

**Advisory Council on School Facilities and Capital Programs (FAC)  
Meeting Minutes  
Special Work Session  
May 5, 2014**

Members in attendance: Hans Bauman, John Chadwick, Christian Dorsey, Laura Saul Edwards, Eric Harold, Rebecca Hunter, Kelly King, Keith Klein, Greg Lloyd, Paul McAree, Ron Molteni, John Peck, Jason Rylander, Pam Silberstein, Jeffrey Turner, Janine Velasco, Don Weinstein, and Lionel White.

1. Welcome: Chairperson Janine Velasco called this special meeting to order at 7:05pm in the Ed Center. She noted that John Chadwick had requested the session in order for the members to prioritize, via computer-based voting, various capital construction scenarios being considered by the School Board.
2. Other Business: While waiting for APS staff to initialize the voting devices, Janine and Don Weinstein briefly discussed the process by which the FAC will assemble and coordinate our annual report. Other normal FAC business, including updates and presentations, will be conducted at our regular monthly session.
3. Evaluation of CIP Planning Scenarios: The next 2.5 hours were devoted to using the DecisionLens methodology to prioritize solutions for addressing APS capacity needs. The results of the exercise will be shared with the School Board to help inform their decision-making process. APS staff conducted the exercise with John Chadwick answering questions as needed.
4. Next Meeting: The FAC plans to meet next on 12 May 2014 at a location to be announced.