

APPROVED
17-2011

Rockville, Maryland
June 30, 2011

The Board of Education of Montgomery County held a special meeting at the Carver Educational Services Center, Rockville, Maryland, on June 30, 2011, at 6:50 p.m.

Present: Mr. Christopher Barclay, President
in the Chair
Ms. Laura Berthiaume
Dr. Judy Docca
Mr. Michael Durso
Mr. Philip Kauffman
Mrs. Patricia O'Neill
Mr. Alan Xie

Staff Present: Mr. Larry Bowers, Chief Operating Officer
Mr. Bruce Crispell, Director, Div. of Long-range Planning
Mr. James Song, Director, Dept. of Facilities Management
Ms. Laura Steinberg, Staff Assistant, Board of Education
Ms. Janice Turpin, Team Leader, Real Estate Management
Team
Mr. Ikhide Roland Ikheloa, Chief of Staff, Board of Education
Mr. Brian Edwards, Chief of Staff, Superintendent of Schools

Planning Board: Mr. Francoise Carrier, Chair, Planning Board
Ms. Marye Wells-Harley, Vice Chair, Planning Board
Mr. Casey Anderson, Member, Planning Board
Mr. Norman Dreyfuss, Member, Planning Board
Ms. Mary Bradford, Director, Dept. of Parks
Mr. Mike Riley, Deputy Director, Dept. of Parks
Mr. Gene Giddens, Deputy Director, Dept. of Parks
Ms. Piera Weiss, Deputy Director, Dept. of Planning

MCPS staff presented a brief overview of planning issues, including enrollment trends, facility planning issues and subdivision staging policy outcomes, followed by a brief overview of site selection, including site selection process and current issues.

The experience in Prince George's County of creating facilities as a joint entity between schools, parks and government was offered as a potential model to be explored in Montgomery County. After a robust discussion on this and an array of other issues, the group agreed that it is important to identify improvements to the school site selection process, to ensure that Planning Board and School Board members better understand the processes, to work together to communicate with relevant stakeholder communities, and to engage the County Executive in issues of mutual concern. Furthermore, the group agreed to convene a Task Force to further explore these and other issues.

The meeting ended at 8:20 p.m.

PRESIDENT

SECRETARY

JDW:gr