

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 75/Facilities

February 9, 2009

75.01 Call to Order and Announcements

Meeting Manager Strauss convened the meeting at 11:19 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)

Brad Center (Lee; ABSENT)

Stuart D. Gibson (Hunter Mill; via conference call)

Martina A. Hone (At Large; arr. 11:36 a.m.)

Kaye Kory (Mason)

Ilryong Moon (At Large; ABSENT)

Phillip A. Niedzielski-Eichner (Providence)

James L. Raney (At Large)

Kathy L. Smith (Sully)

Daniel G. Storck (Mount Vernon; arr. 11:26 a.m.)

Jane K. Strauss (Dranesville)

Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Deb Cain; Chief Operating Officer Dean Tistadt; Director Facilities Planning Services Denise James; Director of Transportation Linda Farbry; Assistant Superintendent Cluster V Betsy Fenske; Assistant Superintendent Cluster VIII Betsy Goodman. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

75.02 Proposed 2009-2010 Program/Attendance Area Adjustments (Exhibit A)

Mrs. Wilson announced that Mr. Gibson was unable to attend today's work session because of a business emergency, and that to participate via conference call required a vote by the School Board.

Mrs. Wilson moved, and Mrs. Strauss seconded, that School Board member Stuart Gibson be permitted to participate in the February 9 work session discussion on boundaries via conference call, due to a business emergency, as authorized by Section 2.2-3708.1 of the Code of Virginia. The motion **passed 7-0**: Ms. Bradsher, Mrs. Kory, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mrs. Strauss and Mrs. Wilson voted "aye"; Ms. Hone and Mr. Storck were not present for the vote; Mr. Center and Mr. Moon were absent.

[Clerk's note: Mr. Gibson participated via conference call from 11:20 a.m. to 12:35 p.m.]

- There was a discussion regarding the questions and concerns which were raised at the January 8, 2009, Regular School Board meeting, and at the January 12, 2009, School Board work session;
- the possibility of amendments pertaining to the Laurel Hill boundary was discussed;

- concern was raised about the use of Level IV Gifted and Talented services in determining boundaries, and the desire for a more detailed discussion of the issue, which was scheduled for the June 8, 2009, work session;
- action on the boundaries was scheduled for February 19, 2009.

75.03 Bell Schedule Change Proposal Questions (Exhibit B)

- Review of the results of the on-line surveys and community dialogues was scheduled for the March 9 work session;
- a comprehensive study of the effects of Iteration #3 on extracurricular activities, including athletics, and regular late bus runs would include information currently being gathered by the County agencies.

The meeting adjourned at 1:25 p.m.