

FPAC Agenda
September 13, 2022
FCPS Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA
Room 3050/3051
7:00 – 9:00 pm

Meeting Opening/Announcements

FPAC Membership Update

Election of FPAC Officers for 2022-2023

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

1. Chuck Fanshaw, Interim Assistant Superintendent, Facilities and Transportation Services
2. Brian Schoester, Acting Director, Office of Facilities Planning Services

Approval of Meeting Minutes

May 10, 2022

Old Business

New Business

FPAC Work Plan for 2022-2023 and committee assignments

2022-2023 FPAC Annual Charge from School Board

1. Continue to develop the long-range vision for FCPS school facilities;
2. Provide further support to facilitate implementation of the accepted FPAC major maintenance and asset management recommendations and to monitor the Falls Church High School renovation;
3. Advise and assist with the development and implementation of updated boundary policies;
4. Assess how FCPS can incorporate and evaluate the Joint Environmental Taskforce (JET) goals and achieve greater energy efficiency and environmental sustainability throughout its facilities; and
5. Advise FCPS in the evaluation of the school facility renovation queue.

Discussion of any other items of interest

Member Time

Annual Report Presentation to the School Board

FPAC Virtual Participation Guidelines

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

September 13, 2022

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School) Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Open	Dranesville	N/A
Jim Riddle	Hunter Mill	YES
Troy Thompson	Franconia (Lee)	NO
Dan Aminoff	Mason/Chair	YES
Catherine Hosek	Mt. Vernon	YES
Dan Hogan	Providence	YES
Kevin Cahill	Springfield	YES
Erica Carter	Sully	NO
Open	At Large	N/A
Carmen Clipper	At Large	NO
Angela Smalls	At Large/Vice Chair	YES
Katie Hermann	City of Fairfax/Secretary	YES

OTHER ATTENDEES:

Elaine Tholen* - School Board member

Chuck Fanshaw, Interim Assistant Superintendent, Facilities and Transportation Services

Brian Schoester, Acting Director, Office of Facilities Planning Services

**Participated virtually*

No FPAC members attended this meeting virtually.

Community Time

No community members attended this meeting.

Meeting Opening

Elaine dropped in virtually to say hello.

New members – FCPS School Board are looking for Dranesville and At Large member positions to be filled and Chuck is not a voting member at the moment since he currently serving as the interim Superintendent Transportation and Facilities and is on a leave of absence from FPAC. FPAC is down 3 people, so we need to have 7 people as a quorum for voting.

New Officer election – Thank you Angela for being Vice-Chair and for leading the by-laws charge for the year

Officers - Dan's last year – Katie will become Chair this year – Dan will be Vice Chair - Cathy will be secretary – the vote was unanimous, congratulations to our new officers.

[Staff Announcements/Presentation/Discussion](#)

Brian Schoester – Acting Director, Office of Facilities Planning Services

FCPS staff are considering ways for FPAC to access the building for meetings due to the increased security measures, possibly badge access.

CPDC is reviewing resumes soon to fill FPAC Dranesville positions from 6 applicants, and potentially the At-large position.

FCPS is taking a fresh look at the CIP, updates to McLean HS and Kent Gardens will be available

Lots of work on the community engagement plan and CIP

Preliminary enrollment numbers are close to those in the CIP. Staffing data was equal as well.

Good news budget items – Year End funding and Board of Supervisor's carry over – includes schools in the capital sinking fund which means schools are now included which works on critical infrastructure projects. Also provide for sustainability index. (**Links will be provided**) \$9.4 M this year. BoS also includes stadium bathrooms sat 15 high schools NCS and FCPS use. \$15 M total \$7.5 M from FCPS and Fairfax County.

FCPS had year end on Sept 1 which included facility initiative – bathroom cost share – food nutrition service upgrades Title IV upgrades for softball fields – safety and security audit and electric buses.

ESSER funds paid for some of the upgrades as well.

State construction money included the remaining security vestibules lock replacement, restrooms will be replaced, etc. Will be phased in over the next 4 years, restrooms hopefully next summer for high schools. MS start time will be studied as well.

Stadium bathrooms - There are Easy, Medium and Hard approaches to construction and bidding. Looked at timelines to consider prefabricated units as alternative. Some may be block built. Also, these will need to be winterized.

Facility condition survey – that is the key for everything It has been recoded up a \$1M to do the assessment. We need to look at the maintenance side of it, not just the enrollment side of it.

Net Zero buildings

October will be an update on the renovation queue. Heather will come speak on the process. Background on how the percentages came about.

CIP might have more ADA compatible (translatable) updates for the next go around. The remaining projects that are unfunded we can use to figure it out. CIP will need some new guiding principles.

Renovation queue – capacity projects – will they be part of the queue. Potential solutions (A-F) are currently in the CIP. Language in comp plan has not said this is where a site is needed. Types of projects in overview on page 6 discuss the differences of enhancements over full renovations. School board decides what gets an enhancement and then the schools get bumped down the list.

Updates on Justice – had a few delays with parking and rezoning. Next project to go to bid – Jan 11
Oakton – is finished

Mosaic is next after Justice

May need to do a capture fund on the next bond due to inflation

Design a project with feedback as we go and move away from hard bid structure.

Thursday night is the opening of schools Superintendent update. Here is the link to that meeting: <https://www.youtube.com/watch?v=9Dx00Yl1AXI>

County adding solar projects – stay tuned – can we use the monies gained to funnel back into the maintenance cash flow. We are out of cycle with the budget. Maybe fix it so we can make the change and pull out the part of the report at the right time.

Meeting Minutes

May 10, 2022, meeting

The Final minutes have been approved for the May 10, 2022, FPAC meeting. The motion was approved by all members.

Member Time

Send questions for next month to Katie for Heather on the CIP.

- Dr. Reid Community sessions <https://www.fcps.edu/blog/superintendent-community-conversations>
- Page 37 of the CIP: <https://www.fcps.edu/sites/default/files/media/pdf/Adopted-FY2023-27-CIP.pdf>

New meeting format – time at meetings is more work time than have speakers so we can cover more ground on our projects.

November Meetings – we had a discussion to change up the intent of the Nov 1st (regular meeting) and Nov 15th (work session), which was based upon feedback from the membership survey last year that we should build more time for annual charge brainstorming and discussion into our FPAC meetings. We will likely revisit the February retreat as well. So it was proposed that we have the following meetings in November. I am confirming with Brian if we can hold the Nov 15th as anticipated below:

Nov 1st – hold our typical/regular meeting, with a sizable portion of the meeting devoted to brainstorming 2 or 3 of the 5 annual charge items.

Nov 15th – hopefully have a hybrid in-person & virtual participation to brainstorm the remaining annual charge items.

**Please mark your calendars for both of these dates.

Work sessions may be hybrid. Katie will check and let us know.

Next month we will assign duties to members. Below is the initial appointments although none are finalized.

1. **Continue to develop the long-range vision for FCPS school facilities;** Carmen?
2. **Provide further support to facilitate implementation of the accepted FPAC major maintenance and asset management recommendations and to monitor the Falls Church High School renovation;** - Dan H, Jim, Kevin, Troy
3. **Advise and assist with the development and implementation of updated boundary policies;** Cathy and Angela
4. **Assess how FCPS can incorporate and evaluate the Joint Environmental Taskforce (JET) goals and achieve greater energy efficiency and environmental sustainability throughout its facilities;** Kevin and Erica? Carmen?
5. **Advise FCPS in the evaluation of the school facility renovation queue.** Dan H, Troy, Kevin, Jim
6. **FPAC By Laws** – Dan and Angela

Adjournment

The meeting was adjourned at 9:03PM.

FPAC Agenda
October 11, 2022
FCPS Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA
Room 3050/3051
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

1. Brian Schoester, Acting Director, Special Projects Administrator for Facilities and Transportation Planning
2. Heather Diez, Director III, Design & Construction Services, Facilities and Transportation Services

Approval of Meeting Minutes

September 13, 2022

Old Business

New Business

FPAC Work Plan for 2022-2023 and committee assignments

2022-2023 FPAC Annual Charge from School Board

1. Continue to develop the long-range vision for FCPS school facilities;
2. Provide further support to facilitate implementation of the accepted FPAC major maintenance and asset management recommendations and to monitor the Falls Church High School renovation;
3. Advise and assist with the development and implementation of updated boundary policies;
4. Assess how FCPS can incorporate and evaluate the Joint Environmental Taskforce (JET) goals and achieve greater energy efficiency and environmental sustainability throughout its facilities;
5. Advise FCPS in the evaluation of the school facility renovation queue.
6. FPAC By Laws

Discussion of any other items of interest

Member Time

Draft CIP Engagement Process

Report on Superintendent Listening Tours

FPAC Virtual Participation Guidelines

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

October 11, 2022

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School) Gatehouse Administration Center, 8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Open	Dranesville	N/A
Jim Riddle	Hunter Mill	YES
Troy Thompson	Franconia (Lee)	YES
Dan Aminoff	Mason/Vice Chair	VIRTUAL
Catherine Hosek	Mt. Vernon/Secretary	YES
Dan Hogan	Providence	YES
Kevin Cahill	Springfield	YES
Erica Carter	Sully	YES
Open	At Large	N/A
Open	At Large	N/A
Angela Smalls	At Large	YES
Katie Hermann	City of Fairfax/Chair	YES

OTHER ATTENDEES:

Elaine Tholen* - School Board member

Brian Schoester, Acting Director, Office of Facilities Planning Services

**Participated virtually*

Jessica Gillis, Director, Capital Improvements and Planning

Community Time

Julie Strandlie, the Mason District Planning Commissioner spoke to FPAC. She attended the meeting due to the topic on the agenda of the CIP engagement process. She is concerned that the process needs to continue past FCPS and onto the planning commission and then the Board of Supervisors. She also mentioned One Fairfax, and the need for public engagement throughout the entire CIP process.

Meeting Opening

Elaine attended virtually.

New members – FCPS School Board are looking for 4 new FPAC members as we need to have 7 people as a quorum for voting.

Staff Announcements/Presentation/Discussion

Brian Schoester – Acting Director, Office of Facilities Planning Services

Report from Kent Gardens community meeting regarding capacity – there were about 120 in attendance. Questions were asked and then everyone broke out into small groups. The Office of Community Communications and Outreach will be compiling all the comments which will be available on the website. Elaine and Brian plan to return for another follow up meeting once the comments are compiled and available for reviewing.

The CIP work is underway – 108,109 students currently enrolled.

Heather Diaz – Director III, Design & Construction Services, Facilities & Transportation Services

Heather discussed the history of the renovation queue. In 2000, the Office of Design and Construction looked at the schools and created a queue with 38 elementary schools, 7 middle schools and 4 high schools. Strategies for a new queue in 2008 condition assessment rolled in the rest of the schools that had not been funded. The architect removed enrollment and capacity as a factor. Additions and enhancements are not included in the queue.

In FY 2027, the current queue will end. The process will consist of deciding on the criteria and then weighing the criteria. FPAC was a part of that process and will be involved in the discussions around the new queue. It is important to keep your School Board informed during the process. The new queue will be complete by July 2023, and there will likely be future opportunities for public comment.

Please send in your comments on the Draft CIP Engagement Process to Dan A by Monday so he can compile written comments from FPAC to submit.

Helen Lloyd – Executive Director, Office of Communications and Community Relations

The comments period for commenting on the CIP Engagement process is open until October 24.

There are plans for a new web buildout and 3 areas for improvement:

1. The actual CIP Document – making it more searchable, and available in multiple languages

2. Building out the webpages to support the document, including pages for each project in the document
3. The engagement process – building a foundation of information to have an informed public. This includes the criteria, urgency of these criteria, the engagement process, and the expectations.

The education of the public will be done by the website and FCPS or staff.

Meeting Minutes

September 13, 2022, meeting

The Final minutes have been approved for the September 13, 2022, FPAC meeting. The motion was approved by all members.

Member Time

The retreat may change to a half day and a way to bring our new members up to speed on the work that we do. We could do a tour of a school and then work on our annual report.

Nov 1st – hold our typical/regular meeting, with a sizable portion of the meeting devoted to brainstorming 2 or 3 of the 5 annual charge items.

Nov 15th – hold a virtual participation to brainstorm the remaining annual charge items.
**Please mark your calendars for both of these dates.

Work sessions may be hybrid. Katie will check and let us know.

Appointments to subgroups.

1. **Continue to develop the long-range vision for FCPS school facilities;** Lead – Troy, Support - Jim, Katie, Angela
2. **Provide further support to facilitate implementation of the accepted FPAC major maintenance and asset management recommendations and to monitor the Falls Church High School renovation;** - Lead – Jim, Support - Dan H, Kevin, Troy
3. **Advise and assist with the development and implementation of updated boundary policies;** Lead – Angela, Support - Cathy
4. **Assess how FCPS can incorporate and evaluate the Joint Environmental Taskforce (JET) goals and achieve greater energy efficiency and environmental sustainability throughout its facilities;** Lead – Erica, Support – Katie, Troy
5. **Advise FCPS in the evaluation of the school facility renovation queue.** Lead – Dan H. Support – Kevin, Troy, Cathy
6. **FPAC By Laws** – Lead – Dan, Support - Angela

Adjournment

The meeting was adjourned at 9:15 PM.

FPAC Agenda
November 1, 2022
FCPS Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA
Room 3050/3051
7:00 – 9:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Staff Announcements/Presentation/Discussion

1. Jessica Gillis, Executive Director, Capital Improvements & Planning, Facilities and Transportation Services

Approval of Meeting Minutes - October 11, 2022

Old Business

New Business

FPAC Work Plan for 2022-2023 and committee assignments

Committees with Discussions tonight

1. **Continue to develop the long-range vision for FCPS school facilities;**
 - a. Lead – Troy Support - Jim, Katie, Angela

5. **Advise FCPS in the evaluation of the school facility renovation queue**
 - a. Lead – Dan H. Support – Kevin, Troy, Cathy

6. **FPAC By Laws**
 - a. Lead – Dan A. Support - Angela

Committees with Discussions during the Virtual November 15 meeting

2. **Provide further support to facilitate implementation of the accepted FPAC major maintenance and asset management recommendations and to monitor the Falls Church High School renovation;**
 - a. Lead – Jim Support - Dan H, Kevin, Troy

3. **Advise and assist with the development and implementation of updated boundary policies;**
 - a. Lead – Angela Support - Cathy

4. **Assess how FCPS can incorporate and evaluate the Joint Environmental Taskforce (JET) goals and achieve greater energy efficiency and environmental sustainability throughout its facilities;**
 - a. Lead – Erica Support – Katie, Troy

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

November 1, 2022

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School)
Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Open	Dranesville	N/A
Jim Riddle	Hunter Mill	YES*
Troy Thompson	Franconia	YES
Dan Aminoff	Mason/Chair	YES
Catherine Hosek	Mt. Vernon	YES
Dan Hogan	Providence	YES
Kevin Cahill	Springfield	YES
Erica Carter	Sully	YES
Open	At Large	N/A
Open	At Large	N/A
Angela Smalls	At Large/Vice Chair	YES
Katie Hermann	City of Fairfax/Secretary	YES

OTHER ATTENDEES:

Elaine Tholen - School Board member

Jessica Gillis* - Executive Director, Capital Improvements & Planning, Facilities and Transportation Services

**Participated virtually*

The virtual FPAC members confirmed their ability to use the Google Meet application, no issues with audio or visual effects were found. All members that were remote participants did so due to a medical reason.

Community Time

No one from the community was in attendance.

Meeting Opening

We are waiting to hear on the approval of our open FPAC member positions.

There will be a public hearing on a 25' piece of land on Peace Valley Lane on November 3 at 6 pm at Luther Jackson.

No new news on the boundary policy. There will be a meeting on November 10th at 6 pm on the Dunn Loring Elementary site to talk about design @ Gatehouse. No boundaries will be discussed at that meeting, high-level building and site design will be discussed and community input collected. Information on the Dunn Loring project as well as other projects currently in development can be found at the new project status page here: <https://www.fcps.edu/about/Capital-Improvement-Project-Status>

FPAC is requesting guidance on the future of virtual participation at our meetings. There is a request in to FCPS's legal department on how to count quorum when meetings are virtual, hybrid, or in person.

FPAC is waiting on responses from staff to our annual report from last year.

FPAC is planning to follow the Dranesville ES renovation process to have a better understanding of the process from start to finish.

Update from Elaine: Get2Green is hiring for 2 new positions. \$6 million set aside for outdoor classrooms at middle and high schools with permeable paved areas. 30 elementary schools will also have there outdoor spaces. These areas will not be covered. There will be a school based JET staff person as well as a new position, the Assistant Director of Carbon Neutrality. There will also be a Safe Routes to School person, and this person will need to collaborate with many stakeholders such as parks, the county and the schools. We also need more bus drivers!

[Staff Announcements/Presentation/Discussion](#)

This month we held a work session to begin work on our annual report.

[Meeting Minutes](#)

October 11, 2022, meeting

The Final minutes have been approved for the October 11, 2022, FPAC meeting. The motion was approved by all members.

[Member Time](#)

Long Range Vision Notes:

Evolution on this topic:

2019-20-21 – focus on schools

2020 switched to COVID – land use, brown field sites, design strategies, design justice, education trends,

2021 – look at how long range relates to other pieces of the report – not something until 5-10 years will hit but partner

1. Long range facilities/COVID/Land Use/Tech + curriculum + space needs
2. Finding new funding – thinking differently i.e. energy savings - Mix operating money with capital funding (for bathrooms/security vestibules)

3. Organization and how staff reinforces these issues and how they can be structured. Assess how things are working and that informs standards moving forward.

Continue on with themes – can include queue updating and user fees

This could be done by taking \$5-10 M and get a team to make it happen. Possibly year end money (carry over funding) possibly from operating and work on getting buildings operating more efficiently

1. Get seed money (carryover or get a grant)
2. Get staff to maintain it doing it all in house
3. Look at the systems and get savings and that money goes back into that pot
4. Education on the user side

Look at last contract and reverse engineer and see what the funding would need to be.
See if any other school systems have done this before
Make 2 models – no one has done it, but here is how it COULD be done

Next Steps – reach out to Justin and Virginia Minds and Chuck to find someone and begin research to get to a plan for the new hire.

Look at portfolios and looking at all energy related things and see what start up funds are suggested. (Kevin and Troy)

Draft a white paper to show how it could be done

5. Advise FCPS in the evaluation of the school facility renovation queue - Lead – Dan H.
Support – Kevin, Troy, Cathy

Advise FCPS on renovation queue updating:

How to help? Holding pattern – will there be public engagement or a task force? Can we meet with the contractor and see what they are looking for. What criteria are they using to rate?

Technical and functional - important for both sides of the evaluation be equal.

For semi annual – 1 or 2 paragraphs how FPAC has asked to be at the table as we see value in the development of the criteria of the assessment – status and what we would like

For annual report -

6. FPAC By Laws - Lead – Dan A. Support - Angela

FPAC Bylaws & Charter

Outreach person? At large?

What happens when we don't have full membership

Talk to SB about what we actually should be doing – elaine will follow up on this

Angela will make updates and send to FPAC

School Board wants to bring back semi-annual report

We need to get on the CPDC agenda to let them know we are here and discuss our relationship with them we need send them a list of changes to the bylaws and charter.

Adjournment

The meeting was adjourned at 8:59 PM.

FPAC Agenda
December 6, 2022
FCPS Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA
Room 3050/3051
7:00 – 9:00 pm

Meeting Opening/Announcements

1. Introduction of new FPAC members

Staff Announcements/Presentation/Discussion

1. Dr. Michelle Reid, FCPS Superintendent
2. Jessica Gillis, Executive Director, Capital Improvements and Planning
 - a. CIP Update

Approval of Meeting Minutes - November 1, 2022

Old Business

1. Recap of November Annual Charge Discussions

New Business

1. Remaining comments on the Framework & Overview of the Engagement Process for Capital Projects

Community Time

Opportunity for the public to address the Council.

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

December 6, 2022

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School)
Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	YES
Jim Riddle	Hunter Mill	YES
Troy Thompson*	Franconia	YES*
Dan Aminoff	Mason/Chair	YES
Catherine Hosek	Mt. Vernon	YES
Dan Hogan	Providence	YES
Kevin Cahill	Springfield	YES
Erica Carter	Sully	YES
Phil Gardner	At Large	YES
Open	At Large	N/A
Angela Smalls	At Large/Vice Chair	YES
Katie Hermann	City of Fairfax/Secretary	YES

OTHER ATTENDEES:

Dr. Michelle Reid - Superintendent

Elaine Tholen - School Board member

Chuck Fanshaw, Interim Assistant Superintendent, Facilities and Transportation Services

Jessica Gillis - Executive Director, Capital Improvements & Planning, Facilities and Transportation Services

**Participated virtually*

The virtual FPAC members confirmed their ability to use the Google Meet application, no issues with audio or visual effects were found. All members that were remote participants did so due to a medical reason.

Community Time

No one from the community was in attendance.

Meeting Opening

Questions for Dr. Reid

What is the status of the renovation queue? This will be done in 2 phases. 1st phase - DLR is serving as the consultant and the office of Facilities Management will do a survey of all buildings and inform everyone about the queue. The 2nd phase the list will come out using new objective, not subjective criteria. The process will need to determine use and include a long-range facilities plan. We are currently on a 37-year renovation cycle although the time line should be 25 years per the industry standard.

What is the status of the boundaries? The need for a Western High School will bring the need for a boundary adjustment. We must understand the criteria to begin pre-planning. Where are the adjustments headed? Many things must be considered: capacity, program placement, transportation, middle schools including grades 6-8, walkable communities etc. We must minimize transition adjustment.

Thoughts on Long Term Facilities – Facilities will adjust to the current needs of our student population with new things such as inclusive playgrounds and single use bathrooms, offering evening classes for our high school students who work during the day, more virtual opportunities etc. We need to look for ways to embed students in industry, such as partnerships with Microsoft, Amazon, Boeing etc. Are there ways to incorporate multiple methods of learning such as Advanced Placement, International Baccalaureate and Cambridge?

Thoughts on Student Enrollment?

Has our enrollment plateaued? Current enrollment is 181,127 which is up 1018 from September. We are currently only serving 37% of our eligible pre-Kindergarten students so there is room for growth. We need to recruit retired workforce to encourage an encore profession in teaching.

Discuss your relationship with Fairfax County Board of Supervisors and other government officials.

We need to work together. I speak with the County Executive every week or more when needed. We partner on grants such as Safe Routes to School and sidewalks in the county. Other potential partnerships include ways to connect resources to students, like for example collegiate rowing/crew programs. We need to work together to build more opportunities for our students.

Staff Announcements/Presentation/Discussion

Jessica gave an update on the CIP. The draft CIP should be posted this week.

The CIP schedule is as follows:

December 15 – New Business
January 10 – School Board Work Session
January 12 – Public Hearing
February 9 – School Board approval

New things to look for in the CIP:

1. Updated maps to reflect the new Magisterial Districts
2. Asset Management and environmental sustainability additions.

The new bond will be built after the CIP is approved.

There are updates on the website to reflect all the schools currently in the renovation queue. We are moving slowly from a bond of \$180M to \$205M and ending with a bond of \$230M for each year's construction projects as the bond cycle is a 2 year cycle, voted on in the odd years.

The Brookfield Elementary renovation may be a better school for FPAC to follow through the process as they are at the early stages of the planning process.

Meeting Minutes

November 1, 2022, meeting

The Final minutes have been approved for the October 11, 2022, FPAC meeting. The motion was approved by all members.

Member Time

It is possible we could follow both Falls Church and Brookfield renovations.

Please let Katie know if you need to reserve the room for committee work next week ASAP.

Please have your mid-year report notes to Katie by January 15.

Our next meeting is January 10 and we will be discussing our By-Laws.

Please submit any feedback you have on the Engagement Process by December 16th. Check your email for the revised version sent to you by Dan.

The meeting was adjourned at 9:10 PM.

FPAC Agenda
January 10, 2023
FCPS Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA
Room 3050/3051
7:00 – 9:00 pm

Meeting Opening/Announcements

Welcome new member: Al-Alami Allam (new At-large member)

Staff Announcements/Presentation/Discussion

1. Jessica Gillis, Acting Director, Special Projects Administrator for Facilities and Transportation Planning – CIP update and discussion

Approval of Meeting Minutes - December 6, 2022

Community Time

Opportunity for the public to address the Council.

Old Business

CIP Engagement
Discussion of Semi-Annual Report

New Business

Bylaws discussion led by Angela

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

January 10, 2023

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School)
Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	YES
Jim Riddle	Hunter Mill	YES
Troy Thompson*	Franconia	NO
Dan Aminoff	Mason/Chair	YES
Catherine Hosek	Mt. Vernon	YES
Dan Hogan	Providence	YES*
Kevin Cahill	Springfield	YES
Erica Carter	Sully	YES
Phil Gardner	At Large	YES
Allam Al-Alami	At Large	YES
Angela Smalls	At Large/Vice Chair	YES
Katie Hermann	City of Fairfax/Secretary	YES

OTHER ATTENDEES:

Elaine Tholen - School Board member

Jessica Gillis - Executive Director, Capital Improvements & Planning, Facilities & Transportation Services

**Participated virtually*

The virtual FPAC members confirmed their ability to use the Google Meet application, no issues with audio or visual effects were found. All members that were remote participants did so due to a personal reason.

Community Time

No one from the community was in attendance.

Meeting Opening

Welcome Allam our new member and introductions

Staff Announcements/Presentation/Discussion

Jessica gave an update on the CIP. The draft CIP should be posted this week.

The CIP schedule is as follows:

December 15 – New Business
January 10 – School Board Work Session
January 12 – Public Hearing
February 9 – School Board approval

New things to look for in the CIP:

1. Updated maps to reflect the new Magisterial Districts
2. Asset Management and environmental sustainability additions.

The new bond will be built after the CIP is approved.

There are updates on the website to reflect all the schools currently in the renovation queue. We are moving slowly from a bond of \$180M to \$205M and ending with a bond of \$230M for each year's construction projects as the bond cycle is a 2 year cycle, voted on in the odd years.

The Brookfield Elementary renovation may be a better school for FPAC to follow through the process as they are at the early stages of the planning process.

Meeting Minutes

November 1, 2022, meeting

The Final minutes have been approved for the October 11, 2022, FPAC meeting. The motion was approved by all members.

Member Time

It is possible we could follow both Falls Church and Brookfield renovations.

Please let Katie know if you need to reserve the room for committee work next week ASAP.

Please have your mid-year report notes to Katie by January 15.

Our next meeting is January 10 and we will be discussing our By-Laws.

Please submit any feedback you have on the Engagement Process by December 16th. Check your email for the revised version sent to you by Dan.

The meeting was adjourned at 9:10 PM.

FPAC Agenda
February 7, 2023
FCPS Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA
Room 3050/3051
7:00 – 9:00 pm

Meeting Opening/Announcements

Staff Announcements/Presentation/Discussion

1. Jessica Gillis, Acting Director, Special Projects Administrator for Facilities and Transportation Planning – CIP update and discussion
2. Semi-Annual Report Update – led by Katie
3. By-Laws Discussion – led by Dan and Angela

Approval of Meeting Minutes - January 11, 2023

Community Time

Opportunity for the public to address the Council.

Old Business

New Business

CPDC update – the next meeting is Jan 30th – Katie will provide an update

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

February 7, 2023

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School)
Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	YES
Jim Riddle	Hunter Mill	YES
Troy Thompson	Franconia	YES
Dan Aminoff	Mason/Vice Chair	YES
Catherine Hosek	Mt. Vernon/Recorder	YES
Dan Hogan	Providence	YES
Kevin Cahill	Springfield	NO
Erica Carter	Sully	NO
Phil Gardner	At Large	YES
Allam Al-Alami	At Large	NO
Angela Smalls	At Large	YES*
Katie Hermann	City of Fairfax/Chair	YES

OTHER ATTENDEES:

Elaine Tholen - School Board member

Brian Schoester - Acting Director FTS – Facilities Planning Services

**Participated virtually*

The virtual FPAC members confirmed their ability to use the Google Meet application, no issues with audio or visual effects were found. All members that were remote participants did so due to a personal reason.

Community Time

No one from the community was in attendance.

Meeting Opening

Welcome and meeting overview – Bylaws and update from Brian

Staff Announcements/Presentation/Discussion

Jessica gave an update on the CIP. The draft CIP should be posted this week.

The CIP schedule is as follows:

February 9 – School Board approval is Thursday

Oakton Kiss and Ride

Recovery high school for substance abuse disorders

Kent Gardens to priority boundary capacity adjustment list

Pre-K Center in Franconia District in place of the Route 1 elementary school

Discussion during the work session about the Western High School – challenge is finding a site that can house a traditional high school – takes a lot of space – not sure if there will be an amendment for

At what point does a site need to be identified? We need to identify the site now so we can keep the plans moving. There was a follow on motion to find a site – repurpose or acquire a new site? An old office building? 9th Grade academy? The Hutchinson site was discussed, but there was some question about the heavy use of soccer fields by the community. Exploration still ongoing.

An amendment to the CIP to look at a boundary adjustment Westfield, Herndon, Chantilly before the Western HS.

Kent Gardens – Elaine is asking staff to look at options for capacity adjustment. Staff can spend the time to take a deep dive at the school – typically 14 months - and the programs and the options. Scoping could start as early as 2023 with Community input happening and by the end of CY 2023 could be implemented in Fall of 2024 due to the hiring of teachers will have already been done for 2023-2024 SY.

Pre-K building in Franconia along Route 1 – Bond was passed in 2013 for site – how will the community get engaged? Where does the funding come from for Pinewood Lakes? Operating fund – the Pre-K would come from the braided funds Head Start County supplements and Operating costs of the building would be FCPS – teachers, custodians etc.)

Recovery High School – where would it be located? Is it a CIP issue or can the program be folded into current buildings that we have?

This is a good time to push the boundaries as high school has changed as well as the diversity and density of the county and the advances of the county. We need to mimic what is going on in the community

A county-wide boundary change may be able to address some of the challenges we are seeing. 9th and 10th grade classes are the largest currently, so hopefully it will ease in 3-4 years.

Renovation Queue – Sign up sheet to sign up for 2x2 sessions to collect feedback on the criteria. 1st phase to set the criteria and the consultant would then assess the buildings and rank them. DLR is the

consultant and this is to work on the criteria. The timeframe for this process – outreach to stakeholders – plan is to have criteria set by July and then role into assessments by next year’s CIP. Renovation Queue subgroup of Troy, Dan and Cathy can use the information to put in the annual report.

Retreat – February – Oakton HS – Feb 25 - 9 am – noon we will take a tour of the new renovation. Let us know ASAP if you can’t make it. Can we meet with some of the people who worked on the project? Yes and they may bring field reps. Design, Construction and Maintenance people would be wonderful to meet with. Are there folks who are working on the new direction on school design and could they come to our retreat and talk about impact we are already feeling? Virtual is also an option as well as AI possibilities.

Update on the Annual Charge related to Major Maintenance and monitor Falls Church – we will have Vince will come in March to talk about Brookfield. Staff is recommending we switch to Brookfield ES from Falls Church. Jim is the lead, Dan H, Troy and Kevin are working on that charge. Group still plans on following Falls Church as well.

Meeting Minutes

January 11, 2023, meeting

The Final minutes have been approved for the January 11, 2023 FPAC meeting. The motion was approved by all members with one adjustment on attendance and the title.

Member Time

By-Laws discussion

Red-lined copies distributed. Changes/comments were sent in via email. Additional updates made to several of the Articles and Angela will make the changes and bring back to us either at the retreat or the March meeting. Angela will also send out the charter for review.

Engagement process framework for boundaries – the engagement document is too big and they are having a hard time coming to a consensus. Next CPDC meeting is at the end of February.

Strategic Community Planning Forums conversation reported on by Dan and Cathy. The process is ongoing and there are several more meetings planned. See the FCPS site for more information:

<https://www.fcps.edu/strategicplanning-communityforums>

The meeting was adjourned at 9:09 PM.

FPAC Retreat Agenda

February 25, 2023

Oakton High School
Library
2900 Sutton Road, Vienna
9:00am – 2:00pm

Opening/Announcements & Community Time: 9:00am – 9:15am

Completed Renovation Tour: 9:15am – 10:15am

Break: 10:15am – 10:30am

Guest Speaker: Paul Mills, Cannon Design PK-12 Education Strategy Leader: 10:30am – 12:30pm

Lunch: 12:30 – 1:00pm

Current Annual Charge Updates from Sub-Committees: 1:00pm – 1:45pm

Final Discussion & Wrap-up: 1:45pm – 2:00pm

Adjournment

FPAC Retreat
February 25, 2023

Oakton High School
Library
2900 Sutton Road, Vienna
9:00am – 2:00pm

Annual Retreat

2022-2023 School Year

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	YES
Jim Riddle	Hunter Mill	YES
Troy Thompson	Franconia	YES
Dan Aminoff	Mason/Chair	YES
Catherine Hosek	Mt. Vernon	YES
Dan Hogan	Providence	NO
Kevin Cahill	Springfield	YES
Erica Carter	Sully	NO
Phil Gardner	At Large	YES
Allam Al-Alami	At Large	NO
Angela Smalls	At Large/Vice Chair	YES
Katie Hermann	City of Fairfax/Secretary	YES

Other Attendees:

Elaine Tholen – School Board member

Jessica Gillis - Executive Director, Capital Improvements & Planning, Facilities and Transportation Services

Chuck Fanshaw, Interim Assistant Superintendent, Facilities and Transportation Services

Community Time

No one from the community was in attendance.

Opening/Announcements & Community Time: Attendee introductions, no members of the community were present

Completed Renovation Tour – walked through portions of the renovation area

Guest Speaker: Paul Mills, Cannon Design PK-12 Education Strategy Leader: Discussed the future of school facility design

Current Annual Charge Updates from Sub-Committees:

- Build on our work to develop the long-range vision for FCPS school facilities;
- Provide input to the proposed renovation queue assessment criteria and assist with the evaluation of the assessment to determine the updated renovation queue*;
- Provide further support to facilitate implementation of the accepted FPAC major maintenance and asset management recommendations and to monitor the Falls Church High School renovation*;
- Advise and assist with the development and implementation of updated boundary policies; and
- Assess how FCPS can incorporate and evaluate the Joint Environmental Taskforce (JET) goals and achieve greater energy efficiency and environmental sustainability throughout its facilities.

*FPAC decided at its first meeting to combine these two items into one work group and report its findings in one combined item.

Final Discussion & Wrap-up

Adjournment

FPAC Agenda

March 7, 2023

FCPS Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA
Room 3050/3051
7:00 – 9:00 pm

Meeting Opening/Announcements

Staff Announcements/Presentation/Discussion

1. Jessica Gillis, Acting Director, Special Projects Administrator for Facilities and Transportation Planning – Brief updates
2. Vince Santmyer, Assistant Director, Design and Construction
3. Semi-Annual Report Update – led by Katie

Approval of Meeting Minutes – February 7, 2023

Community Time

Opportunity for the public to address the Council.

Old Business

Recap of the FPAC Retreat February 25, 2023

New Business

Semi-Annual Report Update – led by Katie

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

March 7, 2023

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School)
Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	YES
Jim Riddle	Hunter Mill	YES
Troy Thompson	Franconia	YES
Dan Aminoff	Mason/Vice Chair	YES
Catherine Hosek	Mt. Vernon/Recorder	YES
Dan Hogan	Providence	NO
Kevin Cahill	Springfield	YES
Erica Carter	Sully	NO
Phil Gardner	At Large	YES*
Allam Al-Alami	At Large	YES
Angela Smalls	At Large	YES
Katie Hermann	City of Fairfax/Chair	YES

OTHER ATTENDEES:

Jack Chen - Quinn Parker Representative

Vince Santmyer - Assistant Director, Design and Construction

**Participated virtually*

The virtual FPAC members confirmed their ability to use the Google Meet application, no issues with audio or visual effects were found. All members that were remote participants did so due to a personal reason.

Community Time

No one from the community was in attendance.

Meeting Opening

Welcome and meeting overview.

Staff Announcements/Presentation/Discussion

FPAC can take a tour of Brookfield prior to construction starting. Katie will set up the tour. We are following the renovation process from start to finish to offer helpful feedback.

Presentation to FPAC on Construction.

The footprint of the school will change – the plans are being sent to planning and zoning for approval

Planned Start – Spring 2024 - Completion planned for Fall 2026

Existing building has had several additions and construction periods.

The bus loop will also be reconfigured – increased depth to allow bus pull in and through. This will separate it from the Kiss and Ride

Parking lot will be moved to allow for gym expansion.

The gym will have a lot of natural light. There are several zones in the building for heating cooling usage.

Playground will be new and there will be an outdoor classroom and these are in secure areas.

Capacity will be 1000 students. There would be modularity brought in (learning cottages) to house the students during construction.

Meeting Minutes

February 7, 2023, meeting

The Final minutes have been approved for the February 7, 2023 FPAC meeting. The motion was approved by all members with one adjustment on attendance and the title.

Member Time

Semi-Annual Report Updates

Write ups due before our next meeting

Let Katie know if you are coming back next year to continue your term so we have time to advertise if you are not returning.

The meeting was adjourned at 9:01 PM.

FPAC Agenda

April 11, 2023

FCPS Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA
Room 3050/3051
7:00 – 9:00 pm

Meeting Opening/Announcements

Staff Announcements/Presentation/Discussion

1. Jessica Gillis, Executive Director, Capital Improvements & Planning, Facilities and Transportation Services – Brief updates
2. Questions with Elaine Tholen, Dranesville School Board Representative

Approval of Meeting Minutes – March 7, 2023

Community Time

Opportunity for the public to address the Council.

Old Business

New Business

Annual Report Update
Discussion of Brookfield ES Tour May 25, 2023

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

April 11, 2023

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School)
Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	YES
Jim Riddle	Hunter Mill	YES
Troy Thompson	Franconia	YES
Dan Aminoff	Mason/Vice Chair	YES
Catherine Hosek	Mt. Vernon/Recorder	YES
Dan Hogan	Providence	YES
Kevin Cahill	Springfield	YES
Erica Carter	Sully	NO
Phil Gardner	At Large	YES*
Allam Al-Alami	At Large	YES
Angela Smalls	At Large	YES
Katie Hermann	City of Fairfax/Chair	YES

OTHER ATTENDEES:

Elaine Tholen, School Board Member Dranesville

**Participated virtually*

The virtual FPAC members confirmed their ability to use the Google Meet application, no issues with audio or visual effects were found. All members that were remote participants did so due to a personal reason.

Community Time

No one from the community was in attendance.

Meeting Opening

Welcome and meeting overview.

Staff Announcements/Presentation/Discussion

This workspace is scheduled for April 18 and two meetings in May 2 and Tuesday May 16 for regular meeting if needed. Signing of the report will be May 16 or at the June 6 meeting.

Jessica update:

Construction continued over spring break. Ribbon cutting will be scheduled for pr purposes during the school day possibly during the evening. Possibly part of the open house in the fall.

Preparing the 2023 Bond project – schools will be chosen depending on market and budget and bids. We have received some bids for the bathroom renovations at Whitman and McLean. Also working on security vestibules and outdoor classrooms and turf projects which are in the permitting process. The Chamber is rallying behind this effort. May add state supplement fund to support security vestibules.

Renovation Queue – Staff is waiting for the Strategic Plan to be adopted. This will help shape our criteria selection for the queue creation. This should happen late May and then we can begin the queue work again. Projects are in the current queue through 2027, so we have time. Hopefully the work will begin on this again in July.

Figuring out FPAC mission and relationship with CPDC If FPAC is asked to engage with the Queue creation, we ask for a little advance notice.

Stadium Bathroom: Starting this summer – permits are starting and as soon as they come in, staff will begin work. This will not impact the Fall sport season. These are not the concession stands, only bathrooms. However, if they must move the concession stand due to location, then the concession stand will be replaced.

Dr. Reid comments on the Assistant Superintendent for Facilities - no news yet

Outdoor Classrooms: Permeable outdoor spaces and gathering places at the high schools. Fixed seating hose bibs, electrical, etc instructional things outside.

Kent Gardens meeting coming up on the 26th – they had 7 trailers out back, they are getting demolished and they are adding another quad and duplex (6 to replace the 7 (6 being used)). There will be a scoping meeting possibly boundary change. Programming will be part of the conversation. Meeting is Wednesday, April 26 - Facilities Discussion - Cafeteria McLean HS at 6:30 - 7:30 p.m.

McLean – Langley boundary – kids are slowly moving between schools to balance it out. Very small number actually stays at the school they are not newly assigned to.

New position Chief of Schools – replacing Dr. Ivey's position.

June 22 @ 6 pm - Committee meetings with the school board – If you need more info from staff, please reach out ASAP.

Get2Green – more staff in budget and for JET goals, energy and electric bus 2 for Get2Green. 2nd year there are 5 analysts - for energy, zero waste, on the job training for students, 5 Get2Green coordinator for every region – more to come in the 3rd year. Elaine will provide the 3 year plan to FPAC so we can work on it next year.

Follow on motion to CIP for Kitchen scratch plan - will that take space from somewhere else? Currently a few central (8) kitchens are getting retrofitted. MVHS and Falls Church will be the first two and they would push food to the local schools.

Questions for Elaine:

How much does FCPS leadership spend time on the state of all of the needs across the schools, especially facilities? What are the conversations?

We do have these discussions. Different members have different priorities. FPAC could pay attention to the Strategic Plan process before – where does facilities fit into the Strategic plan? The goals are about student and student outcomes. Operational expectations – what the SB is expecting Dr. Reid to accomplish.

Important for FCPS to look ahead – for instance the land on the western side of the county. No real long-term vision. Can the money follow the need?

Write your report like a white paper road map for the incoming staff. Include both sustainability and energy facility pieces. We should be more organized and more strategic.

Are there different ways to use groups like FPAC instead of doing them in silos through reports? Have an issue to solve and bring different folks together to solve. Something like building 4-5 swing schools across the county and using them to speed up renovations. Like an industry workshop.

There was a joint CIP SB and BoS meeting a few years ago and some progress was made, but more needs to be done.

We need some outside of the box thinking for both long term planning and increasing revenue. Infrastructure act etc.

We need to figure out what the charge of FPAC is? We have a spreadsheet that lists our recommendations. We could fold in work sessions.

New Business

Annual Report Update – Wednesday May 3rd report is due.

Discussion of the Brookfield ES Tour May 25, 2023. Create a very brief agenda

Meeting Minutes

March 7, 2023, meeting

The Final minutes have been approved for the March 7, 2023 FPAC meeting. The motion was approved by all members with one adjustment on attendance and the title.

The meeting was adjourned at 9:14 PM.

FPAC Agenda

May 2, 2023

FCPS Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA
Room 3050/3051
7:00 – 9:00 pm

Meeting Opening/Announcements

Staff Announcements/Presentation/Discussion

Staff from Capital Improvements & Planning, Facilities and Transportation

Approval of Meeting Minutes – April 11, 2023

Community Time

Opportunity for the public to address the Council.

Old Business

New Business

Discussion of Brookfield ES Tour May 25, 2023

Final review and vote on revisions to the FPAC Bylaws

Final input/discussion on any outstanding Annual Report items, if necessary

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

May 2, 2023

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School) Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	YES
Jim Riddle	Hunter Mill	NO
Troy Thompson	Franconia	YES
Dan Aminoff	Mason/Vice Chair	YES
Catherine Hosek	Mt. Vernon/Recorder	YES
Dan Hogan	Providence	YES
Kevin Cahill	Springfield	NO
Erica Carter	Sully	NO
Phil Gardner	At Large	YES
Allam Al-Alami	At Large	YES
Angela Smalls	At Large	YES
Katie Hermann	City of Fairfax/Chair	YES

OTHER ATTENDEES:

Chuck Fanshaw,
Elaine Tholen, School Board Member Dranesville

**Participated virtually*

The virtual FPAC members confirmed their ability to use the Google Meet application, no issues with audio or visual effects were found. All members that were remote participants did so due to a personal reason.

Community Time

No one from the community was in attendance.

Meeting Opening

Welcome and meeting overview.

Staff Announcements/Presentation/Discussion

Annual report date has been moved earlier.

Chuck update:

DLR – Feedback from the consultants. We need our facility assessment done. We need an objective evaluation of the building conditions. Funding is the issue, will try to capture year end monies. May not start until after July 1. We would also like it tailored. There is an FCPS database of information on our equipment and the status. Support facilities will also be looked at. (warehouses etc). Facility condition assessment and queue.

Queue – runs through 2027. We have some time to figure out how to build off the assessment. This will probably evolve through next year and be ready in 2025 to start putting on the bond. Once the Strategic Plan is approved the queue work can begin. Strategic plan to be voted on June 15. Facility condition can begin ahead of adoption since it is not dependent on the Strategic Plan.

We have a lot of good data already; the challenge is how do we use what we have to chart our future.

Dunn Loring – Property was built and added on several times. After evaluation, it was determined that it was that we would spend a lot to save the building, so it was decided to take the building down. Meeting was held in December. Although it is an historic building, you do not need to keep it. Project page is live: <https://www.fcps.edu/dunn-loring-elementary-capital-project>

At the CPDC meeting some of the board members were concerned about the potential cost difference. The budget numbers in the CIP are adjusted every year. The numbers have risen due to COVID and supply chain issues. We are adding a policy to state that once the replacement cost gets too high, you just replace it and build new as the cost is too great.

Community conversation on Safety – Meeting on May spoken about board meeting last Thursday.

Community Conversation: School Safety and Security

FCPS will host a community conversation to discuss our approach to safety and security, and the work we do every day to keep our schools safe. Join us **Monday, May 8, 6:30-7:30 p.m.**, at [South Lakes High School](#). [Register for the Community Conversation](#).

FCPS staff and experts will review our risk assessment processes, the physical measures we already have in place to protect our students and staff, pilot programs to detect vaping, and how we communicate and collaborate with our partners when there is an incident at our schools.

There will be information on vape detection in restrooms pilot. PW County is installing a weapons detection camera system. This may also be a pilot program.

ByLaws conversation

Bylaws are ready and were approved by membership.

Important Dates:

Annual Report – Delivered to Jessica’s team by May 12th. The annual presentation is May 31st Wed evening. You can listen online or attend in person.

2 more FPAC meetings left. May 16th – that is when we will sign the annual report. The report will be available in the office at Gatehouse for signing. If you have missed 2 meetings you will not be able to sign the annual report. Cathy will make the update of that list. Our last meeting is on June 6. We will discuss annual report options for next year.

Kent Gardens Update

Community was updated on the boundary adjustment study for KG and neighboring schools. There is an open document where people can give feedback with their ideas if they couldn’t attend or think of new ideas. The issues hope to go the board.

New Business

Discussion of the Brookfield ES Tour May 25, 2023.

Meeting Minutes

April 11, 2023 meeting

The Final minutes have been approved for the April 11, 2023 FPAC meeting. The motion was approved by all members.

The meeting was adjourned at 9:09 PM.

FPAC Agenda

May 16, 2023

FCPS Gatehouse Administration Center

8115 Gatehouse Road, Falls Church, VA

Room 3050/3051

7:00 – 8:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Old Business

New Business

Signature of the 2022-2023 FPAC Annual Report

Discussion of next year's annual charge items

Member Time

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

May 16, 2023

Members of the public are welcome to attend in-person at FCPS (Fairfax County Public School)
Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	YES
Jim Riddle	Hunter Mill	YES
Troy Thompson	Franconia	NO
Dan Aminoff	Mason/Chair	YES
Catherine Hosek	Mt. Vernon	NO
Dan Hogan	Providence	YES
Kevin Cahill	Springfield	YES
Erica Carter	Sully	YES
Phil Gardner	At Large	YES
Allam Al-Alami	At Large	YES
Angela Smalls	At Large/Vice Chair	YES
Katie Hermann	City of Fairfax/Secretary	NO

OTHER ATTENDEES:

None

Community Time

No one from the community was in attendance.

Meeting Opening

Members present can ink sign the Annual Report.

Meeting Minutes

April 11, 2023 meeting

The Final minutes have been approved for the April 11, 2023 FPAC meeting. The motion was approved by all members.

Member Time

High-level Discussion

Members discussed the next year's drafted charge:

Continue to develop the long-range vision for FCPS school facilities and the role and future focus of FPAC;

- Continue to develop the long-range vision for FCPS school facilities and the role and future focus of FPAC;
- Provide further support to facilitate implementation of the accepted FPAC major maintenance and asset management recommendations, monitor the Brookfield Elementary School renovation, provide input on proposed revisions to the renovation queue;
- Advise and assist with the development and implementation of updated boundary policies; and,
- Assess how FCPS can achieve greater energy efficiency and environmental sustainability throughout its facilities.

FPAC Agenda

June 6, 2023

Location in Merrifield -- 2918 Eskridge Rd, Fairfax

7:00 – 8:00 pm

Meeting Opening/Announcements

Community Time

Opportunity for the public to address the Council.

Member Time

Discussion of next year's annual charge items

Adjournment

Note: The officers will hold a coordination meeting, prior to the full session

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2022-2023 School Year

June 6, 2023

Members of the public are welcome to attend in-person at this location in Merrifield -- 2918 Eskridge Rd, Fairfax, VA 22031

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	YES
Jim Riddle	Hunter Mill	NO
Troy Thompson	Franconia	YES
Dan Aminoff	Mason/Chair	YES
Catherine Hosek	Mt. Vernon	YES
Dan Hogan	Providence	YES
Kevin Cahill	Springfield	NO
Erica Carter	Sully	NO
Phil Gardner	At Large	YES
Allam Al-Alami	At Large	NO
Angela Smalls	At Large/Vice Chair	YES
Katie Hermann	City of Fairfax/Secretary	YES

Community Time

No one from the community was in attendance.

Member Time

High-level Discussion

Members generally discussed upcoming School Board meeting topics and the next year's drafted charge:

Continue to develop the long-range vision for FCPS school facilities and the role and future focus of FPAC;

- Continue to develop the long-range vision for FCPS school facilities and the role and future focus of FPAC;
- Provide further support to facilitate implementation of the accepted FPAC major maintenance and asset management recommendations, monitor the Brookfield Elementary School renovation, provide input on proposed revisions to the renovation queue;
- Advise and assist with the development and implementation of updated boundary policies; and,
- Assess how FCPS can achieve greater energy efficiency and environmental sustainability throughout its facilities.