

MINUTES

Fairfax County School Board Burkholder Administrative Center

Work Session No. 3/Resource Management & Evaluation

July 11, 2005

MEETING OPENING

3.00 Call to Order

Resource Management & Evaluation Committee Chairman Jane Strauss convened the meeting in public session at 2:25 p.m. with the following Board members present:

Catherine Belter (Springfield)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill; ABSENT)	Kathy Smith (Sully absent)
Stephen Hunt (At Large)	Dan Storck (Mount Vernon; arrive 3:58 p.m.)
Kaye Kory (Mason)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Student Representative Samantha Kunkel (dep. 2:45 p.m.), Division Superintendent Jack Dale; Deputy Superintendent Brad Draeger; Clerk of the Board Pam Goddard; Administrative Assistant Catherine Walton, Assistant Superintendent of Financial Services Deirdra McLaughlin; Director of Budget Services Mario Schiavo; and certain other individuals.

DISCUSSION

The following points were made:

3.02 FY 2005 Final Budget Review (Exhibit A)

- Discussion regarding integration of the auditor position from the School Board office with the audit and program evaluation to communicate to the community the School Board's commitment to oversee the effective use of funds; and
- discussion regarding funding summer school, compliance with the federal Health Insurance Portability and Accountability Act, replacement buses, partnering with INOVA to place Automated External Defibrillators (AED) in all FCPS facilities, and curriculum requirements.

3.03 FY 2007 Fiscal Forecast (Exhibit B)

- Significant variables included the level of the County transfer, state and federal funding, retirement and insurance rate increases, and mandated No Child Left Behind (NCLB) related expenditures;
- discussion regarding rising cost of natural gasoline and the cost of teacher leadership initiative;
- request to provide additional detail and historical trends on workmen's compensation costs;
- more detailed information requested on projected savings for the new central administrative office; and
- request for detail costs related to No Child Left Behind (NCLB).

ADJOURNMENT

The meeting was adjourned at 3:29 p.m.