

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 87/Governance

March 14, 2011

3.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 12:22 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)
Brad A. 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 Assistants Kathy Partlow and Vicki Fields; 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; Chief Operating Officer Dean Tistadt and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

3.02 Review of Professional Learning and Training Operational Expectations (Exhibit A)

- Consensus that no changes were necessary.

3.03 Approval of Instructional Program Operational Expectations Reasonable Interpretation and Measures (Exhibit B)

Mrs. Smith moved, and Mrs. Strauss seconded, that the School Board approve the Instructional Program Operational Expectations Reasonable Interpretation and Measures.

- Comments about program evaluations within the organization.

The motion that the School Board approve the Program Operational Expectations Reasonable Interpretation and Measures **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed was not present for the vote.

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3.04 Approval of Learning Environment Operational Expectations Reasonable Interpretation and Measures (Exhibit C)

Mrs. Smith moved, and Mrs. Strauss seconded, that the School Board approve the Learning Environment Operational Expectations Reasonable Interpretation and Measures.

- Discussion about staff and student perceptions about school safety and the need for consistency in the monitoring report.

The motion that the School Board approve the Learning Environment Operational Expectations Reasonable Interpretation and Measures passed 11-0: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Reed was not present for the vote.

3.05 Approval of Budget, Financial Management, and Food and Nutrition Services Operational Expectations Reasonable Interpretation and Measures (Exhibit D)

Mrs. Smith moved, and Mrs. Strauss seconded, that the School Board approve the Budget, Financial Management, and Food and Nutrition Services Operational Expectations Reasonable Interpretation and Measures.

- Governance Committee to review timeline of monitoring report and make a recommendation to the Board;
- discussion concerning what percentage goal of qualified students should be participating in breakfast program and how to better promote the program.

The motion that the School Board approve the Budget, Financial Management, and Food and Nutrition Services Operational Expectations Reasonable Interpretation and Measures passed unanimously.

3.06 Review of Relationship with the Board Operational Expectations Reasonable Interpretation and Measures (Exhibit E)

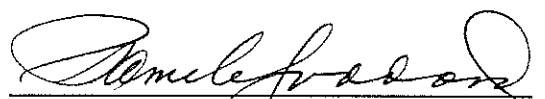
- Governance Committee to review the timing and frequency of the operational expectations and make recommendations to the Board;
- Governance Committee will review the elements of the Superintendent's evaluation process and bring back to the Board for further discussion.

3.07 Review of Facilities and Transportations Services Operational Expectations Reasonable Interpretation and Measures (Exhibit F)

- Feedback to staff for possible modifications prior to Board approval at the scheduled April 4, 2011, work session.

The meeting was adjourned at 2:34 p.m.


Chairman of the Board


Clerk of the Board