

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 37/**Facilities**

November 12, 2007

37.01 Call to Order and Announcements

Meeting Manager Stuart Gibson convened the meeting at 2 p.m. with the following Board members present:

Catherine A. Belter (Springfield arr 2:05)
Brad Center (Lee)
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 ABSENT)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Executive Assistant Pam Goddard; Deputy Executive Assistant Pat Charbonneau; Executive Administrative Assistant Kathy Partlow; Chief Operating Officer Dean Tistadt; Director Facilities Planning Denise James; Demographer Larry Bizette, Coordinator Facilities Planning Ajay Rawat; Director Administrative Services Lee Ann Pender and certain other individuals. Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

37.02 Facilities (Exhibit A)

- Requested staff to provide a written analysis and recommendations for the best format to present enrollment estimates, e.g. using a range as opposed to single point estimate;
- Requested staff to prepare actual and projected student yield from high-rise, high-end residential unit in Reston Town Center area; and
- stipulation that the student population projection methodology should state that only existing dwelling units and approved site plans are estimated, not development applications.

37.03 Gatehouse Phase I Updated (Exhibit B)

- Key goal of space consolidation was accomplished with no loss to education funding; although under projection, savings were achieved;
- \$150 million annual allocation addition to the capital program was a direct outcome from the consolidation; and
- staff directed to identify cost avoidances and operational efficiencies achieved as a result of Gatehouse I.

The meeting was adjourned at 3:22 p.m.