

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 88/**Facilities**

April 14, 2008

88.01 Call to Order and Announcements

Meeting Manager Martina A. Hone convened the meeting at 4:10 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large; dept. 5:55)

Phillip Niedzielski-Eichner (Providence)
James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. 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 Assistants and Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Kathy Partlow; Chief Operating Officer Dean Tistadt; Director, Design and Construction Kevin Sneed; Assistant Director of Design and Construction Charles Bolen; Principal South County Secondary School Dale Rumberger; Director of Transportation Linda Farby; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

88.02 Capacity Study (Exhibit A)

- Staff had developed a new capacity model based on ideal numbers for a school facility, not an absolute maximum; staff planned to conduct on-site evaluation of every school to determine space utilization with completion of the evaluation by summer 2008;
- Board members agreed that staff would use the new model to report school capacity;
- Board requested staff to update and provide a report on Lake Braddock Secondary School's capacity figures based on current enrollment but reflecting the impact of the new model

88.03 Next Steps – Transportation Task Force (Exhibit B)

- Consensus of Board members to request staff to develop actual bell schedules based on the Transportation Task Force (TTF) Majority Report recommendations and, in advance of developing the schedule, report which parameters would be used;

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- staff recommended use of study circles to disseminate information about the TTF report to the community in lieu of town meetings;
- study circles would consist of groups of individuals who would be impacted by a revised bell schedule; circles would meet over extended time period and would provide focused, detailed feedback;
- Board consensus on the use of study circles, and request for the Linkage Committee to develop implementation plan;
- Board members agreed to continue discussion of the TTF report at the May 12, 2008, work session.

The meeting was adjourned at 7:15 p.m.