

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

December 12, 2016

7:00 p.m.

Randolph Elementary School
Library

A brief tour of Randolph Elementary will precede the regular meeting. The FAC meeting will start at 7:00 p.m. following the tour.

1. Welcome
2. Approve Minutes
3. MC/MM Process & Maintenance on Older Facilities – Greg Greeley
This topic will be discussed in January at Abingdon ES. But the FAC should note the conditions at Randolph and Abingdon both to be aware how older facilities can be updated as they are expanded.
4. Update on Projections (Tentative) – Lionel White
5. Policy Review – John Chadwick
6. Process for 1300 New High School Seats – John Chadwick
7. Joint Facilities Advisory Commission (JFAC) – Greg Greeley
8. Project Updates – Jeff Chambers
9. Committee Assignments and Reports
 - a. CCPTA – Laura Saul Edwards
 - b. MC/MM – John Giambalvo & Jim Meikle
 - c. Secretary – volunteer needed
10. Working Groups
 - a. Plans for 1300 Additional High School Seats – Lois Koontz
 - b. Fillmore Arts Center Study – Stacy Snyder
 - c. Educational Specifications – Stacy Snyder
 - d. Policies & Procedures – Greg Greeley

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING MINUTES

December 12, 2016

7:00 p.m.

Randolph Elementary School

In attendance: James Dankovich, Greg Greeley, Lois Koontz, Greg Lloyd, Steve Maguire, Miles Mason, Ronald Molteni, Colleen Pickford, Laura Saul Edwards, William Schimmel, Pam Silberstein, Stacy Snyder, George Buzby, John Chadwick, Jeff Chambers, Michael Freda, James Meikle, Meg Tuccillo, and Lionel White.

1. **Welcome:** Greg Greeley, Chair, welcomed attendees to the meeting.
2. **Approve Minutes:** There were no corrections to the minutes.
3. **MC/MM Process & Maintenance on Older Facilities:** Greg Greeley noted that this topic would be deferred to January. But the FAC briefly discussed the conditions at Randolph that were viewed during a pre-meeting tour with the Principal and feedback from the PTA President, Bethany Zecher Sutton.
4. **Update on Projections:** Lionel White provided updated projections for 2016-2026.
5. **Policy Review:** John Chadwick provided drafts for upcoming policy updates. It was noted that some of these updates do reflect conceptual thinking behind the APS education specifications.
6. **Process for 1300 New High School Seats:** John Chadwick briefly described the upcoming process that Instruction will lead in defining the academic program for the additional 1300 new high school seats needed. Lois Koontz will lead a group of FAC members in looking at facility options, particularly the Education Center site.
7. **Project Updates:** Jeff Chambers briefly discussed the status of current projects.
8. **Committee Assignments & Reports:**
 - a. **CCPTA** – Lois Koontz provided the CCPTA update.
 - b. **MC/MM** – no update.
 - c. **TJ BLPC** – no update. (The BLPC has not met since the last FAC meeting.)
9. **Working Groups:**
 - a. **Plans for 1300 Additional High School Seats** – Discussed above.
 - b. **Fillmore Arts Center Study** – no update.
 - c. **Educational Specifications** – no update.
 - d. **Policies & Procedures** – Discussed above.