

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

October 18, 2016

7:00 to 9:00 p.m.

Career Center

Dining Commons

TOUR

A brief tour of the Career Center and a short presentation on the new Arlington Tech program will precede the regular meeting. Please gather in the lobby/main entrance at 6:30 p.m. The meeting will start at 7:00 p.m. following the tour.

AGENDA

1. Introduction – *Greg Greeley*
2. Support of the bond vote – *Greg Greeley*
3. September 30, 2016 enrollment and projection methodology for including planned multi-family residential developments – *Lionel White*
4. Policies and PIPs on planning, design and construction – *John Chadwick*
5. Update on maintenance projects – *Jim Meikle* and *John Chadwick*
6. Update on high school boundary refinement process – *John Peck*
7. Review of methodology for evaluating community input on high school boundary refinement process – *Lisa Stengle*

Next Meeting: FAC Meeting November 14, 2016 – Long Branch (Library)

Up Coming Meetings:

- Boundary Meeting: Wednesday, October 19
- School Board Meeting: Thursday, October 20
- Boundary Meeting “What We’ve Heard”: Thursday, October 27
- Joint School/County Board Work Session: Tuesday, November 1
- School Board Meeting: Thursday, November 3
- FAC Meeting: Monday, November 14
- School Board Meeting: Tuesday, November 15

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MEETING MINUTES

October 18, 2016

7:00 p.m.

Career Center

In attendance: James Dankovich, John Giambalvo, Greg Greeley, Eric Harold, Lois Koontz, Steve Maguire, Miles Mason, Ronald Molteni, John Peck, Colleen Pickford, William Schimmel, 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. **Introduction:** Greg Greeley, Chair, welcomed attendees to the meeting.
2. **School Bond Vote:** The FAC voted to endorse the school bond 10-0 with 3 abstentions.
3. **Enrollment & Projections:** Lionel White provided a document that described the methodology used by APS for school enrollment projections. He discussed the Grade Progression Ratio method and the Student Generation Factor method, which includes recently completed residential housing units, residential development projects currently under construction and residential development projects that are approved by the County but not yet under construction.
4. **Policies & PIPs:** John Chadwick noted that the Policies and Policy Implementation Procedures are required to be reviewed every 5 years. The School Board has asked that the FAC provide input to the staff as they update the Policies and the PIPs. Greg Greeley noted that he will solicit volunteers via e-mail to join a working group to review the Policies and PIPs.
5. **Update on Maintenance Projects:** John Chadwick noted that the staff had taken on too many maintenance projects over the summer for the current staff resources. He will be requesting a budget increase for additional maintenance staff to account for the increase in buildings and square footage that now needs to be maintained.
6. **Update on High School Boundary Refinements:** John Peck discussed the meetings held to date for the working group interested in high school boundaries.
7. **Methodology for Evaluating Community Input:** Lisa Stengle reviewed the staff's current thoughts on how to review planning unit information against the six criteria in the School Board's policy on boundary changes. She showed some structured approaches to listing, by planning unit, the potential impact on the various criteria.