

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 77/**Facilities**

May 14, 2007

77.01 Call to Order and Announcements

Meeting manager Dan Storck convened the meeting at 10:55 a.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; ABSENT)
Ilryong Moon (At Large; arr: 11:10)

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 Richard Moniuszko; Executive Clerk Pam Goddard; Deputy Clerk Linda Sabo; Executive Administrative Assistant Kathy Partlow; Chief Operating Officer Dean Tistadt; Coordinator Property Management Robert Cordova; Director Administrative Services Lee Ann Pender; and certain other individuals. The Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

77.02 Policy 8335, Wireless Telecommunications Facilities (Exhibit A)

- Agreement that a policy was needed to clarify the School Board's decision-making role with monopolies as related to that of the planning commission;
- options included eliminating future School Board involvement in site-specific decisions, gathering public input via community meetings sponsored by the Superintendent and staff prior to submission to planning commission, and clarifying the role of planning commission in approval process; and
- consensus to draft a revised policy and schedule for new business and action in June 2007.

77.03 School Boundary Change Process Modifications (Exhibit B)

- Modifications to the existing boundary process included more active role for Cluster Assistant Superintendents (CAS), prioritizing criteria, and limited participation by School Board members and staff outside the parameters of the boundary process;
- request for staff to provide additional clarification on CAS involvement;
- general agreement to establish Board's recommended criteria and priorities for specific boundary changes prior to community meeting process;

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- consensus that, barring exceptional circumstances, School Board members should limit involvement in community meetings prior to staff recommendations; Governance Committee would recommend language for ground rules for the process to eliminate the appearance of a parallel process.

The meeting was adjourned at 12:30 p.m.