MINUTES
Fairfax County School Board
Luther Jackson Middle School

Regular Meeting June 11, 2026

1. ***Public Meeting***

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

Chair S. Anderson convened the Public Meeting at 4:41 p.m. with the following Board Members present:

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

Ms. Dixit, Mr. Dunne, Mr. Frisch, Mr. McDaniel and Ms. St. John-Cunning 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:
Faith Mekenon does not attend these meetings of the Board.

Motion:The Board will now make a motion on June 11, 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 Ilryong Moon, second by Tom Dannan.
Final Resolution: Motion Carries
Yes: Melanie K Meren, Ilryong Moon, Ryan McElveen, Tom Dannan, Ricardy J Anderson, Robyn Lady - Vice Chair, Sandy B Anderson - Chair

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Chair S. Anderson adjourned the public meeting at 4:43 p.m.

2. *Closed Meeting*

Item 2.01 Closed Meeting - [When required for matters permitted by law] (Exhibit B)

Chair S. Anderson convened the Closed Meeting at 4:43 p.m., with the following Board Members present:

Sandy Anderson (Chair and Springfield)
Robyn Lady (Vice Chair and Dranesville)
Ricardy Anderson (Mason)
Tom Dannan (Braddock;)
Seema Dixit (Sully; **arr. 4:55 p.m.**)
Mateo Dunne (Mount Vernon**; arr. 4:57 p.m.; left 6:28 p.m.**)
(Franconia, **virtual**)
Karl Frisch (Providence**; Absent**)
Kyle McDaniel (At-Large**; virtual**)
Ryan McElveen (At-Large)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning

Mr. Frisch was absent. Mr. McDaniel attended the closed meeting virtually from 5:38 p.m. to 6:06 p.m. and then attended in person from 6:12 p.m. until the Board recessed the closed meeting at 6:48 p.m.

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**; Janet Brown,** Deputy Clerk to the School Board

Student Representative:
Faith Mekenon does not attend closed meetings of the Board.

Motion: Ms. St. John-Cunning has submitted a request to attend tonight's meeting remotely due to a medical conflict, she was located in Alexandria, Virginia. I have performed an initial review of Ms. St. John-Cunning's request and, having found it to be in compliance with the School Board's Remote Participation Resolution, I have approved the request.

I now ask Board members who are physically present to vote on the following:

All those in favor of confirming the Chair's approval of Ms. St. John-Cunning's request?

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Final Resolution: Motion Carries
Yes: Ms. Meren, Mr. McElveen, Ms. Lady, Mr. Dannan, Mr. Moon, Ms.S. Anderson
No: Dr. R. Anderson

Motion: Mr. McDaniel has submitted a request to attend tonight's meeting remotely due to personal reasons, as he has a family conflict, and is located in Springfield, VA. I have performed an initial review of Mr. McDaniel's request and, having found it to be in compliance with the School Board's Remote Participation Resolution, I have approved the request.

I now ask Board members who are physically present to vote on the following:

All those in favor of confirming the Chair's approval of Mr. McDaniel's request?

Final Resolution: Motion Carries
Yes: Mr. Dunne, Ms. Meren, Mr. McElveen, Ms. Lady, Mr. Dannan, Mr. Moon, Ms.S. Anderson
No: Dr. R. Anderson
Not present at vote: Ms. Dixit

Dr. Reid, Mr. Smith, and Mr. Foster were excused from, and did not attend, a portion of the closed meeting.

The Closed Session recessed at 6:48 p.m. The Board then took a brief break between the Closed Meeting and the Regular Meeting from 6:48 p.m. to 7:01 p.m.

Chair S. Anderon reconvened the Closed Session at 12:08 a.m. on Friday, June 12, 2026 with the following Board Members present: Ms. S. Anderson, Mr. Dannan, Ms. Dixit, Ms. Lady, Mr. McDaniel, Mr. McElveen, Mr. Moon, and Ms. St. John-Cunning (virtually due to a medical conflict). Ms. Meren re-joined the closed meeting at 12:15 a.m. Dr. Anderson and Mr. Dunne were not present for this portion of the closed meeting, and Mr. Frisch was absent from both portions of the closed meeting.

The Closed Session adjourned at 12:24 a.m

3. ***Regular Meeting***

Category #3: Meeting Opening

Item 3.01: Call to order/Pledge of Allegiance/Moment of Silence/National Anthem (Exhibit C)

MINUTES
Fairfax County School Board
Luther Jackson Middle School

Chair S. Anderson called the Regular Meeting to order at 7:01 p.m. with the following Board Members present:

Sandy Anderson (Chair and Springfield)
Robyn Lady (Vice Chair and Dranesville)
Ricardy Anderson (Mason; **left 11:44 p.m.**)
Tom Dannan (Braddock)
Seema Dixit (Sully)
Mateo Dunne (Mount Vernon)
Karl Frisch (Providence; **virtual**)
Kyle McDaniel (At-Large)
Ryan McElveen (At-Large)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia: **virtual**)

Leadership Team Present:
Division Superintendent, **Dr. Michelle Reid;** Chief of Staff, **Marty Smith**; Division Counsel, **John Foster;** Chief Safety & Security Officer, **Brian Lambert;** 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 Equity Officer, **Dr. Nardos King;** Chief Facilities Services and Capital Programs Officer, **Erik Gordon;** Chief Operating Officer, **Andy Mueck;** Chief Financial Officer, **Leigh Burden;** Assistant Superintendent, Strategy, Planning, and Learning, **Marcy Kneale;** Assistant Superintendent, Region 2**, 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: Faith Mekenon was present.

The Pledge of Allegiance was led by the Student Representative Faith Mekonen. The Board observed a moment of silence, followed by a pre-recorded performance of the National Anthem by the Springfield Estates Elementary School's Mighty Eagle Band under the direction of David Jakes. (Recorded April 7, 2026).

Item 3.02: Announcements (Exhibit D)

Motion: Mr. Frisch has submitted a request to attend tonight's meeting remotely due to a personal conflict, and is located in the United Kingdom. I have performed an initial review of Mr. Frisch's request and, having found it to be in compliance with the School Board's Remote Participation Resolution, I have approved the request.

I now ask Board members who are physically present to vote on the following:

All those in favor of confirming the Chair's approval of Mr. Frisch's request?

Final Resolution: Motion Carries
Yes: Mr. McDaniel, Ms. Meren, Mr. McElveen, Ms. Lady, Ms. Dixit, Mr. Dannan, Mr. Dunne, Mr. Moon, Ms. S. Anderson

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No: Dr. R.Anderson

Motion: Ms. St. John-Cunning has submitted a request to attend tonight's meeting remotely due to a medical conflict, she was located in Alexandria, Virginia. I have performed an initial review of Ms. St. John-Cunning's request and, having found it to be in compliance with the School Board's Remote Participation Resolution, I have approved the request.

I now ask Board members who are physically present to vote on the following:

All those in favor of confirming the Chair's approval of Ms. St. John-Cunning's request?

Final Resolution: Motion Carries
Yes: Mr. McDaniel, Ms. Meren, Mr. McElveen, Ms. Lady, Ms. Dixit, Mr. Dannan, Mr. Dunne, Mr. Moon, Ms.S. Anderson
No: Dr. R. Anderson

Item 3.03: Student Representative End of Term Proclamation (Exhibit E)

The Chair hands the gavel to Mr. Moon. Mr. Moon presides over this portion of the meeting.

WHEREAS, Faith Hailu Mekonen has enthusiastically served as the 55th student representative to the Fairfax County School Board. Ms. Mekonen's tenure for the 2025-26 school year included important county-wide initiatives like the Comprehensive Boundary Review, implementation of the revised secondary student grading policy and new school security measures, and commitment to ensure excellence, equity, and opportunity for every student; and

WHEREAS, Ms. Mekonen has never wavered in her commitment to the students of Fairfax County Public Schools (FCPS) and her duties as the student representative. She has excelled at seeking student engagement and feedback, attending meetings and special functions all around the county and across the commonwealth, working to address discipline disproportionality practices across the division, policy revisions to the Student Rights and Responsibilities regarding cell phones and distribution of intimate images, and supporting Student Leaders in the Board's Student Leadership Development Program; and

WHEREAS, Ms. Mekonen has been a powerful advocate for deepening student engagement with the School Board, uplifting student voice in policy conversations including: consistent grading policies, school safety and violence, student mental wellbeing, and the student calendar. She has contributed instructive and insightful observations from the student perspective to discussions on issues before the Board; and

WHEREAS, a graduating senior of South County High School, Ms. Mekonen has maintained academic excellence while enrolled in rigorous coursework; and

WHEREAS, during her time in FCPS, Ms. Mekonen served as South County High School's Ethiopian & Eritrean Association Vice President; Model UN Secretary; a U.S Department of Education Youth Advisor; Harvard STRIPED Youth Policy Translator; Mount Vernon District Representative in the 2024-25 cohort of the School Board's Student Leadership Development Program; a State Finalist for the Technology Student Association (Forensics); Civics Unplugged Fellow; a Policy Researcher for The Perrin Institution; Los Angeles Times High School Insider; and a Voters of Tomorrow Virginia Legislative Director.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board extends its highest commendation with deepest gratitude for the service of **STUDENT REPRESENTATIVE TO THE SCHOOL BOARD FAITH HAILU MEKONEN** during the 2025-26 school year, expresses its sincere appreciation for her contributions and leadership, and extends its best wishes for her in her studies at James Madison University next year.

Motion: That the Board approve the Student Representative Proclamation.

Motion by Sandy B Anderson - Chair, second by Robyn Lady - Vice Chair.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, 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

Mr. Moon hands gavel back to Chair S. Anderson. Chair S. Anderson presides over the meeting.

Ms. Mekonen addresses the School Board and provides brief remarks

Item 3.04: Laura Ashely Piper Scholarship Award Proclamation SY 25-26 (Exhibit F)

WHEREAS, Ethan Lee has remained consistently committed to excellence in academics, community service, athletics, and student leadership responsibilities throughout his years at Woodson High School; and

WHEREAS, Ethan has shown great potential for continued academic success maintaining a 4.551 grade point average and receiving an "A" in every one of his classes, and working towards his AP Diploma; and

WHEREAS, during his time at Woodson High School, he has shown maturity, responsibility, and determination. He has also advocated for food equity by promoting sustainability and ensuring access to food for everyone. His involvement included organizing and distributing food to those in need: and

WHEREAS, Ethan has contributed to his community as a Founding Member and Director of Operations at Cleats for A Cause, an organization that provides sports equipment to children from economically disadvantaged backgrounds. Through his efforts, he instills hope and joy in these children while promoting outreach and opportunities for growth and development: and

WHEREAS, through his overall excellence in academics and activities, including athletic success in Soccer, and enthusiasm for the Classical Violin, STEM, US History, and Chemistry, he in every way personifies the characteristics and ideals to which Laura Ashley Piper adhered; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfax County School Board awards

ETHAN LEE

Laura Ashley Piper Scholarship to Ethan Lee in memory of Lt. Piper; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Fairfax County School Board expresses its gratitude to Educate Fairfax and Apple Federal Credit Union for their continued partnership and contributions to our student awards.

Motion: That the School Board awards the Laura Ashley Piper Scholarship to Ethan Lee

Motion by Tom Dannan, second by Kyle McDaniel.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, 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

Mr. Ethan Lee addresses the School Board and provides brief remarks.

Item 3.05: School Board Character Award Scholarship SY 25-26 (Exhibit G)

WHEREAS, the School Board Character Award, established in 2001 by Student Representative to the School Board Chris Giovarelli, recognizes one FCPS 11th or 12th grade student who demonstrates a continuous record of high morals, strong integrity, and good character. Award recipients exhibit characteristics such as respect, responsibility, honesty, compassion, justice, and generosity; and

WHEREAS, Vidula Bharath, a 12th grader at Centreville High School, is a dedicated student who has consistently demonstrated kindness, honesty and compassion, and is a source of inspiration for her fellow students who approaches obstacles with resilience and grace; and

WHEREAS, Vidula has used her own experience as a cancer survivor to connect with other students and children through opportunities like serving as the co-president of the Wildcats vs. Cancer Club, working as a camp counselor for Sunrise Day Camp and the Capital Caring Health's Adler Center, and advocating for nonprofits like Leukemia Together; and

WHEREAS, Vidula is a mentor with a focus on supporting other as a student volunteer and teaching assistant at the Valluvan Tamil Academy, which aims to spread awareness of the Tamil language and culture, and through her work with various charities that support pediatric cancer awareness; and

WHEREAS, Vidula brings a unique perspective to the classroom and her peers, as she is known as a dependable and principled student who always demonstrates an unwavering commitment to doing what is right; and

WHEREAS, through Vidula's overall excellence in academics, activities, and her community, she in every way personifies the characteristics and ideals to which the School Board Character Award embodies.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board awards the 2025 School Board Character Award to

VIDULA BHARATH

who demonstrates a continuous record of high morals, strong integrity, and good character so as to be a role model for students in Fairfax County Public Schools.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Fairfax County School Board expresses its gratitude to Educate Fairfax and Apple Federal Credit Union for their continued partnership and contributions to our student awards.

Motion: That the School Board awards the School Board Character Award Scholarship to Vidula Bharath

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

Ms. Bharath addresses the School Board and provides brief remarks.

Item 3.06: Juneteenth 2026 Proclamation (Exhibit H)

WHEREAS, that our nation recognizes Juneteenth as the holiday that celebrates Emancipation Day, the day in history when the last slaves in the union were freed; and

WHEREAS, this date marks the time period where African Americans of Texas received notice from President Lincoln that slavery had been abolished – a declaration that was codified in the 13th amendment of the Constitution of the United States of America and June 19th also marks

the day that African Americans in the southern states exercised independence from those who benefitted from their labors in the founding of this nation; and

WHEREAS, the journey of Black Americans represents both great achievements and great hardship. Our county realizes the injustice of the Black American journey – who historically and in the present day have not been treated equally under the law – and the pain and anguish developed from generations of systemic racism that impacts our students, families, staff and communities; and

WHEREAS, the educational institutions of this nation, including Fairfax County Public Schools (FCPS) have a particular responsibility to recognize the painful realities of our history and to make sure that our curriculum reflects these realities; and

WHEREAS, by working with the community as One Fairfax, this School Board is committed to implementing actionable items to improve policies and procedures to improve access to opportunities to ensure that students, families, and staff do not experience inequities in Fairfax County Public Schools; and

WHEREAS, we value diversity and are united in our opposition to racism and hate. We stand in solidarity with our Black students, educators, staff, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board hereby proclaims June 19, 2026 as **Juneteenth,** a day to commemorate and emphasize a collective call to action against injustice of any kind.

Motion: That the School Board approve the Juneteenth proclamation.

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

Item 3.07: 2026 Virginia School Boards Association Business Honor Roll Proclamation (Exhibit I)

WHEREAS, an excellent public school system is vital to the quality of life in Fairfax County and fundamental to preserving a strong democratic society now and in the future; and,

WHEREAS, public schools and local businesses are an integral part of this community; and,

WHEREAS, the economic health of our community, state, and nation depends on a strong public school system; and,

WHEREAS, collaboration between local public schools and local businesses and community organizations strengthens schools and the business community alike by providing a well-trained, healthy, and highly educated workforce; and,

WHEREAS, many Fairfax County local businesses play a crucial role in our schools in many varied ways, including: supporting schools with in-kind or financial contributions, donating to scholarship programs, supporting both curricular and extracurricular activities, offering internship opportunities, volunteering in our schools', and sponsoring field trips; and,

WHEREAS, the Virginia School Boards Association Business Honor Roll allows local school boards to recognize and express their gratitude to local businesses for their support and vital contributions, especially as schools face increasing budget uncertainty.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board hereby names **BRIGHTSPOT, PENSKE AUTOMOTIVE GROUP, and DREAMS SALON** to the 2026 Virginia School Boards Association Business Honor Roll, showing appreciation for each entity's ongoing support of Fairfax County Public Schools. Your work has sustained our community in focusing on the goal of providing the best public schools and education that we can for every child who attends them.

Motion: That the School Board approve the 2026 Virginia School Boards Association Business Honor Roll proclamation.

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

Category #4: Board Business

Item 4.01: Resolution to Name the South County Middle School Library in Honor of Founding Principal Marsha Manning (Exhibit J)

Chair S. Anderson hands the gavel to Vice Chair Lady. Vice Chair Lady presides over this portion of the meeting.

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Motion: That the School Board approve the following resolution dedicating the South County Middle School Library in Honor of Founding Principal Marsha Manning:

WHEREAS, Mrs. Marsha Manning dedicated nearly three decades of superlative service to Fairfax County Public Schools, beginning her storied career as a transformative English educator and a relentless champion for the power of literacy; and

WHEREAS, following her pivotal tenure as a founding assistant principal of South County Secondary School from 2005 to 2012, she was selected as the visionary founding principal of South County Middle School, where she labored tirelessly to transform a physical structure into a vibrant community cornerstone; and

WHEREAS, with an unparalleled eye for detail, she personally curated the school's library—from its architectural flow to the very hues of its carpet—crafting an intentional sanctuary of light and learning designed to serve as both a rigorous academic hub and a serene refuge for every student; and

WHEREAS, she anchored her leadership in the indelible philosophy that every student be "Capable, Connected, and Contributing"—a mantra that remains emblazoned in the main lobby as a testament to her mission of empowering students to "step forward" into their own potential; and

WHEREAS, her brilliance as a leader was formally recognized with the 2013 Nancy F. Sprague Outstanding First-Year Principal Award, a distinction met with a spontaneous standing ovation from the students who were the true north of her career; and

WHEREAS, upon her retirement in 2019, the Virginia General Assembly issued House Joint Resolution No. 324, officially commending her "legacy of excellence" and her profound, lifelong devotion to the youth of the Commonwealth;

WHEREAS, her most enduring legacy is etched not in stone, but in the lives of the thousands of students who flourished under her mentorship, whose successes in medicine, the arts, public service, and diverse global industries serve as a living testament to the high standards and compassionate guidance she instilled in them; and

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board, with profound gratitude and respect, officially designates the library at South County Middle School as the Marsha Manning Memorial Library.

BE IT FURTHER RESOLVED, that this space shall stand as a permanent tribute to a leader whose foundational spirit, grace, and dedication continue to define the Mustang community and inspire generations of learners to come.

Motion by Mateo Dunne, second by Sandy B Anderson - Chair.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, 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

Vice Chair Lady hands gavel back to Chair S. Anderson. Chair S. Anderson presides over the meeting.

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

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

In-Person/Virtual Testimony

No.	Name	Representing	Topic
1	Isabel Cheng	Student	Tech issues
2	Veronica Watkins	Student	The use of e-hall pass for bathrooms.
3	Safiyyah Khan	Student	Eid holiday
4	Diane Wadsworth	Individual	Job transfer issues
5	Katherina Dimenstein	Individual	Removal of ed tech and screens
6	Darlene Garcia Torres	Individual	Telework Policy
7	Rachel Roll	Individual	Bren Mar Park boundary review
8	Faiza Alam	Individual	Screen time and its impact on student learning
9	Molly Sullivan	Individual	Boundaries
10	Ilana Yergin-Doniger	FCPS Parents for Intentional Technology	AI
11	Andrew Sutton	Bren Mar Park ES PTA	Expedited boundary review
12	Sarah Young	Individual	Hybrid work
13	Summer Johnson	FEU	Telework

Pre-Recorded Video Testimony

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No.	Name	Representing	Topic
1	Juliet Gregory	Individual	Tech in classroom
2	Irina Hashmi	FCPS Parents for Intentional Technology	FCPS policy regarding use of AI technology
3	Stephanie Lundquist-Arora	Independent Women's Network	Education

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

Remarks were provided by Student Representative Faith Mekonen.

Category #7: Action Items

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

Summary: Certification of the June 11, 2026 Closed Meeting in accordance with Code of Virginia § 2.2-3712 (D).

Board Action: As the Board recessed the Closed Meeting and needed to reconvene it later in the evening, the Board deferred consideration of this agenda item until after the Closed Meeting was adjourned.

Once the Regular Meeting reconvened at 12:24 a.m. on Friday, June 12, 2026, the Board immediately considered Agenda Item 7.01.

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 June 11, 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 Tom Dannan, second by Ryan McElveen.
Final Resolution: Motion Carries
Yes: Melanie K Meren, Ilryong Moon, Ryan McElveen, Seema Dixit, Tom Dannan, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Kyle McDaniel
Not Present at Vote: Karl V Frisch, Mateo Dunne, Ricardy J Anderson

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

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 deny the school reassignment appeal of a student, who distributed controlled substances, to another student(s) (Marijuana, THC) at school, and to confirm the disciplinary decision of the Division Superintendent.

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

Closed Motion #2: I move that the probationary employees identified in closed session be dismissed at the conclusion of the 2025-2026 school year, and their contracts not be renewed for the 2026-2027 school year.

Motion by Ricardy J Anderson, second by Kyle McDaniel.
Final Resolution: Motion Carries
Yes: Kyle McDaniel, Melanie K Meren, 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: Karl V Frisch

Closed Motion #3: I move that the employees identified in closed session be dismissed at the conclusion of the 2025-2026 school year, and their contracts not be renewed for the 2026-2027 school year.

Motion by Robyn Lady - Vice Chair, second by Ryan McElveen.
Final Resolution: Motion Carries
Yes: Kyle McDaniel, Melanie K Meren, 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: Karl V Frisch

Item 7.03: Approval of Policy 1344, Standard School Year Calendar (Exhibit O)

MINUTES
Fairfax County School Board
Luther Jackson Middle School

Summary: At the May 19, 2026 Governance Committee Meeting, the Committee recommended, to send the proposed draft of Policy 1344, Standard School Year Calendar for consideration before the full Board.

Board Action: Ms. Lady moved, and Ms. St. John-Cunning seconded, the following original main motion: **"**I move that the School Board approve Policy 1344, Standard School Year Calendar, as revised." Following the introduction of the original main motion, Mr. Frisch moved, and Mr. Dunne seconded, the following amendment to the main motion: "I move to amend the motion by striking out the text in its entirety and inserting the replacement language set forth in the agenda item as published in BoardDocs."

During the debate, Dr. R. Anderson, seconded by Ms. Meren, moved the following amendment to an amendment (second degree amendment): "I move to strike the additions in the amendment to Responsibilities Section A.6 (formerly entitled Summer Break)." After the Board's conversation about the second-degree amendment, the Board took the following vote:

Amendment to Amendment (2nd Degree Amendment): I move to strike the additions in the amendment to Responsibilities Section A.6 (formerly entitled Summer Break).

Note: Since the full School Board was present at the time of the vote, the amendment to the amendment (second degree amendment) fails, despite the vote resulting in a tie.

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

Since the secondary degree amendment failed, the original amendment to the main motion was not amended. After the Board voted on the amendment to amendment (second degree amendment), the Board considered the original amendment to the main motion:

Vote on Amendment to Main Motion: I move to amend the motion by striking out the text in its entirety and inserting the replacement language set forth in the agenda item as published in BoardDocs.

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

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After the Board voted on the amendment to the main motion, the Board considered the following amended main motion:

Amended Main Motion: That the School Board adopt the replaced policy language set forth in the amendment in the agenda item as published in BoardDocs.

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

Once the Board approved the amended main motion, Mr. McElveen moved, and Mr. Frisch seconded the original follow-on motion, which read: "That the Fairfax County School Board direct the Superintendent to establish a Calendar Advisory Committee, tasked with advising and reporting to the Superintendent on the development of future school year calendars in alignment with engagement timelines as detailed by Board policy. The advisory committee shall include one appointee from each Board Member and representatives from key stakeholder groups, as determined by the Superintendent.

Based on the Board's discussion of the original follow-on motion, Chair S. Anderson asked for unanimous consent to change the word "Advisory" in the phrase "Calendar Advisory Committee" to the word "Review". No objections were raised, so this change was made. The Board also discussed the need to remove the word "advisory" in the last sentence of the follow-on motion. Because of this, Chair S. Anderson asked for unanimous consent to remove this word. Since no objections were raised, this change was made. Once the follow-on motion had been amended, the Board took the following vote:

Amended Follow-on Motion: That the Fairfax County School Board direct the Superintendent to establish a Calendar Review Committee, tasked with advising and reporting to the Superintendent on the development of future school year calendars in alignment with engagement timelines as detailed by Board policy. The committee shall include one appointee from each Board Member and representatives from key stakeholder groups, as determined by the Superintendent.

Motion by Ryan McElveen, second by Karl V Frisch.
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
No: Melanie K Meren

The Board took a brief recess from 9:16 p.m. to 9:34 p.m.

Item 7.04: Motions Related to Instructional Technology (Exhibit P)

Summary: School Board Member-brought motions related to instructional technology. These motions are currently scheduled to be considered by the Board at its June 11, 2026 Regular Meeting.

Board Action: Mr. Dannan moved, and Ms. Dixit seconded, the following motion to combine the three main motions related to instructional technology, as referenced below. Given that the motion to combine was not debatable, the Board immediately took the following vote on it:

Motion to Combine Main Motions: I move to combine the following main motions:

Main Motion #1: I move that the School Board direct the Superintendent to require parental or guardian permission each school year for any instructional technology to go home with a student.

Main Motion #2: I move that the School Board direct the Superintendent to prohibit digital devices for regular instruction for students from Pre-K to 2nd grade. For students in grades 3 through completion of elementary school, devices shall be stored away from students when not intentionally in use for instruction during the school day. These restrictions shall not apply to students with Individualized Education Plans and 504 accommodations when such devices are required.

Main Motion #3: I move that the School Board direct the Superintendent to develop and implement a digital literacy instruction plan, with sufficient professional development for staff directly instructing students. This plan will be publicly accessible. The Division Superintendent will provide annual updates to the School Board in accordance with the FCPS Strategic Plan Goal Reports and Executive Limitation 9.

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

Once the Board approved the motion to combine, Mr. Dannan moved, and Mr. Dunne seconded, the following amendment to the combined main motion: I move to strike the motion in its entirety and insert the following language in its place: I move that the School Board direct the Superintendent to review the feasibility, equity, and educational efficacy of the following, and develop recommendations for each, in consultation with the Educational Technology Review Committee:

- Opt-out options, inclusive of budgetary implications and equity concerns, for parents and/or guardians for any electronic device to go home with students.
- Restrictions on electronic devices for instruction for students from Pre-K to 2nd grade.
- Options for students in higher grades in Elementary School to have electronic devices stored away when not intentionally in use for instruction during the school day.
- Enhancements to digital literacy instruction, with sufficient professional development for staff directly instructing students. This content will be publicly accessible.

These recommendations must take into account students with Individualized Education Plans and 504 Plans whose accommodations include access to a device, and must align with the FCPS Inclusive Education guidelines and the FCPS Educational Equity Policy. The Division Superintendent will provide these recommendations to the School Board for approval no later than November 12, 2026. All recommendations approved by the School Board shall be implemented as soon as practicable, and no later than the beginning of the 2027-2028 school year.

During the discussion on the amendment to the combined main motion, Mr. Moon moved, and Dr. R. Anderson seconded, a motion to postpone the vote on the combined main motion and the pending amendment until the next Regular Meeting. After an opportunity for discussion on the motion to postpone, the Board took the following vote:

Motion: Motion to postpone the vote on the combined main motion and the pending amendment until the next Regular Meeting

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

Since the motion to postpone failed, the Board continued to discuss the merits of the amendment to the combined main motion. Based on this discussion, Dr. R. Anderson moved, and Mr. Dunne seconded, the following amendment to amendment (second degree amendment): To insert the phrase "to be available by August 2026," after the phrase "Opt-out options," and before the phrase "inclusive of budgetary implications" in the first bullet of the proposed amendment and to insert the phrase "for bullets two through four" after the phrase "no later than November 12, 2026".

To allow for time to update the amendatory language, the Board took a brief recess from 10:57 p.m. to 11:16 p.m. Upon returning from the recess, Chair S. Anderson asked for unanimous consent to withdraw Dr. R. Anderson's amendment to the amendment (secondary degree amendment). Since no Board Members objected, the secondary degree amendment was withdrawn. The Board then took the following vote on the amendment to the combined main motion:

Amendment to the Combined Main Motion: I move to strike the motion in its entirety and insert the language in its place: I move that the School Board direct the Superintendent to review the feasibility, equity, and educational efficacy of the following, and develop recommendations for each, in consultation with the Educational Technology Review Committee:

*Opt-out options, inclusive of budgetary implications and equity concerns, for parents and/or guardians for any electronic device to go home with students.
*Restrictions on electronic devices for instruction for students from Pre-K to 2nd grade.
*Options for students in higher grades in Elementary School to have electronic devices stored away when not intentionally in use for instruction during the school day.
*Enhancements to digital literacy instruction, with sufficient professional development for staff directly instructing students. This content will be publicly accessible.

These recommendations must take into account students with Individualized Education Plans and 504 Plans whose accommodations include access to a device, and must align with the FCPS Inclusive Education guidelines and the FCPS Educational Equity Policy. The Division Superintendent will provide these recommendations to the School Board for approval no later than November 12, 2026. All recommendations approved by the School Board shall be implemented as soon as practicable, and no later than the beginning of the 2027-2028 school year.

Motion by Tom Dannan, second by Mateo Dunne.
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
No: Ricardy J Anderson
Not Present at Vote: Melanie K Meren

Once the Board approved the amendment to the combined main motion, the Board then considered the following amended combined main motion:

AMENDED COMBINED MAIN MOTION: I move that the School Board direct the Superintendent to review the feasibility, equity, and educational efficacy of the following, and develop recommendations for each, in consultation with the Educational Technology Review Committee:

*Opt-out options, inclusive of budgetary implications and equity concerns, for parents and/or guardians for any electronic device to go home with students.
*Restrictions on electronic devices for instruction for students from Pre-K to 2nd grade.
*Options for students in higher grades in Elementary School to have electronic devices stored away when not intentionally in use for instruction during the school day.
*Enhancements to digital literacy instruction, with sufficient professional development for staff directly instructing students. This content will be publicly accessible.

These recommendations must take into account students with Individualized Education Plans and 504 Plans whose accommodations include access to a device, and must align with the FCPS Inclusive Education guidelines and the FCPS Educational Equity Policy. The Division Superintendent will provide these recommendations to the School Board for approval no later than November 12, 2026. All recommendations approved by the School Board shall be implemented as soon as practicable, and no later than the beginning of the 2027-2028 school year.

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

After the Board voted on the amended combined main motion, the Board discussed and then considered the following follow-on motion:

Follow-on Motion: Direct the Superintendent to create opt out options to be made available for Preschool and Elementary students for parents and/or guardians for any electronic device to go home with students by August 2026.

Motion by Ricardy J Anderson, second by Mateo Dunne.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Melanie K Meren, 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: Kyle McDaniel

Item 7.05: Award of Contract – Architectural and Engineering Services – Skyview High School Project (Exhibit Q)

Summary: Fairfax County Public Schools' (FCPS) Office of Design and Construction Services issued a Request for Proposals (RFP) for Architectural and Engineering Services (A/E) on March 5, 2026, for design and design-related services for the Skyview High School Project. In response to the RFP, FCPS received fourteen (14) technical proposals from A/E firms on March 30, 2026.

The selection process for the A/E firm for these services was conducted in accordance with the process and criteria set forth in School Board Policy 8220.5 and the Virginia Public Procurement Act (VPPA). The Selection Advisory Committee (SAC) evaluated the proposals received in response to this RFP based on the following criteria:

- Identification of the Project Team

- Experience of Key Personnel
- Management Skills and Technical Expertise
- Project Methodology and Quality Control
- Capability for Timely Response
- Firm's Educational Design Portfolio
- Other factors consistent with the RFP, Policy 8220.5, and the VPPA

Upon completion of its review and evaluation, the SAC recommended a list of top-ranked architectural firms for contract negotiation and consideration from those firms that were determined to be most advantageous to FCPS for the Skyview High School Project. The recommended top-ranked firms are listed below:

RECOMMENDATION
Grimm + Parker Architecture, Inc.
Cooper Carry, Inc.
MTFA Architecture, PLLC

FCPS entered fee negotiations with the top-ranked firm. These negotiations have resulted in a fee agreement in the amount of $1,996,100, contingent upon School Board approval.

Board Action:

Main Motion: That the School Board authorize staff to negotiate a professional services contract with Grimm + Parker Architecture, Inc. for the Skyview High School Project, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver, and administer the contract on behalf of the School Board.

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

Category #8: Presentations to the School Board

Item 8.01: Academic Matters (Exhibit R)

Dr. Reid presented, Academic Matters: Local Alternative Assessments: Civics in Action.

Item 8.01: Strategic Plan Update (Exhibit S)

This item was postponed until the June 25, 2026 Regular Meeting.

Category #9: 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 9-0 vote. (Mr. Frisch, Mr. McDaniel, Mr. McElveen, Ms. Lady, Ms. Anderson, Ms. Dixit, Mr. Dannan, Mr. Moon, Ms. St John-Cunning were present. Mr. Dunne, and Dr. Anderson, Ms. Meren were not present.)

Item 9.01: Approval of Minutes (Exhibit T)

Summary: The Board's approval of its meeting minutes from previous Board meetings.

School Board Action: That the School Board approve the minutes of the April 24, 2026 School Board Retreat Meeting, May 5, 2026 Work Session, May 12, 2026 Public Hearing, May 14, 2026 Budget Committee Meeting of the Whole and May 21, 2026 Regular Meeting minutes with leave for the Clerks to make technical, grammatical, and formatting changes.

Item 9.02: Award of Contract – Construction Testing and Inspection Services for Facilities Projects (Exhibit U)

Summary: Fairfax County Public Schools' (FCPS) Office of the Chief of Facilities Services and Capital Programs issued a Request for Proposals (RFP) for construction testing and inspection services on March 27, 2026. FCPS seeks to establish a list of qualified engineers through the competitive negotiation process for various facilities projects. Services will be ordered by individual task orders issued by FCPS. This process is authorized by § 2.2-4303.1 of the Virginia Public Procurement Act (the VPPA), which permits public bodies to procure architectural and professional engineering services for multiple projects where the projects require similar experience and expertise, the nature of the projects is clearly described in the RFP, and the following conditions are met:

- the term of any contract awarded under this RFP will be a period of one year or when the cumulative total project fees reach $10,000,000, whichever occurs first;
- FCPS may, in its discretion, elect to renew the contract for up to three additional one-year terms, subject in each such instance to the annual limit; and
- the fee for an individual project performed under a resulting contract will in no event exceed $2,500,000.

This process is a departure from the general rule requiring that contracts for professional design services be awarded for a single, designated project, and benefits the school division by allowing FCPS to maintain a list or "bench" of qualified firms who are available to perform CTI services on an as-needed basis throughout the contract term.

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In response to the RFP, FCPS received ten (10) technical proposals from engineering firms on April 20, 2026. The selection process for the firms for these services was conducted in accordance with the process and criteria set forth in School Board Policy 8220.5 and the VPPA. The Selection Advisory Committee (SAC) evaluated the proposals received in response to this RFP based on the following criteria:

- Size and Capability of Offeror
- Organizational and Staff Experience
- Budget, Time Requirements and Project Management Techniques
- Location of Offeror
- Workload
- Approach to Tasks to be Performed
- Resumes of Proposed Project Team/Authorized Principals
- References
- Overall Evaluation of Technical Proposal
- Other factors consistent with the RFP, Policy 8220.5, and the VPPA

Upon completion of review and evaluation of the proposals, the SAC recommended a list of top-ranked firms for contract award and consideration from those engineering firms that are determined to be most advantageous to FCPS. The recommended top-ranked firms are listed below:

RECOMMENDATION

WDP & Associates	MTI Engineering & Testing
Specialized Engineering	ECS Mid-Atlantic
Hillis-Carnes Engineering	Triad Engineering
Universal Engineering	Professional Design Group

School Board Action: That the School Board authorize staff to award professional services contracts to selected firms for construction testing and inspection services, 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: Award of Contract – Tennis Court Replacement at Luther Jackson Middle School (Exhibit V)

Summary: Funding for this project will be provided from the Athletic Infrastructure Replacement Upgrade Fund. Plans and specifications have been prepared, and the project has been advertised. Bids were received on May 21, 2026. The bid tabulation is furnished below. The low bidder, Finley Asphalt & Sealing, LLC d/b/a Finley Asphalt & Concrete, has performed satisfactorily on previous projects with the School Board.

Bidder	**Amount**
Finley Asphalt & Sealing, LLC	$314,530.00
Tennis Courts, Inc.	$370,582.00

School Board Action: That the School Board award a contract for the Tennis Court Replacement at Luther Jackson Middle School to the lowest responsive and responsible bidder, Finley Asphalt & Sealing, LLC, in the amount of $314,530.00 and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 9.04: Dedication of Land Rights to include a Perpetual Street Easement and a Temporary Construction Easement by Fairfax County for Bus Stop Improvements along South Lakes Drive at South Lakes High School at 11400 South Lakes Drive, Reston, VA (Exhibit R)

Summary: Fairfax County is requesting perpetual and temporary construction easements at South Lakes High School, located at 11400 South Lakes Drive, Reston, VA.

Fairfax County requests permission to construct bus stop improvements along South Lakes Drive to include a bus stop facility with a perpetual street easement of 166 square feet.
Fairfax County requests a 266 square foot grading and temporary construction easement for bus stop improvements along South Lakes Drive, Reston, VA.

School Board Action: That the School Board (i) review the perpetual street, and grading and temporary construction easement by Fairfax County with attached plat; and (ii) authorize the Division Superintendent or the Chief of Facilities Services and Capital Programs (either of whom may act without the other) to take all actions necessary and appropriate in consultation with legal counsel for the school division to negotiate, execute, deliver and administer the easement agreements, and any other related documents on behalf of the School Board.

Item 9.05: Hayfield Secondary School – Contract Value Adjustment – Industrial Hygiene and Mechanical/HVAC Consulting Services (Exhibit W)

Summary: FCPS contracted with Arcadis US., Inc. on an emergency basis on September 9, 2025, to provide industrial hygiene services and mechanical/HVAC evaluation for Hayfield Secondary School, with an original contract value of $33,609.00. Subsequent changes were made to develop and implement a division-wide mold remediation and testing plan, as required by Virginia Code § 22.1-138.

In May, additional contract scope was sought to include implementation of a long-term-environmental monitoring program, installation and integration of the required gateways,

establishment of secure cloud connectivity to the LI COR platform, and provision of training to FCPS staff on accessing, viewing, and managing the online dashboard. The monitoring program was installed in May 2026, and training is ongoing. The value of this work is $38,709.00 and results in a total contract value of $129,632.00.

Staff requests the School Board's approval and ratification of the additional services described above based upon Virginia Code § 2.2-4309, which requires approval of the governing body for contract modifications that increase the original contract amount "by more than twenty-five percent of the amount of the contract or $50,000, whichever is greater."

Funding for this project has been provided by Major Maintenance.

School Board Action: That the School Board approve an increase to the total amount of the contract to Arcadis US., Inc. for the Hayfield Secondary School in the amount of $38,709.00, for a total, adjusted contract value of $129,632.00, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver, and administer the contract on behalf of the School Board.

Item 9.06: Authorization to Proceed with Alternates 1 and 2 under Contract Number: 4400014175, Facilities Condition Assessment (Exhibit X)

Summary: On November 13, 2025, the School Board awarded the above-referenced contract (the "FCA Contract") to AECOM Technical Services, Inc. The Board's approval authorized performance of the base scope of work consisting of Task 1 (Facility Assessments and Educational Suitability) and Task 2 (Renovation Prioritization Framework), but it did not include performance of Alternates 1 and 2 under the FCA Contract. Those Alternates would have incorporated a total of 65 additional school sites into the base scope of work as follows:

Alternate 1	Include schools renovated in last 10 years (41 schools) in Tasks 1 and 2	$1,030,715.00
Alternate 2	Include schools scheduled for renovation during the next 8 years (24 schools) in Tasks 1 and 2	$ 500,390.00
	Total Cost of Alternates 1 and 2:	$1,531,105.00

Staff now seek the School Board's authorization for performance of Alternates 1 and 2 to maximize the value of the current assessment process and ensure that FCPS receives a more comprehensive and actionable dataset to support future School Board planning and investment decisions. The expanded assessment scope will provide additional insight into facility conditions, infrastructure renewal needs, and long-range capital planning priorities. This information will strengthen FCPS' ability to support data-driven decision-making related to future renovations, infrastructure replacement, maintenance planning, and capital investment prioritization across the school division's aging facility portfolio.

Timely authorization is critical to maintaining the efficiencies associated with incorporating additional sites into the current mobilization, portfolio-wide data collection, and ongoing analysis activities. Delaying authorization could result in increased future costs, schedule impacts, duplication of effort, and reduced consistency and comparability of facility condition data across the division.

School Board Action: That the School Board authorize performance and funding of Alternates 1 and 2 under the FCA Contract and authorize the Division Superintendent, or the Chief Operating Officer, to execute and deliver all documentation necessary to effectuate such performance and funding.

Item 9.07: Amendment to Consultant Services Contract - PowerSchool Corporation dba PowerSchool Group, LLC - Academic and Career Planning Resource System (Exhibit Y)

Summary: The contractor provides the Naviance platform, which is a web-based, academic, post-secondary education and career planning software for students as well as personality assessment tool. The amendment is to renew the contract from July 1, 2026 through June 30, 2027, reflect a 2.7% price increase, revise the contractor's name, and add the Digital Accessibility Requirements provision. An RFP will be issued in early FY2027 to replace this contract.

School Board Action: That the School Board (i) approve the amendment for the academic and career planning resource system, 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 9.08: Amendment to Consultant Services Contract - Severin Intermediate Holdings, LLC dba PowerSchool, LLC - Integratable Learning Management System (Exhibit Z)

Summary: The contractor provides an integrated learning management solution for course management, mobile learning, and support for system-wide communication (Schoology). This amendment is to renew the contract for three years, update the pricing summary, update the supplier information and add the Digital Accessibility Requirements clause to the contract.

School Board Action: That the School Board (i) approve the amendment for Integratable Learning Management System, 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 9.09: Amendment to Consultant Services Contract - Panorama Education Inc - Social Emotional Learning Universal Screener (Exhibit AA)

Summary: The contractor provides a universal screener for social and emotional learning (SEL) and all related services. This amendment is to incorporate the Digital Accessibility Requirements provision and to renew the contract from July 1, 2026 through June 30, 2029 with a 3% year over year price increase.

School Board Action: That the School Board (i) approve the amendment for SEL Universal Screener, 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 9.10: New Sole Source Contract - Northern Virginia Football Officials Association Inc - Football Officials Services (Exhibit BB)

Summary: The contractor provides officiating services for football games across FCPS' 25 comprehensive high schools that are members of the Virginia High School League that compete in regular and post season football games.

School Board Action: That the School Board (i) approve the contract for Football Officials Services, 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 9.11: Approval of Policy 8410: Leasing for School Facilities (Exhibit CC)

Summary: The Governance Committee reviewed and forwarded Policy 8410: Leasing for School Facilities to the School Board at its January 6, 2026 meeting. At the January 22, 2026 Regular Meeting, the School Board referred this policy to the Comprehensive Planning and Development Committee (CPDC) for its review and consideration. CPDC reviewed this policy at its March 5, 2026, April 13, 2026, and May 19, 2026 Committee Meetings. At the May 19, 2026 CPDC meeting, the Committee voted to advance it to the Board for its consideration.

School Board Action: That the School Board adopt Policy 8410: Leasing for School Facilities, as revised and detailed in the agenda item on BoardDocs.

Item 9.12: Approval of Policy 8335: Wireless Telecommunications Facilities (Exhibit DD)

Summary: The Governance Committee reviewed and forwarded Policy 8335: Site Planning and Development to the School Board at its January 20, 2026 meeting. At the January 22, 2026 Regular Meeting, the School Board referred this policy to the Comprehensive Planning and Development

Committee (CPDC) for its review and consideration. CPDC reviewed this policy at its March 5, 2026, April 13, 2026, and May 19, 2026 Committee Meetings. At the May 19, 2026 CPDC meeting, the Committee voted to advance it to the Board for its consideration.

School Board Action: That the School Board adopt Policy 8335: Wireless Telecommunications Facilities, as revised and detailed in the agenda item on BoardDocs.

Item 9.13: Approval of Policy 8310: Site Planning and Development (Exhibit EE)

Summary: The Governance Committee reviewed and forwarded Policy 8310: Site Planning and Development to the School Board at its January 6, 2026 meeting. At the January 22, 2026 Regular Meeting, the School Board referred this policy to the Comprehensive Planning and Development Committee (CPDC) for its review and consideration. CPDC reviewed this policy at its March 5, 2026, April 13, 2026, and May 19, 2026 Committee Meetings. At the May 19, 2026 CPDC meeting, the Committee voted to advance it to the Board for its consideration.

School Board Action: That the School Board adopt Policy 8310: Site Planning and Development, as revised and detailed in the agenda item on BoardDocs.

Category #10: 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 10.01: FY25 Office of Auditor General (OAG) Annual Report and FY27 Risk Assessment and Audit Topics (Exhibit FF)
Recommended Action: That the School Board approve the Fiscal Year (FY) 2027 OAG Risk Assessment and Audit Topics

Item 10.02: Reappointment/Appointment of Board of Trustees of the Educational Employees' Retirement System for Fairfax County (ERFC) (Exhibit GG)
Recommended Action: That the School Board approve the appointment of Leigh Burden, William Solomon, and Lisa Edmonds to the ERFC Board of Trustees for a one-year term beginning July 1, 2026 and ending June 30, 2027.

Item 10.03: Appointment of "individual Trustee" to the Board of Trustees of the Educational Employees' Supplementary Retirement System of Fairfax County (ERFC) (Exhibit HH)
Recommended Action: That the School Board approve the re-appointment of Adam McConagha to the ERFC Board of Trustees as the individual Trustee for the one-year term beginning July 1, 2026.

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Item 10.04: Award of Contract – ADA Preschool and School-Aged Playground Installation at Bonnie Brae Elementary School (Exhibit II)
Recommended Action: That the School Board award the contract for the ADA Preschool and School-Aged Playground Installation at Bonnie Brae Elementary School to PlayPower LT Farmington, Inc. in the total amount of $370,859.23 and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.05: Award of Contract – Variable Refrigerant Flow System Replacement for Addition at West Springfield Elementary School (Exhibit JJ)
Recommended Action: That the School Board award the contract for Variable Refrigerant Flow System Replacement for Addition at West Springfield Elementary School to Adrian L. Merton, Inc. in the total amount of $453,199.89 and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.06: Resolution on Responsible Instructional Technology (Exhibit KK)
Recommended School Board Action: That the School Board approve the Resolution for Responsible Instructional Technology

Item 10.07: Retire Policies 1350, 3415, 3380, and 4275 (Exhibit LL)
Recommended School Board Action: That the School Board retire Policies 1350, 3415, 3380, and 4275.

Item 10.08: Consideration of Extension to the Division Superintendent contract (Exhibit MM)
Recommended School Board Action: That the School Board renew the Division Superintendent's employment contract.

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

Given the late hour, Dr. Reid passed on giving remarks.

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

Given the late hour, in accordance with the Board's consensus, the Board skipped Board Matters.

Category #14: Adjournment

The Board recessed the Regular Meeting at 12:01 a.m. and reconvened the Closed Meeting at 12:08 a.m. on Friday, June 12, 2026. Following the adjournment of the Closed Meeting at 12:24

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a.m., the Regular Meeting reconvened at 12:24 a.m., and the Board immediately considered Agenda Item 7.01.

The Regular Meeting adjourned at 12:25 a.m.

_____
Robyn Lady, Chair of the Board

_____
Christina Setlow, Clerk of the Board

Approved: September 24, 2026

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