

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 119/Budget

May 10, 2010

119.01 Call to Order and Announcements

Committee Chairman Strauss convened the meeting at 2:14 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; ABSENT)
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; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Clerks of the Board Pat Charbonneau and Yvette Rhodes; Support Technician Debbie Hensley; Chief Financial Officer Susan Quinn; Director of Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

119.02 FY 2011 Approved Budget (Exhibit A)

- Staff presented the estimated future year challenges, the phase out of extended learning opportunities, and the Board of Supervisor's Adjustments to the FY 2011 Budget Proposal, FY 2011 BOS Budget Amendments and Guidance;
- staff to provide information on the phase out of extended learning opportunities flowchart to show how many staff positions the Excel schools will receive;
- staff to provide updated charts that reflected extra funds for Title 1 schools that were in sanctions, (Bucknell, Dogwood, Hollin Meadows, Hybla Valley, Mt. Vernon Woods and Woodlawn Elementary Schools);
- staff to provide the formula used for the School Support Composite Index and Priority Schools Initiative ranking at the May 13 budget work session;
- staff to provide the dollar value associated with each modified calendar and Excel school transition plan.

The meeting was adjourned at 3:30 p.m.