

## MINUTES

### Fairfax County School Board

### Luther Jackson Middle School

Work Session No. 47/**Facilities**

February 5, 2007

#### **47.01 Call to Order and Announcements**

Meeting manager Stu Gibson convened the meeting at 7:51 p.m. with the following members present:

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

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

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Clerk of the Board Pam Goddard; Deputy Clerk Pat Charbonneau; Executive Administrative Assistant Kathy Partlow; Chief Operating Officer Dean Tistadt; Director of Facilities Planning Gary Chevalier; and certain other individuals. Student Representative to the School Board Jessica Miller was present.

#### **DISCUSSION**

#### **47.02 2007-2008 Program/Attendance Area Adjustments – South County Secondary (Exhibit A)**

- Staff's recommendations were specific relative to next stage of boundary consideration; requested staff to provide non-specific language for scope of study two years out, if required;
- question whether staff considered building a middle school for grades six through eight on current elementary school site to absorb elementary capacity and reduce over capacity; affirmative response, but would not solve over capacity issue when full day kindergarten was implemented;
- question what numbers were used to determine that Lake Braddock Secondary School (LBSS) and Hayfield Secondary School (HSS) were under-populated; response that capacity, current enrollment, and projected enrollment were calculated for the composite facility not middle school and high school separately; numbers were the same as the demographic consultant's except for capacity calculation which was established by staff;
- staff to evaluate current methodology for capacity calculation and report back before next CIP was presented;

- comment that after the boundaries were set, there were still a number of pending issues: amount of room left for South County Secondary School (SCSS) expansion, impact of Base Relocation and Closure, and changes to comprehensive plan from Board of Supervisors:
- request for staff to provide data for each option relative to bus time pick-up and distance of farthest bus ride;
- request for staff's perspective on whether there was a distinct piece of the SCSS attendance area that could be assigned to LBSS to relieve overcrowding at SCSS without negative impact to HSS; and
- request for information on the number of students currently pupil placed at LBSS from SCSS area and the number that were former LBSS gifted and talented middle school students.

The meeting was adjourned at 9:06 p.m.