

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 85/**Facilities**

March 9, 2009

85.01 Call to Order and Announcements

Meeting Manager Wilson convened the meeting at 1:32 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; arr 2:53)

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 Assistant Yvette Rhodes; Cluster VIII Assistant Superintendent Betsy Goodman; Chief Operating Officer Dean Tistadt; Director of Facilities Planning Services Denise James; Principal of Annandale High School John Ponton; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

85.02 De-Brief of Fall Boundary Process (Coppermine and Laurel Hill sites) (Exhibit A)

- Staff commended for performance on boundary studies for the new elementary schools opening at the Coppermine and Laurel Hill sites;
- suggestion that for future studies staff engage in programmatic discussions earlier in the boundary process, provide more detailed data, improve presentation format and preparation, and improve analysis of new developments and future students yields within the boundary study areas.

85.03 Recommended Scope for Spring Boundary Study - Annandale High and Fort Belvoir Elementary Schools (Exhibit B)

- Discussion that boundary study was an interim solution to critical need for enrollment relief at Fort Belvoir Elementary School and Annandale High School;
- future comprehensive boundary study would revisit the current interim solution;
- Chairman would correspond with Fort Belvoir Base Commander on the boundary study;
- staff recommendation would be a new business agenda item at the March 19, 2009, School Board meeting.

The meeting was adjourned at 3:01 p.m.