

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 4/**Operational Expectations**

July 18, 2011

1.01 Call to Order and Announcements

Meeting Manager Bradsher convened the meeting at 9:04 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; arr: 9:06)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence; arr: 9:08)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully; arr: 9:08)
Stuart D. Gibson (Hunter Mill; ABSENT)	Daniel G. Storck (Mount Vernon; arr: 9:13)
Martina A. Hone (At Large)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; and Executive Administrative Assistant Vicki Fields; Chief Operating Officer Dean Tistadt; and certain other individuals. The Student Representative to the School Board Eugene Coleman was present.

DISCUSSION

1.02 **Accept Facilities and Transportation Services Operational Expectations Monitoring Report (Exhibit A)**

Ms. Bradsher moved, and Mr. Center seconded, that the School Board accept the Facilities and Transportation Services Operational Expectations Monitoring Report.

- Report was reviewed and staff was commended for energy efficiencies and safety initiatives;
- staff pointed out that position shortages would affect the implementation of an effective maintenance program;
- discussion on what could be done to resolve issues about recurring early and late bus arrival times and extended bus runs;
- use of minivan fleet had reduced taxi cab use and resulted in savings;
- staff anticipated the need for additional buildings and facility modifications to meet projected student growth;
- discussion about locating appropriate truck and bus wash depots to prevent run-off into the storm drainage systems to comply with Environmental Protection Agency requirements.

Mrs. Strauss moved, and Mr. Storck seconded, that the Department of Facilities and Transportation Services be commended for improving energy efficiencies, reducing carbon footprint, and significantly reducing the number of preventable accidents per mile. The amendment **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

The motion that the School Board accept the Facilities and Transportation Services Operational Expectations Monitoring Report and, as amended, to commend the Department of Facilities and Transportation for improving energy efficiencies, reducing carbon footprint, and significantly reducing the number of preventable accidents per mile, **passed 11-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson was absent.

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