

## MINUTES

### Fairfax County School Board

### Burkholder Administrative Center

Work Session No. 43/**Facilities and Operations**

April 4, 2005

#### **MEETING OPENING**

##### **43.01 Call to Order and Announcements**

Facilities and Operation Committee Chairman Tessie Wilson convened the meeting in public session at 2:35pm. with the following Board members present:

Catherine Belter (Springfield)	Phillip Niedzielski-Eichner (Providence)
Brad Center (Lee; Absent)	Janet S. Oleszek (At Large)
Stuart Gibson (Hunter Mill)	Kathy Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Brad Draeger; Deputy Executive Assistant and Clerk of the School Board Linda Sabo; Administrative Assistant Sherry Price; Assistant Superintendent of Facilities and Transportation Services Dean Tistadt; Director of Facilities Planning Services Gary Chevalier; Director of Design and Construction Services; Lewis Rauch and certain other individuals.

#### **DISCUSSION**

##### **43.01 2005 Bond Referendum (Exhibit A)**

- The cost of oil would continue to impact on the construction costs;
- question about the availability of steel for construction; response that the cost of steel would also have an impact on construction;
- request to include an additional \$1 million to site acquisition so funds would be available should the Board have an opportunity to purchase land;
- question about the proposed timeline for the renovation for Freedom Hill and Vienna Elementary Schools; response that Freedom Hill was FY 2009 and Vienna was FY 2010;
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- question whether a project to preserve a historical site in Vienna was possible; response that staff had discussed with Town of Vienna about use for that school building;

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- question about preserving all open space; response there was a 15 acre site and the open space would improve recreation facilities;
- question about the amounts of previous bond referendums; response of \$360 to \$370 million for previous years; and
- question whether adult education was included in this bond referendum; affirmative response.

### **ADJOURNMENT**

The meeting was adjourned at 3:24pm