

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 65/**Facilities**

January 12, 2009

65.01 Call to Order and Announcements

Meeting Manager Daniel Storck convened the meeting at 4:03 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)
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; 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 Assistants Yvette Rhodes and Kathy Partlow; Chief Operating Officer Dean Tistadt; Director of Design and Construction Services Kevin Sneed; Director of Facilities Planning Services Denise James; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was present.

DISCUSSION

65.02 FY 2010-2014 Capital Improvement Program (CIP) (Exhibit A)

- Discussion of \$400 million funding proposal that was submitted to the County for inclusion in the Federal economic stimulus package; agreement to submit separate copy of funding request directly to the Federal government;
- attendance area adjustments urgently needed to address over capacity at Annandale High School and Fort Belvoir Elementary School; staff would propose boundary study in Spring 2009;
- capacity enhancements were given priority over renovations in the CIP; funding included for relocation of modular units;
- staff would review proposed Base Realignment and Closure (BRAC) expenditures for alignment with BRAC-related development; would provide background information on funding Fort Belvoir Elementary School; would link the CIP to the renovation queue study document, with an explanation, on the FCPS web site;
- staff would investigate placement of some Springfield Estates Elementary School GT students to another elementary school;
- Superintendent would continue to pursue Gatehouse II proposal; would recommend options if the proposal was not approved by the Board of Supervisors in February 2009.

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65.03 Comprehensive Plan Update (Exhibit B)

- Discussed staff's proposal for the citizen task force, comprised of School Board appointees, which would be convened to address enrollment and capacity issues;
- reevaluated initial concept to consider establishment of an advisory committee;
- Board subcommittee to be appointed to work with staff to complete the design for the comprehensive planning development process including the potential for an advisory committee;
- requested facilities' staff to provide the Board with an organizational chart, detailed responsibilities, and reporting relationships with staff.

65.04 Proposed 2009-2010 Program/Attendance Area Adjustments (Exhibit C)

- Requested staff to provide the number of students currently living or expected to be living in the new development within the Coppermine boundary study area;
- agreement to discuss staff's boundary recommendation at next work session with vote scheduled for February 19, 2009, School Board meeting.

65.05 Transportation Task Force – Iteration #3 (Exhibit D)

- Staff reported that Iteration #3 was a suitable blueprint for a revised bell schedule and could be presented to the community for reaction;
- Board requested staff to include all caveats, i.e. civil twilight, data was based on 2006-07 school year, rush hour traffic not factored in;
- Linkage committee would work with staff to implement community outreach effort in February 2009.

The meeting was adjourned at 7:23 p.m.