

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 31/**Policy**

October 6, 2008

#### **31.01 Call to Order and Announcements**

Meeting Manager Hone convened the meeting at 2:15 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee: ABSENT)  
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 Assistant and Deputy Clerk of the Board Pat Charbonneau; Support Technician Debbie Hensley; Chief Operating Officer Dean Tistadt; Facilities Planning Director Denise James; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was not present.

#### **DISCUSSION**

#### **31.02 Policy 8170, Naming School Facilities and Dedicating Areas of School Facilities or Grounds (Exhibit A)**

- Staff recommended the authorization of naming rights to portions of school facilities, such as fields, scoreboards, gymnasiums, or other buildings on school campuses by corporate entities to provide recognition for significant contributions to FCPS;
- any sign that would recognize private or corporate benefactors to FCPS through naming rights should limit such signage so that sign location, size, and lighting were not visible from adjacent residential properties or public rights of way;
- opportunity to have powerful partners in the education of our children;
- staff to make additional revisions based on discussion; the policy would be scheduled for new business on November 6, 2008, and action on November 17, 2008.

#### **31.03 Policy 8130, Local School Boundaries (Exhibit B)**

- Staff provided clarification which would allow use of administrative boundary change as a more effective and flexible tool to exercise the Board's authority to provide for the

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- consolidation of schools or redistricting of school boundaries or adopt pupil assignment plans whenever such procedure will contribute to the efficiency of the school division;
- request for staff to develop a comprehensive plan to address prioritization and timing on regular boundary changes as well as administrative boundary changes;
  - this policy would be scheduled for further discussion at a future work session.

The meeting was adjourned at 3:18 p.m.