

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 32/**Budget**

October 18, 2010

1.01 Call to Order and Announcements

Committee Chairman Wilson convened the meeting at 1:07 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 Assistants and Deputy Clerks of the Board Pat Charbonneau and Yvette Rhodes; Executive Administrative Assistant Andrea Shimer; Chief Financial Officer Susan Quinn; Director Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 FY 2012 Budget Development (Exhibit A)

- No discussion; informational item.

1.03 Education Jobs Fund (Exhibit B)

- Staff presented five options for use of Federal Education Jobs Fund of \$21.3 million;
- Board committed to giving all employees some type of pay raise in FY2012;
- in order to give a mid-year pay increase to all employees, the School Board would have to ask Board of Supervisors for additional funding to compensate employee groups not eligible for Education Jobs Fund; and
- consensus of School Board to not give mid-year pay increase in FY2011, push all money from Education Jobs Fund to FY2012.

1.04 Fiscal Forecast (Exhibit C)

- Staff reviewed and answered questions regarding FY2012 fiscal forecast chart in preparation for meeting with Board of Supervisors on October 26; and
- consensus of School Board to include a step increase and two percent COLA in FY2012 fiscal forecast.

1.05 Program Budget Summary (Exhibit D)

- Only operating funds shown in summary; actual dollar amounts shown in the Program Budget.

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1.06 Budget Question Guidelines (Exhibit E)

- Chairman Wilson reviewed guidelines for budget question submission; and
- Board members agreed to follow the guidelines.

The meeting was adjourned at 3:32 p.m.