

# ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA  
October 16, 2017  
7:00 pm  
Wakefield High School  
Cafeteria

A brief tour of Wakefield High School will precede the regular meeting at 6:30 pm. The FAC meeting will start at 7:00 pm following the tour.

1. Welcome
2. Approve Minutes
3. Update on Liaisons and Sub-Committees
  - CCPTA
  - Policy & PIP Sub-Committee
  - Future Facilities Needs Sub-Committee
4. Education Center Process
5. Career Center
  - JFAC/FAC October 11 Joint Meeting
  - SB/CB October 17 Joint Work Session on Reed and Career Center
  - Career Center Working Group
6. Boundary Processes
7. AFSAP/CIP Process
8. Strategic Plan
9. MC/MM
10. Project Updates

Upcoming meetings:

Monday, November 13<sup>th</sup> - FAC Meeting (currently scheduled at Arlington Science Focus)

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS**  
**MEETING MINUTES**  
**October 16, 2017**  
**7:00pm**  
**Wakefield High School**  
**Cafeteria**

In attendance: George Buzby, John Chadwick, Jeffrey Chambers, James Dankovich, Michael DePalma, Michael Freda, Maureen Fanguy, Ingrid Gant, John Giambalvo, Lois Koontz, Chandra Krohl, James Lander, Steve Maguire, Miles Mason, James Meikle, John Peck, Coleen Pickford, Katie Rouse, Laura Saul Edwards, Laura Simpson, Stacy Snyder, Lionel White, Gregory Lloyd, Lisa Stengle,

1. Career Center/HS Seats Planning
  - a. Ed Center Planning: <https://www.apsva.us/engage/education-center/>
    - i. Public meeting on Wednesday Oct 18 at Ed Center
    - i. Team (staff, students, ACI, etc.) have evaluated ten sites and narrowed down to three options presented, 2 programs and 1 expand W-L
    - ii. W-L would like additional seats, and do not want another program on their site (“competing”)
    - iii. Physically, options can be online by 2021 (or even 2020) but it is dependent upon funding
  - b. Career Center Planning
    - i. Working group targeted to start December
    - ii. Discussion about the charge including neighborhood school and some disagreements around that portion
    - iii. Form based code elements are a big question
    - iv. What’s the process for forming the committee? It will be assembled similar to a BLPC
    - v. By May, working group will provide recommendations on phasing and elements; SB approves in June
    - vi. Working group needs to balance flexibility with the need for seats
    - vii. FAC will have a representative on the working group
2. Boundary processes
  - a. Did not do a boundary tool but provided different options that align with the policy directives
  - b. Two proposals from APS will be out next week, then will provide permutations on possible moves (6<sup>th</sup> graders; 6<sup>th</sup> and 7<sup>th</sup> graders; etc)
  - c. Current proposals do not include program moves
  - d. Recommendation to keep doing small group breakout sessions at the public meetings rather than sticky notes/yelling at meetings
  - e. Alignment of elementary boundaries is not being considered in the MS process
  - f. How are transfer waivers being handled?

3. AFSAP/CIP Process
  - a. APS grew by 3% compared to last year (up to 26,941 students on Sept 30)
  - b. Growth primarily at ES and MS; HS down a little but likely due to recent boundary changes
  - c. Accuracy K-12 >99% (pre-K – 12 accuracy = 98.8%)
  - d. 29 out of 31 schools 90% accuracy or better
  - e. ES growth due to both kids coming into APS as well as high kindergarten cohorts (2200+ this year)
4. Strategic Plan (<https://www.apsva.us/engage/strategic-plan/>)
  - a. First meeting on Oct 30
  - b. Group list will go out at end of week and will include Arlington County staff
  - c. Charge on web page
5. MC/MM- Jim Meikle explained that the presentation was moved to next month's meeting
6. Project Update- Jeffrey Chambers gave project updates on current capital projects: Abingdon ES, Career Center Expansion/renovation, Fleet ES, Stratford MS, Wilson School, Gunston MS Internal Modifications.