

## MINUTES

### Fairfax County School Board Burkholder Administrative Center

Work Session No. 28/**Resource Management and Evaluation**

December 5, 2005

#### **MEETING OPENING**

##### **28.01 Call to Order and Announcements**

Resource Management and Evaluation Committee Chairman Jane Strauss convened the meeting in public session at 1:05 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)
Stephen Hunt (At Large)	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; Deputy Executive Assistant Pat Charbonneau; Administrative Assistant Darlene Chamberlain; Chief Financial Officer Deirdra McLaughlin; and certain other individuals. Student Representative to the Board Samantha Kunkle was absent.

#### **DISCUSSION**

##### **28.02 FY 2007 Budget Priorities (Exhibit A)**

- Presentation and recommendations on budget priorities and Superintendent's request for feedback and identification of priority items to include in the proposed budget;
- comment that a six percent increase over last year's budget included lowest health insurance increase in memory, a three percent cost of living increase, and an increase in Virginia Retirement System (VRS) contributions; comment that requested increase did not include carryover amount from last year's budget;
- concern about not receiving evaluations for some programs and not having a cost benefit analysis; response that a Quality Programs Assurance System (QPAS) report was available on the Advancement Via Individual Determination (AVID) program, and that staff would provide an evaluation of the Summit program; suggestion for a follow-up work session on QPAS evaluations of programs;
- question why an English for Speakers of Other Languages (ESOL) transition center was not at Bryant Alternative High School; response that in some cases transportation was unavailable;
- question what other community groups provided alternative school programs and request for an update on alternative programs and possible future sites;

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- comment that partial day staffing for Technology Support Specialists (TSSpec) was not an efficient use of their time and that principals were requesting full-day staffing; comment that alternative ways to configure and distribute TSSpec time were being investigated;
- comment that staff was working on hiring recommendations for teachers with masters degrees and that it was the biggest issue in the salary adjustment recommendation; request for additional information on the cost of a salary adjustment and how it would fit into the operation of schools;
- the new recommended community use fee structure would generate additional revenue;
- School Board members gave individual feedback on budget items as presented;
- additional suggestions included a recommendation to stop bussing out of boundary, continuation of the transportation study, and the necessity to keep salaries competitive; and
- request for additional work session in the spring regarding full-day kindergarten.

### **ADJOURNMENT**

The meeting adjourned at 3:55 p.m.