

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 27/Operational Expectations

October 15, 2007

27.01 Call to Order and Announcements

Meeting manager Phil Niedzielski-Eichner convened the meeting at 11:41 a.m. with the following Board members present:

Catherine A. Belter (Springfield)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill; ABSENT)	Kathy Smith (Sully)
Steve Hunt (At Large)	Dan Storck (Mount Vernon; ABSENT)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville; ABSENT)
Ilryong Moon (At Large; Arr. 12:15 p.m.)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Dianna DiPasquale; Assistant Superintendent for Accountability Pat Murphy, and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

27.02 Accountability and Audit Monitoring Report (Exhibit A)

- Discussion of monitoring report and the staff's proposed changes for next year;
- final evaluation reports should include data from which conclusions were drawn;
- recommendation to introduce an operational expectation for tracking outcomes and follow-up to findings/recommendations and ensuring closing of open actions;
- data on cost and effectiveness needed to be linked to a greater degree in addition to the staff's best professional judgment; and
- Board needed to clarify the process for assigning evaluation studies prospectively.

Mr. Niedzielski-Eichner moved, and Mrs. Smith seconded, that the School Board accept the Accountability and Audit Operational Expectation Monitoring Report and find each indicator in compliance.

Mrs. Wilson moved, and Mrs. Kory seconded, to amend the motion to remove Operational Expectation 1 of the Accountability and Audit Operational Expectation Monitoring Report and to vote on it separately. The motion passed 9-0, with Mrs. Belter, Mr. Center, Mr. Hunt, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Oleszek, Mrs. Smith, and Mrs. Wilson voting "aye"; and with Mr. Gibson, Mr. Storck, and Mrs. Strauss absent.

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Mr. Niedzielski-Eichner moved that the School Board accept Operational Expectation 1 of the Accountability and Audit Monitoring Report and find that it is in compliance. The motion **passed 5-4**, with Mrs. Belter, Mr. Niedzielski-Eichner, Mr. Moon, Mrs. Oleszek, and Mrs. Smith voting "aye"; with Mr. Center, Mr. Hunt, Mrs. Kory, and Mrs. Wilson voting "nay"; and with Mr. Gibson, Mr. Storck, and Mrs. Strauss absent.

Mr. Niedzielski-Eichner moved that the School Board accept the remainder of the Accountability and Audit Operational Expectations Monitoring Report and find that each indicator is in compliance. The motion **passed 8-0-1**, with Mrs. Belter, Mr. Center, Mr. Hunt, Mr. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, and Mrs. Wilson voting "aye"; with Mrs. Oleszek abstaining; and with Mr. Gibson, Mr. Storck, and Mrs. Strauss absent.

- Consensus that the Governance Committee would review staff's proposed Monitoring Report for next year and bring back recommended language.

The meeting was adjourned at 1:05 p.m.