

MINUTES

Fairfax County School Board Burkholder Administrative Center

Work Session No. 8/**Facilities and Operations**

September 12, 2005

MEETING OPENING

8.02 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; ABSENT)	Dan Storck (Mount Vernon)
Kaye Kory (Mason)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Brad Draeger; Assistant Superintendent Dean Tistadt; Director Gary Chevalier; Clerk of the Board Pam Goddard; Deputy Executive Clerk Pat Charbonneau; Administrative Assistant Catherine Walton; and certain other individuals.

DISCUSSION

The following points were made:

8.03 *Bond Referendum Committee Process Update (Exhibit A)*

- presentation of Mr. Kevin Reynolds, Chairman, 2005 Citizens for the Bond Committee, and comment that the committee was striving for an 80% constituent approval on the school bond in the November election; the committee was working toward raising \$25,000 for marketing and promotion of the school bond issue (signs, bumper stickers, etc.) with 80% of the money to be used for materials and 20% for design and creation of materials; comment on advertising through Rotary and Lions Clubs; suggestion to approach Parent Teacher Associations (PTAs) for advertising and fund raising;

8.04 *Update on Central Office Building (Exhibit B)*

- Discussion of finalized floor plans and the use of various areas;
- cost of materials could increase; bid for the build-out to be awarded in October 2005 with construction to begin November 2005;
- move was scheduled for January-February 2006.

8.05 *Capital Improvement Program (CIP) Guidelines (Exhibit A)*

- discussion whether to reevaluate the CIP on a periodic basis or leave as is;
- buildings deteriorated; population changed; and new technology was developed; and
- recommendation to use existing queue as baseline; and then evaluate further.

ADJOURNMENT

The meeting was adjourned at 2:35 p.m.