

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.