

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 56/**Governance**

December 7, 2009

56.01 Call to Order and Announcements

Governance Committee Chairman Center convened the meeting at 12:41 p.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; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patty Reed (Providence)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

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 Yvette Rhodes; Executive Administrative Assistant Kathy Partlow; Health Services Specialist Elizabeth Donaldson; Director Intervention and Prevention Services Teresa Zutter; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

56.02 Review of Human Resources Operational Expectations (Exhibit A)

- No recommended changes to the Human Resources Operational Expectations.

56.03 2009-2010 Charge to School Health Advisory Committee (Exhibit B)

- The School Health Advisory Committee (SHAC), with concurrence from the Board member liaison had requested that their charge be further refined to give more specific guidance to their work and to be more aligned with the Coordinated School Health Model.

Ms. Bradsher moved, and Mrs. Smith seconded, that the School Board accept the School Health Advisory Committee revised charge for 2009-2010: Use the Coordinated School Health Program model to evaluate Fairfax County Public Schools resources and strategies that are in place to address issues that are identified in the Youth Risk Behavior Survey. The motion passed 10-0; Ms. Bradsher, Mr. Center, Ms. Hone, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye"; Mr. Gibson and Ms. Kory were absent.

The meeting was adjourned at 12:49 p.m.