
- Natalie Leong (medicine), Oakton High School.
- Jessica Chen (computer science), Thomas Jefferson High School for Science and Technology (TJHSST).
- Breanne Grace Graham (medicine), TJHSST
- Justin Kim (medicine), TJHSST.
- Rushil Kukreja (physics), TJHSST.
- Caroline Li (medicine), TJHSST.
- Justin Ma (computer science), TJHSST.
- Zella Mantler (architecture), TJHSST.
- Kavin Narayanan (aerospace engineering), TJHSST.
- Viola Pande (computer science), TJHSST.
- Aashritha Penumudi (medicine), TJHSST.

- Juliet Phillips (wildlife conservation), TJHSST.
- Sarah Trainer (classics), TJHSST.
- Justin Yu (law), TJHSST.
- Ella Zhang (economics), TJHSST.
- Shaan Nagda (medicine), West Potomac High School.
- Salban Nithilaselvan (mathematics), Westfield High School.
- Ethan Lee (biochemistry), Woodson High School.
- James Ngo (computer science), Woodson High School.

Category #5: Community Participation (Item 5.01): (Exhibit G)

7 individuals addressed the Board in the time reserved for public comment.

In-Person/Virtual Testimony

No.	Name	Representing	Topic
1	Shreshta Gaddam	Student	Rezoning
2	Student #2	Student	Student Safety for The Boulevards at Westfields
3	Zhuoya Huang	Individual	Inequity assignment proposal fy
3	Sundar Nagarajan	Individual	Reassignment of school and safety concerns
4	Erica Chang	Individual	Impact of Westfield decreased enrollment on course offerings
5	Swetha Mandalapu	Individual	high school zoning for our community
6	Fariba Sharifi	Individual	Rezoning

Category #6: Student Representative Matters (Item 6.01) (Exhibit H)

Student Representative Newt Shosteck made remarks.

Category #7: Action Items

Item 7.01: Certification of a Closed Meeting Compliance (Exhibit I).

Summary: Certification of the July 16, 2026 Closed Meeting in accordance with Code of Virginia § 2.2-3712 (D).

Board Action:

Motion: 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 16, 2026, 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 by Ilryong Moon, second by Marcia St John-Cunning.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Seema Dixit, Mateo Dunne, Ricardy J Anderson, Marcia St John-Cunning
Abstain: Robyn Lady - Chair, Tom Dannan

Item 7.02: Confirmation of Action Taken in Closed (Exhibit J)

Summary: The Board may take action in the Closed Meeting that requires a public vote. Any such actions are recorded during this portion of the Regular Meeting.

Board Action:

Closed Motion #1: I move to adopt the hearing officer's recommendation and deny the employee's grievance as discussed in the closed session.

Motion by Karl V Frisch, second by Sandy B Anderson.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Seema Dixit, Ricardy J Anderson, Marcia St John-Cunning
Abstain: Robyn Lady - Chair, Tom Dannan

Not Present at Vote: Mateo Dunne

Closed Motion #2: I move to adopt the recommendation of the fact-finding panel that the employee identified in closed session be dismissed.

Motion by Ricardy J Anderson, second by Karl V Frisch.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Ilryong Moon, Kyle McDaniel - Vice Chair, Seema Dixit, Ricardy J Anderson, Marcia St John-Cunning
Abstain: Melanie K Meren, Robyn Lady - Chair, Tom Dannan
Not Present at Vote: Mateo Dunne

Closed Motion #3:I move that the School Board authorize counsel to take the steps discussed in closed.

Motion by Marcia St John-Cunning, second by Ilryong Moon.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Ryan McElveen, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson
Abstain: Melanie K Meren

Closed Motion #4: I move that the School Board deny the petition for license revocation of the employee identified in the closed session.

Motion by Ricardy J Anderson, second by Ilryong Moon.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Ricardy J Anderson, Marcia St John-Cunning
No: Sandy B Anderson
Abstain: Robyn Lady - Chair, Seema Dixit, Tom Dannan
Not Present at Vote: Mateo Dunne

Item 7.03: 7.03 FY 2026 Year End Review (Exhibit K)

Summary: All the FY 2026 accounts have been closed subject to the annual audit. A summary of the revenue and expenditure variances is provided for each of the nine funds. All comparisons are against the FY 2026 Revised Budget. In the School Operating Fund, after accounting for revenue and expenditure variances, School Board flexibility reserve, fuel contingency, commitments and carryover, beginning balance adjustment, and previously identified adjustments including funding for special education extended day contract, health fund

premium stabilization reserve, and school board staff assistants resulting in no other funds available.

Board Action: The School Board approves the revenue and expenditure adjustments as detailed in the agenda item.

Amendment to the Main Motion: I move to amend the FY2026 Final Budget Review to provide transportations to non-boundary elementary and middle school students who decide to stay at their current schools under the phasing options in the comprehensive boundary changes the school board made on January 22, 2026, with the funding to provide these transportations in the amount of $1.8 million to come from the Transfer to the Health Fund

Motion by Ilryong Moon, second by Ricardy J Anderson.
Final Resolution: Motion Fails
Yes: Melanie K Meren, Ilryong Moon, Mateo Dunne, Ricardy J Anderson
No: Sandy B Anderson, Karl V Frisch, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Tom Dannan, Marcia St John-Cunning

After the Board voted on the Amendment main motion, the Board considered Main Motion:

Main Motion: The School Board approve the revenue and expenditure adjustments as detailed in the agenda item.

Motion by Seema Dixit, second by Sandy B Anderson.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Marcia St John-Cunning
No: Ilryong Moon, Ricardy J Anderson

Item 7.04: Skyview High School and Western Pyramids Boundary Study (Exhibit L)

Summary: The School Board acquired the buildings and property at 2949, 2950, and 2954 Education Drive, Herndon, Virginia, in August 2025. On November 13, 2025, the School Board moved to approve Western High School to be a comprehensive high school with traditional boundaries, that includes a special programming pathway option, and the following enrollment plan will be implemented: 2026-2027 Grades 9 and 10 opt-in.

On March 2, 2026, FCPS entered into a contract with WXY architecture + urban design to conduct this boundary study. The Centreville, Chantilly, Oakton, South Lakes, and Westfield high school pyramids were involved in this study.

As a component of the process, the consultant and FCPS have conducted extensive community engagement as required by Policy 8130.

A Community meeting was held to kick off the boundary study for Skyview High School and the Western Pyramids on March 25, 2026. Two community meetings were held on April 28 and April 30, 2026, where three initial draft scenarios were presented and feedback was gathered from the community. Feedback was utilized to develop two revised scenarios that were presented on May 28 and May 30, 2026.

On June 16, 2026, one draft scenario was shared with the community in preparation for making a recommendation to the School Board.

The Superintendent's recommendation was informed by feedback received throughout the process from the community, the consultant, staff, and the Superintendent's Boundary Review Advisory Committee.

During this process, the School Board was provided updates at three Work Sessions (8/26/25, 10/7/25, and 5/5/26).

Board Action: That the School Board approve boundary adjustments as described in the Superintendent's recommendation attached.

Motion to Suspend the Rules: I move to suspend the rules to bring an amendment to this agenda item

Motion to Suspend the Rules requires 2/3 of the Board to approve. Under Robert's Rules of Order, 2/3 in this instance is interpreted as twice as many School Board Members voting yes than those voting no. Since this threshold is met, the motion to suspend the rules was approved.

Motion by Ilryong Moon, second by Seema Dixit.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
Abstain: Sandy B Anderson, Robyn Lady - Chair

After the Board voted on the motion to Suspend the Rules, the Board considered the Amendment to the Main Motion:

Amendment to the Main Motion: I move an amendment to the Superintendent's boundary adjustment recommendations to keep the community called "Stonebrook at Westfield" at its current schools of Chantilly High School and Franklin Middle School.

Motion by Ilryong Moon, second by Seema Dixit.

Final Resolution: Motion Fails
Yes: Ilryong Moon, Seema Dixit, Mateo Dunne, Ricardy J Anderson
No: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Tom Dannan, Marcia St John-Cunning

After the Board voted on the Amendment to the Main Motion, the Board considered Main Motion:

Main Motion: That the School Board approve boundary adjustments as described in the Superintendent's recommendation attached.

Motion by Seema Dixit, second by Sandy B Anderson.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

After the Board voted on the main motion, the Board considered the Follow-on Main Motion:

Follow-on Motion #1: I move to direct the Superintendent to work with Fairfax County staff to deliver publicly to the School Board quarterly updates about housing projected to come to market in Western Fairfax County for five years on a rolling basis, with the first report delivered as part of the FCPS Capital Improvement Program (CIP) public presentation as scheduled in early 2027

Motion by Melanie K Meren, second by Mateo Dunne.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

After the Board voted on the Follow-on Main Motion, the Board considered the Motion to Suspend the Rules:

Motion to Suspend the Rules: I move to suspend the rules to allow for two additional follow-on motions.

Motion by Mateo Dunne, second by Melanie K Meren.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

After the Board voted on the Motion to Suspend the Rules, the Board considered the Follow-on Motion #2:

Follow-on Motion #2: I direct the Superintendent to deliver at a Board Work Session no later than October 6, 2026, an after-action report about the boundary work that has occurred over the last two years with lessons learned and suggested future improvements; and information about how to mitigate possible detriments to instructional programming at schools impacted by declines in student membership that result from the establishment of the Skyview High School boundary.

Motion by Melanie K Meren, second by Mateo Dunne.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

The Board then took a brief break between Follow-on Motion #2 and Follow-on Motion #3 from 9:39 p.m. to 9:59 p.m.

After the Board voted on the Follow-on Motion #2, the Board considered the Follow-on Motion #3:

Follow-on Motion #3: I move the Fairfax County School Board to direct the Superintendent to develop and present to the School Board, by October 2026, a comprehensive analysis for establishing specialized programming pathways at Westfield High School in the areas, including but not limited to, Business, Information Technology, and Skilled Trades. The plan shall include recommended programs of study, industry and higher education partnerships, implementation timelines, staffing and facility requirements.

Motion by Seema Dixit, second by Ricardy J Anderson.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
Abstain: Robyn Lady - Chair

Item 7.05: Skyview High School Student Phasing and Transportation (Presentation & Vote) (Exhibit M)

Summary: On November 13, 2025, the School Board moved to approve Western High School to be a comprehensive high school with traditional boundaries, that includes a special

programming pathway option, and the following enrollment plan will be implemented: 2026-2027 Grades 9 and 10 opt-in.

On February 12, 2026, the School Board voted to name the school at 2949, 2950, and 2954 Education Drive, Herndon, Virginia, known as Western High School, Skyview High School.

In this meeting, the Superintendent will recommend phasing for years after the 2026-27 school year. That recommendation is:

- Year 2 (SY 2027–28): A new 9th-grade cohort will be added with students from within the school boundary. Students may opt-out and go to their former high school if the configuration of the school does not meet their educational needs. An opt-in process may still be available. The school will contain three grades: 9th, 10th, and 11th.
- Year 3 (SY 2028–29): The school contains all four grades (9–12). The 9th grade will be composed of students who live in the boundary, with no opt-out in effect.

Students who live in the eventual boundary will be provided traditional bus service, which will be funded by the operating budget. In this meeting, the Superintendent will recommend the transportation model for students who do not live in the eventual boundary. It is:

- Provide depot transportation to students within the five feeder pyramids (Centreville High School, Chantilly High School, Oakton High School, South Lakes High School, and Westfield High School) for the remainder of their high school years, ending prior to the 2030-31 school year.
- Provide regional depot transportation to students who live outside of the five feeder pyramids.
- An overview of the estimated annual transportation costs for both diesel and electric bus options will be presented at the July 16, 2026, meeting.

Board Action:

Main Motion: That the School Board approve this phasing and transportation plan for Skyview High School for the 2027-28 school year and beyond.

Motion by Ilryong Moon, second by Seema Dixit.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

The Board then took a brief break between the Action Items from 11:13 p.m. to 11:21 p.m.

Item 7.06: Secondary Mathematics Basal Instructional Resources (Presentation & Vote) (Exhibit N)

Summary: The Virginia Board of Education approved the 2023 Mathematics Standards of Learning on August 31, 2023. In 2024-2026, FCPS engaged in the basal resource (e.g., textbooks, online materials) adoption process for secondary (6th – in the middle, 7th, and 8th grades; Algebra I, Algebra II, Geometry) mathematics. The process, governed by Regulation 3004, included selecting products for internal review that had been formally vetted by the Virginia Department of Education. After an internal FCPS review, several products were then reviewed by a small committee of teachers and community members.

Board Action: The School Board approves the titles listed for the secondary mathematics basal instructional resources as recommended by the review committee and FCPS staff.

Main Motion: The School Board approves the titles listed for the secondary mathematics basal instructional resources as recommended by the review committee and FCPS staff.

Motion by Melanie K Meren, second by Mateo Dunne.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

Item 7.07: Educational Technology Motions (Exhibit O)

Summary: Main Motions:

Main Motion #1: I move the Fairfax County School Board to direct the Superintendent to prohibit the use of FCPS-issued laptops and tablets for students enrolled in pre-kindergarten and kindergarten commencing in SY 2026-2027, except for students who require access to and use of such devices for Individualized Education Plans, 504 plans, translation purposes, or multilingual education support. (Meren/Dunne)

Main Motion #2: I move the Fairfax County School Board to direct the Superintendent to deliver a plan no later than November 12, 2026 for the storage of FCPS-issued laptops and tablets in the classroom (or other areas) when they are not in use by students for instructional purposes, except for students who require access to and use of such devices for Individualized Education Plans, 504 plans, translation purposes, or multilingual education support. The plan shall include a proposed timeline for division-wide implementation. (Meren/Dunne)

Main Motion #3: I move the Fairfax County School Board to direct the Superintendent to provide a comprehensive inventory of Generative Artificial Intelligence tools and solutions provided by or through FCPS on FCPS-issued laptops and tablets by November 12, 2026, and to prohibit the use of such Generative AI tools and solutions by students until a formal policy is adopted by the School Board to govern such usage. (Dunne/R. Anderson)

Main Motion #4: I move the Fairfax County School Board to direct the Superintendent to develop a pilot program to implement a tiered, positive-list (whitelist-only) firewall architecture

for FCPS-issued electronic devices at two elementary schools, two middle schools and two high schools and provide this plan to the School Board for approval no later than December 10, 2026, with implementation planned no later than the beginning of the third quarter of the 2026-2027 school year. The development of the pilot program should consider access to apps, extensions, and websites by grade levels, as well as how such an architecture would provide additional protection for students from cyberbullying, inappropriate content, and predatory behavior. I further move to direct the Superintendent to report to the Board on the results of the pilot by June 10, 2027 to guide possible division-wide expansion for the 2027-2028 school year. (Dunne/Dannan)

Main Motion #5: I move the Fairfax County School Board to direct the Superintendent to deliver a report by December 10, 2026 on the technical and operational feasibility of allowing elementary, middle, and high school students with a documented medical or developmental need to opt out of the use of FCPS-issued laptops and tablets for instructional purposes. (Dunne/Moon)

Main Motion #6: I move that the Fairfax County School Board direct the Superintendent to amend all student device regulations, including Regulations 2601 (Student Rights and Responsibilities Booklet) and 2602P (Acts for Which Students May be Disciplined, Disciplinary Procedures, and Interventions), to prohibit student use of personal electronic communication and computing devices (including but not limited to personal laptops, tablets, smart watches, and smartphones) during the instructional day, requiring the exclusive use of FCPS-issued devices for school-related digital activities.

This prohibition shall not be applicable to students with an Individualized Education Program (IEP) or Section 504 Plan that explicitly mandates or permits the use of a non-FCPS issued personal device as a necessary accommodation.

Additionally, school principals (or their designee) shall retain the authority to grant limited, course-specific exemptions for students enrolled in specialized classes in which the curriculum requires technology tools or software not available on standard FCPS-issued devices. (Lady/)

Main Motion #7: I move that the Fairfax County School Board direct the Superintendent to direct the Education Technology Review Committee to prioritize evaluating a plan to implement network-level filters to block direct student access to the YouTube platform (including the YouTube website and mobile application) for all students in PreK through 8th Grade while utilizing school networks or FCPS-issued devices; while providing instructional YouTube content that is directly embedded by a teacher within an approved educational platform, presentation tool, or learning management system. (Lady/)

Board Action: The Board first considered Main Motion #1. Mr. Dannan moved and Mr. Frisch seconded an amendment to Main Motion #1.

Amendment to Main Motion #1: I move to amend the main motion by inserting to the end of it the following language: "This prohibition shall remain in effect pending the Educational

Technology Review Committee's recommendation to the Superintendent and any resulting Board action, including the adoption of policy."

Motion by Tom Dannan, second by Karl V Frisch.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

After the Board voted on the Amendment to main motion #1, the Board considered the Amended Main Motion #1:

Amended Main Motion #1: I move that the Fairfax County School Board to direct the Superintendent to prohibit the use of FCPS-issued laptops and tablets for students enrolled in pre-kindergarten and kindergarten commencing in SY 2026-2027, except for students who require access to and use of such devices for Individualized Education Programs, 504 plans, translation purposes, or multilingual education support. This prohibition shall remain in effect pending the Educational Technology Review Committee's recommendation to the Superintendent and any resulting Board action, including the adoption of policy.

Motion by Melanie K Meren, second by Mateo Dunne.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

After the Board voted on the Amendment Main Motion #1, the Board considered Main Motion #2:

Main Motion #2: I move the Fairfax County School Board to direct the Superintendent to deliver a plan no later than November 12, 2026 for the storage of FCPS-issued laptops and tablets in the classroom (or other areas) when they are not in use by students for instructional purposes, except for students who require access to and use of such devices for Individualized Education Plans, 504 plans, translation purposes, or multilingual education support. The plan shall include a proposed timeline for division-wide implementation.

Motion by Melanie K Meren, second by Mateo Dunne.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
Abstain: Ilryong Moon

After the Board voted on the Main Motion #2, the Board considered Amendment to Amendment to Main Motion #3:

Amendment to Amendment to Main Motion #3: I move to amend the amendment to main motion #3 by inserting the phrase ", and will only be permissible for secondary students" after the phrase "elementary school students" and before the phrase "unless specifically authorized in writing".

Motion by Karl V Frisch, second by Mateo Dunne.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
No: Melanie K Meren

After the Board voted on the Amendment to Amendment to Main Motion #3, the Board considered Amended Amendment to Main Motion #3:

Amended Amendment to Main Motion #3: I move that the Fairfax County School Board direct the Superintendent to provide a comprehensive inventory of Generative Artificial Intelligence tools and solutions (AS DEFINED BY FCPS) provided by or through FCPS on FCPS-issued laptops and tablets by JANUARY 14, 2027, and to prohibit the use of such Generative AI tools and solutions by ELEMENTARY SCHOOL students, and will only be permissible for secondary students unless specifically authorized in writing by a School Principal or the Superintendent (or their designee) for specialized student projects or particular uses, until a formal policy is adopted by the School Board to govern such usage.

Motion by Sandy B Anderson, second by Robyn Lady - Chair.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
No: Melanie K Meren, Ilryong Moon

After the Board voted on the Amended Amendment to Main Motion #3, the Board considered Amended Main Motion:

Amended Main Motion: I move that the Fairfax County School Board direct the Superintendent to provide a comprehensive inventory of Generative Artificial Intelligence tools and solutions (AS DEFINED BY FCPS) provided by or through FCPS on FCPS-issued laptops and tablets by JANUARY 14, 2027, and to prohibit the use of such Generative AI tools and solutions by ELEMENTARY SCHOOL students, and will only be permissible for secondary students unless specifically authorized in writing by a School Principal or the Superintendent (or their designee) for specialized student projects or particular uses, until a formal policy is adopted by the School Board to govern such usage.

Motion by Mateo Dunne, second by Ricardy J Anderson.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
No: Ilryong Moon
Abstain: Melanie K Meren

After the Board voted on the Amended Main Motion, the Board considered Main Motion #4:

Main Motion #4: I move the Fairfax County School Board to direct the Superintendent to develop a pilot program to implement a tiered, positive-list (whitelist-only) firewall architecture for FCPS-issued electronic devices at two elementary schools, two middle schools and two high schools and provide this plan to the School Board for approval no later than December 10, 2026, with implementation planned no later than the beginning of the third quarter of the 2026-2027 school year. The development of the pilot program should consider access to apps, extensions, and websites by grade levels, as well as how such an architecture would provide additional protection for students from cyberbullying, inappropriate content, and predatory behavior. I further move to direct the Superintendent to report to the Board on the results of the pilot by June 10, 2027 to guide possible division-wide expansion for the 2027-2028 school year.

Motion by Mateo Dunne, second by Tom Dannan.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
No: Robyn Lady - Chair
Abstain: Sandy B Anderson

After the Board voted on the Main Motion #4, the Board considered Main Motion #5:

Main Motion #5: I move the Fairfax County School Board to direct the Superintendent to deliver a report by December 10, 2026 on the technical and operational feasibility of allowing elementary, middle, and high school students with a documented medical or developmental need to opt out of the use of FCPS-issued laptops and tablets for instructional purposes.

Motion by Mateo Dunne, second by Ilryong Moon.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Melanie K Meren, Ilryong Moon, Mateo Dunne, Tom Dannan, Ricardy J Anderson
No: Sandy B Anderson, Kyle McDaniel - Vice Chair, Robyn Lady - Chair
Abstain: Seema Dixit, Marcia St John-Cunning

After the Board voted on the Main Motion #5, the Board considered Main Motion #6:

Main Motion #6: I move that the Fairfax County School Board direct the Superintendent to amend all student device regulations, including Regulations 2601 (Student Rights and Responsibilities Booklet) and 2602P (Acts for Which Students May be Disciplined, Disciplinary Procedures, and Interventions), to prohibit student use of personal electronic communication and computing devices (including but not limited to personal laptops, tablets, smart watches, and smartphones) during the instructional day, requiring the exclusive use of FCPS-issued devices for school-related digital activities.

This prohibition shall not be applicable to students with an Individualized Education Program (IEP) or Section 504 Plan that explicitly mandates or permits the use of a non-FCPS issued personal device as a necessary accommodation.

Additionally, school principals (or their designee) shall retain the authority to grant limited, course-specific exemptions for students enrolled in specialized classes in which the curriculum requires technology tools or software not available on standard FCPS-issued devices.

Motion by Robyn Lady - Chair, second by Ricardy J Anderson.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
Abstain: Ilryong Moon

After the Board voted on the Main Motion #6, the Board considered Main Motion #7:

Main Motion #7: I move that the Fairfax County School Board direct the Superintendent to direct the Education Technology Review Committee to prioritize evaluating a plan to implement network-level filters to block direct student access to the YouTube platform (including the YouTube website and mobile application) for all students in PreK through 8th Grade while utilizing school networks or FCPS-issued devices; while providing instructional YouTube content that is directly embedded by a teacher within an approved educational platform, presentation tool, or learning management system.

Motion by Robyn Lady - Chair, second by Seema Dixit.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

Item 7.08: Middle School Configuration Motion (Exhibit P)

Summary:

Board Action: I move that the Fairfax County School Board direct the Superintendent to evaluate best practices for middle school configurations (either Grades 7-8 or 6-8), establish a standard FCPS configuration for middle schools, and identify near-term and long-term opportunities to transition particular middle schools to the recommended configuration in order to promote academic achievement, reduce overcrowding in elementary schools, ensure effective capacity utilization, and support the accomplishment of Strategic Plan objectives.

Main Motion: I move that the Fairfax County School Board direct the Superintendent to evaluate best practices for middle school configurations (either Grades 7-8 or 6-8), establish a standard FCPS configuration for middle schools, and identify near-term and long-term opportunities to transition particular middle schools to the recommended configuration in order to promote academic achievement, reduce overcrowding in elementary schools, ensure effective capacity utilization, and support the accomplishment of Strategic Plan objectives.

Motion by Mateo Dunne, second by Ricardy J Anderson.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

Item 7.09: Motion on Boundary Review Study (Exhibit Q)

Summary:

Board Action: I move that the Fairfax County School Board direct the Superintendent to expand the scope of the Bren Mar Park ES middle and high school feeders boundary review approved on January 22, 2026 to include consideration of alternate elementary schools for possible reassignment to the Lewis HS pyramid, consistent with the criteria and objectives set forth in Policy 8130.

Main Motion: I move to postpone this agenda item until August 27, 2026.

This was approved with unanimous consent.

Item 7.10: Federally Identified Schools CSI (Exhibit R)

Summary: The VDOE requires the Division to develop a Multi-Year School Support Plan (MSSP) that includes at least four evidence-based interventions, for each federally identified Comprehensive Support and Improvement (CSI) school. The plans must be approved by the Superintendent and reviewed by the local School Board and submitted to the Virginia Department of Education for approval. The plans must be published on both the school division and individual school websites and will be monitored by the Virginia Department of Education.

Based on the performance of all students, CSI schools are identified as needing the highest level of intervention. A school is identified for CSI if it meets any of the following:

- It is among the lowest performing 5% of all schools in the state receiving Title I funds.
- It is a high school with a graduation rate below 67%.

Four FCPS schools are identified for CSI:

- Bryant High School*
- Fairfax County Adult High School*
- Herndon Elementary School
- Mountain View High School*

*Historically, alternative high schools have been rated by the VDOE using an alternative accreditation plan. This year, the VDOE did not provide an alternative accreditation plan, and rated alternative high schools using the same School Performance and Support Framework (SPSF) as traditional high schools.

For compliance purposes, on the Assurances page for each of the four schools, the School Board meeting minutes must record the review of the CSI Multi-year School Support Plans.

Board Action:

Main Motion: That the School Board review the CSI schools' Multi-year School Support Plans and that the Assurances page for each school indicates the date reviewed per School Board minutes.

Motion by Mateo Dunne, second by Seema Dixit.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Melanie K Meren, Ilryong Moon, Kyle McDaniel - Vice Chair, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning

Category #8: Consent Agenda

Our Adopted rules of parliamentary procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. As such, the following measures on the Consent Agenda were approved by the School Board in a 10-0 vote. (Mr. Frisch, Mr. McDaniel, Ms. Meren, Ms. St John-Cunning, Ms. Anderson, Ms. Dixit, Mr. Dannan, Mr. Moon, Mr. Dunne, and Dr. Anderson were present. Ms. Lady was not present.)

Item 8.01: Approval of Minutes (Exhibit S)

School Board Action: That the School Board approve the June 23, 2026 Regular Meeting minutes with leave for the Clerks to make technical, grammatical, and formatting changes.

Item 8.02: School Board 2026-2027 Liaison and Committee Assignment (Exhibit T)

Summary: This includes the Board's annual appointments to its various standing committees and liaison appointments to the Board's advisory committees and various other committees outside of FCPS.

School Board Action: That the School Board approve its 2026-2027 standing, liaison, and advisory committee liaison appointments.

Item 8.03: Monthly Employee Separation Report - June 2026 (Exhibit U)

Summary:

School Board Action: That the School Board approve the Monthly Employee Separation Report - June 2026

Item 8.04: Personnel Appointments - Quarterly Employee Report (Exhibit V)

Summary:

School Board Action: That the School Board approve the FY 2026 Quarter 4 Employee Report

Item 8.05: Award of Contract – EcoStruxure Building Operation Upgrade Project (Phase 2) at Eight School Sites (Exhibit W)

Summary: The Building Automation System (BAS) front-end systems at multiple schools require upgrades due to aging infrastructure and lack of vendor support. These systems are over 25 years old and are no longer supported by the manufacturer. Additionally, the existing front-end software is not compatible with operating systems beyond Windows 10, which no longer receives security updates, creating potential cybersecurity risks.

Due to current funding limitations, full BAS replacements are not feasible currently. As an alternative, a phased approach will be implemented to upgrade the BAS front-end systems in

five waves over multiple years. This approach will improve system reliability, maintainability, and security while extending the operational life of existing BAS system.

The Office of Facilities Management (OFM) proposes utilizing services Contract #4400011695 to complete this work. This contract has already undergone a competitive negotiation process and was awarded based on best price and best value. As a result, the pricing has been competitively established, and the Division is permitted to utilize (or "ride") the existing contract without conducting a new procurement process or obtaining additional quotes. Therefore, this procurement is compliant with applicable purchasing regulations and does not require further competition.

Wave 2 of the project will include the following schools: Churchill Road Elementary School, Freedom Hill Elementary School, Hutchison Elementary School, Laurel Ridge Elementary School, London Towne Elementary School, Longfellow Middle School, Lorton Station Elementary School and Woodburn Elementary School.

School Board Action: That the School Board award the contract for EcoStruxure Building Operation Upgrade Project (Phase 2) at Eight School Sites to Engineered Services, Inc.in the total amount of $859,712.00 and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 8.06: New Contract for VDOE-Approved High Quality Instructional Resources with Sole Source for Additional Services - Gateway Education Holdings, LLC dba Savvas Learning Company, LLC - Secondary Mathematics Basal Resources (Exhibit X)

Summary: Pursuant to P5011.5, the School Board shall approve any contract or contract amendment relating to a sole source contract where the total contract value exceeds $200,000. This contract includes a purchase of high-quality instructional materials that is exempt from the Virginia Public Procurement Act under Va. Code Section 22.1-241, and a purchase on a sole source basis of on-site and virtual professional development services (provided at no cost for the first two years) and shipping costs for the instructional resources being procured.

School Board Action: That the School Board (i) approve the contract for Secondary Mathematics Basal Resources, and (ii) authorize the Division Superintendent, or the director of the Office of Procurement Services to execute, deliver, and administer the contract on behalf of the School Board.

Item 8.07: Naming of the Baseball Field at Westfield High School as "The Rob Hahne Memorial Baseball Field" Resolution (Exhibit Y)

Summary:

School Board Action: That the School Board approve the Naming of the Baseball Field at Westfield High School as "The Rob Hahne Memorial Baseball Field" Resolution as detailed in the attachment.

Item 8.08: SY 2026-2027 Community Advisory Committee Charges (Exhibit Z)

Summary:
School Board Advisory Committee Charges for 2026-2076:

Adult & Community Education Advisory Committee (ACEAC)
Building on prior work to strengthen alignment across ACE, K–12, and the community, the Adult and Community Education Advisory Committee (ACEAC) will focus on advancing ACE's workforce pipeline in skilled trades and healthcare. The committee will recommend strategies to expand participation, secure additional funding and/or create efficiencies in service, align programs with industry needs, and strengthen partnerships that lead to sustainable career pathways.

Advanced Academic Programs Advisory Committee (AAPAC)
The Advanced Academic Programs Advisory Committee (AAPAC) will focus on feedback on updates to the next iteration of the FCPS Local Plan for the Gifted and the topic of social-emotional well-being of advanced learners.

Career & Technical Education Advisory Committee (CTEAC)
In collaboration with key stakeholders, ensure equitable awareness, access, and participation in all CTE programs. Ensure greater awareness of career-readiness options provided by CTE programs with emphasis on exposure to high demand fields, emerging workforce trends, and evolving leadership skills.

Minority Student Achievement Oversight Committee (MSAOC)
The MSAOC will champion accountability, excellence, and equity by assessing FCPS's implementation of the Strategic Plan Goal 4 Equity Commitment, which promises that every student will have access to high-quality academic programming and resources to support their success.

School Health Advisory Committee (SHAC)
Promote wellness within the FCPS community. Explore data and programs to identify potential initiatives.

Advisory Committee for Students with Disabilities (ACSD)
During the 2026-2027 program year, the ACSD will examine current practices within FCPS regarding the intersection of student mental health with disability and learning differences. Using evidence-based and research-based models, the ACSD will make recommendations for:

- Reducing absenteeism related to school refusal;
- Lowering the incidence of suspensions or other disciplinary responses to behavior;
- Tools to support families in addressing mental health issues for their children; and,

- Improving the understanding of internalized anxiety, trauma, or adverse childhood experiences (ACES) affecting access to education.

Title I Parent Advisory Committee (TPAC)
TPAC will champion equity and academic excellence by evaluating the structures, staffing, and resources that support optimal conditions for learning in Title I schools. The committee will evaluate the integration and efficacy of trauma-informed practices, social-emotional learning, inclusion practices, mental health services, and family-school partnerships—analyzing implementation fidelity and progress data to ensure interventions directly accelerate student success.

School Board Action: That the School Board approve the Charges for 2026-2027 for the following School Board Community Advisory Committees: Adult and Community Education Advisory Committee, Advanced Academic Programs Advisory Committee, Career and Technical Education Advisory Committee, Minority Student Achievement Oversight, School Health Advisory Committee, Advisory Committee on Students with Disabilities, and Title I Parent Advisory Committee, as detailed in the agenda item.

Item 8.09: Amendment to Consultant Services Contract - Panorama Education Inc - Social Emotional Learning Universal Screener (Exhibit AA)

Summary:

School Board Action: That the School Board approve the By-Laws for 2026-2027 for the following School Board Community Advisory Committees: Adult and Community Education Advisory Committee, Advanced Academic Programs Advisory Committee, Career and Technical Education Advisory Committee, Minority Student Achievement Oversight, School Health Advisory Committee, Advisory Committee on Students with Disabilities, and Title I Parent Advisory Committee, as detailed in the agenda item.

Item 8.10: Community Advisory Committee Board Appointments (Exhibit BB)

Summary:

- The current version of Policy 1710 establishes eight standing community advisory committees to the School Board, setting forth their authority, responsibility, and representation. By policy, committee members “shall be residents of Fairfax County or employees of Fairfax County Public Schools,” and “to the maximum extent possible, appointments made by School Board members should reflect the religious, cultural, and ethnic diversity of the areas they represent.” Additional committee members are selected as provided for in the current version of Regulation 1710. All appointments shall be approved by the School Board.

- Members of the community advisory committees serve one-year terms, as do the student representative's appointees. All terms begin in August and end in July.
- Nominees to be appointed or reappointed by this action will be listed by committee in the attachment.

School Board Action: That the School Board appoint individuals to serve for a one-year term ending July 31, 2027, on the Adult and Community Education Advisory Committee, Advanced Academic Programs Advisory Committee, Advisory Committee on Students with Disabilities, Career and Technical Education Advisory Committee, Minority Student Achievement Oversight Committee, and School Health Advisory Committee, as detailed in the agenda item.

Category #9: New Business

The following are new business agenda items; there will not be a vote tonight on these items, but action is scheduled for a future meeting.

Item 9.01: Global Executive Limitations (EL-1) Monitoring Report (Exhibit CC)

Recommended Action: I move that the School Board finds that the Superintendent is in compliance with Executive Limitation #1: Global Executive Limitations. I further move that the School Board approve the monitoring report based on the Superintendent's reasonable interpretation of Executive Limitation #1: Global Executive Limitations, as outlined in the Strategic Governance Manual.

Item 9.02: Award of Contract – Synthetic Turf Practice Field Replacement at Annandale High School (Exhibit Y)

Recommended Action: That the School Board award a contract for the Synthetic Turf Practice Field Replacement at Annandale High School to FieldTurf USA, Inc. in a total amount to be proposed in writing by FieldTurf USA based upon the pricing schedule set forth in the AEPA Contract and added to this agenda item prior to action by the School Board, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 9.03: Revisions to the Governance Manual Pertaining to Community Participation (Exhibit DD)

Recommended Action: That the School Board approve the revisions to the Governance Manual pertaining to Community Participation as outlined in the attachment on BoardDocs.

Item 9.04: Middle School (Exhibit EE)

Recommended Action: I move the Fairfax County School Board to direct the Superintendent to obtain public input on the "Middle School AAP Center Expansion Plan," as amended, in accordance with FCPS policy and state law.

Category #11: Superintendent Matters (Item 11.01): presented by Dr. Reid (Exhibit FF)

Dr. Reid did not provide remarks due to the late hour.

Category #13: Board Matters (Item 13.01) (Exhibit GG)

Board Members did not provide remarks due to the late hour.

Category #14: Adjournment (Exhibit HH)

The Regular Meeting adjourned at 1:53 a.m.

Robyn Lady, Chair of the Board

Christina Setlow, Clerk of the Board

Approved: September 10, 2026