

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA
September 11, 2017
7:00pm
Trades Center
Facilities & Operations
Conference Room

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

1. Welcome-Introductions
2. Business/FOIA/Committee Expectations- Staff
 - a) Liaisons
 - 1) BAC- rotating
 - 2) CCPTA (need volunteer)
 - b) Sub-Groups
 - 1) Facility Needs in Growing APS System
 - 2) Policy and PIP Review
3. Action Plan- Lisa Stengle
4. Middle School Boundaries- Lisa Stengle
5. Planning Unit Study
6. JFAC/FAC Meeting on Career Center- Lisa Stengle, Ginger Brown, Stacy Snyder
7. MC/MM Update
8. Capital Project Updates

Upcoming meetings:

Tuesday, September 12th- School Board Work Session on MS Boundaries

Monday, October 16th- Monthly FAC Meeting (currently scheduled at Wakefield HS)

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MEETING MINUTES

September 11, 2017

7:00pm

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

1. Welcome-Introductions

- a. Stacy Snyder, Chair, welcomed attendees to the meeting
- b. School Board Vice-Chair Reid Goldstein gave brief remarks about the coming school year.
- c. School Board Chair, Barbara Kanninen, gave an introduction to the priorities outlines for the School Board this year. She highlighted that the CIP and the Capital Initiatives (Career Center, Education Center and Reed Building) will fall on to the agenda of the FAC.
- d. James Lander, FAC School Board Liaison, made brief remarks about maintaining a county wide focus and understanding competing priorities and limited resources.
- e. Member introductions

2. Business/FOIA/Committee Expectations- Staff

- a. John Chadwick explained the FOIA guidelines for FAC and the importance of using fac@apsva.us with every FAC related email. Additional guidelines can be found here: https://www.apsva.us/wp-content/uploads/legacy_assets/www/d3f85b0d20-10-06-02-facilities-council.pdf

a) Liaisons

- 1) BAC- rotating- A sign-up sheet was passed around for members to sign up to attend a BAC meeting as a FAC liaison.
- 2) CCPTA (need volunteer)- Lois Koontz volunteered to be a co-liaison.

b) Sub-Groups

1) Facility Needs in Growing APS System

-Stacy Snyder discussed the goals and intention behind this sub-group. There was discussion about the breadth and scope of the work and the issues that a growing school system might need to address such as transportation, field space, athletic activities.

2) Policy and PIP Review

-John Chadwick explained the he is looking for 2-3 FAC volunteers to review the Policy and PIP for Facilities.

3. **Action Plan-** Lisa Stengle- Lisa Stengle made a presentation about the Action Plan for APS.
4. **Middle School Boundaries-** Lisa Stengle discussed the process that staff is currently considering for MS boundaries. She explained that there will be a School Board Work Session on the process on September 12th.
5. **Planning Unit Study-** John Chadwick discussed the update to the planning units and how it would help provide greater flexibility during the upcoming boundary processes.
6. **JFAC/FAC Meeting on Career Center-** Lisa Stengle, Ginger Brown, Stacy Snyder-

- a. Ginger Brown, JFAC Chair, explained these two meetings that were a result of an 8/31 School Board Work Session, where the JFAC/FAC have been asked to consider what additional high school seats at the Career Center and how the County and APS can optimize the site.
 - b. On 9/26 FAC has been invited to a regularly scheduled JFAC meeting to bring the JFAC members up to speed on the APS context.
 - c. On 10/11 - JFAC/FAC will host a joint meeting for the community- We will plan to show projections/forecasts, CIP, analysis of sites, transportation, etc. to lay the groundwork for a charge for a Career Center working group.
7. **MC/MM Update-** John Chadwick gave a brief update on the extensive work the APS MC/MM staff undertook and completed over the summer.
8. **Capital Project Updates-** Jeff Chambers gave an update on our capital projects and their status.