

MINUTES

Fairfax County School Board

School Administration Center

Work Session No. 19/**Facilities and Operations Committee**

October 17, 2006

19.01 Call to Order and Announcements

Facilities and Operations Committee Chairman Kaye Kory convened the public session at 4:10 p.m. with the following Board members present:

Catherine Belter (Springfield dpt 6:30)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee arr 4:34 p.m., dpt 5:55)	Janet Oleszek (At Large dpt 6:35)
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 arr 4:24)	Tessie Wilson (Braddock dpt 6:25)

Also present were; Division Superintendent Jack Dale; Deputy Superintendent Dr. Richard Moniuszko; Clerk of the Board Pam Goddard; Executive Administrative Assistant Kathy Partlow; Assistant Superintendent for Facilities and Transportation Services Dean Tistadt; Facilities Planning Director Gary Chevalier; Dr. Jerome McKibben, McKibben Demographic Research; and certain other individuals. Student Representative to the Board Jessica Miller was absent.

DISCUSSION

19.02 Enrollment Projection Analysis Final Report (Exhibit A)

- Consultant's preliminary analysis indicated projection in FCPS' methodology structure; FCPS projected independently for general education students, gifted and talented students, special education students, and did not address transfer students between attendance areas, or demographic factors;
- Facilities Planning Office projected for general education students only, numbers for special education students, family and early childhood education students, and gifted and talented education students were projected by the respective departments;
- in consultant's opinion, FCPS reliance on projection figures to drive staffing, facilities, boundaries, budgeting was not realistic;
- question whether projections tracked private school students returning to public schools; response only students who registered with the school district;
- question whether there were any other assumptions or adjustments made to the data sets; response that assumed 30-year mortgage rate stayed at 7% and some of Metro West and Springfield development had been included; and
- question whether data was reliable to do a county-wide study; response that numbers were accurate within a 2% margin; significance was trend line, not exact figures; must have an agreement on capacity definition and what it

included i.e. modular additions, trailers, etc. to project additional facility requirements

- Consultant's final report would be available in writing by December with final presentation following in the January 2007 work session.

The meeting was adjourned at 6:50 p.m.