

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 13/**Comprehensive Planning Development Committee**

August 3, 2009

13.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 9:02 a.m. with the following Board members present:

Elizabeth Bradsher (Springfield)
James L. Raney (At Large)
Vacant (Providence)

Janice Miller (City of Fairfax)
Tessie Wilson (Braddock)

[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 Chief Operating Officer Dean Tistadt; Assistant Superintendent of Communications and Community Outreach Barbara Hunter; Coordinator Facilities Planning Services Ajay Rawat; Demographer Larry Bizette; Executive Administrative Assistant Deb Cain; and certain other individuals.

13.02 Discussion (Exhibit A)

- "Comprehensive Planning Process" document was reviewed, and the configuration and scope of the Planning Advisory Committee were discussed;
- 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;
- "Step #2 of the Comprehensive Planning Process Suggested Prototype: Southwestern Community Engagement Process" document was reviewed, and the committee's concern for a true community process was emphasized;
- "Ad Hoc Planning Studies Process Guidelines for School Board Members" document was reviewed; agreement to request the Governance Committee review for possible inclusion within the Strategic Governance Manual.

The meeting adjourned at 11:01 a.m.