

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 106/**Governance**

May 11, 2009

106.01 Call to Order and Announcements

Governance Committee Chairman Smith convened the meeting at 12:29 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; arr. 12:33 p.m.)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason; arr. 12:32 p.m.)
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence; ABSENT)
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 Deb Cain; Chief Financial Officer Susan Quinn; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

106.02 Revised Instructional Program and Treatment of Students Operational Expectations and Indicator (Exhibit A)

- Governance Committee to review Operational Expectation #1, in light of the recommendation that the measurement of access should also indicate a measurement of success;
- recommendation to combine Operational Expectations #2 and #3, and revise the indicator;
- Governance Committee to review the recommendation to provide metrics to measure the effectiveness of Adult and Community Education within the new reorganization of the Instructional Services Department.

106.03 Approve the revisions and new reporting date for the Budget and Financial Management Operational Expectations monitoring report, as detailed in the agenda item, and update the Strategic Governance Manual accordingly (FS; Governance work session held 04/27/09) (Exhibit B)

- Following a discussion of the proposed revisions and new reporting date, the following motion was made:

Mr. Storck moved, and Mrs. Kory seconded, that the School Board approve the revised indicators and new reporting date of June for the Budget and Financial Management Operational Expectations monitoring report, as detailed in the agenda item, and update the Strategic Governance Manual accordingly. The motion **passed 11-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Niedzielski-Eichner was absent.

106.04 Approve the revisions and new reporting date for the Community Relations Operational Expectations monitoring report, as detailed in the agenda item, and update the Strategic Governance Manual accordingly (S; Governance work session held 04/27/09) (Exhibit C)

- Following a discussion of the proposed revisions to indicators and reporting date, the following motion was made:

Mr. Storck moved, and Mr. Moon seconded, that the School Board approve an additional operational expectation (#9), the revised indicators, and the new reporting date of November for the Community Relations Operational Expectations monitoring report, as detailed in the agenda item, and update the Strategic Governance Manual accordingly. The motion **passed 11-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Niedzielski-Eichner was absent.

The meeting adjourned at 1:11 p.m.