

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 117/**Comprehensive Planning Development Committee**

June 8, 2009

117.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 9:10 a.m. with the following Board members present:

Elizabeth Bradsher (Springfield)

Janice Miller (City of Fairfax)

Martina A. Hone (At Large)

Phillip A. Niedzielski-Eichner (Providence; ABSENT)

Kaye Kory (Mason; ABSENT)

James L. Raney (At Large)

Also present were Chief Operating Officer Dean Tistadt; Director Facilities Planning Services Denise James; Demographer Larry Bizette; Executive Administrative Assistant Deb Cain; and certain other individuals.

117.02 Discussion (Exhibit A)

- Reviewed “DRAFT Inventory List for the Comprehensive Plan/Process Creation” document, and clarified that this document should be used as a reference;
- suggestions discussed related to the possibility of changing the current pyramid structure and creating an FCPS Planning Commission;
- staff to prepare a comprehensive list of programmatic elements that affected capacity;
- emphasis placed on community involvement at every step of the comprehensive planning process; request that the Assistant Superintendent of Communications and Community Outreach be invited to the next meeting to discuss linkage with the community;
- staff to prepare a draft of a baseline analysis map that would identify various criteria;
- future meetings were scheduled at 9 a.m. at Gatehouse Administration Center on:
 - Monday, July 13, 2009;
 - Monday, September 14, 2009;
 - Monday, October 19, 2009.

The meeting adjourned at 10:25 a.m.