

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 8/**Facilities**

July 13, 2009

8.01 Call to Order and Announcements

Meeting Manager Storck convened the meeting at 3:50 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large)
Kaye Kory (Mason; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)
Vacant (Providence)

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

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 Kathy Partlow; Chief Operating Officer Dean Tistadt; Director Facilities Planning Services Denise James; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

8.02 Comprehensive Planning Process Proposal and Feasibility Studies (Exhibit A)

- Comprehensive Planning Development Committee (CPDC) Chairman reported that the committee would address two issues: initial draft of a comprehensive planning proposal, and the feasibility study for Clifton Elementary School (CES) in conjunction with predicted overcrowding of southwest county elementary schools;
- discussion of concerns in combining both issues as a beta test for proposed comprehensive planning and community engagement, given unique possibility for closing CES;
- discussion of guidelines for equitable community representation, ensuring committee members understood roles and planning process, identifying a sufficiently wide study scope which included all schools which could be impacted by decision;
- CPDC will review Board member comments and concerns during their August 3, 2009 meeting; and
- at the September 14, 2009, work session CPDC to present engagement process recommendations to address both issues.

The meeting was adjourned at 4:58 p.m.