

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 41/Operational Expectations

January 22, 2007

41.01 Call to Order and Announcements

Meeting Manager Jane Strauss convened the meeting at 11:03 a.m. with the following Board members present:

Catherine A. Belter (Springfield; ABSENT)
Brad Center (Lee: arr 11:40 a.m.)
Stuart Gibson (Hunter Mill)
Steve Hunt (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)
Janet Oleszek (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Dr. Richard Moniuszko; Clerk of the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Yvette Rhodes; Assistant Superintendent of Human Resources Kevin North; Assistant Superintendent of Professional Learning and Training Terri Breeden; Chief Financial Officer Deirdra McLaughlin; Assistant Superintendent of Information Technology Maribeth Luftglass; and certain other individuals. The Student Representative to the School Board Jessica Miller was present.

DISCUSSION

41.02 Human Resources Operational Expectations (Exhibit A)

- Review of Operational Expectations for Human Resources;
- question whether comparisons with national averages would include all industry standards; response that focus would be on schools but may look at broader data;
- question on sufficiency of indicators to establish benchmarks; response would include quantifiable indicators where possible; and
- report to be new business agenda item for February 7, 2007, regular board meeting.

41.03 Finance Operational Expectations (Exhibit B)

- Discussion of Operation Expectations for budget and financial management;
- staff commended for well-done report ; and
- report to be new business agenda item for February 7, 2007, regular board meeting.

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41.04 Acceptance of Technology Monitoring Report (Exhibit C)

Chairman Storck announced that under the Strategic Governance process, the Board would be making a motion to accept the Technology Monitoring Report based on compliance.

Mr. Storck moved, and Mrs. Smith seconded, that the Board accept the Superintendent's Operational Expectations Monitoring Report for Technology as presented as evidence of his status of compliance with this provision.

After discussion of the report, the Board made the following amendments:

Mr. Gibson moved, and Mr. Storck seconded, to request that the Superintendent add as an indicator under measure 5 to reflect timely updates of information in school profiles for next year. The motion **passed 11-0**, with Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye," and with Mrs. Belter absent.

Mr. Niedzielski-Eichner moved, and Mrs. Kory seconded, that the Board revisit the operational expectations for technology to provide technology capabilities that are useful for staff members and students within 90 days. The motion **failed 0-11**, with Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "nay," and with Mrs. Belter absent.

Mr. Hunt moved, and Mrs. Smith seconded, to request that next year's report include an indicator under measure 2 that addresses whether the technology tools provided to teachers meet their needs. The motion **passed 11-0**, with Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye," and with Mrs. Belter absent.

Mr. Niedzielski-Eichner moved, and Mrs. Wilson seconded, to direct the Superintendent to complete a report that analyzes the student information system suite of products and to recommend a course of action. The motion **passed 11-0**, with Mr. Center, Mr. Gibson, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye," and with Mrs. Belter absent.

Mrs. Wilson moved, and Mr. Gibson seconded, to request that a clearer measure of the teacher usage of Blackboard be included in the technology monitoring report for next year. The motion **passed 10-0**, with Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; with Mrs. Kory not present for the vote; and with Mrs. Belter absent.

The motion that the Board accept the Superintendent's Operational Expectations Monitoring Report for Technology as presented as evidence of his status of compliance with this provision, and as amended as follows: that the Superintendent add as an indicator under measure 5 to reflect timely updates of information in school profiles for

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next year; that next year's report include an indicator under measure 2 that addresses whether the technology tools provided to teachers meet their needs; that the Superintendent complete a report that analyzes the student information system suite of products and recommends a course of action; and that a clearer measure of the teacher usage of Blackboard be included in the technology monitoring report for next year **passed 10-0**, with Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye"; with Mrs. Kory not present for the vote; and with Mrs. Belter absent.

The meeting was adjourned at 1:20 p.m.