

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 50/Operational Expectations

January 14, 2008

50.01 Call to Order and Announcements

Meeting Manager Ilryong Moon convened the meeting at 10:01 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield, arr: 10:13)
Brad Center (Lee)
Stuart Gibson (Hunter Mill)
Martina A. Hone (At Large arr 10:42)
Kaye Kory (Mason, arr: 10:03)
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)
James L. Raney (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon, arr: 10:04)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Kathy Partlow; Assistant Superintendent Department of Accountability Pat Murphy; Program Evaluation Specialist, Bob Harris; Chief Operating Officer Dean Tistadt; Design and Construction Services Director Kevin Sneed; Office of Transportation Services Director Linda Farby; Director Administrative Services Lee Ann Pender; Director of Facilities Planning Denise James; Director Safety and Security Fred Ellis; Director Facilities Management Bill Mutscheller; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

50.02 Revised Language for Accountability Operational Expectations Reasonable Interpretations/Indicators (Exhibit A)

Mrs. Smith moved, and Mr. Niedzielski-Eichner seconded, that the School Board accept the revised reasonable interpretation and indicators for Operational Expectation 1 of the Accountability and Audit Monitoring Report. The motion passed 11-0 with Mrs. Bradsher, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, and Mrs. Strauss voting "aye", and Ms. Hone not present for the vote.

50.03 Facilities and Transportation Services Monitoring Report (Exhibit B)

Mr. Center moved, and Mrs. Smith seconded, that the School Board accept the Facilities and Transportation Services Monitoring Report and find that each indicator is in compliance.

After general discussion of the report, the Board agreed that the Superintendent would add a Statement of Condition for each Operational Expectation report; Governance Committee would address the best means to handle situations where resources were not available; Facilities staff would revise indicators based on Board feedback and would present the revisions to the Governance Committee; and Board would address the Facilities and

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Transportation Services Monitoring Report indicators individually and would vote on whether each was in compliance.

A. Facilities

- Section A.1: Acceptable rating by the Superintendent; School Board agreed.
- Section A.2: Unacceptable rating by the Superintendent.

Mr. Niedzielski-Eichner moved, and Mrs. Kory seconded, that A.2 was unacceptable; **the motion passed unanimously.**

Mr. Gibson moved, and Mrs. Wilson seconded, to include a comment that the performance of the Superintendent is unacceptable due to a lack of resources to complete the task; **the motion passed 9-3** with Mrs. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, Mr. Storck, and Mrs. Wilson voting "aye", and with Ms. Hone, Mrs. Kory, and Mr. Niedzielski-Eichner voting "nay".

- Section A.3: Acceptable rating by the Superintendent; School Board agreed.
- Section A.4: Acceptable rating by Superintendent; School Board agreed.
Consensus that there was a need for long-term strategic planning for special populations.
- Section A.5: Acceptable rating by the Superintendent; School Board agreed.

B. Transportation

- Acceptable rating by Superintendent; School Board agreed.
Board requested that staff differentiate between minor or major accidents for next year and requested that staff break out special education students and the associated transportation costs.

C. Safety and Security

- Section C.1: Acceptable rating by Superintendent; School Board agreed.
- Section C.2: Acceptable rating by Superintendent; School Board agreed.

The motion that the School Board accept the Facilities and Transportation Services Monitoring Report and find that each indicator is in compliance, and as amended that A.2 is unacceptable, and that the performance of the Superintendent is unacceptable due to a lack of resources to complete the task, **passed 11-0** with Mrs. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Ms. Strauss, and Mrs. Wilson voting "aye", with Mrs. Kory not present for the vote.

The meeting was adjourned at 11:59 a.m.