

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 42/**Operational Expectations**

November 9, 2009

#### 42.01 Call to Order and Announcements

Meeting Manager Bradsher convened the meeting at 10:06 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee, ABSENT)  
Stuart D. Gibson (Hunter Mill, arr. 10:25 a.m.)  
Martina A. Hone (At Large, arr. 10:23 a.m.)  
Kaye Kory (Mason)  
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 Communications and Community Outreach Barbara Hunter; Chief of Staff Christine Donohue; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

## **DISCUSSION**

#### 42.02 Community Relations Monitoring Report (Exhibit A)

- Overview of Community Relations Monitoring Report presented.

Ms. Brasher moved, and Mr. Raney seconded, that the School Board accept the Community Relations Monitoring Report.

- requested Governance Committee re-examine Operational Expectation #2 to determine whether the School Board Office should be included in client communications reporting and in demonstration of two-way communication with the community;
- requested staff ask National PTA to share data on the PTA parent survey and/or seek other sources of national data to provide comparative information for FCPS parent survey;
- requested staff provide more information on the causes of declining volunteerism in schools—for example: effect of background checks; and

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- requested staff verify correctness of Student Health Advisory Committee recommendations reported.

Mr. Storck moved, and Ms. Hone seconded, to amend the motion to commend the Communications and Community Outreach Department for their quality and rigorous work in support of Operational Expectation #7 especially with the Smart Savings Task Force. The motion passed 9-0: Ms. Bradsher, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center and Mr. Moon were absent; with the Providence district seat vacant.

The motion that the Board accept the Community Relations Monitoring Report, and as amended to commend the Communications and Community Outreach Department for their quality and rigorous work in support of Operational Expectation #7 especially with the Smart Savings Task Force passed 6-3: Ms. Bradsher, Mr. Gibson, Mr. Raney, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone, Mrs. Kory, and Mr. Storck voted "nay"; Mr. Center and Mr. Moon were absent; with the Providence district seat vacant.

- Requested Governance Committee review amount of staff time and resources involved in developing monitoring reports in light of the difficult budget and reduction of staff.

The meeting was adjourned at 12:10 p.m.