

MINUTES

Fairfax County School Board

Fairfax County Government Center

Work Session No. 90/Comprehensive Planning Development Committee

March 15, 2011

1.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 3:58 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)

Janice Miller (City of Fairfax)

James L. Raney (At Large)

Tessie Wilson (Braddock)

Also present were School Board Member Sandy Evans; Chief Operating Officer Dean Tistadt; Assistant Superintendent for Communications and Community Outreach Barbara Hunter; Facilities Planning Services Director Denise James; Executive Administrative Assistant Joann Kinney; and certain other individuals.

DISCUSSION

1.02 Update on Facilities Planning Advisory Council (Exhibit A)

- Discussed the process for replacing FPAC members who departed mid-term;
- received staff update on FPAC progress;
- requested list of FPAC meeting dates and list of resources requested of staff by FPAC;
- discussed use of Blackboard for communication among advisory committees members.

1.03 Debrief Southwestern Boundary Study

- Listed topics for future discussion on ways to improve the boundary process;
- how communities affected by a boundary decision would be notified and counseled through the changes would be discussed at a future CPDC meeting.

1.04 Annandale Boundary Solutions

- Discussed levels of engagement of the Annandale community based on what was learned in Southwestern study and how best to help community track boundary and non-boundary solutions;
- boundary scope and non-boundary solutions would be topic of Facilities work session on April 4, 2011.

1.05 Capital Funding

- Board of Supervisors were recommending \$155 million CIP spending cap;
- Staff hoped to shorten CIP queue by taking advantage of low bids in current market, and would brief the full Board on restoring the historic tax credit and using energy savings to help self-fund renovations.

The meeting was adjourned at 4:53 p.m.



Chairman of the Board



Clerk of the Board