

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 102/Comprehensive Planning Development Committee

April 6, 2011

1.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 4:10 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 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 (FPAC) Membership

- In June 2011, School Board would reappoint one-year members for a three-year term.

1.03 Southwest Boundary Debrief – Changes to Process (Exhibit A)

- Discussed positive and negative aspects of the southwest boundary study process, what was learned, and what could be applied to the next boundary study.

1.04 Communication with the Community after the Boundary Vote

- Staff met with clusters to plan common open-house date scheduled for June 6, 2011, at each school for all families affected by boundary changes;
- Clusters had a communication plan and Facilities staff would document protocol for communication with families.

1.05 Annandale Study Ad Hoc Committee On-Line Survey Results and Plans for Community Dialogue Process (Exhibit B)

- Ad hoc committee developed the on-line survey for community response and Facilities had assembled a notebook of catalogued comments from the survey;
- draft Community Engagement Process outline was distributed.

The meeting was adjourned at 5:00 p.m.



Chairman of the Board



Clerk of the Board