

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 19/**Comprehensive Planning Development Committee**

September 14, 2009

19.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 3:25 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason)
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; Deputy Superintendent Richard Moniuszko; Fairfax City School Board Chairman Janice Miller; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Deb Cain; 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

19.02 Southwestern County Community Engagement Process and Ad Hoc Planning Studies, Process Guidelines for School Board Members (Exhibit A)

- "Draft" document was introduced and discussed as it related to both the formation and function of the Comprehensive Facilities Planning Advisory Task Force, and the overall comprehensive engagement planning process ;
- "Step #2 of the Comprehensive Planning Process Suggested Prototype: Southwestern Community Engagement Process" document was introduced.

Ms. Bradsher moved, and Mr. Raney seconded that the School Board direct staff to initiate the Southwestern County Community Engagement Process as presented by the School Board's Comprehensive Planning Development Committee. The motion **passed unanimously.**

- agreement that an evaluation of the planning process to be conducted by staff and the community this year after the initial studies for Annandale and the southwestern county;
- agreement to add "Ad Hoc Planning Studies Process Guidelines for School Board Members" to the Strategic Governance Manual as an Appendix; manual revisions were scheduled for Board approval at the September 24 regular meeting.

The meeting adjourned at 4:04 p.m.