

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 127/Comprehensive Planning Development Committee

June 13, 2011

1.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 9:30 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Janice Miller (City of Fairfax; ABSENT)

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; Facilities Planning Coordinator Ajay Rawat; Executive Administrative Assistant Joann Kinney; and certain other individuals.

DISCUSSION

1.02 Review of Facilities Planning Advisory Council (FPAC) Appointments and Term Limits

- Would review applications to fill FPAC vacancies and ascertain that new members provided the same skill set as those who left the committee.

1.03 FPAC Initiatives

- FPAC had started the "listening tour" process at South County HS and Whitman MS respectively to present itself as an open and trusted liaison with the community and to receive community input;
- FPAC had looked at facility use and single issues that had arisen, decided to look at the Capital Improvement Program (CIP), and would consider where the committee might make the most impact.

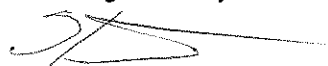
1.04 Annandale Boundary Study Update

- Discussed the number of community e-mails, the spread of erroneous information, and the concern that some communities were not being heard.


1.05 Review and Analysis of the Southwest and Annandale Boundary Study Ad Hoc Processes

- Continued discussion of lessons learned from recent boundary studies;
- Facilities staff would take the lead on assessment of the ad hoc process and the Department of Communications and Community Outreach would compile and review community responses to the boundary study process;
- would draft report to the School Board at the next CPDC meeting.

The meeting was adjourned at 10:30 a.m.



Chairman of the Board



Clerk of the Board