

## ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

### MEETING AGENDA

November 14, 2016

7:00 p.m.

Long Branch Elementary School  
Library

A brief tour of Long Branch 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. High School Boundary Refinements – John Chadwick & Lisa Stengle
4. Update on new elementary school at Jefferson – Jeff Chambers
5. Project Updates – Jeff Chambers
6. Committee Assignments and Reports
  - a. CCPTA – Laura Saul Edwards
  - b. MC/MM – John Giambalvo & Jim Meikle
  - c. TJ BLPC – Greg Greeley/Stacy Snyder
  - d. Secretary – volunteer needed
7. Working Groups
  - a. High School Boundaries – John Peck
  - b. Plans for 1300 Additional High School Seats – Lois Koontz
  - c. Fillmore Arts Center Study – Stacy Snyder
  - d. Educational Specifications – Stacy Snyder
  - e. Policies & Procedures – Greg Greeley
8. Methods of Construction Contracting – John Chadwick

### Upcoming Meetings:

[TBD]

# ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

## MEETING MINUTES

November 14, 2016

7:00 p.m.

Long Branch Elementary School

In attendance: James Dankovich, John Giambalvo, Greg Greeley, Eric Harold, Lois Koontz, Steve Maguire, Miles Mason, Ronald Molteni, John Peck, Colleen Pickford, William Schimmel, Pam Silberstein, Laura Simpson, Stacy Snyder, George Buzby, Ingrid Gant, John Chadwick, Ben Burgin, Michael Freda, Zachary Larnard, Meg Tuccillo, Lionel White, Dr. Sarah Johnson and Lisa Stengle.

1. **Welcome:** Greg Greeley, Chair, welcomed attendees to the meeting.
2. **Approve Minutes:** The FAC voted to approve the minutes as corrected.
3. **High School Boundary Refinements:** Lisa Stengle discussed the questions from the School Board work session on high school boundaries, and some of the information that would be published for tomorrow's public meeting on high school boundaries. FAC members discussed data previously presented and new data that will be posted tomorrow. There was also a discussion of the choice zone concept. This could be incorporated into future boundary discussions or discussions about transfer and admissions policies.
4. **Update on New Elementary School at Jefferson & Project Updates:** Jeff Chambers presented the status of current projects. The next key milestone for the NES at Jefferson is updating the zoning restrictions to allow for the planned building's setback and height.
5. **Committee Assignments & Reports:**
  - a. **CCPTA** – no update
  - b. **MC/MM** – John Giambalvo gave a brief update on the MC/MM work to date. He described it as a professional and objective process.
  - c. **TJ BLPC** – no update. (The BLPC has not met since the last FAC meeting.)
  - d. **Secretary** – Still need to fill this position.
6. **Working Groups:**
  - a. **High School Boundaries** – Discussed with item 3 above.
  - b. **Plans for 1300 Additional High School Seats** – Work has not started yet, but there was a discussion about instructional needs defining the requirements for the space and questions around how broad the potential solutions would be that were considered by APS.
  - c. **Fillmore Arts Center Study** – no update.
  - d. **Educational Specifications** – no update.

- e. **Policies & Procedures** – Greg Greeley noted that he does have a binder of Policy Implementation Procedures from John Chadwick to review. He will be reviewing these PIPs and asked for volunteers who would be interested in contributing to the FAC review.
7. **Methods on Construction Contracting:** John Chadwick provided a brief summary of construction contracting to complement a County presentation previously distributed by Greg Greeley. A more in-depth discussion may be scheduled for a future meeting.