

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 16/**Operational Expectations**

September 14, 2009

16.01 Call to Order and Announcements

Meeting Manager Center convened the meeting at 11:00 a.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; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon; ABSENT)
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; Executive Administrative Assistant Yvette Rhodes; Assistant Superintendent of Professional Learning and Accountability Terri Breeden; Director of Leadership Development Andy Cole; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

16.02 Professional Learning and Training Monitoring Report (Exhibit A)

- Reviewed the Professional Learning and Training Monitoring Report;
- discussion that future indicators for Operational Expectation 1 should include data that aligned course offerings with the student achievement goals and distinguished mandatory courses from optional courses;
- discussion that future indicators for Operational Expectation 2 should provide trend line data on diversity of the leadership pool and a breakdown of information by position category;
- recommendation that staff study the feasibility of marketing the FCPS training model for mandatory courses to other school systems as a potential revenue stream.

Mrs. Strauss moved, and Mrs. Wilson seconded, that the School Board accept the Professional Learning and Training Monitoring Report and commend the Professional Learning and Accountability Department for their exemplary report. The motion **passed 9-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Kory and Mr. Storck were absent; with the Providence district seat vacant.

The meeting adjourned at 12:15 p.m.