

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 39/**Budget**

October 31, 2009

#### 39.01 Call to Order and Announcements

Chairman Smith convened the meeting at 9:16 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Stuart D. Gibson (Hunter Mill; ABSENT)  
Martina A. Hone (At Large)  
Kaye Kory (Mason; arr 9:46)  
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; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Yvette Rhodes; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

#### DISCUSSION

#### 39.02 FY 2011 Budget Priorities (Exhibit A)

- Reviewed the Leadership Team's updated prioritization of School Board budget criteria;
- utilized the Tregoe decision analysis process to identify and prioritize the budget criteria for development of the FY 2011 budget as follows:
  - Ensure safe and secure environment (SRO, clinic aides) **(10)**
  - Maintain support for effective classroom teaching and learning **(10)**
  - Provide resources for students not meeting academic expectations (i.e., full day kindergarten for neediest kids) **(10)**
  - Foster relationships with community—parent liaisons **(10)**
  - Ensure quality academic programs (Goal 1)
    - Core disciplines (math, science, language arts, social studies) Goal 1.1 **(10)**
    - Fine arts Goal 1.3 **(9)**
    - Practical arts Goal 1.3 **(8)**
    - Two languages Goal 1.2 **(6)**
    - Technology Goal 1.5 **(4)**
    - Countries and cultures of the world Goal 1.4 **(4)**

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- Emphasize K-3 (early investment) **(9)**
  - Maintain competitive salary/benefits **(7)**
  - Ensure program and operational efficiency and effectiveness **(5)**
  - Support lifelong learning (athletics, extracurricular) **(4)**
  - Minimize negative impact on families (fees) **(4)**
  - Foster relationships with community—community use **(3)**
- consensus that the Superintendent would develop reasonable interpretations of the updated budget criteria for discussion on November 9, 2009.

The meeting adjourned at 11:26 a.m.