

# MINUTES

## Fairfax County School Board Luther Jackson Middle School

Work Session No.60/Forum on Board Topics

January 8, 2009

### 60.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:35 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)  
Kaye Kory (Mason; ABSENT)  
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence; arr. 5:44)  
James L. Raney (At Large)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mt. Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were the Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the School Board Pamela Goddard; Deputy Executive Assistant and Deputy Clerk Pat Charbonneau; and certain other members of staff. Student Representative to the Board Arvin Ahmadi was present.

### DISCUSSION

#### 60.02 Forum Topics (Exhibit A)

##### Citizen participation (Strategic Governance Manual, sign-up procedure) (Storck/Smith)

- Suggested changes to the language in the Governance Manual on citizen participation were reviewed;
- other large counties were contacted for comparison of speaker guidelines;
- consensus that the language in the Governance Manual on citizen participation would be revised in accordance with the suggested changes, and would be announced to the audience at regular meetings and on the web for those signing up to speak;
- once the speakers list had been closed, it would not be reopened, in compliance with Governance Manual guidelines.

##### Fairfax Cares (Strauss)

- Fairfax Cares coordinated and enabled a network of organizations to provide resources to those in need;
- consensus that a Board liaison to Fairfax Cares would be beneficial and Mrs. Strauss was so designated, to be included on the agenda item for Board vote.

##### Update on Board of Supervisors/School Board Joint Ad Hoc Committee (Storck)

- Purpose of the committee is to review at the policy level possible areas between the two organizations that could be streamlined or consolidated to further improve services or reduce costs;
- two to three School Board members would be appointed at the January 22, 2009, regular meeting to serve on the committee

##### Possibility of Adopting a Living Wage Resolution (Kory)

- Deferred to a future meeting.

The meeting adjourned at 5:50 p.m.