

MINUTES
Fairfax County School Board
Gatehouse Administration Center

Work Session No. 124/**Governance**

June 22, 2009

124.01 Call to Order and Announcements

Committee chairman Smith convened the meeting at 8:55 a.m. with the following Board members present:

Kaye Kory (Mason)
Ilryong Moon (At Large)

Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon; arr. 9:10)

Also present were Superintendent Jack Dale; Deputy Executive Assistants and Deputy Clerks to the Board Linda Sabo and Pat Charbonneau; Executive Administrative Assistant Kathy Partlow; Assistant Superintendent for Instructional Services Peter Noonan; Assistant Superintendent for Human Resources Kevin North.

DISCUSSION

124.02 Review of Revised Reasonable Interpretation and Indicators for Human Resources (Exhibit A)

- A specific question related to employee training would be added to the working conditions survey;
- the following questions would be responded to prior to discussion at the July 20 Governance meeting; if the committee had further questions, discussion would continue at the September 21 Governance meeting;
 - provide cost estimate of adopting a living wage for those employees who work half-time or more as calculated by Fairfax County government;
 - provide data from surrounding school districts;
 - provide total compensation figures for custodians and food service workers;
 - provide number and category of employees to be affected;
 - provide definition of living wage as defined by the advocates for a living wage;
 - provide information on which FCPS benefits would be included in the calculation of a living wage.

124.03 Review of Revised Operational Expectations and Indicator for Instructional Program and Treatment of Students (Exhibit B)

- Consensus to approve the following revisions;
 - combine current operational expectations #2 and #3;
 - revised indicator for current operational expectation #4.
- schedule approval by the full Board at the September 14 work session.

124.04 Retreat Planning for July 17-18, 2009 (Exhibit C)

- Review of the retreat agenda.

124.05 Self Regulation

- Postponed to the July 20 Governance meeting.

The meeting adjourned at 10:35 a.m.