

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

November 13, 2017

7:00 pm

Arlington Science Focus Elementary School
Library

A brief tour of Arlington Science Focus Elementary School will precede the regular meeting at 6:30 pm. The FAC meeting will start at 7:00 pm following the tour.

1. Welcome
2. Approve Minutes
3. Update on Liaisons and Sub-Committees
 - CCPTA: Laura Saul Edwards, Lois Koontz
 - Policy & PIP Sub-Committee: George Buzby, Steve Maguire, Chandi Krohl, Stacy Snyder, November 16, Facilities & Operations Conference Room, Trades Center.
 - Future Facilities Needs Sub-Committee: Lois Koontz, Katie Rouse, Eric Harold, Collen Pickford, Stacy Snyder, first meeting to be scheduled
 - Reed BLPC/PFRC Update: Miles Mason
4. MC/MM: Jim Meikle
5. Education Center Process: Stacy Snyder
6. Career Center: Staff
 - JFAC/FAC October 11 Joint Meeting
 - SB/CB October 17 Joint Work Session on Reed and Career Center
 - Career Center Working Group
7. Boundary Processes: Lisa Stengle
8. AFSAP/CIP Process: Lisa Stengle & John Chadwick
9. Budget Update
10. Project Updates: Jeff Chambers

Upcoming meetings:

Monday, December 11th - FAC Meeting (Gunston MS Library), 7:00 p.m.

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MEETING MINUTES
November 13, 2017
7:00pm
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In attendance: John Chadwick, Jeffrey Chambers, Cecilia Ciepiela-Kaelin, James Dankovich, Michael DePalma, Michael Freda, Maureen Fanguy, Ingrid Gant, John Giambalvo, Eric Harold, Lois Koontz, James Lander, Miles Mason, James Meikle, Coleen Pickford, Stacy Snyder, Lionel White, Gregory Lloyd, Lisa Stengle

1. Welcome & Approve Minutes: Minutes approved
2. Public Comment:
 - a. Steven Leutner, VP of ASF PTA
 - b. "Stressed school"
 - c. Facility challenges
 - i. Estimated at ~124% capacity on the 3rd smallest campus in Arlington (so limited space to add trailers)
 - ii. Changes at Key (becoming county-wide) will cause boundary changes that could increase enrollment by >40%
 - iii. Can add ~100 seats using the "dirt rooms"
 - iv. Strongly advocating expansion on to the Buck property (create an "upper school")
 - v. Concerned about capacity growth due to additional units in Rosslyn and Ballston
 - vi. Walk zone ill-defined
 - d. Feel that engagement on enrollment/transfer policy lacking
 - e. James Lander pointed out that there are a number of issues raised by the JFAC that need to be considered before use by APS
3. Liaisons/Sub-committee
 - a. CCPTA: ??
 - b. Policy/PIP Sub-committee: Meeting Thursday Nov 16
 - c. Future Facilities Needs Sub-committee: Thursday Dec 7
 - d. Reed BLPC (Miles, FAC rep on committee):
 - i. Concept design voted on by SB in March 2018
 - ii. Shortly after that will be schematic design vote
 - iii. Will be neighborhood school
4. MC/MM Update (Jim Meikle)
 - a. Provided overview of funding sources
 - b. MC/MM fund generally for projects under \$500K
 - c. Examples of typical projects include relocatable classrooms, painting/cladding/siding, medium HVAC/electrical/plumbing, etc.

- d. System-wide initiatives (e.g., gym equipment inspections)
 - e. John (FAC rep on MC/MM):
 - i. Impressed by overall process and committee workings
 - ii. APS tries to get projects at all schools, and will try to move projects to be done at the same time as major construction (so buildings don't have to go through disruptions twice)
 - f. MC/MM gets about \$5M-\$6M per year
 - g. Gradually moving from leased to own relocatables
 - h. Moving to all synthetic fields (natural grass too costly to maintain)
 - i. Last ten years spent \$46M, nearly evenly distributed among all schools
5. Ed Center Process (Stacy Snyder)
- a. Stacy presented statement to SB regarding additional facilities considerations that need to be addressed in the process
 - b. APS staff and SB deferred selection of instructional focus until after strategic planning process is completed
 - c. BLPC process will begin with the idea that space built will be flexible (independent of program but adaptable to whatever program is selected)
 - d. Ed Center is in terrible shape and needs major renovations to create a building envelope
 - e. Space for 500 – 600 limits options. For example, arts focus school cannot get 500-600 students in that space.
 - f. BLPC will be formed and start around January, before school instructional focus is made
 - g. What are the options and expected community process?
 - i. James will work with Dr. Natrass to lay out process (will get back to FAC before Thanksgiving)
6. Career Center (Lisa Stengle)
- a. Wed Nov 14: SB voting on career center charge
 - b. Extended time, refined objective for transportation and parking (made more general to set up follow up process), adjustments to membership
7. Boundary Process (Lisa Stengle)
- a. ES process likely will look countywide
 - b. Neighborhood transfers between middle schools will be opened up
8. AFSAP/CIP (Lisa Stengle)
- a. SB work session Tuesday after Thanksgiving
 - b. Part of discussion will be how to grow option schools
 - c. Which schools can accept transfers next year
 - d. Projections are being revised/updated to incorporate birth rates, real estate factors, and other factors
 - e. New projections initially will not account for option schools but will form the baseline
9. Budget Update
- a. Budget direction meeting was held
 - b. Joint meeting with BAC on Wednesday Dec 13
 - c. Shortfall of \$21.4M
 - d. Challenge laid to get cost per student lower
 - e. Questions: If reductions were to be made, what would you not touch?

- f. Bus drivers are 50% below market in pay
10. Project Updates
- a. Jeff Chambers gave an update on the following capital projects
 - i. Abingdon ES, Career Center-Arlington Tech, Fleet ES, New Elementary School at the Reed site, Stratford MS, Sequoia Plaza II- Syphax Building, Wilson School, Program Manager, Transportation Office, Ed Center, Gunston MS HVAC and Randolph HVAC

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