

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.63/**Governance**

January 10, 2011

1.01 Call to Order and Announcements

Meeting Manager Center convened the meeting at 11:06 a.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)

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 Information Officer Maribeth Luftglass; Assistant Superintendent Communications and Community Outreach Barbara Hunter; Director, Office of Program Evaluation Recardo Sockwell; Director, Office of Professional Practice Kathleen Walts; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Technology Operational Expectations Reasonable Interpretation and Measures (Exhibit A)

Ms. Bradsher moved, and Mrs. Strauss seconded, that the School Board approve the Technology Operational Expectations Reasonable Interpretation and Measures.

- Question why staff established goals based on national benchmarks; response that industry benchmarks provided a balanced measure of efficiency and cost, both of which were essential measures of responsive customer service.

The motion that the School Board approve the Technology Operational Expectations Reasonable Interpretation and Measures **passed unanimously.**

1.03 Community Relations Operational Expectations Reasonable Interpretation and Measures (Exhibit B)

Ms. Bradsher moved, and Mrs. Strauss seconded, that the School Board approve the Community Relations Operational Expectations Reasonable Interpretation and Measures.

- Concern that proposed measures were not “measurable”; needed measurable goals of FCPS communication effectiveness and use of existing resources; i.e, did we reach our target audience, were we successful in establishing a positive brand perception;

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- Recommendation that the Governance Chair work with staff to reschedule Board action on the Community Relations reasonable interpretation and measures.

The motion that the School Board approve the Community Relations Operational Expectations Reasonable Interpretation and Measures **failed 5-6-1**: Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, and Mrs. Strauss voted "aye"; Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mrs. Reed, and Mr. Storck voted "nay"; Mrs. Wilson abstained.

1.04 Professional Learning and Training Operational Expectations Reasonable Interpretation and Measures (Exhibit C)

Ms. Bradsher moved, and Mrs. Strauss seconded, that the School Board approve the Professional Learning and Training Operational Expectations Reasonable Interpretation and Measures.

- Question whether staff could develop a metric to measure teacher perception of workload; response that working condition survey, prepared in cooperation with teacher associations and conducted bi-annually, would provide that information.

The motion that the School Board approve the Professional Learning and Training Operational Expectations Reasonable Interpretation and Measures **passed 10-2**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Smith, Mrs. Strauss, Mr. Storck, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Reed voted "nay".

[Clerk's Note:

- 1.05 *Facilities and Transportation Services Operational Expectations Reasonable Interpretation and Measures –was rescheduled to a future work session.]*

1.06 Strategic Governance Manual Revision - Code of Conduct (Exhibit D)

Mrs. Smith moved, and Ms. Hone seconded, that the School Board approve the proposed revision to Section 3.3, Board Member Code of Conduct, page 26, of the Strategic Governance Manual, as detailed in the agenda item.

- Consensus for supporting additional language in the Code of Conduct that would prohibit disparaging remarks about the public.

The motion that the School Board approve the proposed revision to Section 3.3, Board Member Code of Conduct, page 26, of the Strategic Governance Manual, as detailed in the agenda item, **passed unanimously.**

The meeting was adjourned at 12:42 p.m.