

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 43/**Facilities**

January 22, 2007

43.01 Call to Order and Announcements

Meeting manager Kaye Kory convened the meeting at 1:49 p.m. with the following members present:

Catherine A. Belter (Springfield; ABSENT)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet S. Oleszek (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dransville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Clerk of the Board Pam Goddard; Deputy Clerk Linda Sabo; Executive Administrative Assistants Joann Kinney and Kathy Partlow; Chief Operating Officer and Facilities Administrator Dean Tistadt; Assistant Superintendent for Instructional Services Ann Monday; Director of Facilities Planning Gary Chevalier; Assistant Superintendent Cluster II Phyllis Pajardo; Fairfax County Government Community Building Coordinator David Ellis; Chairman of the Citizen Enrollment Task Force Matthew Pickford and selected members; and certain other individuals. Student Representative to the School Board Jessica Miller was present.

DISCUSSION

43.02 2007-2008 Program Attendance Area Adjustments (Exhibit A)

- Discussion about the Haycock Elementary School boundaries and how Kent Gardens, Churchill Road, Chesterbrook and Franklin Sherman Elementary Schools played a role in adjusting school and gifted and talented program boundaries;
- discussion about the overcrowding at Kilmer Middle School and how establishing a GT center at Luther Jackson Middle School and adjusting Kilmer, Jackson, and Thoreau Middle Schools' gifted and talented program boundaries might affect this problem;
- some discussion regarding the South County Secondary School boundary; agreement to electronically respond to Board Members' questions, and staff would produce a map that would familiarize Board Members with the communities and neighborhoods in the South County, Lake Braddock and Hayfield Secondary School districts, as well as a traffic map that would depict north-south travel for busses;

- agreement to schedule a further South County SS boundary discussion on February 5, after the budget work session, at Jackson MS starting at 6 p.m.

43.03 CIP

- This discussion was rescheduled to the January 25, 2007, meeting.

43.04 Graham Road Task Force (Exhibit B)

- Community schools were open 6 or 7 days a week, with later daily hours, and were developed for the respective community to take advantage of community assets;
- Graham Road Elementary population was comprised of 76% free and reduced lunch, 47% mobility rate, 66% walkers; recommendation to establish community school at the current site with expanded family-focused services; county committed to cost sharing for full-time coordinator for the community school;
- Facilities staff thought that current site was problematic due to small size, problem with ratio of floor space to acreage (FAR), restricted expansion options, and prohibitive land costs; alternative site of Devonshire separated the community from the school, required busing and build out costs; and
- consensus that FCPS wanted to support the community school, to create a viable positive community.

43.05 Enrollment Task Force Report (Exhibit C)

- Task Force Chairman presented the final report and recommendations; stated that FCPS projection methodology was outdated, under-funded, and under-staffed; recommended incorporation of geographic information systems (GIS) data and additional staff positions in Office of Facilities Planning;
- suggestion that any SASI redesign include projection data as output; and
- FCPS enrollment projections used actual number of students and McKibben's used census data; McKibben's method was more accurate because FCPS used bottom-up projection which led to double counting and errors, and McKibben's was top-down approach, and census identified all school age students including those not currently in FCPS.

43.06 Staff Response to McKibben Report (Exhibit D)

- Although staff could do better, methodology was not flawed;
- staff agreed that the addition of demographer position would consolidate projections for general education, gifted and talented education, and special education students;

- staff recommended consideration of SASI system revision to include educational needs, transportation, demographic, and planning data;
- question on progress of incorporating GIS system; response that it should be available soon; and
- recommendation for staff to explore all types of electronic data that would be timely and could improve accuracy, not countywide but school by school.

43.07 Transportation Reengineering Study

- This topic was rescheduled for the February 12, 2007 work session.

The meeting was adjourned at 5:42 p.m.