

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 117/**Governance**

June 9, 2008

117.01 Call to Order and Announcements

Meeting Manager Smith convened the meeting at 11:29 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason; arr 12:42)
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence; ABSENT)
James L. Raney (At Large; arr 11:50)
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 Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Joann Kinney; Chief Operating Officer Dean Tistadt; Chief Financial Officer Deirdra McLaughlin; and Administrative Services Director Lee Ann Pender. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

117.02 Review of Operational Expectations Language for Relationship with the Board (Exhibit A)

- Consensus that the Governance Committee would discuss the possibility of a range between “acceptable” and “unacceptable” for future reviews of Operational Expectations language and monitoring reports.

117.03 Review of Recommended Changes to Operational Expectations Language for Facilities and Transportation Services (Exhibit B)

Mr. Moon moved, and Ms. Hone seconded, that the School Board revise the language for the Operational Expectations Language for Facilities and Transportation Services as detailed in the agenda item.

Mrs. Wilson moved, and Mr. Storck seconded, that the School Board amend the Operational Expectations for Facilities and Transportation Services by deleting the word “planning” in the last sentence of paragraph A4. The motion **passed 9-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Mrs. Kory and Mr. Raney were not present for the vote; Mr. Niedzielski-Eichner was absent.

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 117/
Governance

2

June 9, 2008

Mr. Gibson moved, and Mr. Center seconded, that the School Board amend the Operational Expectations for Facilities and Transportation Services by substituting the words "capacity utilization" for "student enrollment" in paragraph A4. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory was not present for the vote; Mr. Niedzielski-Eichner was absent.

Mr. Storck moved, and Ms. Bradsher seconded, that the School Board amend the Operational Expectations for Facilities and Transportation Services by striking the term "year-to-year" in paragraph A4. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory was not present for the vote; Mr. Niedzielski-Eichner was absent.

Ms. Hone moved, and Ms. Bradsher seconded, that the School Board amend paragraph A2 of the Operational Expectations for Facilities and Transportation Services in accordance with Mr. Niedzielski-Eichner's proposed language to develop and provide annually a Master Facilities Condition Assessment and Management Report on progress made implementing an effective building and major asset preventative maintenance program. The motion **failed 1-9**: Ms. Hone voted "aye"; Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "nay"; Mrs. Kory was not present for the vote; Mr. Niedzielski-Eichner was absent.

The motion that the School Board accept the recommended changes to the Operational Expectations Language for Facilities and Transportation as presented, and as amended as follows: deleting the word "planning" in the last sentence of paragraph A4; substituting the words "capacity utilization" for "student enrollment" in paragraph A4; and striking the term "year-to-year" in paragraph A4 **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory was not present for the vote; Mr. Niedzielski-Eichner was absent.

117.04 Review of Recommended Changes to Operational Expectations Language for Budget and Financial Management (Exhibit C)

Mr. Storck moved, and Mrs. Strauss seconded, that the School Board revise the Operational Expectations Language for Budget and Financial Management as detailed in the agenda item. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory was not present for the vote; Mr. Niedzielski-Eichner was absent.

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 117/
Governance

3

June 9, 2008

117.05 Review of Recommended Changes to Operational Expectations Language for Community Relations (Exhibit D)

Ms. Bradsher moved, and Ms. Hone seconded, that the School Board revise the language for the Community Relations operational expectations #2 and #5, and add a new operational expectation #9, as detailed in the agenda item. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory was not present for the vote; Mr. Niedzielski-Eichner was absent.

117.06 Review of Recommended Changes to Operational Expectations Language for Instructional Program and Treatment of Students (Exhibit E)

Mr. Raney moved, and Mr. Storck seconded, that the School Board revise the language for the Instructional Program and Treatment of Students operational expectations by deleting operational expectation #4, as detailed in the agenda item. The motion **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory was not present for the vote; Mr. Niedzielski-Eichner was absent.

117.07 Calendar Meeting Requirements

- Consensus not to change the Board's meeting calendar for adoption of the budget, and the CIP; and
- would resume discussion at a work session in the fall about changing the timeline for the boundary adjustment process.

117.08 2008-2009 Charges to School Board Advisory Committees

- Reviewed proposed charges to the advisory committees; and
- final vote to approve changes would be taken in July.

117.09 Policy 1710, Citizen Advisory Committees to the School Board

- In order for the policy and the regulation to both be consistent, suggestion that the policy be revised to require district Board Members to appoint advisory committee members from their own districts; and
- Fairfax City had requested permission to appoint members to the GTAC and ACSD committees; and
- policy would be approved at the June 19 Board meeting.

The meeting was adjourned at 1:33 p.m.