

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 3/**Comprehensive Planning Development Committee**

July 13, 2009

3.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 9:05 a.m. with the following Board members present:

Elizabeth Bradsher (Springfield)
Martina A. Hone (At Large)
Kaye Kory (Mason; ABSENT)

Janice Miller (City of Fairfax)
James L. Raney (At Large)
Vacant (Providence)

[Clerk's note: Effective June 18, 2009, Providence district member Phil Niedzielski-Eichner resigned; the seat will remain vacant until a November 2009 special election.]

Also present were School Board Chairman Kathy Smith; Chief Operating Officer Dean Tistadt; Assistant Superintendent of Communications and Community Outreach Barbara Hunter; Director Facilities Planning Services Denise James; Coordinator Facilities Planning Services Ajay Rawat; Demographer Larry Bizette; Executive Administrative Assistant Deb Cain; and certain other individuals.

DISCUSSION

3.02 Further Review of School Baseline Data (Exhibit A)

- Reviewed "DRAFT Inventory List for the Comprehensive Plan/Process Creation" document;
- staff provided draft maps as examples of the types of comprehensive planning tools that were being developed, and a discussion ensued concerning the data the maps represent.

3.03 Community Engagement and Linkage

- Staff addressed community engagement as an integral part of the comprehensive planning process;
- discussed the "Comprehensive Planning Process Proposal" document as a possible strategy for community engagement; such engagement could be used as a prototype for future studies.

3.04 Brief Overview of Feasibility Studies (Exhibit B)

- emphasized community and School Board involvement in all phases of the comprehensive planning process;
- discussed the possible formation of regional and ad hoc committees that would work closely with staff to identify problems needing solutions in various parts of the county.

The meeting adjourned at 10:42 a.m.