

## MINUTES

### Fairfax County School Board Gatehouse Administration Center I

Work Session No.137/ **Facilities**

June 29, 2010

#### 137.01 Call to Order and Announcements

Chairman Smith convened the meeting at 7:10 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee; ABSENT)  
Sandra S. Evans (Mason; arr: 7:15)  
Stuart D. Gibson (Hunter Mill)  
Martina A. Hone (At Large; ABSENT)  
Ilryong Moon (At Large)

James L. Raney (At Large)  
Patricia R. Reed (Providence)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mount Vernon; ABSENT)  
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**

##### 137.02 Clifton Elementary School Facilities Issues (Exhibit A)

- Chairman explained that the original Clifton agenda item, posted on new business had been revised to provide clarity to the decision before the Board; the purpose of this meeting was to ask any questions prior to the Board vote;
- in addition to questions previously submitted by individual Board members, a list of questions was recorded during the work session and a total of 32 questions were submitted to staff for response;
- staff was asked to post all questions and responses online a minimum of three days prior to the Board's scheduled vote on July 8, 2010.

The meeting was adjourned at 8:45 p.m.