

## MINUTES

### Fairfax County School Board

#### Gatehouse Administration Center I

Work Session No. 54/**Comprehensive Planning Development Committee**

December 7, 2009

#### **54.01 Call to Order and Announcements**

Committee Chairman Bradsher convened the meeting at 9:10 a.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; Senior Communications Specialist Barbara Burke; Coordinator Facilities Planning Services Ajay Rawat; Executive Administrative Assistant Deb Cain; and certain other individuals.

#### **DISCUSSION**

#### **54.02 Facilities Planning Advisory Council – Final Review of Flow Chart (Exhibit A)**

- Staff provided an update on the progress of the Southwestern Regional Planning Study Committee; staff anticipated the committee would be ready to present a report to the School Board at the January 11, 2010, work session;
- staff still working on the narratives to the revised flow charts.

#### **54.03 Facilities Planning Advisory Council – Prototypes (Exhibit B)**

- “Arlington Public Schools 10-6.2 Advisory Council on School Facilities and Capitals Programs” document was distributed; the committee to review the document prior to its next meeting scheduled for January 11, 2010;
- committee agreed to schedule a meeting with Arlington County staff to discuss the mechanics of their Advisory Council on School Facilities and Capital Programs.

The meeting adjourned at 10:05 a.m.