

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 129/**Operational Expectations**

June 14, 2010

129.01 Call to Order and Announcements

Meeting Manager Strauss convened the meeting at 11:15 a.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; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia S. Reed (Providence)
Kathy L. Smith (Sully; arr. 11:20)
Daniel G. Storck (Mount Vernon; arr. 11:22)
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 Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Andrea Shimer; Chief Financial Officer Susan Quinn; Director Budget Services Kristen Michael; Director Office of Food and Nutritional Services Penny McConnell; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

129.02 Relationship with the Board Monitoring Report (Exhibit A)

Mr. Raney moved, and Ms. Bradsher seconded, that the School Board accept the Relationship with the Board monitoring report.

- Reviewed Relationship with the Board monitoring report for 2009;
- consensus to continue formalized tracking of responses to Board information requests;
- consensus to have a “next steps” section added to the Friday memo following regular meeting when directed by Chair; and
- all Operational Expectations were found acceptable.

The motion that the School Board accept the Relationship with the Board monitoring report passed 9 - 0: Ms. Bradsher, Ms. Evans, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted “aye”; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

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129.03 Budget and Financial Management Monitoring Report (Exhibit B)

Mrs. Wilson moved, and Mrs. Smith seconded, that the School Board accept the Budget and Financial Management monitoring report.

- Reviewed Budget and Financial Management monitoring report; and
- explanation provided about appropriated and non-appropriated funds and relationship of the audit process.

Mrs. Reed moved, and Mrs. Wilson seconded, that the Department of Financial Services be commended for Operational Expectation A. The motion **passed 9 - 0**: Ms. Bradsher, Ms. Evans, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

Mrs. Wilson moved, and Mrs. Smith seconded, that the Department of Financial Services be commended for Operational Expectation C. The motion **passed 9 - 0**: Ms. Bradsher, Ms. Evans, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

Mrs. Wilson moved, and Mrs. Smith seconded, to commend the Department of Financial Services for their grace under pressure during the FY 2011 budget cycle. The motion **passed 9 - 0**: Ms. Bradsher, Ms. Evans, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

The motion that the School Board accept the Budget and Financial Management monitoring report as amended, to commend the Department of Financial Services for Operational Expectations A and C and for their grace under pressure during the FY 2011 budget cycle **passed 9 - 0**: Ms. Bradsher, Ms. Evans, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

129.04 Closed Meeting

Mrs. Reed moved, and Mrs. Wilson seconded, that the School Board go into closed meeting to discuss and consider the performance of a specific public officer, pursuant to VA Code Section 2.2-3711(A)(1). The motion **passed 8 - 0**: Ms. Bradsher, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Evans was not present for vote; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

Chairman Smith convened the closed meeting at 12:50 p.m.

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129.05 Certification of Closed Meeting Compliance (Exhibit C)

Mrs. Wilson moved, and Mrs. Strauss seconded, that in order to comply with Section 2.2-3712 (D) of the Code of Virginia, it is necessary for the Board to certify that since the Fairfax County School Board convened a closed meeting on June 14, 2010, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board during the closed meeting. The motion **passed 8 - 0**: Ms. Bradsher, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Evans was not present for vote; Mr. Center, Mr. Gibson, and Ms. Hone were absent.

The meeting was adjourned at 2:02 p.m.