

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.114/Legislation

May 16, 2011

3.01 Call to Order and Announcements

Meeting Manager Reed convened the meeting at 1:44 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)
Brad 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; ABSENT)
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 Assistant Kathy Partlow; Director of Governmental Relations Michael Molloy; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

3.02 Legislative Recommendations for the 2012 Policies and Resolutions of the Virginia School Boards Association (VSBA) (Exhibit A)

- Staff presented an overview of state and federal legislative environments and reported that uncertainty existed at the state level as a result of recent political redistricting;
- recommendation that the Board include in the legislative position to the VSBA that Fairfax County opposed ad hoc revisions to the Local Composite Index (LCI) formula and supported a comprehensive study of the LCI.

The meeting was adjourned at 2:24 p.m.



Chairman of the Board



Clerk of the Board