

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 111/**Comprehensive Planning Development Committee**

April 29, 2010

111.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 4:45 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)

Janice Miller (City of Fairfax)

James L. Raney (At Large; ABSENT)

Tessie Wilson (Braddock)

Also present were Deputy Superintendent Richard Moniuszko; 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; Planner Jayjeev Hada; Executive Administrative Assistant Deb Cain; and certain other individuals.

DISCUSSION

111.02 Facilities Planning Advisory Council (Exhibit A)

- A revised "Proposal: Facilities Planning Advisory Council" document and a "Follow-up to Summary Issues and Next Steps: Facilities Planning Advisory Council (FPAC)" document were presented and reviewed in light of the multiple points of discussion and clarification raised by the School Board at the April 5 work session; both documents to be presented to the School Board at this evening's Facilities work session;
- timeline for submission of FPAC applications was discussed; consideration given to a July 14, 2010, application deadline and possible subsequent appointment of the entire FPAC by September 2010;
- consensus that communication by School Board members with their FPAC appointee should follow a similar role as the relationship with School Board appointees to citizen advisory committees.

The meeting adjourned at 5 p.m.