

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 105/**Operational Expectations**

May 11, 2009

105.01 Call to Order and Announcements

Meeting Manager Bradsher convened the meeting at 11:00 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; ABSENT)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large; arr 11:07)
Kaye Kory (Mason; ABSENT)
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 Yvette Rhodes; Assistant Superintendent of Instructional Services Peter Noonan; Assistant Superintendent of Special Services Kim Dockery; Director of Strategic Planning and Communications Karin Williams; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

105.02 Instructional Program and Treatment of Students Monitoring Report (Exhibit A)

- Reviewed Instructional Program and Treatment of Students Operational Expectations Monitoring Report for 2008; staff would include an explanation in future reports for why indicator 1.b. was not achievable for 100 percent of elementary schools;
- discussion of staff proposal to combine Operational Expectations # 2 and # 3 and modify language; staff would develop a systematic approach to identify and distribute resources to neediest schools to support student learning;
- discussion of staff recommendation to modify indicator 5.b. to use internally-developed survey instrument rather than the *Youth Risk Behavior Survey*; staff would review Wellness Plan for indicator 6.c. and incorporate more data in monitoring report for 2009.

Mr. Gibson moved, and Mrs. Strauss seconded, that the Board accepts the Instructional Program and Treatment of Students Operational Expectations Monitoring Report and finds that each indicator is acceptable; further, that the Board commend the Instructional Services Department and the Department of Special Services for their exemplary work. The motion passed 9-0: Ms. Bradsher, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center, Mrs. Kory, and Mr. Niedzielski-Eichner were absent.

The meeting adjourned at 12:23 p.m.