

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.128/Operational Expectations

June 13, 2011

1.01 Call to Order and Announcements

Meeting Manager Evans convened the meeting at 11:05 a.m. with the following Board members present:

Elizabeth Bradsher (Springfield; ABSENT)
Brad Center (Lee)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large; ABSENT)
Patricia R. 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 Assistants and Deputy Clerks of the Board Pat Charbonneau and Yvette Rhodes; Executive Administrative Assistant Kathy Partlow; Assistant Superintendent of Communications and Community Outreach Barbara Hunter; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Accept Relationship with the Board Operational Expectations Monitoring Report (Exhibit A)

Mr. Moon moved, and Mrs. Reed seconded, that the Board accept the Relationship with the Board Operational Expectations Monitoring Report.

- The Board encouraged the Superintendent to be more proactive in reaching out to the Board when dealing with high-profile and time-sensitive issues;
- the Board commended the improvement in the Operational Expectations monitoring reports and their value in providing meaningful data for decision making and communicating with the public.

The motion that the Board accept the Relationship with the Board Operational Expectations Monitoring Report **passed 8-0**: Mr. Center, Ms. Evans, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Mr. Gibson, Ms. Hone, and Dr. Raney were absent.

1.03 Accept Community Relations Operational Expectations Monitoring Report (Exhibit B)

Mrs. Strauss moved, and Mrs. Smith seconded, that the Board accept the Community Relations Operational Expectations Monitoring Report.

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- The Board requested that future Operational Expectations monitoring reports include a chart listing the total number of Freedom of Information Act (FOIA) requests received during the reporting year; the number of repeat requests by individual without identifying the person; and the subject of the FOIA request;
- requested staff to pursue the possibility of including FCPS information in county tax bills or other county publications that would reach residents without access to communications through the school.

The motion that the Board accept the Community Relations Operational Expectations Monitoring Report **passed 8-0**: Mr. Center, Ms. Evans, Mr. Moon, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Mr. Gibson, Ms. Hone, and Dr. Raney were absent.

The meeting was adjourned at 12:43 p.m.