

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 32/Facilities

October 6, 2008

32.01 Call to Order and Announcements

Meeting Manager Niedzielski-Eichner convened the meeting at 3:30 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; ABSENT)
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)
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; Director of Facilities Management Bill Mutscheller; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was present (arr: 4:13)

DISCUSSION

32.02 Rolling Renovation Assessment Cost-Benefit Risk Analysis (Exhibit A)

- Staff requested Board feedback for development of a revised renovation approach based on building condition, instructional space, and educational specifications;
- recommendation that staff consider defining a school baseline requirement, or a basic standard, and have all schools in the renovation queue brought up to that baseline as opposed to full renovation;
- possibility discussed in having staff develop a revised renovation approach predicated on a baseline standard;
- staff requested Board input to define baseline parameters.

The meeting was adjourned at 4:31 p.m.