

## 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 30<sup>th</sup> 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.