

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 67/**Comprehensive Planning Development Committee**

January 11, 2010

67.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 9:07 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 Providence District School Board Member Patricia Reed; 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

67.02 Facilities Planning Advisory Council (Exhibit A)

- Reviewed the "Arlington Public Schools 10-6.2 Advisory Council on School Facilities and Capital Programs" document and discussed how the council worked in Arlington;
- Arlington County agreed to meet with the entire Comprehensive Planning Development Committee (CPDC); staff to schedule this meeting in February;
- staff to draft a charter for the establishment of the Facilities Planning Advisory Council;

67.03 Southwestern Regional Planning Study Committee Update (Exhibit B)

- Reviewed the "FCPS Southwestern Regional Planning Study Committee Phase I Executive Summary" scheduled for presentation at a work session later in the day;
- concern expressed with regard to both the addition of five schools to the study and a request for expanding the study timeline;
- staff presented a map titled "Draft Lacey Area K-6 Students" in connection with the Annandale Regional Study, which could begin as early as spring 2010.

The meeting adjourned at 10:27 a.m.