

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 50/**Facilities**

February 12, 2007

50.01 Call to Order and Announcements

Meeting manager Tessie Wilson convened the meeting at 10:49 a.m. with the following members present:

Catherine A. Belter (Springfield; arr: 2:00)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill)
Stephen M. Hunt (At Large)
Kaye Kory (Mason: ABSENT)
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence)
Janet S. Oleszek (At Large; arr: 11:40)
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 Linda Sabo; 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 absent.

DISCUSSION

50.02 FY 2007-2008 Program/Attendance Area Adjustments (Exhibit A)

- Reviewed middle school gifted and talented (GT) boundary recommendations, consensus to incorporate phase-in language into staff recommendation;
- requested staff to provide written clarification of Option 4 numbers and impact to Hayfield Secondary and South County Secondary; and
- requested staff to determine pupil placement application process could be streamlined and eliminate requirement to apply annually.

50.03 Transportation Re-Engineering (Exhibit B)

- Board agreed to move forward with review of current transportation standards and determine whether to maintain or replace existing standards;
- requested more specificity from staff, prior to next work session, on costs required to bring current transportation system to level of service defined by existing standards;
- comment that the Board must decide policies/practices with priorities before any transportation re-engineering occurred; and
- reviewed Facilities' seven recommendations, determined which recommendations would be explored further; agreed that Linkage Committee would use the list as a basis for outreach to the community.

The meeting was adjourned at 3:50 p.m.

