

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 70/Facilities

April 23, 2007

70.04 Call to Order and Announcements

Meeting manager Ilryong Moon convened the meeting at 2:37 p.m. with the following Board members present:

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

Phil Niedzielski-Eichner (Providence)
Janet Oleszek (At Large; ABSENT)
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; Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistants Yvette Rhodes and Kathy Partlow; Chief Operating Officer Dean Tistadt; Design and Construction Services Director Kevin Sneed; Fairfax County Chief Financial Officer Edward Long; and certain other individuals. The Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

70.05 Proposed 2007 School Bond Referendum (Exhibit A)

- Question whether infrastructure management would address needs of schools that were not currently up for renovation; affirmative response that there was enough flexibility to address isolated situations;
- question how proposed bond referendum corresponded with Capital Improvement Plan; response that referendum placed greater focus on elementary school needs; and
- benefits of cooperative bus service facility project with Fairfax County government.

70.06 Bond Communication Process

- Consensus to request the Fairfax County Chamber of Commerce to establish a bond committee and assist with dissemination of factual information about the bond referendum to the public instead of a School Board appointed committee.

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 70/**Operational Expectations**

2

April 23, 2007

70.07 School Boundary Change Process Modifications (Exhibit B)

- No consensus for possible modifications to the current boundary process;
- agreement to retain current process but allow staff to make minor adjustments; and
- agreement to identify recommended adjustments to the process in a future work session.

70.08 Transportation Re-Engineering (Exhibit C)

- Requested staff to prepare a limited prototype bell schedule which could be reviewed by stakeholders and presented to the community;
- proposed timeline would mean basic information available by October 2007 and then launched to the community in October/November; and
- requested staff to outline the process and prepare a timeline.

70.09 Policy 8335 Wireless Telecommunications Facilities

- Issue was postponed to May 14, 2007 work session.

The meeting was adjourned at 5:43 p.m.