

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 33/**Governance**

October 18, 2010

4.01 Call to Order and Announcements

Governance Chairman Center convened the meeting at 3:42 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 Joann Kinney; and Assistant Superintendent for Human Resources Kevin North. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

4.02 Reporting Date Change for the Community Relations Operational Expectations Monitoring Report (Exhibit A)

Mrs. Smith moved, and Mrs. Strauss seconded, that the School Board approve a one-time change in the reporting date for the Community Relations Operational Expectations monitoring report from November 2010 to February 2011. The motion **passed unanimously.**

4.03 New Human Resources Indicators (Exhibit B)

Mrs. Smith moved, and Mr. Moon seconded, that the School Board approve the revised Human Resources indicators.

- Current value statements would be used for this year's report but the value statements would change next year;
- staff would provide three years of data in the Executive Summary of the Operational Expectations Monitoring Report.

Mrs. Smith moved, and Mrs. Wilson seconded, that the School Board amend the revised Human Resources indicators by adding the words "and benefits" to measure A.5., and deleting measure B.3. The motion **passed unanimously.**

The motion to approve the revised Human Resources indicators, and as amended to add the words "and benefits" to measure A.5., and to delete measure B.3., **passed unanimously.**

4.04 Review of Departmental Operational Expectations (Exhibit C)

- The School Board agreed to the following additional revisions to the Operational Expectations:
 4. BUDGET AND FINANCIAL MANAGEMENT
 - A. Budget
 6. *Provide the Board with a fiscal forecast of needs five years into the future.*
 - C. Food and Nutrition Services: The Superintendent will operate a self-supporting child nutrition program *that meets or exceeds* federal guidelines *and* that promotes healthy choices and wellness.
 8. FACILITIES AND TRANSPORTATION SERVICES
 - A. Facilities
 5. Establish an *objectively* prioritized Capital Improvement Program that consists of major maintenance, renovation, and new construction which ensures that classroom capacity and infrastructure meet instructional program and community needs *and which endeavors to be equitable across the county.*
- Board members would provide the Governance Committee chair with additional recommendations by October 29, 2010;
- discussion would be scheduled for the November 8, 2010, work session, and action would be scheduled for the November 15, 2010, regular meeting.

The meeting was adjourned at 5:21 p.m.