

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.132/ **Facilities**

June 14, 2010

132.01 Call to Order and Announcements

Meeting Manager Strauss convened the meeting at 2:39 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; ABSENT)
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; Director Design and Construction Kevin Sneed; Fairfax City School Board Chairman Janice Miller; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

132.02 Southwestern Regional Planning Study and Bus Tour of Clifton Elementary School and Liberty Middle School (Exhibit A)

- Staff reported that the Southwestern Regional Planning Study Ad Hoc Committee had examined alternatives for renovating or closing Clifton Elementary School and reported their findings to the Board and staff; as instructed, Ad Hoc committee did not make recommendations;
- request for staff to provide a summary of considerations for each option identified by the Ad Hoc Committee;
- request for staff to identify maximum capacity for Clifton ES, post renovation, and to provide a list of 10-20 elementary schools with lowest capacity;
- Board members were invited to participate in a bus tour of Clifton ES and the potential new school building site on the Liberty Middle School campus, as part of the work session.

[Clerk's note: The work session continued with a tour of Clifton Elementary School and possible site for a new elementary school at the Liberty Middle School campus. Board members and staff had the option of riding an FCPS bus to the sites or using their own personal transportation.]

FAIRFAX COUNTY SCHOOL BOARD

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Board Members and School Board Office Staff who rode the bus to the sites were:

*Sandra S. Evans
Pam Goddard
Martina A. Hone
Joann Kinney
Kathy Partlow
Andrea Shimer
Kathy L. Smith*
Daniel G. Storck
Tessie Wilson*

**Kathy Smith took personal transportation from the last site visit to her home.*

Julia O'Donoghue, Reporter, The Connection Newspapers

Board members and staff who drove directly to the sites were:

*Liz Bradsher
Deb Cain
Jack Dale
Ilryong Moon
James Raney
Patty Reed
Kevin Sneed
Dean Tistadt*

Board members Brad Center, Stu Gibson, and Jane Strauss were not able to attend the site visits.]

The meeting was adjourned at 5:28 p.m.