

## MINUTES

### Fairfax County School Board

#### Gatehouse Administration Center I

Work Session No. 64/**Facilities**

January 10, 2011

#### 2.01 Call to Order and Announcements

Meeting Manager Smith convened the meeting at 1:23 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mount Vernon)
Martina A. Hone (At Large)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes, Executive Administrative Assistant Joann Kinney; Chief Operating Office Dean Tistadt; Administrative Services Director Lee Ann Pender; Facilities Planning Director Denise James; Design and Construction Services Director Kevin Sneed; and Facilities Management Director William Mutscheller. The Student Representative to the School Board Keegan Cotton was present (arr.1:58 p.m.).

#### **DISCUSSION**

#### 2.02 FY 2012-2016 Capital Improvement Program (Exhibit A)

- As a follow-up to the recent distribution of the 2012-2016 Capital Improvement Program (CIP), staff responded to questions about school capacities and the scope of and funding source for renovations and additions in the CIP queue;
- CIP expenditures for FY 2000-2016 will be provided;
- the full renovation queue will be published in the CIP in the future and will include for each school its percentage of free or reduced-price meal students and ESOL students, and the dates of any previous additions and renovations;
- operational vs. bond money for infrastructure will not be changed to operational funding without specific Board authorization;
- possible future discussion of \$130 million vs. \$155 million from the Board of Supervisors for capital projects in out-years.

The meeting was adjourned at 2:50 p.m.