

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No.6/**Facilities**

July 14, 2008

6.01 Call to Order and Announcements

Meeting Manager Wilson convened the meeting at 2:44 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield:ABSENT)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	James L. Raney (At Large)
Stuart D. Gibson (Hunter Mill:ABSENT)	Kathy L. Smith (Sully)
Martina A. Hone (At Large)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	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 Facilities Planning Director Denise James; Director Transportation Linda Farbry; Assistant Superintendent Cluster I Audra Sydnor; Assistant Superintendent Cluster V Betsy Fenske; Assistant Superintendent Cluster VIII Betsy Goodman; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was present (arr 3:17 p.m.).

DISCUSSION

6.02 Proposed Scope of 2008 Fall Boundary Studies (Exhibit A)

- Staff presented the proposed scope for fall 2008 boundary studies which included the goals of establishing boundaries for two new schools and providing capacity relief to surrounding schools;
- request for staff to provide additional information for schools affected by the fall study including core capacities with and without modulars for schools that were included and excluded from the study;
- possible administrative boundary change for Annandale High School was raised; agreement to postpone discussion to a future work session and to further review Policy 8130, addressing administrative boundary changes.

6.03 Interim Report from Bell Schedule Revision Group (Exhibit B)

- Staff presented initial iteration of revised bell schedule based on Transportation Task Force(TTF) recommendations;
- Board determined that additional information was needed prior to scheduling public meetings;
- staff was working on a second iteration of bell schedule that would incorporate as many TTF recommendations as possible;
- Superintendent to provide Board with results of recent kiss and ride survey.

The meeting was adjourned at 4:42 p.m.