

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 21/**Comprehensive Planning Development Committee** September 13, 2010

1.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 1:31 p.m. with the following Board members present:

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)
Patricia S. 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; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Deb Cain; Chief Operating Officer Dean Tistadt; Assistant Superintendent of Communications and Community Outreach Barbara Hunter; Director Facilities Planning Services Denise James; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Community Engagement Process for Southwestern Boundary Study (Exhibit A)

- Staff presented the “Community Engagement Process for Southwestern County Boundary Study” document;
- the Board will have the opportunity to review the draft survey questions to ensure that surveys will yield information to aid in making informed decisions;
- staff will attempt to provide for small dialogue groups to be geographically mixed;
- staff will add a more detailed timeline to the proposed community engagement process document before posting to the website;
- the Board will consider adding a “checkpoint” in the timeline to assess progress and identify potential modifications.

1.03 Facilities Planning Advisory Council (Exhibit B)

- Slate of 13 candidates were presented to the Board and recommended for appointment as detailed in the agenda item;
- the Board is scheduled to approve the appointees at its September 23 regular meeting;
- each appointee will be given a term of 1, 2, or 3 years in a drawing to be conducted by the Facilities Planning Advisory Council at its first meeting.

The meeting was adjourned at 2:22 p.m.