

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 29/Operational Expectations

October 19, 2009

29.01 Call to Order and Announcements

Meeting Manager Storck convened the meeting at 11:00 a.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 Andrea Shimer; Assistant Superintendent of Professional Learning and Accountability Terri Breeden; Director of Internal Audit Theresa Weatherman; Director Office of Program Evaluation Recardo Sockwell; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

29.02 Accountability/Audit Monitoring Report (Exhibit A)

- Reviewed the Accountability/Audit Monitoring Report; and
- requested staff re-examine indicators 2.a. and 2.b. to determine whether still valid and make any recommendations to Governance Committee.

Mr. Gibson moved, and Mrs. Strauss seconded, that the School Board accept the Accountability/Audit Monitoring Report and to commend the Professional Learning and Accountability Department for the usefulness of this exemplary report. The motion **passed 7-0**: Ms. Bradsher, Mr. Gibson, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center, Ms. Hone, Mrs. Kory and Mr. Moon were absent; with the Providence district seat vacant.

The meeting was adjourned at 11:40 a.m.