

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 92/Instruction

March 8, 2010

#### 92.01 Call to Order and Announcements

Meeting Manager Wilson convened the meeting at 1:08 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Sandra S Evans (Mason; ABSENT)  
Stuart D. Gibson (Hunter Mill)  
Martina A. Hone (At Large)  
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; Assistant Superintendent Instructional Services Peter Noonan; Chief Information Officer Maribeth Luftglass; Director Career and Technical Education Diane Pruner; Project Manager Information Technology Mike Foland; Coordinator Instructional Technology Derrick Kelly; Education Specialist Instructional Technology Richard Stegman; Education Specialist 24/7 Neva Apsche; Thoreau Middle School teachers Brian Mandell and Michelle Welin. The Student Representative to the School Board Shawn Ghuman was absent.

#### DISCUSSION

##### 92.02 eCART Presentation (Exhibit A)

- eCart was fully implemented in 2008; request for adoption rate figures for schools and clusters; staff responded that a metric had not yet been created to determine adoption rate, but it would be addressed after the Leadership Team discussion of “non-negotiables” related to Professional Learning Committees;
- Board requested a copy of the 2005 business plan detailing multiyear plan and costs;
- question whether funding was included in FY 2011 advertised budget to support the program; staff responded that funding had not been cut from the FY 2011 advertised budget, funding for the project could be at risk going forward;
- requested staff to provide any available data on the correlation between the use of eCart and student achievement.

The meeting was adjourned at 2:55 p.m.