

MINUTES
Fairfax County School Board
City Square Building
10640 Page Avenue, 4th Floor Conference Room
Fairfax

Work Session No. 25/**Comprehensive Planning Development Committee**

October 5, 2009

25.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 2:05 p.m. with the following Board members present:

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

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

Also present were Chief Operating Officer Dean Tistadt; Assistant Superintendent of Communications and Community Outreach Barbara Hunter; Director Facilities Planning Services Denise James; Executive Administrative Assistant Deb Cain; and certain other individuals.

DISCUSSION

25.02 Review of the Mission Statement (Exhibit A)

- “CPDC Mission Statement” document was introduced and discussed as it related to the “Step #2 of the Comprehensive Planning Process Suggested Prototype: Southwestern Community Engagement Process” document.

25.03 Formation and Function of the Comprehensive Advisory Task Force (Exhibit B)

- Facilities Planning Advisory Council (FPAC) was selected as the formal name of a district planning group which will be created to provide comprehensive planning oversight and guidance for FCPS, and which could also recommend the development of ad hoc committees, when needed, for the School Board’s approval;
- staff provided copies of documents posted online, which contained information concerning the creation of school planning advisory councils in other parts of the country;
- introduced the “Facilities Planning Advisory Council” document in connection with the formation and function of this advisory council;
- discussed the preparation of a flow chart to illustrate the FPAC’s study initiation process.

The meeting adjourned at 3:15 p.m.