

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Special Meeting No. 4/Capital Improvement Program

January 4, 2011

1.01 Call to Order and Announcements

Chairman Smith convened the meeting at 6:05 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; ABSENT)
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 Andrea Shimer; Chief Operating Officer Dean Tistadt; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 FY 2012-2016 Capital Improvement Program – Recommendation to approve the FY 2012-2016 Capital Improvement Program as described in the narrative and in the Superintendent’s Proposed FY 2012-2016 Capital Improvement Program Summary (FTS; public hearing scheduled 1/4/11; work session scheduled 1/10/11, action scheduled 1/20/11; Exhibit A)

[Clerk’s Note: Presentation was originally scheduled for Regular Meeting No. 10 on December 16, 2010, which was cancelled due to weather.]

Dean Tistadt, Chief Operating Officer, reviewed a PowerPoint with highlights of the FY 2012-2016 Capital Improvement Program (CIP); emphasized that the CIP was based on the assumption that the Board of Supervisors continued to fund \$155 million per year; and noted the actual number of bids being received for each capital project had increased.

Comments included the following: requests for additional information to be provided at the January 10 work session on the Groveton Elementary School modular unit, and how geothermal systems work; consensus for the inclusion of an inflation rate in all projections; confirmation that school capacity issues included in renovation plans; projects to be included in 2011 Bond Referendum would be announced after CIP approval; a meeting with Department of Defense personnel to discuss the need for a new school at Fort Belvoir had been scheduled; and confirmation that in schools with

FAIRFAX COUNTY SCHOOL BOARD

Special Meeting No. 4/
Capital Improvement Program

2

January 4, 2011

full-day kindergarten, the School Age Child Care Program (SACC) staff had cooperated with FCPS in sharing their assigned areas during the school day to assist with current educational space needs.

The meeting was adjourned at 6:37 p.m.