

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 100/**Facilities**

April 5, 2010

100.01 Call to Order and Announcements

Meeting Manager Smith convened the meeting at 11:23 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia S. 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; 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 Andrea Shimer; Chief Operating Officer Dean Tistadt; Director Administrative Services Lee Ann Pender; Milestone Communications CEO Len Forkas; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

100.02 Monopole Program Expansion Implementation of Stealth Telecommunication Facilities (such as tree poles) at Elementary School Sites (Exhibit A)

- Milestone Communications staff members gave overview of wireless tower program:
 - history of program in FCPS and current locations,
 - changing demands for wireless infrastructure in Washington, DC, metropolitan area,
 - possible future FCPS locations for consideration, and
 - projected revenue for FCPS 2010-2015;
- concerns and questions addressed were:
 - environmental footprint had been decreased;
 - safety concerns had been addressed;
 - monopole location decisions would be subject to school capacity issues; and
 - public application process and community involvement already in place and would continue; and
- consensus for the Board to consider the proposal on the monopole policy as new business at a future meeting.

The meeting was adjourned at 12:35 p.m.