

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 98/Governance

April 4, 2011

5.01 Call to Order and Announcements

Committee Chairman Smith convened the meeting at 2:02 p.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; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia S. 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 Assistant and Deputy Clerk of the Board Yvette Rhodes; Executive Administrative Assistant Melanie Turpin; Chief Operating Officer Dean Tistadt; and certain other individuals. The Student Representative to the School Board Keegan Cotton was not present.

DISCUSSION

5.02 Approve Facilities and Transportation Services Operational Expectations Reasonable Interpretation and Measures (Exhibit A)

Ms. Bradsher moved, and Mr. Storck seconded, that the School Board approve the Facilities and Transportation Services Operational Expectations Reasonable Interpretation and Measures.

- Board discussed need for baseline data before measurable and realistic goals could be set;
- staff to provide data in July and present recommendation for goals;
- recommendation that wording of Measure 1.5 be improved and modeled after Measure 1.6 and that the measures be combined;
- staff to clarify language in Measure 1.10.

The motion that the School Board approve the Facilities and Transportation Services Operational Expectations Reasonable Interpretation and Measures passed 11-0: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was absent.

FAIRFAX COUNTY SCHOOL BOARD

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April 4, 2011

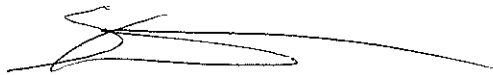
5.03 Approve Relationship with the Board Operational Expectations Reasonable Interpretation and Measures (Exhibit B)

Ms. Bradsher moved, and Mrs. Reed seconded, that the Board approve the Relationship with the Board Operational Expectations Reasonable Interpretation and Measures. The motion passed 11-0: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was absent.

5.04 Approve Reporting Date for Budget, Financial Management, and Food and Nutrition Services Operational Expectations Monitoring Report (Exhibit C)

Ms. Bradsher moved, and Mrs. Wilson seconded, that the School Board approve a new annual reporting date of November for the Budget, Financial Management, and Food and Nutrition Services Operational Expectations Monitoring Report. The motion passed 11-0: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was absent.

The meeting was adjourned at 2:42 p.m.



Chairman of the Board



Clerk of the Board