

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 30/Operational Expectations

October 6, 2008

#### 30.01 Call to Order and Announcements

Meeting Manager Niedzielski-Eichner convened the meeting at 1:08 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; arr. 2:05)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee; ABSENT)	James L. Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina A. Hone (At Large)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason; ABSENT)	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 Deb Cain; Assistant Superintendent for Accountability Patrick Murphy; Audit Director Theresa Weatherman; Program Evaluation Director Recardo Sockwell; Program Evaluation Specialist Bob Harris; The College Board President and former Governor of West Virginia Gaston Caperton; The College Board Southern Region Vice President Jenny Krugman; The College Board Senior Vice President Eric Cantor; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

#### DISCUSSION

#### 30.02 Presentation – Partnership with the College Board

- Gaston Caperton, President of the College Board, thanked the School Board for their continuing partnership with the College Board and stated that Fairfax County Public Schools set an example for the rest of the country of what other school boards could accomplish.

#### 30.03 Accountability and Audit Monitoring Report (Exhibit A)

Mr. Moon moved, and Mr. Storck seconded, that the School Board accepts the Accountability and Audit Operational Expectations Monitoring Report and finds that each indicator is acceptable.

Mrs. Wilson moved, and Mr. Moon seconded, to amend the motion “to further commend the Accountability and Audit Department for the exemplary work.” The motion **passed 9-0**: Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Ms. Bradsher was not present for the vote; Mr. Center and Mrs. Kory were absent.

## FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 30/  
**Operational Expectations**

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The motion that the School Board accepts the Accountability and Audit Operational Expectations Monitoring Report and finds that each indicator is acceptable and to further commend the Accountability and Audit Department for the exemplary work **passed 9-0**; Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher was not present for the vote; Mr. Center and Mrs. Kory were absent.

- Discussion of monitoring report with commendations extended to the Accountability and Audit Departments for the exemplary report;
- discussion about measuring the cost effectiveness of programs;
- recommendation that special education programs be added to the evaluation queue regardless of the staffing formula;
- recommendation to have a forum discussion to determine whether there was interest for a more in-depth presentation of the individual program evaluation reports.

The meeting was adjourned at 2:18 p.m.