

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 9/Linkage

July 16, 2007

9.01 Call to Order and Announcements

Committee chairman Phil Niedzielski-Eichner convened the meeting at 3:24 p.m. with the following Board members present:

Catherine A. Belter (Springfield)
Brad Center (Lee; dept 4:00)
Stuart Gibson (Hunter Mill)
Steve Hunt (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)

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 Assistant Pam Goddard; Deputy Clerk Pat Charbonneau; Executive Administrative Assistant Kathy Partlow; Chief Operating Officer Dean Tistadt; Director Transportation Linda Farbry, and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

9.02 Framework for Possible Transportation Reengineering Task Force and Parameters (Exhibit A)

- Discussion regarding the charter, purpose, background, and parameters of a Transportation Task Force;
- consensus that the Task Force would include up to 70 members; principal appointments would be solicited from the respective associations; teacher appointments would include one from each of the three teacher organizations and four appointed by the Superintendent;
- suggested appointees would be presented as new business on July 26, 2007, with action on September 6, 2007; Task Force would receive their charge in September 2007;
- Board requested the Superintendent to prepare a white paper addressing: Monday early closings and equalizing the length of the elementary school day to the secondary school day;
- staff responded that a report currently existed with data for the 2007-2008 length of individual elementary school days, and would be distributed to the Board; and
- requested staff to re-phrase selected qualifiers in the task force parameters as soon as possible for discussion at the July 30, 2007, work session.

The meeting was adjourned at 4:55 p.m.