

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No.112/**Facilities**

April 29, 2010

112.01 Call to Order and Announcements

Chairman Smith convened the meeting at 5:40 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; arr: 6:52)
Martina A. Hone (At Large arr: 5:54)
Ilryong Moon (At Large;)

James L. Raney (At Large; arr: 6:08)
Patricia R. 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; Chief Operating Officer Dean Tistadt; Director Facilities Planning Services Denise James; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

112.02 Annandale Study (Exhibit A)

- Question whether every elementary school that might be impacted by the study should be represented on the planning committees; consensus that ad hoc committees would make the decisions based on information and consultation with staff;

Mrs. Wilson moved and Ms. Bradsher seconded, that the School Board initiate the ad hoc community engagement process and authorize establishment of two Annandale Regional Planning Study Committees to review the issues and explore all possible solutions, including pros and cons, to 1) relieve overcrowding at Annandale High and 2) review attendance area options for a new elementary school at the Lacey site.

Mr. Storck moved, and Ms. Hone seconded, to postpone the vote to May 6, 2010. The motion failed 3-8-1: Ms. Evans, Ms. Hone, and Mr. Storck voted "aye"; Ms. Bradsher, Mr. Center, Mr. Moon, Mr., Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss and Mrs. Wilson voted "nay"; Mr. Gibson was not present for the vote.

The motion that the School Board initiate the ad hoc community engagement process and authorize establishment of two Annandale Regional Planning Study Committees to review the issues and explore all possible solutions, including pros and cons, to 1) relieve overcrowding at Annandale High and 2) review attendance area options for a new elementary school at the Lacey site passed 11-1: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms.Hone, Mr. Moon, Mr.Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Storck voted "nay."

FAIRFAX COUNTY SCHOOL BOARD

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112.03 Facilities Planning Advisory Council (Exhibit B)

- Discussed implementation timeline for Facilities Planning Advisory Council (FPAC); recommendation to be scheduled as new business on May 6, 2010, with action on May 20, 2010;
- Community members would submit applications for FPAC membership to the Board by July 15, 2010; Board members and the Comprehensive Planning Development Committee (CPDC) would select 13 members (one per School Board member and one from Fairfax City) for Board approval in September, 2010;
- initial FPAC meeting would be held in September/October 2010;
- staff to provide an estimated cost of staff time and resources devoted to the Southwest and Annandale Regional Planning Studies.

The meeting was adjourned at 7:08 p.m.