

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 80/Operational Expectations

May 14, 2007

80.01 Call to Order and Announcements

Meeting Manager Dan Storck convened the meeting at 2:20 p.m. with the following Board members present:

Catherine A. Belter (Springfield)
Brad Center (Lee)
Stuart Gibson (Hunter Mill)
Steve Hunt (At Large)
Kaye Kory (Mason; ABSENT)
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 Richard Moniuszko; Clerk of the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Patricia Stickley; Chief Operating Officer Dean Tisdadt; Director, Design and Construction Kevin Sneed; Director, Administrative Services Lee Ann Pender; Director, Facilities Management Bill Mutscheller; Director, Transportation Services Linda Farby; and certain other individuals. The Student Representative to the School Board Jessica Miller was not present.

DISCUSSION

80.02 Community Relations Operational Expectations

- This item was removed from the agenda and rescheduled for the June 11, 2007, work session.

80.03 Facilities and Transportation Services Operational Expectations Monitoring Report (Exhibit A)

- Mrs. Smith moved that the Board accept the Superintendent's Facilities monitoring report, as presented, as evidence of his compliance with the School Board's expectations in the operational area.
- Mr. Niedzielski-Eichner moved to amend the motion to accept the Facilities monitoring report in its current form, contingent on staff providing the missing information and related baselines, by January 2008.

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- Discussion of how the operational expectations and indicators would be met, and review of Monitoring Report; consensus that if staff came back with a more complete report in January 2008 the Board would have more data to consider;
- Ms. Wilson moved a substitute motion that the acceptance of the Facilities monitoring report be postponed until January 2008, or until a date otherwise determined by the Governance Committee. The substitute motion **passed 10-0** with Mrs. Belter, Mr. Center, Mr. Gibson, Mr. Hunt, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye," and with Mrs. Kory, and Mrs. Oleszek absent.

Meeting was adjourned at 3:30 p.m.