

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA
September 12, 2016
7:00 p.m.
Ed Center, Room 101 A/B

A brief tour of the Educational Center will precede the regular meeting. Please gather in room 101 A/B at 6:30 p.m. The FAC meeting will start at 7:00 p.m. following the tour.

- 1. Welcome**
- 2. Introductions/New Members**
- 3. School Board Introductions**
- 4. Meeting Schedule:** 2nd Monday of each month - 10/17*, 11/14, 12/12, 1/9, 2/13, 3/13, 4/17*, 5/8, 6/12. (*Dates which have shifted for holidays & vacations)
- 5. FAC Chair Welcome and Charge – Greg Greeley**
- 6. FOIA Discussion – Meg Tuccillo**
- 7. High School Boundary Refinements – John Chadwick:** Review options to provide feedback to School Board before September 22 Information Item on Framework
- 8. Capacity & Projections Status – Lionel White**
- 9. Committee Assignments and Reports**
 - CCPTA - liaison needed
 - MC/MM - liaison needed
 - TJ BLPC – Greg Greeley/Stacy Snyder
 - Secretary –volunteer needed
- 10. Working Group Organization**
 - High School Boundaries – John Peck
 - Plans for 1300 Additional High School Seats – Lois Koontz
 - Fillmore Arts Center Study – Stacy Snyder
 - Educational Specifications – Stacy Snyder
 - Interest in Visit to Bethesda-Chevy HS?
- 11. AFSAP & CIP Introduction – Lionel White**
- 12. Project Updates – Jeffery Chambers**

Next Meeting: October 17, 2016* (moved to 3rd week due to Columbus Day Holiday)

Up Coming Meetings:

- NES@Jefferson Community Forum: Tuesday, September 13
- NES@Jefferson Site Joint BLPC/PFRC: Wednesday, September 21
- School Board Meeting: Thursday, September 22
- School Board Meeting: Thursday, October 6

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING MINUTES

September 12, 2016

7:00 p.m.

Education Center, Room 101 A/B

In attendance: James Dankovich, John Giambalvo, Greg Greeley, Eric Harold, Lois Koontz, Steve Maguire, Miles Mason, Ronald Molteni, ~~Heather Obera~~, John Peck, Colleen Pickford, Laura Saul Edwards, ~~William Schimmel~~, Pamela Silberstein, Laura Simpson, Stacy Snyder, Nancy Van Doren, Barbara Kanninen, James Lander, Reid Goldstein, George Buzby, Ingrid Gant, Greg Lloyd, Patrick Murphy, Cintia Johnson, Tara Natrass, John Chadwick, Ben Burgin, Jeff Chambers, Michael Freda, Zachary Larnard, James Meikle, Bruce Merrill, Meg Tuccillo, and Lionel White.

1. **Welcome:** Greg Greeley, Chair, welcomed attendees to the meeting.
2. **Introductions & New Members:** Attendees introduced themselves to the group.
3. **School Board Introduction:** School Board Chair, Nancy Van Doren; Vice Chair, Barbara Kanninen; and FAC Liaison, James Lander, spoke to the FAC. The discussion included the School Board priorities, the upcoming High School curriculum redesign and the 3-5 year School Board action plan.
4. **Meeting Schedule:** Greg Greeley noted that the FAC will generally meet on the 2nd Monday of each month. Planned meeting dates are: ~~10/17*~~, 10/18, 11/14, 12/12, 1/9, 2/13, 3/13, 4/17*, 5/8, 6/12. (*Dates which have shifted for holidays & vacations.)
5. **FAC Chair Charge:** Greg Greeley provided the “charge” to the FAC, noting that the FAC advises the School Board via an Annual Report, via the review of the AFSAP (Arlington Facilities and School Accommodation Plan) and via feedback on specific questions before the Board.
6. **FOIA Discussion:** Meg Tuccillo noted that three or more FAC members constitutes a public meeting, and notice must be provided to the public at least three days in advance. Meg also noted that e-mail communication is subject to FOIA requests, and the FAC should limit their discussions over e-mail. There were a number of questions, and both the staff and James Lander agreed to get more guidance for FAC members.
7. **High School Boundary Refinements:** John Chadwick provided a brief update on plans for adjusting high school boundaries. There was much discussion on how the various criteria would be used to evaluate different boundary alternatives, particularly student demographics.

8. **Capacity & Projections Status:** Lionel White noted that the current enrollment numbers are below projections, however the official count will be taken on September 30th.

9. **Committee Assignments and Reports**

- CCPTA – Lois Koontz and Laura Saul Edwards volunteered
- MC/MM – John Giambalvo volunteered
- TJ BLPC – Greg Greeley and Stacy Snyder provided a brief update from the Jefferson BLPC's work, noting that the parking structure is now planned to be fully underground.
- Secretary – volunteer still needed

10. **Working Group Organization:** Greg Greeley noted that due to limitations in the time available in the FAC monthly meetings, there will be several working groups focused on particular topics.

- High School Boundaries – John Peck
- Plans for 1300 Additional High School Seats – Lois Koontz
- Fillmore Arts Center Study – Stacy Snyder
- Educational Specifications – Stacy Snyder

Greg Greeley also asked the FAC to see if there was interest in visiting Bethesda-Chevy Chase HS, which is undergoing a substantial expansion while it is still in use.

11. **AFSAP & CIP Introduction:** Lionel White provided a brief update on the AFSAP and the CIP. Links to these documents will be sent out to FAC members.

12. **Project Updates:** Jeff Chambers provided a written status via e-mail for the FAC members.