

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 16/**Comprehensive Planning Development Committee** September 13, 2010

1.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 9:05 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
James L. Raney (At Large)

Janice Miller (City of Fairfax; arr. 9:15)
Tessie Wilson (Braddock)

Also present were School Board Chairman Kathy Smith; Chief Operating Officer Dean Tistadt; Assistant Superintendent of Communications and Community Outreach Barbara Hunter; Director Facilities Planning Services Denise James; Coordinator Facilities Planning Services Ajay Rawat; Executive Administrative Assistant Deb Cain; and certain other individuals.

DISCUSSION

1.02 Facilities Planning Advisory Council (FPAC) Timeline

- Committee agreed to present at this afternoon's work session the recommended slate of FPAC candidates as detailed in the agenda item;
- staff proposed first meeting of FPAC be held in October.

1.03 Community Engagement Process for Southwestern Boundary Study

- Staff presented and discussed the "Community Engagement Process for Southwest County Boundary Study" document; particular emphasis was placed on outreach methods and ways to solicit feedback from the entire county.

1.04 Future Role of Comprehensive Planning Development Committee (CPDC)

- Committee will continue for another year in order to:
 - establish, support, and monitor FPAC;
 - evaluate new community outreach/boundary process;
 - assess the recent Southwestern Regional ad hoc process; analyze the pros/cons of the process and prepare a report for the Board;
 - support and monitor Annandale Regional Planning Study Committee.

The meeting was adjourned at 9:50 a.m.