

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 116/**Comprehensive Planning Development Committee**

May 10, 2010

116.01 Call to Order and Announcements

Committee member Wilson convened the meeting at 9:30 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; arr. 9:35 a.m.) Janice Miller (City of Fairfax)
James L. Raney (At Large) Tessie Wilson (Braddock)

Also present were Chief Operating Officer Dean Tistadt; Assistant Superintendent of Communications and Community Outreach Barbara Hunter; Director Facilities Planning Services Denise James; Executive Administrative Assistant Deb Cain; and certain other individuals.

DISCUSSION

116.02 Review and Debriefing of the Southwestern Regional Planning Study Ad Hoc Process

- Staff to schedule a meeting with the committee and subcommittee chairmen to solicit constructive feedback on the ad hoc process – a survey would then be prepared and distributed to the larger community;
- a formal recognition/appreciation for Southwestern Regional Planning Study Committee co-chairs at a future School Board regular meeting was proposed.

116.03 Future of the Comprehensive Planning Development Committee Process

- Committee agreed to seek School Board approval for a one-year continuation in order to:
 - assist with set-up of the Facilities Planning Advisory Council (FPAC), including the selection of citizen appointees;
 - establish School Board monitoring for FPAC;
 - monitor the Southwestern Regional Planning Study Committee debrief process;
 - review current boundary study process.
- timeline for next steps and action regarding Clifton Elementary School were proposed and forwarded for School Board consideration.

The meeting adjourned at 10:35 a.m.