

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 44/**Facilities**

January 25, 2007

44.01 Call to Order and Announcements

Chairman Dan Storck convened the meeting at 5:03 p.m. with the following members present:

Catherine A. Belter (Springfield)
Brad Center (Lee, ABSENT)
Stuart D. Gibson (Hunter Mill)
Stephen M. Hunt (At Large, arr 5:07)
Kaye Kory (Mason, arr 5:07)
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence, ABSENT)
Janet S. Oleszek (At Large, arr 5:20)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Clerk of the Board Pam Goddard; Deputy Clerk Linda Sabo; Executive Administrative Assistant Joann Kinney; Chief Operating Officer Dean Tistadt; Director of Facilities Planning Gary Chevalier; Director of Design and Construction Services Kevin Sneed; and certain other individuals. Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

44.02 Capital Improvement Plan (Exhibit A)

- Discussion of the Peck and Peck hierarchical list of schools in need of renovation; why certain schools were not on the list, how the ordering affected the CIP, and whether schools could be inserted into the CIP;
- commitment from Facilities staff to review how the list was prioritized and what impact there would be on the CIP if the order were changed;
- discussion of the philosophy of school capacity and whether that should be determined by population number or by program capacity;
- discussion of specific schools and their needs and how and when their issues might be relieved;
- discussion of whether the increasing cost of transportation could modify FCPS's philosophy of educational services across the county; and
- capital renovation and program options to be discussed at a work session later in the year.

44.03 Debriefing

- Debriefing comments about the January 22, 2007, work sessions were shared.

The meeting was adjourned at 6:03 p.m.