

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 49/**Comprehensive Planning Development Committee** December 6, 2010

1.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 10:05 a.m. with the following Board members present:

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

Janice Miller (City of Fairfax; arr. 10:07)
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 County-wide Boundary Feedback Results

- Briefly shared results of on-going Option D survey, which will close December 10;
- consensus that feedback type survey better than scientific type survey; and
- completed survey results would be shared with Board members when available.

1.03 Update on the Ad Hoc Process

- Overall process good (timeline, member attendance, cluster support), but if the ad hoc process was to be continued, more staffing would be required in Facilities Department to support;
- ad hoc group report to be presented at January 2011 work session; and
- Southwest boundary study recommendations to be presented at February 2011 work session.

1.04 Facilities Planning Advisory Council (FPAC)

- Next meeting on December 14 to include leadership election, projection methodology presentation, and development review; and
- School Board Chairman and Clerk asked to review current Policy 1710 Citizen Advisory Committees to the School Board and to incorporate FPAC details and terminology.

The meeting was adjourned at 10:43 a.m.