

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center

Work Session No. 95/**Governance**

April 20, 2009

#### 95.01 Call to Order and Announcements

Governance Committee Chairman Smith convened the meeting at 5:56 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Stuart D. Gibson (Hunter Mill; ABSENT)  
Martina A. Hone (At Large)  
Kaye Kory (Mason)  
Ilryong Moon (At Large)

Phillip Niedzielski-Eichner (Providence)  
James L. Raney (At Large; ABSENT)  
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; Deputy Executive Assistant and Deputy Clerk of the Board Linda Sabo; Executive Administrative Assistant Kathy Partlow; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

#### DISCUSSION

#### 95.02 Review of Community Relations Operational Expectations (Exhibit A)

- Board requested that the Governance Committee review the recommendations and return to the full board for action.

#### 95.03 Revised Operational Expectations for Professional Learning and Training (Exhibit B)

Mrs. Smith moved, and Mrs. Strauss seconded, to revise the Professional Learning and Training operational expectations by adding the words "a diverse pool of" to operational expectation # 2. The motion passed 10-0: Ms. Bradsher, Mr. Center, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson and Mr. Raney were absent.

#### 95.04 Discussion - Revised Operational Expectation for Human Resources (Exhibit C)

Mr. Center moved, and Ms. Bradsher seconded, to revise the Human Resources operational expectations by deleting the words "and trained" from operational expectation # A.3; the motion passed 10-0: Ms. Bradsher, Mr. Center, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson and Mr. Raney were absent.

The meeting was adjourned at 6:00 p.m.