

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 1/**Comprehensive Planning Development Committee**

July 12, 2011

#### 1.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 1:20 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 School Board Member Sandy Evans (arr: 1:30); Chief Operating Officer Dean Tistadt; Facilities Planning Services Director Denise James; Facilities Planning Coordinator Ajay Rawat; Senior Communications Specialist Barbara Burke; Executive Administrative Assistant Joann Kinney; and certain other individuals.

#### DISCUSSION

#### 1.02 Facilities Planning Advisory Council (FPAC) Appointments (Exhibit A)

- CPDC members would review the eight applications submitted to fill two FPAC vacancies (Braddock and at-large) and make recommendations to the full School Board;
- two new FPAC members would be appointed at the regular School Board meeting on July 28, 2011.

#### 1.03 Boundary Study Discussion and Report Preparation (Exhibit B)

- CPDC would prepare an executive summary and staff would prepare a thorough briefing to the full Board in October on the Southwest and Annandale ad hoc and boundary study processes using data and input from such constituencies as the Southwest and Annandale ad hoc committees, the Facilities Planning Advisory Council, the Fairfax County School Board, the Fairfax City School Board, parents, principals, PTAs, public hearing speakers, and community members;
- results of the Annandale Regional Study and Community Dialogue survey that was open between June 20 and July 8, 2011, and a summary of that survey were distributed.

#### 1.04 Comprehensive Planning Development Committee (CPDC) and the Future (Exhibit C)

- Discussed the responsibilities of CPDC now and in the future, and considered the importance of committee member overlap if the committee were to continue into the future, and CPDC members would send to the CPDC chairman a list of reasons for the continuance of the committee;
- CPDC would need a process for referring tasks to FPAC and this might be a future Forum topic.

The meeting was adjourned at 2:30 p.m.