

MINUTES

Fairfax County School Board Burkholder Administrative Center

Work Session No. 33/Facilities and Operations

January 23 , 2006

MEETING OPENING

33.02 Call to Order and Announcements

Facilities and Operations Committee Chairman Phillip A Niedzielski-Eichner convened the meeting in public session at 1:05 p.m. with the following Board members present:

Catherine Belter (Springfield; dpt. 4:40 p.m.)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill)	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; Clerk of the Board Pam Goddard; Deputy Clerks Linda Sabo and Pat Charbonneau; Administrative Assistant Catherine Walton; Northern Virginia Community College President Robert Templin, Jr., Ft. Belvoir Garrison Cdr Col. Brian Lauritzen, Assistant Superintendent of Facilities and Transportation Dean Tistadt; Director Facilities Planning Gary Chevalier, Director Design and Construction Services Lewis Rauch, and certain other individuals. Student Representative to the School Board Samantha Kunkel was absent.

DISCUSSION

33.03 Base Realignment and Closure Commission (BRAC) Update

- Discussion of BRAC recommendations to move over 20,000 jobs to the Fort Belvoir area;
- report on the recommendations the Task Force made to Governor Mark Warner and its current status under Governor Tim Kaine;
- overview of the process underway at Fort Belvoir to respond to the BRAC directive;
- most of the new personnel would be commuting to Ft. Belvoir and not necessarily be buying homes in the area, which would affect school enrollment; and
- FCPS to participate in the planning process with Fort Belvoir personnel or an advisory committee.

33.04 Capital Improvement Program (Exhibit A)

- Discussion of the Capital Improvement Program (CIP) for the years 2007-2011;
- program requires funding in excess of the annual amount provided by the Board of Supervisors;
- staff recommended for various boundary studies to address school capacity challenges;
- discussion of updated project cost estimates to reflect current enrollment projections that had an impact scheduled projects including Glasgow Middle School renovation and its current enrollment projections;
- discussion of whether the FY2007-2011 Capital Improvement Program should include the staff recommendation of \$150 million or the established Board of Supervisors cap of \$130 million;
- consensus of the Board members to stay at the \$130 million figure.

ADJOURNMENT

The meeting was adjourned at 4:56 p.m.