

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 92/**Governance**

March 24, 2011

1.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 8:45 a.m. with the following Board members present:

Brad Center (Lee)
Ilryong Moon (At Large)

Patricia S. Reed (Providence; ABSENT)
Kathy L. Smith (Sully)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; School Board member Sandy Evans; Executive Assistant and Clerk of the Board Pamela Goddard; and Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes.

DISCUSSION

1.02 Proposed Amendments to Operational Expectations (Exhibit A)

- Continued discussion of proposed amendments to the Operational Expectations (OE) that had been forwarded to the committee by Ms. Evans;
- Consensus to the following:
 - the committee would not recommend Board approval of the proposed addition "D" (development of an FCPS strategic plan) to the Global OE;
 - the committee would not recommend Board approval of the proposed addition "A.5" (recruit and hire highly qualified teachers) to the Human Resources OE;
 - the committee would recommend Board approval of an addition to the Human Resources OE to read, "B.5. Promote and maintain favorable working conditions for employees."; Board action would be scheduled for a future work session;
- suggestion that Ms. Evans submit the proposed addition "I" (quality of teachers in academically low-performing schools) to the Instructional Program OE as a Board Forum topic;
- the April 13, 2011, committee meeting would continue the discussion of the remaining two proposed amendments to the OEs.

1.03 Debrief of January 2011 School Board Retreat

- Consensus that the topics for the January 22, 2011, School Board retreat had been well received by Board members.

1.04 Future Retreat Topics (Exhibit B)

- Agreement to a possible future retreat topic to explore other measurements besides Standards of Learning (SOL) tests for assessing student achievement;

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- discussion of a possible presentation on the Programme for International Student Assessment (PISA) by Andreas Schleicher , Organisation for Economic Co-operation and Development.

1.05 Proposed Revisions to Policy 1710, Citizen Advisory Committees to the School Board (Exhibit C)

- Reviewed proposed revisions to Policy 1710, Citizen Advisory Committees to the School Board, which included additions related to the Facilities Planning Advisory Council and specific FOIA requirements;
- consensus to schedule proposed revisions for Board action on April 28, 2011.

1.06 Review of the Annual Planning Calendar (Exhibit D)

- Reviewed the Annual Planning Calendar.

Pending Topic: Reporting Date for Budget, Financial Management, and Food and Nutrition Services Operational Expectations Monitoring Report

- The Committee discussed a pending topic and agreed to recommend Board approval of a new annual reporting date of November for the Budget, Financial Management, and Food and Nutrition Services Operational Expectations Monitoring Report, as requested by the Superintendent; Board action would be scheduled for April 4, 2011.

The meeting adjourned at 9:53 a.m.



Chairman of the Board



Clerk of the Board