

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 4/**Operational Expectations**

July 13, 2009

4.01 Call to Order and Announcements

Meeting Manager Moon convened the meeting at 11:05 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; arr 11:42)
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 Design and Construction Services Kevin Sneed; Director of Facilities Planning Services Denise James; Director of Office of Facilities Management Bill Mutscheller; Director of Office of Transportation Services Linda Farby; Security Coordinator Jim McLain; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was present.

DISCUSSION

4.02 Facilities and Transportation Services Monitoring Report (Exhibit A)

Mrs. Smith moved, and Mrs. Wilson seconded, that the School Board accept the Facilities and Transportation Services Monitoring Report and find that each indicator is in compliance.

There was discussion of the report:

- The Superintendent's "unacceptable" rating of Operation Expectation A.2 was due to lack of adequate funding; agreement that staff would quantify impact of not performing preventative maintenance in future monitoring reports;
- consensus that the Governance Committee would consider the impact of funding on assessing performance of operational expectations and report to the Board;

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- staff projected that community users would have access to the FS Direct online scheduling system by spring 2010; Superintendent would make quarterly progress reports to the Board;
- the Comprehensive Planning and Development Committee would provide guidance on the reasonable interpretation and indicators for Operational Expectation A.4.

Mr. Raney moved, and Mrs. Strauss seconded, to amend the motion to further commend the Facilities and Transportation Services for Operational Expectation A.5. The motion **passed 8-0**: Ms. Bradsher, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center was not present for the vote; Mr. Gibson and Mrs. Kory were absent; with the Providence district seat vacant.

Mrs. Strauss moved, and Mr. Raney seconded, to amend the motion to further commend the Facilities and Transportation Services for their exemplary report. The motion **passed 7-0-1**: Ms. Bradsher, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone abstained; Mr. Center was not present for the vote; Mr. Gibson and Mrs. Kory were absent; with the Providence district seat vacant.

The motion that the Board accept the Facilities and Transportation Services Monitoring Report and find that each indicator is in compliance, and as amended to further commend the Facilities and Transportation Services for Operational Expectation A.5 and for their exemplary report **passed 7-0-1**: Ms. Bradsher, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone abstained; Mr. Center was not present for the vote; Mr. Gibson and Mrs. Kory were absent; with the Providence district seat vacant.

The meeting adjourned at 11:50 a.m.