

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 83/Operational Expectations

March 9, 2009

83.01 Call to Order and Announcements

Meeting Manager Center convened the meeting at 11:01 a.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. 11:53 a.m.)

Phillip A. Niedzielski-Eichner (Providence; arr. 11:25 a.m.)

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 Pamela Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Deb Cain; Chief Operating Officer Dean Tistadt; Assistant Superintendent of Financial Services Susan Quinn; Director Food and Nutrition Services Penny McConnell; Director Budget Services Kristen Michael; Director Payroll Management Mary Keninitz; Coordinator Compliance and Strategic Planning Lisa Witt; Coordinator Contracts and Procurement Ron Hull; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

83.02 Budget and Financial Management Monitoring Report (Exhibit A)

Mrs. Strauss moved, and Mrs. Kory seconded, that the School Board accept the Budget and Financial Management Operational Expectations Monitoring Report, and finds that each indicator is in an acceptable condition and further commends the Financial Services Department for their exemplary report. The motion **passed 11-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye"; Mr. Moon was not present for the vote.

- The Board requested that the amount of losses from food service be broken out as a separate line item (Indicator C) in the next monitoring report.

83.03 Budget Update (Exhibit B)

- Reviewed FY 2010 Advertised Budget PowerPoint presentation;

- staff to report to the School Board on additional options for dealing with the reduction in Capital Improvement Plan (CIP) funding from the County; staff to also report to the School Board on options for reprioritizing the CIP queue if cash flow was reduced;
- request to be made to the County to restore funding for the school resource officers, clinic room aides, Middle School After-School Program, HeadStart, and CIP reductions;
- staff to secure from the County demographer any disagreements with FCPS enrollment projection methodology.

The meeting adjourned at 12:50 p.m.