

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 30/**Governance**

October 19, 2009

30.01 Call to Order and Announcements

Chairman Smith convened the meeting at 11:40 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; ABSENT)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large; ABSENT)
Kaye Kory (Mason; ABSENT)
Ilryong Moon (At Large; ABSENT)

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; 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 Kathy Partlow; Assistant Superintendent of Professional Learning and Accountability Terri Breeden; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

30.02 Review of Accountability/Audit Operational Expectations (Exhibit A)

- Board requested staff to re-examine indicators 2.a. and 2.b. and recommend to Governance Committee whether including these indicators in future reports would be useful.

30.03 Recommendations for Monitoring Report Format Changes (Exhibit B)

- Governance Committee recommended a revised monitoring report format with additions of a "defer" category and a summary statement at conclusion of report;
- consensus to accept changes effective immediately.

The meeting was adjourned at 11:50 p.m.