

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 46/Facilities

November 10, 2008

46.01 Call to Order and Announcements

Meeting Manager Raney convened the meeting at 3:46 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; dep 3:50)
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; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was present (dep 3:51)

DISCUSSION

46.02 Renovation Queue and Capital Improvement Program (Exhibit A)

- Staff recommended removing enrollment component from renovation queue calculations, and requested the Board's guidance on which queue formula to use; staff will post detailed information and back-up worksheets explaining queue rankings to public website;
- consensus of the Board to eliminate enrollment/capacity information from queue formula;
- to address future capacity issues, staff recommended dividing the county into four regions and establishing a planning team for each region, Board members would appoint a citizen representative to each planning team, staff would provide expertise/data to team members; planning teams would address capacity issues within their region and would recommend possible solutions to the Board, which could include a boundary study, relocation of programs, or installing modular units;
- Board requested that copies of minutes be provided from the most recent meeting in which the Board discussed moving away from the existing queue to an updated, modernized approach.

The meeting was adjourned at 4:27 p.m.