

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.67/Facilities

January 10, 2011

5.01 Call to Order and Announcements

Meeting Manager Smith convened the meeting at 4:26 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; dep. 6:25)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia R. 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; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Yvette Rhodes; Executive Administrative Assistant Kathy Partlow; Chief Operating Officer Dean Tistadt; Director Facilities Planning Services Denise James; Annandale Regional Planning Study Subcommittee Co-Chairs and member Sandra Miracle, Lora Coates, Jennifer McGarey and Emily Slough; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

5.02 Ad Hoc Report, Annandale Regional Planning Study Committee (Exhibit A)

- Committee Co-Chairs presented PowerPoint outlining non-boundary and grade reconfiguration alternatives to Annandale High School overcrowding;
- committee members had scheduled presentations to several community meetings with planned follow-up through online survey; request that committee members provide the Board a summary of survey results and community feedback;
- Board member recommended that instructional services and facilities staff become involved in any discussions that stemmed from the committee's grade reconfiguration proposals to ensure staffing, school capacity, and educational programs met established policy;
- Board member recommended that both subcommittees meet to discuss impacts of grade reconfiguration;

FAIRFAX COUNTY SCHOOL BOARD

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- consensus of the Board to proceed with the following schedule:
 - April 4, work session to discuss scope (all-day work sessions)
 - April 14, new business for scope
 - April 28, action on scope
 - June 23, new business for solutions recommendation
 - July 11 & 12, public hearings
 - July 18, work session (all-day work sessions)
 - July 28, action on solutions recommendation
 - September 2012 results to become effective

The meeting adjourned at 6:28 p.m.