

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 52/Facilities

December 8, 2008

#### 52.01 Call to Order and Announcements

Meeting Manager Strauss convened the meeting at 1:20 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; ABSENT)  
Kaye Kory (Mason)  
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 Facilities Planning Services Denise James; Demographer Larry Bizette; Chairman Tysons Task Land Use Task Force Clark Tyler; Chief of the Policy & Plan Development Branch, Planning Division, Fairfax County Department of Planning & Zoning Sterling Wheeler; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

#### DISCUSSION

##### 52.02 Tysons Task Force Presentation (Exhibit A)

- Chairman Tyler presented recommendations of the Tysons Land Use Task Force, and addressed the implication for new school requirements;
- existing Tysons area schools would not meet anticipated student yields, new schools would need to be built in accordance with urban standards i.e. vertically configured with minimal athletic field expanse;
- Tysons Task Force established a parallel working relationship between the Planning Commission and Board of Supervisors (BOS) to simultaneously address land designation decisions and approval process;
- Board agreed that staff would monitor the progress of BOS and Planning Commission recommendations, and the comprehensive plan would be adjusted based on anticipated school facility needs.

##### 52.03 Comprehensive Plan Area Task Force (Exhibit B)

- Discussed staff's proposal to establish four citizen task forces to address enrollment and capacity issues; Board requested staff to provide additional information on task force member's job description, task force organization, and implementation timeline;

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- Board referred the issue for discussion at Chairman's meeting, requested Chairman to provide recommendations for next steps;
- Board authorized staff to identify the most urgent school capacity needs in areas where staff was confident of enrollment projections; requested staff to develop recommendations for 2009 bond referendum projects based on this analysis;
- requested staff to provide a proposed scope for boundary studies that must be addressed in spring 2009;
- instructed staff to develop details of the recommendations to the comprehensive planning process for presentation at a future Board meeting.

The meeting was adjourned at 3:45 p.m.