

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 19/Facilities

September 8, 2008

#### 19.01 Call to Order and Announcements

Meeting Manager Center convened the meeting at 2:40 p.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)  
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence)  
James L. Raney (At Large)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mount Vernon)  
Jane K. Strauss (Dranesville; dep 4:10)  
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; Samaha Associates consultant Semon Samaha; Director Transportation Linda Farby; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was present.

#### DISCUSSION

##### 19.02 Consultant's Report on the Renovation Queue (Exhibit A)

- Staff presented new methodology criteria based on weighted percentages for condition, core educational spaces, capacity, code, supplemental educational requirements, and building support spaces;
- question raised whether to conduct a decisional sensitivity analysis of the criteria included to evaluate additional capacity and boundary decision; Board members should decide which criteria were most important when ranking the overall system;
- staff agreed to keep Board apprised as methodology was tested based on updated and changing enrollments;
- Board agreed with staff recommendation to evaluate the facility condition assessment queue on a five-year schedule – not annually – with the proviso that staff would use professional judgment to make earlier evaluations of schools when capacity issues arose.

## FAIRFAX COUNTY SCHOOL BOARD

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**Facilities**

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### **19.03 Transportation Task Force Bell Schedule Report, Iteration 2 (Exhibit B)**

- Staff presented Iteration 2 of the proposed bell schedule based on Transportation Task Force parameters;
- request for staff to evaluate the use of variable runs, the elimination of mirrored runs, and the implementation of a rolling bell schedule;
- consensus that staff would develop Iteration #3 of the bell schedule to be presented at a future work session.

The meeting was adjourned at 4:23 p.m.