

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 119/**Governance**

June 8, 2009

119.01 Call to Order and Announcements

Meeting Manager Smith convened the meeting at 11:56 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; ABSENT)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large)
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 Professional Learning and Training Terri Breeden; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

119.02 Review of Relationship with the Board Operational Expectations (Exhibit A)

- Discussion of Relationship with the Board Operational Expectations;
- consensus that the Governance Committee would review the Operational Expectations at a future date.

119.03 Draft Citizen Advisory Committee Charges for 2009-2010 (Exhibit B)

- Agreement that committee liaisons would submit advisory committee charges to the Clerk of the Board;
- Citizen Advisory Committee Charges for 2009-2010 would be new business agenda item for July 9, 2009, regular meeting, with action scheduled July 23.

119.04 Revised Reasonable Interpretations and Indicators for Professional Learning and Training (Exhibit C)

Mr. Storck moved, and Ms. Hone seconded, that the Board accept the Professional Learning and Training revised reasonable interpretation and indicators for Operational Expectation #2 and the new indicator for Operational Expectation #3, as detailed in the agenda item. The motion passed 8-0: Ms. Bradsher, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center, Mr. Gibson, Mrs. Kory, and Mr. Niedzielski-Eichner were absent.

The meeting adjourned at 12:35 p.m.