

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.120/**Facilities**

May 10, 2010

120.01 Call to Order and Announcements

Comprehensive Planning Development Committee Chairman Bradsher 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; ABSENT)
Martina A. Hone (At Large)
Ilryong Moon (At Large)

James L. Raney (At Large)
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; Southwestern Regional Planning Committee Co-Chairs Andrew Flagel and Kelly Hutter; Fairfax City School Board Chairman Janice Miller; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

120.02 Southwestern Regional Planning Study {Phase II Executive Summary} (Exhibit A)

- PowerPoint presentation by ad hoc committee co-chairs;
- staff to provide the distance and travel time between Clifton Elementary School and the center (epicenter) of the overcrowded area;
- question why the ad hoc committee's cost numbers differed from staff's numbers; response that staff's numbers had to be tied to the bond while the committee did not have that constraint;
- water quality and sewage issues were raised, agreement that both problems could be solved, but costs would be a significant consideration;
- recommended timeline to address Clifton Elementary School's future and to establish the scope of the southwest boundary study was presented;
- Clifton Elementary School: June 10, 2010, New Business at regular School Board meeting; June 14, 2010, School Board work session; June 28, 2010, public hearing; June 30, 2010, hold for additional public hearing; July 8, 2010, vote at regular School Board meeting;
- Scope of SW Boundary study: September 2, 2010, new business at regular board meeting; September 13, 2010, School Board work session; September 23, 2010, vote at regular school board meeting;
- Board members thanked the co-chairs and the committee members for their work.

The meeting was adjourned at 4:52 p.m.