

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center

Work Session No. 69/**Governance**

January 11, 2010

#### **69.01 Call to Order and Announcements**

Governance Committee Chairman Center convened the meeting at 1:11 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Stuart D. Gibson (Hunter Mill)  
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; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

#### **DISCUSSION**

##### **69.02 Baseline Data Used in Monitoring Reports (Exhibit A)**

- Board had requested committee's recommendations for incorporating baseline data into monitoring reports;
- committee recommended keeping initial baseline data but footnoting major changes that occurred in successive years with a detailed narrative explanation in the text; and
- consensus to accept committee's recommendation.

The meeting was adjourned at 1:21 p.m.