

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 118/**Operational Expectations**

June 8, 2009

118.01 Call to Order and Announcements

Meeting Manager Smith convened the meeting at 11:02 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; Deputy Superintendent Richard Moniuszko; 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; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

118.02 Relationship with the Board Monitoring Report (Exhibit A)

- Reviewed Relationship with the Board Monitoring Report for 2008;
- consensus to revise Operational Expectation #2 by adding under Board Comments, "The Superintendent should provide systemic and fiscal impact of proposed School Board decisions.";
- consensus to revise Operational Expectation #4 by omitting, "With the exception noted below," in the first bulleted item under Board Comments, and including an additional bulleted item, "The Superintendent should ensure a stronger process for communicating with key stakeholder communities about major changes, especially regarding the budget next year."

Mrs. Wilson moved, and Mr. Storck seconded, that the Board accept the monitoring report for the Relationship with the Board Operational Expectations and find that each indicator is acceptable.

Mrs. Strauss moved, and Mr. Raney seconded, to amend the motion to further commend the Superintendent for his exemplary report. The motion **passed 6-2**: Ms. Bradsher, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mr. Storck voted "nay"; Mr. Center, Mr. Gibson, Mrs. Kory, and Mr. Niedzielski-Eichner were absent.

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 118/
Operational Expectations

2

June 8, 2009

The motion that the Board accept the monitoring report for the Relationship with the Board Operational Expectations and find that each indicator is acceptable, and as amended to further commend the Superintendent for his exemplary report **passed 6-2**: Ms. Bradsher, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mr. Storck voted "nay"; Mr. Center, Mr. Gibson, Mrs. Kory, and Mr. Niedzielski-Eichner were absent.

The meeting adjourned at 11:55 a.m.