

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 43/**Comprehensive Planning Development Committee** November 8, 2010

1.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 1:25 p.m. with the following Board members present:

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

Janice Miller (City of Fairfax; ABSENT)
Tessie Wilson (Braddock)

Also present were Assistant Superintendent of Communications and Community Outreach Barbara Hunter; Chief Operating Officer Dean Tistadt; Director Facilities Planning Services Denise James; Coordinator Facilities Planning Services Ajay Rawat; Executive Administrative Assistant Andrea Shimer; and certain other individuals.

DISCUSSION

1.02 Debrief of the Southwestern Boundary Community Meetings (Exhibit A)

- Consensus that overall process good; suggestions made for refining process:
 - Have two meetings per night over three nights instead of three meetings each night over two nights so staff was not spread too thin;
 - fact sheet needed;
 - include explanation of process on sign-up form; and
 - continue to find ways of increasing diversity of attendees;
- consensus not to conduct a follow-up survey due to its possible confusion with upcoming countywide survey on boundary options; and
- countywide input should be in feedback form rather than survey form.

1.03 Update on the Annandale Regional Planning Study

- Staff panel on programs to present at next Annandale Planning Study meeting;
- high school group created PowerPoint presentation to explain the current situation and options for correcting it; was shared with community members through school meetings; and
- committee attendance had been consistent.

1.04 Update on the Facilities Planning Advisory Council (FPAC)

- Next meeting November 16;
- Director, Design and Construction, to present; and
- webpage was under construction.

The meeting was adjourned at 2:14 p.m.