

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 98/**Comprehensive Planning Development Committee**

April 5, 2010

98.01 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 Chief Operating Officer Dean Tistadt; 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

98.02 Facilities Planning Advisory Council (Exhibit A)

- “Proposal: Facilities Planning Advisory Council” document and “The establishment of the Fairfax County Public Schools Planning Advisory Council (FPAC) PowerPoint were presented and discussed; both would be presented and discussed at the afternoon’s CPDC work session #101;
- consensus that the proposed facilities comprehensive planning process would provide improved transparency to the public.

98.03 Annandale Regional Study (Exhibit B)

- “Draft Annandale Regional Study Facilities Analysis April 5, 2010” document presented and discussed; comments or suggested revisions due to staff by April 15;
- staff debated whether it was time for Instructional Services to provide a recommendation with regard to the K-5 versus K-6 models.

The meeting adjourned at 10:25 a.m.