

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2017-18 School Year

April 3, 2018

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>	Kristen Hyatt	<i>Sully</i>
Jay Reddy	<i>Dranesville</i>	Melina Duggal	<i>At Large</i>
Howard Perlstein	<i>Hunter Mill</i>	Karen Hogan	<i>At Large/Chair</i>
Kate Howarth	<i>Providence</i>	Dave Phillips	<i>At Large</i>
Ian Kelly	<i>Springfield</i>		

FCPS Staff:

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

Meeting Opening

Hogan announced that the evening's guest speaker, Dr. Francisco Duran, is not available. He has been rescheduled for the May 1 FPAC meeting.

Hogan announced that the second May meeting (May 15) would be used to finalize the FPAC Annual Report; that the Report would be signed at the June 5 meeting; and the Report would be presented at an evening Work Session of the School Board on Tuesday, June 26.

Hogan also reported that the application process for new FPAC members is now open to fill the Lee and Sully district seats being vacated by Chris Nuneviller and Kristen Hyatt respectively. Applications will be accepted through April. The CPDC and School Board will approve candidates by the end of July.

Community Time

No members of the public asked to speak.

Minutes

Minutes from the February 24, 2018 FPAC retreat and March 6, 2018 meeting were approved.

Staff Announcements

Sneed reported that staff is now working on the "Spring" pupil attendance projections, based on actual February 2018 attendance reporting. These projections are used to determine probable school staffing and related space needs, including adding trailers, for Fall 2018.

Sneed also reported that staff is finalizing a series of responses to the School Board, generated by "next steps" at various recent Work Sessions, including estimates of what a "true" 25-year renovation cycle would cost (on an annual basis).

Gillis reported on her efforts to survey "best practices" from comparable sized school systems regarding attendance boundary adjustment policies and procedures. She plans to report to the SB at one of its May Work Sessions, in advance of an effort to update FCPS policies and procedures regarding attendance boundary adjustments.

Sneed and Gillis spoke of a developing idea to temporarily move K-3 grades at Belle View ES to currently empty space at Bucknell ES during Belle View's upcoming renovation. Such a move would decrease

the renovation timeline at Belle View by many months. The Belle View site is particularly challenging in its capacity to accommodate renovation logistics.

Old Business

As a follow up to the boundary adjustment comments by Gillis, and referencing the ever-coming Comprehensive Facilities Plan, Hogan reiterated previous comments by Superintendent Brabrand of his goal to provide the community several years' lead time on major boundary changes, such as would result from adding a new high school. Hogan further stated that FPAC will work with FTS staff to formulate a new, more apolitical, attendance boundary adjustment policy (and related procedures), and develop revised boundaries as a result of the new high school over the next three years. In the ensuing discussion:

- The previously mentioned algorithm being developed by a Virginia Tech grad student will play a key role in such an effort.
- The need for a dynamic, flexible, fair, and transparent policy will be critical in accommodating an ever-growing student population in the FCPS facilities available.
- The anticipated new high school in the northwest area of the county (mid 2020s), along with several new elementary schools and planned capacity enhancements/renovations to other facilities will require significant attendance boundary adjustments.
- The current policies and procedures have proven to be “challenging” in their ability to satisfy the numerous stakeholders involved.

There was no further information presented on the FPAC/Facebook proposal.

The matter of formally responding to the Rolling Valley parents (present at the last two FPAC meetings) was tabled after further discussion among members. The many “sides” to this issue are being examined by those who can decide a resolution, which is clearly not FPAC.

New Business

Hogan led a discussion on how to compile and report to the SB in our Annual Report on the “charges” laid out for the year:

Long-range vision: Hyatt and Griffith, with Duggal

CIP expansion to show need: Perlstein

Energy and “green initiatives”: Aminoff

Analyze previous FPAC recommendations: Hogan and Hookey

plus

FPAC initiated outline of an Asset Management Plan: Kelly

Hogan suggested that drafts from above committees need to be circulated among FPAC members before the May 1 meeting.

Kelly suggested that a placeholder FPAC “work session” date be established on the third Tuesday of regular-meeting months to allow for committee meetings. It will be necessary to post an agenda one week prior to such meetings (if they’re needed), but at least the time and space will be defined. It also was suggested establishing the hour before each regular meeting as a mini “work session”. Hookey will contact Kathy Vasapoli for scheduling and follow up on both “work session” proposals with members.

Member Time

Adjournment

The meeting was adjourned at 8:45 pm.