

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 78/Governance

February 14, 2011

3.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 2:40 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)
BradA 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; Assistant Superintendent Professional Learning and Accountability Terri Breeden; Assistant Superintendent Instructional Services Peter Noonan; Assistant Superintendent Special Services Kim Dockery; Chief Financial Officer Susan Quinn; Director of Internal Audit Theresa Weatherman; and certain other individuals. The Student Representative to the School Board Kegan Cotton was absent.

DISCUSSION

3.02 Review of Technology Operational Expectations (Exhibit A)

- Referral to Governance Committee to consider a revised OE monitoring report format that would include a comparison chart of prior year's goals with current goals being reported.

3.03 Approval of Community Relations Operational Expectations Reasonable Interpretation and Measures (Exhibit B)

Mr. Storck moved, and Ms. Hone seconded, that the School Board approve the Community Relations Operational Expectations Reasonable Interpretation and Measures.

- Requested staff include a definition of FCPS stakeholders in the OE monitoring report;
- Community Relations monitoring report scheduled for presentation at the April work session.

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

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3.04 Review of Instructional Program Operational Expectations Reasonable Interpretation and Measures (Exhibit C)

- Requested staff to consider a measurement of effective use of teachers' time that would capture time spent on administrative requirements to collect data (i.e., populating e-Cart);
- requested staff recommendation whether this time effectiveness measure should be included in the Instructional Program Monitoring Report, the Human Resources Monitoring report, or both.

3.05 Review of Learning Environment Operational Expectations Reasonable Interpretation and Measures (Exhibit D)

- Staff reported proactive teacher training to positively affect student behavior before disciplining;
- Board member request for data that could substantiate the measures; response that data was currently available for attendance trends;
- staff was working with the county, George Mason University, and schools in a multi-year project funded by Capital One; results would provide comprehensive discipline data, including recidivism and trend identification with target delivery date in 2012.

3.06 Review of Budget, Financial Management, and Food and Nutrition Services Operational Expectations Reasonable Interpretation and Measures (Exhibit E)

- Staff recommended a fiscal year report with reporting date in June 2011;
- Board member request for forum discussion of sole-source contracts policy.

3.07 Review of Relationship with the Board Operational Expectations Reasonable Interpretation and Measures (Exhibit F)

- Rescheduled to the March 14, 2011, work session.

3.08 Proposed Revisions to Strategic Governance Manual (Exhibit G)

- Consensus to add language to Board Liaisons section to address Board appointments in the event of a vacancy;
- Board member recommendation to add the Fairfax County Chamber of Commerce Public Schools Education Foundation to the list of other Board liaisons (Section B);
- referral to the Governance Committee for consideration of additional clarifying language to Policy 1710, Citizen Advisory Committees to the School Board, regarding roles and responsibilities of committee members;
- referral to the Governance Committee for consideration of additional language prohibiting the Board Chairman and Vice Chairman from serving as the Chairman of the Governance Committee;
- language would be revised to clarify membership terms of the Facilities Planning Advisory Council.

The meeting was adjourned at 4:55 p.m.



Chairman of the Board



Clerk of the Board