



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
February 3, 2020**

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At a joint retreat of the Board of Supervisors and School Board of Fairfax County, Virginia, held at Virginia Tech-7054 Haycock Road, Room 214, Falls Church, Virginia, on Tuesday, Monday February, 3, 2020, at 10:09 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Walter L. Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney L. Lusk, Lee District
- Supervisor Dalia A. Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor James R. Walkinshaw, Braddock District
- Ricardy Anderson, School Board, Mason District
- Karen Corbett Sanders, School Board Chair, Mount Vernon District

- Laura Jane Cohen, School Board, Springfield District
- Tamara Derenak Kaufax, School Board Vice-Chair, Lee District
- Karen Keys-Gamarra, School Board, Member-at-Large
- Megan McLaughlin, School Board, Braddock District
- Karl Frisch, School Board, Providence District
- Rachna Sizemore Heizer, School Board, Member-at-Large
- Stella Pekarsky, School Board, Sully District
- Elaine Tholen, School Board, Dranesville District

Melanie Meren, School Board, Hunter Mill District and Abrar Omeish, School Board, Member-at-Large, arrived at 10:20 a.m.

Supervisor Daniel G. Storck, Mount Vernon District, arrived at 11:40 a.m.

Kimberly Boateng, School Board, Student Representative, was absent from the meeting.

Others present during the meeting were Bryan J. Hill, County Executive; Joe Mondoro, Chief Financial Officer, David Rohrer, Deputy County Executive, Rachel Flynn, Deputy County Executive, Tisha Deeghan, Deputy County Executive, Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors, Kambiz Agazi, Director, Office of Environmental and Energy Coordination, Karla Bruce, Chief Equity Officer, Tom Fleetwood, Director, Fairfax County Department of Housing and Community Development, Christina Jackson, Director, Department of Management and Budget, Tony Castrilli, Director, Public Affairs, Karen Cleveland, President and CEO, Leadership Fairfax, Ilene Muhlberg, Clerk of the School Board, Scott Braband, Division Superintendent, and staff from the offices of the Board of Supervisors and School Board.

AGENDA ITEMS

1. **WELCOME** (10:09 a.m.)

Kenneth Wong, Associate Dean, warmly welcomed the Board, School Board, and staff to the retreat.

2. **REVIEW AGENDA AND MEETING OBJECTIVES**
(10:13 a.m.)

Karen Cleveland, President and CEO, Leadership Fairfax, reviewed the agenda and meeting objectives with the Board.

Chairman McKay and Chairman Corbett Sanders briefly discusses the objectives and goals they hoped to accomplish during this retreat.

3. **JOINT COLLABORATION(COMMITTEES)** (11:05 a.m.)

The Board and School Board discussed possible collaboration between the Boards.

4. **ONE FAIRFAX** (11:45 a.m.)

Karla Bruce and Francisco Durán, Chief Equity Officers, presented an overview on One Fairfax and highlighted the following areas:

- An “uneven opportunity landscape” in Fairfax County
- There is an organization-wide focus on Becoming One Fairfax
- Engagement and collaboration have been and must be key
- Effective practice for governing and managing for equity
- Embracing a strategic focus on turning islands of disadvantage into communities of opportunity
- The principle of targeted universalism
- Understanding opportunity and vulnerability
- Targeting interventions to build opportunity
- Targeting interventions to connect to opportunity
- Fostering inclusive prosperity
- Applying an “equity lens” to your work
- Establishing the Office of the Family and Student Ombudsman
- Discipline study on disproportionality
- Equity plan for discipline
- Professional development for educators and leaders

Supervisor Herrity left at 12:00 p.m.

5. **RECESS FOR LUNCH** (12:35 p.m.)

The Board recessed the meeting for lunch.

6. **STRATEGIC PLANs UPDATE** (1:30 p.m.)

Joe Mondoro, Chief Financial Officer, and Scott Braband, Division Superintendent presented the County’s and School’s Strategic Plans and highlighted the nine priority outcome areas and the guiding principles.

Tom Fleetwood, Director, Fairfax County Department of Housing and Community Development, presented on affordable housing in the County and highlighted the following areas:

- Housing that is affordable is a critical challenge
- Housing costs are rising, and incomes are not keeping up
- Having a range of price and age-appropriate housing matters
- The Fairfax County Redevelopment and Housing Authority (FCRHA)
- Communitywide housing strategic plan
- The Affordable Housing Resources Panel recommendations

Kambiz Agazi, Director, Office of Environmental and Energy Coordination, presented environmental initiatives and provide an overview on the following areas:

- Environmental Vision
- Operational Energy Strategy
- Environmental Initiatives Informational Matrix
- Board's Environmental Committee

7. **BUDGET** (3:25 p.m.)

Christina Jackson, Director, Department of Management and Budget, presented an overview on Budget, and Leigh Burden, Assistant Superintendent, Financial Services, highlighted the FY 2021 consolidated budget timeline.

8. **OTHER OPPORTUNITIES AND GOALS** (3:50 p.m.)

The Board and School Board discussed what they envisioned the next four years would be like for the County.

9. **BOARD ADJOURNMENT** (4:05 p.m.)

The Board adjourned the retreat.