

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 5/**Governance**

July 13, 2009

5.01 Call to Order and Announcements

Committee Chairman Smith convened the meeting at 11:51 a.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 Yvette Rhodes; Chief Operating Officer Dean Tistadt; Director of Administrative Services Lee Ann Pender; Director of Facilities Planning Services Denise James; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was present.

DISCUSSION

5.02 Review of Facilities and Transportation Services Operational Expectations (Exhibit A)

- Discussion of potential changes to Facilities and Transportation Services Operational Expectations;
- Governance Committee would meet with staff to identify issues for the Board's consideration.

5.03 Review of 2009-2010 Charges to School Board Advisory Committees (Exhibit B)

- Citizen Advisory Committee Charges for 2009-2010 scheduled for action at the July 23, 2009, regular meeting.

The meeting adjourned at 11:57 a.m.