

# MINUTES

## Fairfax County School Board

School Board Retreat No. 3

March 7 and 8, 2008

**Friday, March 7, 2008**  
**Fairfax City Hall**  
**City Council Room 111A**  
**10455 Armstrong Street, Fairfax VA 22030**

### **MEETING OPENING**

#### **3.01 Call to Order and Announcements**

Chairman Dan Storck convened the meeting at 12:40 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee)	James Raney (At Large)
Stuart Gibson (Hunter Mill, ABSENT)	Kathy Smith (Sully)
Martina Hone (At Large)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason; arr. 2:00)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale, Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the School Board Pam Goddard; and Linda Dawson and Randy Quinn of the Aspen Group. Assistant Superintendent for Communications and Community Outreach Barbara Hunter was present for the Linkages discussion. The Student Representative to the School Board James Rosenquist was absent.

### **DISCUSSION**

#### **3.02 Topics (Exhibit A)**

- Reflection of the student achievement goals and the process that supported those goals, including the revision of the school plans;
- concern expressed that the goal language should include words that specifically addressed the achievement gap;
- staff would be presenting an update to the Board in April on the Project Management Oversight Committee and the action plans that were being developed to support the goals;
- Linkage Committee would be developing a plan for community outreach in the spring regarding the Transportation Task Force recommendations;
- recommended modifications to the public hearing process included hearing from a panel of representatives from various organizations; and
- staff to research public hearing procedures used by surrounding jurisdictions and provide options to the Board.

The meeting was adjourned at 5:15 p.m.

**Saturday, March 8, 2008**  
**Fairfax City Hall**  
**City Council Room 111A**  
**10455 Armstrong Street, Fairfax VA 22030**

**MEETING OPENING****3.01 Call to Order and Announcements**

Chairman Dan Storck convened the meeting at 8:30 a.m. with the following Board members present:

Elizabeth Bradsher (Springfield)  
Brad Center (Lee; dpt 2 p.m.)  
Stuart Gibson (Hunter Mill; dpt 3 p.m.)  
Martina Hone (At Large)  
Kaye Kory (Mason)  
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)  
James Raney (At Large)  
Kathy Smith (Sully)  
Daniel G. Storck (Mount Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale, Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the School Board Pam Goddard; and Linda Dawson and Randy Quinn of the Aspen Group. Chief Operating Officer Dean Tistadt was present for the boundaries discussion. The Student Representative to the School Board James Rosenquist was absent.

**DISCUSSION****3.02 Topics (Exhibit B)**

- Review of Board roles and responsibilities and how to identify barriers to successful meetings; agendas should focus on time allocation for more efficiency and topics should be prioritized, with a large portion of a meeting agenda dealing with student achievement; and
- review of the current boundary process and alternative plans developed by Board members for further consideration and discussion.

The Board debriefed the meeting.

The meeting was adjourned at 3:10 p.m.