

FPAC Agenda
September 4, 2018
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

Introduction of New FPAC Members:

Shawn Xu: Sully

Samia Byrd: At Large

Katie Hermann: Fairfax City

Election of FPAC Officers for 2018-19

Lee District opening for FPAC representative (Nuneviller)

Springfield District opening for FPAC representative (Kelly)

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

Kevin Sneed

Jessica Gillis

Approval of Meeting Minutes

June 5, 2018

Old Business

Review of FPAC Annual Report to School Board on June 26, 2018

Incomplete recommendations from previous years' Annual Reports

New Business

FPAC Work Plan for 2018-2019 and committee assignments:

2017-18 FPAC Annual Charge from School Board

1. Develop the long-range vision for FCPS school facilities, to be included in the capital planning process;
2. Develop a plan to identify major maintenance and asset management requirements;
3. Assess the safety and security of FCPS facilities;
4. Develop a CIP that reflects the capacity and major maintenance requirements of FCPS and demonstrates the impact of the current funding limitations; and,
5. Develop recommendations for updating the boundary policies and processes

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session, from 6:30-7:00 pm in room 3415. Open to all.

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

September 4, 2018

The meeting convened at 7:03 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Shawn Xu	<i>Sully</i>
Jay Reddy	<i>Dranesville</i>	Samia Byrd	<i>At Large</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Karen Hogan	<i>At Large/Chair</i>
Scott Higgins	<i>Mt. Vernon</i>	Dave Phillips	<i>At Large</i>
Kate Howarth	<i>Providence</i>	Katie Hermann	<i>Fairfax City</i>

FCPS Staff:

Kevin Sneed, *Special Projects Administrator for Facilities and Transportation Services*
Jessica Gillis, *Director for Facilities and Transportation Services*

Meeting Opening

Hogan opened the meeting and welcomed the new FPAC members: Shawn Xu (Sully), Samia Byrd (At Large), and Katie Hermann (Fairfax City). Hogan noted that the Lee (Nuneviller) and Springfield (Kelly) seats are currently open. Self-introductions followed.

Election of Officers: Phillips moved that Hogan, Aminoff, and Hookey be re-elected to their current positions. Higgins seconded the motion which passed without dissent.

Community Time

No members of the public asked to speak.

Minutes

Minutes from the June 5, 2018 FPAC meeting were approved.

Staff Announcements/Presentation/Discussion

Sneed reviewed and updated the summer construction projects, some of which were impacted by the very rainy June and July. He noted that some 2.6 million sq. ft. of facility is under renovation, and that by February 2019 that amount will increase to approximately 2.8 million sq. ft. There are 798 trailers in use, down 44 from last school year.

Gillis remarked on the importance of the September 30 enrollment numbers which will be the latest data available for the ever-improving Student Enrollment Projections software. School staffing is based on these projections. She is also beginning work on sections of the new CIP, which will be approved in January. Gillis is also working with stakeholders on a revised school attendance boundary policy.

Old Business

Hogan reported on FPAC's presentation of its Annual Report to the School Board on June 26, 2018. She also updated members on her continued interaction with the School Board's Comprehensive Planning and Development Committee (CPDC).

New Business

The members reviewed the School Board's Charge for FPAC this year and volunteered for the following committee work:

2017-18 FPAC Annual Charge from School Board

1. Develop the long-range vision for FCPS school facilities, to be included in the capital planning process;
Byrd, Hookey
2. Develop a plan to identify major maintenance and asset management requirements;
Hermann, Phillips, Xu
3. Assess the safety and security of FCPS facilities;
Hermann, Reddy, w/ Higgins
4. Develop a CIP that reflects the capacity and major maintenance requirements of FCPS and demonstrates the impact of the current funding limitations;
Higgins, Hogan, Perlstein
5. Develop recommendations for updating the boundary policies and processes.
Aminoff, Howarth, Perlstein, Reddy, w/ Byrd, Xu

Some general discussion regarding the Charge followed including where possible work/investigation on the subject of developer proffers to the county/schools might fit in. Hermann has some familiarity with the subject and it could be incorporated into the first item listed in the charge.

Member Time

Phillips noted there is an interesting/relevant article on school safety in the September issue of Popular Mechanics. He will forward a link for members to review.

Adjournment

The meeting was adjourned at 8:37 pm.

FPAC Agenda
October 2, 2018
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

School Board Member Jane Strauss (Dranesville), 2018-19 FPAC/School Board liaison.

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

Kevin Sneed
Jessica Gillis
Joe Lanham: FCPS Maintenance

Approval of Meeting Minutes

Old Business

New Business

FPAC Work Plan for 2018-2019 and committee assignments:

2017-18 FPAC Annual Charge from School Board

1. Develop the long-range vision for FCPS school facilities, to be included in the capital planning process;
Byrd, Hookey, Perlstein
2. Develop a plan to identify major maintenance and asset management requirements;
Hermann, Phillips, Xu
3. Assess the safety and security of FCPS facilities;
Hermann, Reddy, w/ Higgins
4. Develop a CIP that reflects the capacity and major maintenance requirements of FCPS and demonstrates the impact of the current funding limitations;
Higgins, Hogan, Perlstein
5. Develop recommendations for updating the boundary policies and processes
Aminoff, Howarth, Reddy, w/ Byrd, Xu

Member Time

Adjournment

Note: The officers will **not** hold the usual coordination meeting, prior to the full session, but will be meeting with the newest FPAC members for some membership orientation beginning at 6:00 pm in room 3415.

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

October 2, 2018

The meeting convened at 7:00 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Shawn Xu	<i>Sully</i>
Jay Reddy	<i>Dranesville</i>	Samia Byrd	<i>At Large</i>
Howard Perlstein	<i>Hunter Mill</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Dave Phillips	<i>At Large</i>
Kate Howarth	<i>Providence</i>	Katie Hermann	<i>Fairfax City</i>

FCPS Staff:

Kevin Sneed, *Special Projects Administrator for Facilities and Transportation Services*
Joe Lanham, *Acting Director, Facilities Management*

School Board:

Jane Strauss, Chair (Dranesville), School Board/FPAC Liaison

Meeting Opening

Hogan opened the meeting and welcomed guests. There were self-introductions for Strauss who made remarks on various issues facing FCPS including:

- Metro's Silver Line construction and the concurrent development associated with this,
- The need for an additional/new high school in the western part of the County,
- The desire that all schools/pyramids offer all/equal academic programs,
- The possibility that any eventual state sales tax on internet commerce go to schools,
- Serious discussion on development proffers vis-à-vis Virginia's pro-development leanings,
- The need for more co-located school/County services (new McNair upper school is a beginning),
- The need for a close look at school attendance boundaries on a whole-county basis
 - The last county-wide high school adjustment was in 1983,
 - One Fairfax is a good concept and a reasonable economic mix (without cross-county bussing) is a worthy goal of any proposed adjustments.

Community Time

Kathy Hosek from the West Potomac High School pyramid spoke of the overcrowding at West Potomac HS and reported on a meeting the previous evening (Oct. 1) at the school hosted by the PTSA with guest Jeff Platenberg (FCPS Assistant Supt. Facilities) that was a tension-filled forum. While the school "functions" well enough under "normal" conditions, there is a growing concern among parents that safety and security could be compromised in an emergency.

Minutes

Minutes from the September 4, 2018 FPAC meeting were approved as amended.

Staff Announcements/Presentation/Discussion

Sneed reported that this is a critical time for planning as they await the official Sept. 30th enrollment numbers, which will be the cornerstone for the new CIP, as well as for budgeting staffing levels.

Sneed shared the sad news that Mike Coughlin, Director of Facilities Management had died after a brief illness. Joe Lanham has stepped in as Acting Director.

Sneed reported that the postponed presentation to the School Board on 'best practices' among other school systems in their handling of attendance boundary adjustments is now scheduled for Monday, October 15, 2018 at 11:00 am (at Gatehouse).

Lanham began his remarks, which outlined and supplemented his presentation. Highlights of his remarks:

- Since the effort began in 2007, 98% of FCPS 'major maintenance' assets have been identified and 'tagged',
- FCPS has some 27 million square feet of buildings (seven times the Pentagon),
- Carpet planned for replacement after ten years is 'lasting' 30 years,
- The planned 25-year renovation cycle has stretched to 37 years,
- Many facilities are used more for 'after hours'/community activity than 'school day' activity,
- Recognizing the problem the Board of Supervisors has allocated to FCPS a 'dedicated' \$13M each of the past several years specifically for major asset/facilities maintenance,
- Based on national average, FCPS is understaffed by 240 persons in the maintenance area,
- Without structured replacement of major systems, inevitable catastrophic failure must be covered by emergency systems rented at tens of thousands of dollars,

Perlstein (echoed by Hogan, Sneed, and Strauss), emphasized the need to (continually) educate the Board of Supervisors and the public on the need for significant attention/money to FCPS maintenance and to also re(examine) 'use' fees charged for non-school related use of school facilities.

Old Business

The members reviewed the School Board's Charge for FPAC this year and volunteered for the following committee work:

2017-18 FPAC Annual Charge from School Board

1. Develop the long-range vision for FCPS school facilities, to be included in the capital planning process;
Byrd, Hookey
2. Develop a plan to identify major maintenance and asset management requirements;
Hermann, Phillips, Xu
3. Assess the safety and security of FCPS facilities;
Hermann, Reddy, w/ Higgins
4. Develop a CIP that reflects the capacity and major maintenance requirements of FCPS and demonstrates the impact of the current funding limitations;
Higgins, Hogan, Perlstein
5. Develop recommendations for updating the boundary policies and processes.
Aminoff, Howarth, Reddy, Perlstein, w/ Byrd, Xu

New Business

Fall enrollment numbers and proposed projects for the draft CIP should be available at the November meeting.

Member Time

Hogan reported on her attendance at the CPDC meeting on Monday, Oct. 1, 2018. Among other topics was a discussion of 'equity' among schools (in their program offerings).

Adjournment

The meeting was adjourned at 9:05 pm.

FPAC Agenda
November 13, 2018
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

Approval of Meeting Minutes

Old Business

New Business

FPAC Work Plan for 2018-2019 and committee assignments:

2017-18 FPAC Annual Charge from School Board

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Higgins, Hogan, Perlstein
5. Develop recommendations for updating the boundary policies and processes
Aminoff, Howarth, Perlstein, Reddy, w/ Byrd, Xu

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session, in room 3415 beginning at 6:30 pm. Open to all.

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

November 13, 2018

The meeting convened at 7:05 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Kate Howarth	<i>Providence</i>
Jay Reddy	<i>Dranesville</i>	Shawn Xu	<i>Sully</i>
Howard Perlstein	<i>Hunter Mill</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Katie Hermann	<i>Fairfax City</i>

FCPS Staff:

Kevin Sneed, *Special Projects Administrator for Facilities and Transportation Services*

Meeting Opening

Hogan opened the meeting. She said there were applicants for the vacant FPAC Lee District seat. Presently there are no applicants for the vacant Springfield District seat. The application deadline is November 30. The CPDC will evaluate applications after that.

Community Time

Kathy Hosek from the West Potomac High School pyramid spoke of the PTSA's newly formed Capital Enhancement Work Group. She also reported on her attendance at the recent Work Session where the county Development/Zoning Review representatives gave a presentation to the School Board, in which the Embark Richmond Highway multimodal transportation and housing development plan (which will include school facility elements) seems to have dropped off the county's list of major development considerations.

Minutes

Minutes from the October 2, 2018 FPAC meeting were approved.

Staff Announcements/Presentation/Discussion

Sneed announced that the staff report on September 30th attendance figures, and the resulting enrollment trends analysis has been readied and will be distributed to the School Board soon and presented at FPAC's December meeting.

He also said the CIP for FY 2020-24 was in draft form and will be available in mid-December. One element of the CIP is the suggested boundary change 'priority/feasibility' lists used to guide over-capacity solutions. This is one area that may change after discussion by the Board. He also made particular note of the impact the new 'Blake Lane' elementary school (opening 2023?) will have on seven surrounding elementary school attendance boundaries.

Sneed listed projects going out to bid now/soon:

Belleview, Annandale Terrace, Bush Hill, Clearview, Silverbrook elementary, and Hughes middle school renovations; the new building on the McNair site, and artificial turf field replacement at Lee high school.

Sneed also noted that schools on the current renovation queue will have been 'addressed' (at least planning-money forecasted in the five-year plan) by the 2023-27 CIP, so a new queue will need to be compiled in the next 24-48 months for that, or certainly the following, CIP.

Sneed is also working on the list of projects to be identified in the 2019 school bond.

There also was a wide-ranging discussion on several topics including:

- Proffers;
- Bond limits;
- F.A.R.;
- Program placement and its effect on capacity, transportation, school scores, and home values (equity among pyramids);
- Traffic headaches related to parent-provided transportation for certain programs (French immersion at Kent Gardens ES);
- Improved requested/voluntary pupil-placement transfer mechanism (on-line only is working well);
- SACC and Head Start classroom use;
- Impact of Amazon's HQ2 announcement (Crystal City) on FCPS.

Old Business

Hogan asked that the newly-established FPAC committees 'get to work' and come up with a written report for the December FPAC meeting outlining their 'product' for the group and how it could be tackled, what resources are needed, and what FCPS staff should be consulted. FPAC's mid-year report (due to the School Board in February) may include committee reports.

New Business

Hogan asked that FPAC members contact their respective School Board members for input on/reaction to the CIP, once it is released.

Member Time

Hogan reported on her attendance at the last CPDC meeting.

Aminoff reported on his attendance at the County Planning Commission's Schools Committee meeting on November 7.

Adjournment

The meeting was adjourned at 9:07 pm.

FPAC Agenda
December 4, 2018
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

September 30th Enrollment: Trends and Analysis
CIP 2020-24 update

Approval of Meeting Minutes

Old Business

Committee Reports

New Business

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session, in room 3415 beginning at 6:30 pm.
Open to all.

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

December 4, 2018

The meeting convened at 7:04 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Shawn Xu	<i>Sully</i>
Jay Reddy	<i>Dranesville</i>	Samia Byrd	<i>At Large</i>
Howard Perlstein	<i>Hunter Mill</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Dave Phillips	<i>At Large</i>
Scott Higgins	<i>Mt. Vernon</i>	Katie Hermann	<i>Fairfax City</i>

FCPS Staff:

Jessica Gillis, *Director for Facilities and Transportation Services*

Meeting Opening

Hogan opened the meeting. She reported that there appear to be applicants for both vacant seats on FPAC (Lee and Springfield Districts). She anticipated the CPDC will evaluate applications before the January FPAC meeting.

Community Time

There was no request from the public to speak.

Minutes

Minutes from the November 13, 2018 FPAC meeting were approved.

Staff Announcements/Presentation/Discussion

Gillis was not able to present September 30th attendance figures or analysis. Although compiled and prepared they have not been officially approved for release. She did share that overall membership in FCPS was lower than projected, even accounting for some changes in how the count is computed. Changes in categorization of the adult (over 18) ESOL population was one such change.

Gillis said the new (draft) CIP should be released by Friday (12-7-18) and would be online immediately thereafter. She shared some redesigned elements of the CIP, including some reconfigured maps. A series of School Board work sessions and meetings will lead up to a vote on adoption scheduled for Thursday, January 24, 2018.

There was conversation regarding AAP Center vis-à-vis Local Level IV programs and how such skew the socio-economic balance of and total numbers in school facilities. There also was conversation regarding the space needs of anticipated Pre-K programs, as well as the ongoing space requirements of Head Start and SACC programs.

Gillis shared that she thought a guiding document regarding school facilities from the School Board (with FPAC input) was needed and that such a document would outline the broad scope of 'facility planning' and better illuminate (and properly assign) the many tasks which currently fall to this

department, including such important, but time-consuming matters as proffers, school naming, and county land-use planning and development, among others.

Old Business

Members Aminoff, Hermann, Hogan, Hookey, and Phillips reported on their respective committee work regarding the 2018-19 FPAC charge. Hogan asked that some written progress report be submitted during the month of January so as to be included in the FPAC semi-annual report due in mid-February.

New Business

Hogan led a discussion pertaining to the FPAC retreat scheduled for Saturday, February 23. The suggested location is Upper Bailey's ES. A 'best practices' presentation on school security and/or school boundary/demographic challenges were two areas of interest that might be appropriate for the retreat. Higgins suggested a couple of speakers, which he will follow-up with as to availability.

Member Time

There was no request for member time.

Adjournment

The meeting was adjourned at 8:56 pm.

FPAC Agenda
January 8, 2019
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

September 30th Enrollment: Trends and Analysis
CIP 2020-24 presentation

Approval of Meeting Minutes

Old Business

Committee Reports

New Business

FPAC Semi-Annual report to School Board

Member Time

Adjournment

Note: The officers will NOT hold a coordination meeting, prior to the full session. (Three or more FPAC members may be in attendance at the School Board's Public Hearing on the proposed CIP, beginning at 6:00 pm this evening at Luther Jackson School.)

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

January 8, 2019

The meeting convened at 7:08 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Shaun Ferrari	<i>Springfield</i>
Jay Reddy	<i>Dranesville</i>	Shawn Xu	<i>Sully</i>
Richard Ballard	<i>Lee</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Dave Phillips	<i>At Large</i>
Kate Howarth	<i>Providence</i>	Katie Hermann	<i>Fairfax City</i>

FCPS Staff:

Kevin Sneed, *Special Projects Administrator for Facilities and Transportation Services*
Jessica Gillis, *Director for Facilities and Transportation Services*

Meeting Opening

Hogan opened the meeting. She introduced and welcomed the two new FPAC members: Rick Ballard for Lee and Shaun Ferrari for Springfield.

Hogan noted the following School Board meetings of interest to FPAC:

Monday, Jan. 14:	Work Session on CIP
Monday, Feb. 25:	Work Session on boundary adjustments
Monday, Mar. 11:	Work Session on boundary adjustments

Hogan reminded members of the planned annual FPAC retreat on Saturday, Feb. 23.

Community Time

Liz Murphy (Lee District) suggested that the Facilities and Transportation Services department (and FPAC) be elevated to 'membership' on The Equity and Cultural Responsiveness Team (ECR), in an effort to assure equity across the County in regards to facilities (as well as programming and its delivery).

Kathy Hosek (West Potomac HS community) commented that boundary change discussions should be preceded by an effort to promote all FCPS schools as excellent.

Minutes

Minutes from the December 4, 2018 FPAC meeting were approved.

Staff Announcements/Presentation/Discussion

Gillis presented a summary of her report to the School Board regarding Sept. 30 enrollment numbers and the analysis thereof. Overall FCPS enrollment is down some 1,000 students from last year, and because a 1,000-pupil increase was expected, this resulted in a 2,000 pupil-population swing in the projections vs. actual differential. Considering some 180,000 pupils in FCPS, this is only a 1.3% change. Nonetheless, this was a surprise. Ninety percent of the downturn was at the elementary school level. With some 135 elementary schools, even a 2,000 pupil-population swing is only a dozen or so children per school. The largest unknown in projections is the 'birth-to-k(indergarten)' ratio which is usually about 85%. Private/home school vs. FCPS attendance for kindergarten and first grade level 'entrants' is very hard to predict.

Gillis also noted the net loss of 357 students in the 'migration' category (pupils leaving FCPS vs. pupils entering FCPS from another school system) was unusual. (It's usually a net gain in favor of FCPS.)

Gillis explained that the Sept. 30 pupil count is what's used for the FCPS five-year projections and what is reported to the Commonwealth/Federal governments for per-pupil funding calculations. The Spring enrollment number (as of end of February), which is always higher than either the beginning- or end-of-school year enrollment number, is used as a one-year projection tool for immediate staffing and facility adjustments.

Snead and Gillis briefly discussed the draft CIP, which led to a discussion regarding the CIP Public Hearing at Luther Jackson MS, which had preceded the FPAC meeting. Some 20 persons spoke at the Hearing. About half were students (and a few adults) urging the installation and use of solar energy collection panels (aka PV: photo voltaic) on FCPS schools. Several spoke of the overcrowding at West Potomac HS; a couple of persons spoke of overcrowding at McLean HS; one spoke to the proposed 'Blake Lane' ES (difficult to give up the existing community park). Most of those speaking to overcrowding endorsed boundary changes as an effective solution.

Snead offered comments on several matters: Solar energy collection panels, in this latitude and longitude are not a practical, long-term, efficient energy source (two knowledgeable FPAC members concurred); Mason Crest Elementary School's geo-thermal heating/cooling design works well and was a worthy experiment, but did cost an additional \$900,000 up front in construction costs; VRF (Variable Refrigerant Flow) systems are generally recognized as extremely efficient (the ability to adjust itself to the outdoor conditions is one of the main factors that makes these systems so efficient, compared to the traditional water cooled systems, based on chillers and fan coils) and 'work' for new construction, but are often more costly to retrofit in renovations than it is to renovate the existing older system; a county-wide boundary adjustment will be a massive undertaking, probably best handled by a third-party, outside contractor. Snead continued with remarks regarding efforts by FCPS to focus on 'sustainability' (rather than strictly 'green') initiatives when it comes to energy. FCPS efforts, in as much as possible, to control, reduce, or limit the 'carbon footprint' of FCPS facilities is a specific consideration in remodeling and construction decisions. Snead said experts consider 'tearing down and rebuilding' facilities to have a far greater impact on the carbon footprint (decades to recover) than remodeling (the least) or additions ('industry-reasonable' time frame).

Snead also acknowledged FPAC's continuing Annual Report recommendation of the need for a Facility Impact Statement when programming (Instructional Services) decisions are made has now been implemented and providing an 'additional cost' element to the decision-making.

Old Business

Aminoff asked about the status of a (new) ESCO provider when the current contract with Cenergistic runs out. Snead said options, including renewal, new vendor, and in-house 'assumption' are on the table.

New Business

Hogan asked that 'Charge' committees have a summary of their work to her by Tuesday, January 29 so that she can create a draft FPAC Semi-Annual Report for review at FPAC's February 5, 2019 meeting.

Member Time

Hookey reported on his attendance at the Mt. Vernon Council of Neighborhood Associations meeting on December 5, 2018 at Walt Whitman MS.

Adjournment

The meeting was adjourned at 9:12 pm.

FPAC Agenda
February 5, 2019
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

Tom Vaccarello, Director, FCPS Office of Safety and Security

Approval of Meeting Minutes

Old Business

Committee Reports

New Business

FPAC Semi-Annual report to School Board

Member Time

Adjournment

Note: The officers will NOT hold a coordination meeting, prior to the full session.
The officers will conduct an orientation for new FPAC members beginning at 6:00 pm in Room 5050.

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

February 5, 2019

The meeting convened at 7:05 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Kate Howarth	<i>Providence</i>
Jay Reddy	<i>Dranesville</i>	Shaun Ferrari	<i>Springfield</i>
Howard Perlstein	<i>Hunter Mill</i>	Karen Hogan	<i>At Large/Chair</i>
Richard Ballard	<i>Lee</i>	Dave Phillips	<i>At Large</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Katie Hermann	<i>Fairfax City</i>

FCPS Staff:

Kevin Sneed, *Special Projects Administrator for Facilities and Transportation Services*
Jessica Gillis, *Director, Facilities Planning*
Tom Vaccarello, *Director, Safety and Security*

Meeting Opening

Hogan opened the meeting and welcomed Vaccarello. She recognized and thanked Sneed for his service to FPAC. (Sneed retires from FCPS 2/28/19). Hogan noted the following upcoming meetings:

Tuesday, Feb. 19: FPAC Comm. on CIP (Major Maintenance funding): 6:00 pm, GAC 5050

Saturday, Feb. 23: FPAC Retreat @ Bailey's Upper School: 8:30 am - 3:30 pm

Monday, Feb. 25: FPAC Semi-Annual Report to SB: 6:00 pm, GAC
SB Work Session on boundary adjustments: 7:00 pm, GAC

Tuesday, Mar. 5: FPAC Regular Meeting: GAC, 5050

Monday, Mar. 11: SB Work Session on boundary adjustments: 12:30 pm, GAC

Tuesday, Mar. 19: FPAC Comm. on boundary adjustments: 6:00 pm, GAC 5050

Community Time

Ricardy Anderson, candidate for School Board – Mason District, introduced herself.
Liz Murphy (Lee District) asked Sneed about the possibility of aligning school divisions/pyramids with magisterial districts (not likely) and the history of pupil attendance 'islands' (need to 'quick-balance' capacity).

Kathy Hosek (West Potomac HS community) was present.

Minutes

Minutes from the January 8, 2019 FPAC meeting were approved.

Staff Announcements/Presentation/Discussion

Sneed reported on department's effort to answer SB Member Moon's recent Work-Session question on reduction/elimination of temporary classrooms (trailers) in FCPS (in 10 years). He noted that planned (but not all-funded) construction would eliminate about half of the current 798 trailers by 2029. He again noted that SACC and Head Start programs use/monopolize some 350 'brick and mortar' classrooms, the equivalent of ten elementary school buildings. The department's official response to Moon will be posted on the School Board web page soon.

There was also discussion on:

- reducing the time frame of the school facility renovation cycle,
- proffers and County funding/planning for new schools,
- political and transportation challenges involved with determining school attendance area(s) vis-à-vis new housing developments

Hermann, who chairs the FPAC committee on safety and security, introduced Vaccarello. Vaccarello began his remarks by noting the current/on-going work to replace all classroom door handles/locks (currently round and keyed both sides) to lever handles and push-button locks on the classroom side. This facilitates exiting a closed door and emergency (quick) locking.

He noted that the anonymous tip line for safety and security concerns is being successfully used by both students and adults with good results.

Vaccarello outlined the 'tabletop' exercises provided to every 'emergency' team member at schools. Currently this is a three-year cycle for the 140 elementary schools and every-other-year for the middle and high schools. He noted that the Crisis Management Plan at each school is reviewed regularly.

Vaccarello discussed the use of cameras in FCPS student facilities. The 'video doorbell' system at all schools is a good start, but is of low fidelity and not archived. External cameras on all properties are being installed as funds allow, and are included in all renovations and new construction. There are no interior cameras in any elementary schools. There is limited use of video-only interior cameras in common areas of some middle and high schools as 'permitted' only after the required 'community engagement process'. All of these (except the 'doorbells') can be monitored live (but are not due to staffing limitations*) from control centers in GAC and the Sideburn operations centers. FCPS employs one 'commander' (at GAC) in charge of facilitating any/all responses to emergencies in coordination with SROs (at middle and high schools) and designated personnel at elementary schools. (SROs are County, not FCPS, employees.)

He said that each middle and high school has a full-time mental health professional and social worker. Elementary schools 'share' access to a pool of these professionals.

*When asked whether volunteers could be monitors, he said training and liability issues currently preclude this.

Gillis reported on her efforts to respond to the 18 'next steps' the SB came up with after the recent Work Session on enrollment projections and the CIP.

She also responded to the inquiry from Howarth re constituent email on the proposed Blake Lane elementary school on land that has been used a de facto playground and dog park for many years. Gillis said a coordinated response to many such (similar) inquiries is being prepared.

She said that after a few minor adjustments to the CIP, based on SB feedback (e.g. chart relocations), it would be printed very soon.

Gillis confirmed that arrangements were in place for FPAC's retreat at Bailey's Upper School.

Old Business

Hogan reviewed the draft of FPAC's Semi-Annual report to the SB with members and some discussion followed. A final version will be distributed next week.

New Business

Hogan requested that FPAC committee chairs be prepared to lead breakout group discussions at the retreat and also to coordinate end-of-day reports to the whole council.

Member Time

Aminoff announced that the committee on boundaries will meet on Tuesday, March 19 at 6:00 pm at GAC/Room 5050. SB Chair/Member Karen Corbett Sanders has indicated she will attend.

Adjournment

The meeting was adjourned at 9:11 pm.

MINUTES

Facilities Planning Advisory Council (FPAC)

Retreat
2018-19 School Year

February 23, 2019
(Saturday)

The meeting convened at 8:45 am in the library of Bailey's Upper Elementary School.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Shaun Ferrari	<i>Springfield</i>
Howard Perlstein	<i>Hunter Mill</i>	Shawn Xu	<i>Sully</i>
Richard Ballard	<i>Lee</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Dave Phillips	<i>At Large</i>
Kate Howarth	<i>Providence</i>	Katie Hermann	<i>Fairfax City</i>

FCPS Staff:

Jessica Gillis, *Director, Facilities Planning*

Meeting Opening

Hogan opened the meeting by introducing Raymond Owens, who led a tour of the facility, unique in FCPS. The not-in-use county office building was transformed into a school for use by The Bailey's Elementary School community, grades 3-5, opening in August 2014. This relieved overcrowding at the original (now K-2) facility, about a mile away.

Community Time

Kathy Hosek (West Potomac HS community) was present for the tour only.

Minutes

There were no minutes.

Staff Announcements/Presentation/Discussion

There was no staff presentation. Gillis participated in the separate committee break-out sessions.

Committee Work

The committees on major maintenance/asset management/CIP inclusion, school safety and security, and boundary policies met separately for about 90 minutes. After lunch, the committee representatives reported back to the entire group.

Boundary Policy committee discussion points:

- Socio-economic considerations

- Capacity-only considerations

- Introduce third-party decision maker, remove politics

- Minimize construction and maximize resources, reduce renovation cycle time

- Improve quality of classroom experience

- Transportation time, more vocational space at more facilities

- Introduce idea/establishment of 'triggers' as to when a boundary change is considered

- Facility programming, centralized parameters on use of space

Accommodating universal Pre-K, impact of SACC and Headstart on facility use
Closer working relationship between Instructional and Facility departments

Major maintenance/Asset management/CIP inclusion committee discussion points:
Identify and 'highlight' Backlog of Maintenance and Repair (BMAR)
Make CIP more robust in its discussion of maintenance of all facilities (not just schools)
Funding sources old and new (bonds, county, private)

School safety and security:
Not all about 'active shooter' threat
Healthy facilities: air and water quality
No dedicated funding for retro fitting, included in new construction
More training more often

The retreat concluded with a 'committee of the whole' on the topic of:

Long-range vision for FCPS school facilities:
Urbanization of Fairfax County, One Fairfax
Changing demographics
Traffic and transportation
Modulars and trailers
Co-location of county services and school function
Pyramids, defining, restructuring and streamlining, cohort preservation
Adaptive use of available facilities

Adjournment

The meeting was adjourned at 3:35 pm.

FPAC Agenda
March 5, 2019
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

Approval of Meeting Minutes

Old Business

Follow-up on Semi-Annual Report to the School Board
Committee Reports

New Business

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session, in room 3415 beginning at 6:30 pm.
Open to all.

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

March 5, 2019

The meeting convened at 7:09 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Shaun Ferrari	<i>Springfield</i>
Jay Reddy	<i>Dranesville</i>	Shawn Xu	<i>Sully</i>
Richard Ballard	<i>Lee</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Dave Phillips	<i>At Large</i>

FCPS Staff:

Jessica Gillis, *Director, Facilities Planning*
Francine Furby, *Director, Transportation Services*

Meeting Opening

Hogan opened the meeting and welcomed Furby who is invited to be a featured presenter at a future FPAC meeting. She announced that At-Large FPAC representative Samia Byrd has resigned effective immediately due to more-than-anticipated scheduling and professional conflicts. Hogan reported that she and Aminoff will meet with superintendent Brabrand on March 7, 2019 for an FPAC 'update'. Hogan noted the following upcoming meetings:

Monday, Mar. 11: SB Work Session on boundary adjustments: 12:30 pm, GAC

Tuesday, Mar. 19: FPAC Comm. on boundary adjustments: 6:00 pm, GAC 5050

Community Time

Kathy Hosek (West Potomac HS community) was present.

Minutes

Minutes from the February 5, 2019 FPAC meeting and February 23, 2019 FPAC retreat were approved as corrected and amended.

Staff Announcements/Presentation/Discussion

Gillis reported on staff's work to respond to the 14 'next steps' resulting from the boundary policy work session on February 25, 2019. She expects that work to be submitted to Board Docs by March 8, 2019. Gillis outlined what she perceived to be the major elements rising in this current boundary policy discussion:

- Transparency in all boundary 'thought' processes -- from the staff, the school board, and the community;
- The need for the school board to give some 'guidance for goals' of a revised boundary policy;
- The need to prioritize factors to be considered in boundary adjustments. (Such prioritization was lacking from previous 'guidance'.) Factors include:
 - Capacity (overcrowding) solutions
 - Socio-economic balance
 - Transportation time

Gillis also spoke of the underlying consideration and effect that 'universal pre-K' may have on capacity. She also reiterated the long-standing challenge of 'solving' attendance area anomalies such as islands, and cross-pyramid facilities (Whitman MS, Bailey's Upper).

Old Business

Hogan and Hookey reported on the School Board's comments during/after their presentation of FPAC's semi-annual report on February 25, 2019.

New Business

There was no new business.

Member Time

Aminoff announced that the committee on boundaries will meet on Tuesday, March 19 at 6:00 pm at GAC/Room 5050. SB Chair/Member Karen Corbett Sanders has indicated she will attend.

Kate Howarth sent word that she has contacted representatives at Arlington County's Discovery Elementary School and could arrange a tour for FPAC members as desired. From the school's website:

Discovery Elementary is a neighborhood school where students engage in sustainability practices and serve as stewards of the environment. Discovery is a Net Zero Energy school in that the total amount of energy used in a year is approximately equal to the amount of renewable energy created during that year. As a green building, Discovery supports experiential learning and encourages students to be stewards of the environment through service and leadership.

Hogan asked FPAC members interested in a tour to respond to Kate's email on the topic.

Ballard passed out 'read-ahead' materials for the April FPAC meeting and gave a brief preview of the topic associated with the guest speaker he has arranged. The subject is energy savings contracts.

Adjournment

The meeting was adjourned at 9:00 pm.

FPAC Agenda
April 2, 2019
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

Guest Speaker: Alice Dasek, U.S. Department of Energy, Energy Efficiency & Renewable Energy.

Approval of Meeting Minutes

Old Business

Committee Reports

New Business

Annual Report

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session, in room 3415 beginning at 6:30 pm.
Open to all.

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

April 2, 2019

The meeting convened at 7:05 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Kate Howarth	<i>Providence</i>
Howard Perlstein	<i>Hunter Mill</i>	Shawn Xu	<i>Sully</i>
Richard Ballard	<i>Lee</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Katie Hermann	<i>City of Fairfax</i>

FCPS Staff:

Jessica Gillis, *Special Projects Administrator for Facilities and Transportation Services*
Justin Moss, *Director, Facilities Management*
Brady Rauch, *Director, Design & Construction*

Guest Speaker:

Alice Dasek, *U.S. Dept. of Energy, Energy Efficiency & Renewable Energy*

Invited (but not able to participate):

Charlie Barksdale, *Commonwealth of Virginia, Department of Mines, Minerals, and Energy*

Meeting Opening

Hogan opened the meeting and welcomed guests Moss, Rauch, and Dasek. She announced the recent appointment of Gillis to the position vacated by Kevin Snead. (A search for a new Director, Facilities Planning has begun.)

Hogan announced that the FPAC Annual Report is scheduled for presentation to the School Board on Monday, July 15. In association with that effort, she asked that draft committee reports be submitted to her by COB Friday, April 12. FPAC will discuss and finalize this report at its two May meetings.

Community Time

Kathy Hosek (West Potomac HS community) was present. Liz Murphy (Lee District) shared that U.S.H.U.D. recently added to its website a link to GreatSchools.org, which she found troubling. (GreatSchools, Inc. is an Oakland, CA based non-profit which purports to objectively rate schools across the country using test scores and other proprietary analysis tools. The Gates and Walton foundations have supported GreatSchools, which also has a relationship with the real estate venture Zillow. Its objectivity and the up-to-date-ness of its content has been questioned by some. Being 'linked' by H.U.D. would appear to be a boost to its credibility.) Murphy's concern is that outdated information and non-quantifiable attributes of certain poorly-rated schools unfairly promulgates poor perceptions of certain schools, thus creating a vicious cycle of perceived/actual struggle.

Minutes

Minutes from the March 5, 2019 FPAC meeting were approved.

Staff Announcements/Presentation/Discussion

Gillis reported on staff's work preparing the support information for the bond package being prepared. This information will be presented to the SB on April 4, presumably approved on May 9, and appear on the November ballot for consideration by the voters. The total bond authorization is for \$360M over a two-year window. This reflects the recent approved increase from 2017s \$315M bond. Gillis reviewed the projects expected to be funded by this bond (as presented in the new CIP).

Gillis also reported on ongoing discussions with individual SB members regarding (the need for) boundary adjustments in their districts, and the relocation of, or student reassignment to, some specialized programs and/or centers.

Guest Speaker

Ballard arranged for this evening's guest speaker and introduced her. (His familiarity with the U.S. Army's use of ESCOs prompted this FPAC presentation.)

Dasek reviewed with FPAC the previously distributed Energy Savings Performance Contracting: A Primer for K-12 Schools (April 2016). This document and her accompanying PowerPoint presentation outlines the use of ESCOs (Energy Savings (Performance) Contracts) by MUSH (Municipalities/Universities/Schools/Hospitals) as a way to update their infrastructure to achieve energy savings, using borrowed money secured by future (guaranteed) energy cost savings.

The recent advancements in lighting (LEDs) and the recent dramatic cost reductions of same have ushered in a whole new cycle of ESCOs, previously used by many institutions in the switch from incandescent to fluorescent lighting. In addition to lighting changes and savings, advancements in HVAC system technology (including, for example, geo-thermal), controls, and alternate energy sources (solar, wind, etc.) the improvement and/or installation of which has a longer pay-back timeframe, can be 'subsidized' by the more immediate and substantial lighting cost savings. While seemingly a 'no-brainer', the learning curve to successfully procure and measure an ESCO contract is fairly steep and the timeframe for such procurement can be a year or more.

The Commonwealth of Virginia has vetted and compiled a pre-approved list of ESCO vendors for use by state entities, such as FCPS. Barksdale is the state lead for Technical Support/Project Review and would be a valuable resource for FCPS. It was suggested Moss and Ballard, along with other interested FPAC members, arrange a time to speak with Barksdale apart from a regular FPAC meeting.

Moss briefed FPAC on prior ESCOs in FCPS (2002-06) and engaged Dasek and FPAC in a discussion and Q&A session.

(Note: The July 2019-ending Cenergistic contract with FCPS is a 'relative' of the above-discussed ESCO, but focuses on 'behavior modification' (in the use of existing infrastructure) rather than the replacement of infrastructure with more energy efficient equipment.

Old Business

There was no Old Business

New Business

There was no New Business, except as noted in Meeting Opening regarding the FPAC Annual Report.

Member Time

There was no Member Time requested.

Adjournment

The meeting was adjourned at 9:08 pm.

FPAC Agenda
May 7, 2019
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

Approval of Meeting Minutes

Old Business

Annual Report

New Business

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session, in room 3415 beginning at 6:30 pm.
Open to all.

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

May 7, 2019

The meeting convened at 7:04 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Shaun Ferrari	<i>Springfield</i>
Jay Reddy	<i>Dranesville</i>	Shawn Xu	<i>Sully</i>
Howard Perlstein	<i>Hunter Mill</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Katie Hermann	<i>City of Fairfax</i>
Kate Howarth	<i>Providence</i>	(by phone)	

Meeting Opening

Hogan opened the meeting and reported that (Lee District/Kaufax) FPAC member Rick Ballard has resigned from the Council due to a new work assignment which takes him out of town for extended periods.

Hogan (At Large/Keys-Gamarra) announced that she will not seek a fourth three-year appointment.

Hogan reported that (Mt. Vernon/Corbett-Sanders) FPAC member Scott Higgins will not seek a second three-year appointment.

Hogan reminded members that the At Large/Moon seat is also vacant due to the previous resignation of Samia Byrd.

Aminoff reminded members of the School Board boundary adjustment discussion scheduled for the Monday, 5/13 Work Session at 2:30.

Community Time

Liz Murphy (Lee District) shared that she attended a recent community meeting to 'save Blake Lane Park'. This former school site has been a (popular dog-walking) park for 20+ years, but is suggested as a future elementary school site, to relieve overcrowding. A boundary change might help remedy the current overcrowding, but would entail a reassignment of students to a different high school pyramid, which is politically challenging.

Minutes

Minutes from the April 2, 2019 FPAC meeting were approved.

Staff Announcements/Presentation/Discussion

There were no FCPS staff in attendance. As noted below, Gillis et al will report back to Hogan regarding any adjustments needed to the FPAC Annual Report.

Old Business

Concerning the FPAC Annual Report, Hogan thanked members for their input and review of the report. She said Jessica Gillis, Special Project Administrator for Facilities and Transportation Services, would share it with appropriate staff and collectively review it for accuracy of facts, policies, and procedures. Hogan reminded members that the FPAC Annual Report is scheduled for presentation to the School Board on Monday, July 15. (After meeting, this date was changed to 7/22.)

The draft FPAC Annual Report was reviewed, with committee leaders commenting. Minor adjustments were discussed and approved. A motion to approve the report passed. Hogan will finalize the report and members will sign it at the June 4 FPAC meeting.

New Business

There was no New Business.

Member Time

There was no Member Time requested.

Adjournment

The meeting was adjourned at 8:35 pm.

FPAC Agenda
June 4, 2019
Room 5050, Gatehouse Administration Center
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

Approval of Meeting Minutes

Old Business

Signing Annual Report

New Business

Member Time

Dan Aminoff and Charles Hookey lead thanks to Karen Hogan for her service to FPAC.

Adjournment

Note: The officers will NOT hold a coordination meeting, prior to the full session.

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

June 4, 2019

The meeting convened at 7:05 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Shawn Xu	<i>Sully</i>
Jay Reddy	<i>Dranesville</i>	Karen Hogan	<i>At Large/Chair</i>
Howard Perlstein	<i>Hunter Mill</i>	Dave Phillips	<i>At Large</i>
Rick Ballard	<i>Lee</i>	Katie Hermann	<i>City of Fairfax</i>
Dan Aminoff	<i>Mason/Vice Chair</i>		

FCPS Staff

Jessica Gillis, Special Projects Administrator for Facilities and Transportation Planning

FCPS School Board

Jane Strauss, Dranesville District

Meeting Opening

Hogan opened the meeting and reported that the CPDC will meet Wednesday June 12, 2019 to consider applications for vacant FPAC seats.

She reported that Troy Thompson has been appointed to FPAC from Lee District, replacing Rick Ballard, who is resigning, with regret, due to work-related conflicts.

Comments from Ms. Strauss

Strauss, who is not running for re-election in the Fall, thanked FPAC for its continued service and recognized the contributions FPAC has made, particularly in the 'user-friendliness' improvements to the CIP over the last several years.

She shared that some of her last work will be trying to lessen tensions in the Great Falls/Forestville ES community over unfounded rumors of a looming boundary adjustment vis-à-vis high school assignment.

Staff Announcements

Gillis spoke of work being completed regarding the Fall bond referendum. Since FCPS and school personnel cannot officially advocate for passage of the Bond, important meetings with the Northern Virginia Chamber of Commerce (formerly Fairfax County Chamber of Commerce) are being held to outline FCPS need for the Bond(s).

She also reviewed some of the matters currently being worked on including new elementary school sites and the efforts to reduce the number of trailers on individual school sites.

She reported that additional staff positions in the department have been funded allowing the hiring of much-needed help in the areas of safety, cyber security, bond management, and facilities maintenance.

She announced that she will attend on June 10 a community meeting on the scope of a possible boundary adjustment to relieve congestion at Glen Forest ES.

Gillis also discussed the department's efforts at forecasting new student populations from construction and redevelopment projects, as well as information from Homeland Security, the foster care system, and local principals.

Community Time

Liz Murphy, Mark Heinitz, and Kathy Hosek attended the meeting.

Minutes

Minutes from the May 7, 2019 FPAC meeting were approved.

Old Business

Highlights of the FPAC Annual Report were reviewed. The obligatory signature page was passed around and signed by those in attendance. Arrangements for absent, eligible FPAC members to sign the report were made with Gillis.

Strauss asked for a copy of the Annual Report (provided) and looked forward to reviewing the report ahead of the FPAC presentation of it to the School Board on July 22 at 5:00 pm.

New Business

There was no new business.

Member Time

In parting remarks, Ballard stressed the importance of considering not only available infrastructure but also flood plain data in school site selection.

Aminoff, Hookey, and Strauss led a round of comments, thanks, and appreciation for Hogan who is stepping down from the Council. She is an original member (2010) of FPAC and has served as its only Chairman.

Hogan expressed her appreciation of the group, even as its membership has changed over the years. She stated that it is time for fresh eyes and new thoughts, and that the group is well positioned to continue its good work for FCPS with the continued leadership of Dan Aminoff, Vice Chair, and Charlie Hookey, Secretary. She thanked the group for their good wishes and the gift and flowers presented. She invited everyone to enjoy the refreshments provided.

Adjournment

The meeting was adjourned at 8:02 pm.