

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center

Work Session No. 73/**Facilities**

March 10, 2008

#### **73.01 Call to Order and Announcements**

Meeting Manager Tessie Wilson convened the meeting at 2:45 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Stuart Gibson (Hunter Mill, ABSENT)  
Martina A. Hone (At Large, ABSENT)  
Kaye Kory (Mason, ABSENT)  
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)  
James L. Raney (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 and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Linda Sabo; Executive Administrative Assistant Joann Kinney; Assistant Superintendent of Facilities and Transportation Services Dean Tistadt; Director of Facilities Planning Denise James; Director of Design and Construction Services Kevin Sneed; and Director of Facilities Management Bill Mutscheller. The Student Representative to the School Board James Rosenquist was not present.

#### **DISCUSSION**

##### **73.02 Proffers (Exhibit A)**

- Board discussed use of proffers from the county and agreed that \$2.3 million of undesignated funds be used for expansion of elementary school capacity to eliminate trailers and modular buildings, and that funds designated for specific magisterial districts be used for expansion of capacity per district as specified in CIP; and
- Board agreed that proffered funds should be unrestricted, that the Superintendent should advocate with county staff for Board discretion on use of proffered funds, and that the Board would pursue discussion with the Planning Commission and the Board of Supervisors to increase proffers.

##### **73.03 Criteria for Reexamining the Renovation Queue (Exhibit B)**

- Facilities staff demonstrated new school capacity website and presented recommendations for a revised renovation queue which would be reviewed every five years;

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- a comment was made that School Board members do not make decisions about school boundaries for new housing developments and do not engage in discussion with developers about such matters; and
- Board reached consensus that RFP should go forward to hire consultant to review and realign the renovation queue; clarification that any project already supported by voters in an approved bond referendum would stay in place in the queue.

The meeting was adjourned at 3:50 p.m.