

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 37/**Program Review Committee**

October 27, 2008

37.02 Call to Order and Announcements

Committee Chairman Niedzielski-Eichner convened the meeting at 4:04 p.m. with the following Board members present:

Brad Center (Lee)

Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence)

James L. Raney (At Large)

Kathy L. Smith (Sully; ABSENT)

Jane K. Strauss (Dranesville; arr. 4:05)

Tessie Wilson (Braddock)

Also present were School Board Chairman Daniel Storck; School Board Member Kaye Kory; Division Superintendent Jack Dale; 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 Yvette Rhodes; Chief Financial Officer Susan Quinn; Chief Operating Officer Dean Tistadt; Budget Services Director Kristen Michael; and certain other individuals.

37.03 Certification of Closed Meeting Compliance

37.04 Confirmation of Action Taken in Closed Meeting

There was no closed meeting.

DISCUSSION

37.05 Revised Fiscal Forecast (Exhibit A)

- Staff presentation of Fiscal Year 2010 forecast with an estimated \$223.1 million budget shortfall;
- revision reflected additional State revenue reduction and a 3.5 percent increase to the enrollment growth projection;
- agreement to develop trend data on enrollment growth and employee retirement rates.

37.06 Leadership Team Program and Operations Review Results and Expenditure Adjustment Considerations (Exhibit B)

- Discussed staff program review of FY 2009 instructional and central office budgets for potential FY 2010 savings;
- agreement to add line item for fees charged;
- Superintendent distributed outline of programs proposed for redesign in Fiscal Year 2010.

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37.07 Potential Revision to the Tiered Budget Approach

- No changes were proposed to the two-tiered approach to the Superintendent's FY 2010 Proposed Budget;
- tier 1 reflected a needs-based budget, which maintained quality of service while increasing efficiencies;
- tier 2 assumed a zero increase in the County transfer, targeted closing the projected deficit, and would result in a reduction of services.

37.08 Addressing Transportation in the FY 2010 Budget

- Discussed proposed budget cuts to the transportation program for FY 2010;
- agreement to defer discussion of including costs of a bell schedule change until the October 31, 2008, Budget Work Session.

37.09 Plans for Interaction with Employees about Fiscal Situation

- Staff reported plans to meet with various employee advisory groups and hold voluntary employee meetings to discuss the budget outlook for FY 2010.

37.10 Plans for the October 31 Work Session

- Developed agenda items for the October 31, 2008, Budget Work Session.

The meeting was adjourned at 6:02 p.m.