

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Joint Meeting No. 1/School Board and Board of Supervisors

July 6, 2010

1.01 Call to Order and Announcements

School Board Chairman Kathy Smith and Board of Supervisors Chairman Sharon Bulova convened the meeting at 4:09 p.m. with the following Board members present:

Fairfax County School Board:

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

James L. Raney (At Large, ABSENT)
Patricia S. Reed (Providence, ABSENT)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon, ABSENT)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Fairfax County Board of Supervisors:

Sharon Bulova (At Large)
John C. Cook (Braddock)
Michael R. Frey (Sully)
John W. Foust (Dranesville, ABSENT)
Penelope A. Gross (Mason)

Pat Herrity (Springfield)
Catherine M. Hudgins (Hunter Mill)
Gerald W. Hyland (Mount Vernon)
Jeff C. McKay (Lee)
Linda Q. Smyth (Providence, ABSENT)

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 Yvette Rhodes; Executive Administrative Assistant Andrea Shimer; Chief Operating Officer Dean Tistadt; County Executive Anthony Griffin; Deputy County Executive Edward Long; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Priority Schools Initiative (Exhibit A)

- Review of Priority Schools Initiative: its support to schools based on achievement needs, and its relationship to the former EXCEL program and current needs based staffing;
- review of School Board's request of the Board of Supervisors (BOS) for additional \$1.3 million to help in those schools transitioning out of the EXCEL program, as provided for in the BOS final budget adoption;
- questions on usage and timing of transfer request;
- request to provide more explanation of transition plans to BOS by mid-July; and
- BOS to take action on the Board's request at their July 27th meeting.

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1.03 School Capital Improvement Program (CIP) Acceleration (Exhibit B)

- Presented overview of current Capital Bond Project;
- appreciation expressed for continuing to provide \$155 million in capital bond monies annually and for their assistance in accelerating the permit process so that substantial construction savings could be realized; and
- explanation of why the school system could not use Design-Build Delivery System for Capital Projects.

1.04 Enterprise Resource Planning (ERP) System Update (Exhibit C)

- County staff reviewed the goals and benefits of the joint Fairfax County Unified System (FOCUS) to both the County and School System; and
- \$40.6 million contract awarded on June 22, 2010, for ERP System implementation services. Contract funded by County Government.

The meeting was adjourned at 6:00 p.m.