

# MINUTES

## Facilities Planning Advisory Council (FPAC)

Regular Meeting  
2020-2021 School Year

December 1, 2020

Members of the public are welcome to attend virtually via at <https://www.fcps.edu/tv/ch99>

Members of the public can email Kathy Vasapoli at [kvasapoli@fcps.edu](mailto:kvasapoli@fcps.edu) to receive a link to join the virtual meeting. The following FPAC members attended:

Name	District	Attended Meeting
Charles Hookey	Braddock	Yes
Jayant Reddy	Dranesville	No
Lauren Magee	Hunter Mill	Yes
Troy Thompson	Lee	Yes
Dan Aminoff	Mason/Chair	Yes
Catherine Hosek	Mt. Vernon	Yes
Kate Howarth	Providence	Yes
Kevin Cahill	Springfield	Yes
Shawn Xu	Sully	No
Dan Hogan	At Large	Yes
Carmen Clipper	At Large	Yes
Angela Smalls	At Large/Vice Chair	Yes
Katie Hermann	City of Fairfax/Secretary	Yes

### Meeting Opening

The FPAC members confirmed their ability to use the BlackBoard Collaborate application, no issues with audio or visual effects were found.

### Staff Announcements/Presentation/Discussion

1. Jessica Gillis, Special Projects Administrator for Facilities and Transportation Planning
2. Laura Jane Cohen, School Board Member, Springfield District and FPAC Liaison

### School Board and Staff Announcements

- Jessica Gillis, Special Projects Administrator for Facilities and Transportation Planning:
  - A few updates:
    - McLean HS community virtual meeting – will be held on December 7<sup>th</sup> at 6:30pm. This meeting will go over the top scenarios that were recommended by the community, and then report out on the analysis done since then. This is the virtual meeting link: <https://www.fcps.edu/node/42495>
    - Bond Package – Jessica’s team is working to pull this together
    - Joint CIP Kick-off meeting with the County – FCPS may start meeting with the County every 6 months or so. There is a new webpage available for this on the

County site, found here: <https://www.fairfaxcounty.gov/environment-energy-coordination/joint-environmental-task-force>

- CIP Update – Jessica’s team is working on an abbreviated version of the CIP.
  - The CIP overall shows how funding is used for building projects and explains how the bond money and other funds will be used for prioritized projects
  - Current building capacity and projected capacity will be summarized but at a high-level and enhanced information will be provided on capital improvement planning.
  - Asset management and environmental stewardship will continue to be highlighted
  - Capacity – most years, a capacity survey is completed by principals to help assess overall capacity. In the 2020-2021 year, that was not done due to the COVID-19 pandemic.
  - Student Membership – this analysis was not completed for this year’s CIP, due to the unenrollment of the 8-9k students. The COVID-19 pandemic is causing a membership enrollment anomaly.
  - This year’s CIP will include new information includes NetZero initiatives, and the Joint Environmental Task Force (JET) partnership with the County will be included. The County has hired a firm to create a NetZero energy and/or NetZero ready study cost comparisons construction cost estimates for all types of facilities changes, lifecycle and how much more money will be needed to implement NetZero schools.
  - Boundary Changes – during discussions about this topic related to the CIP, Jessica explained that boundary changes are still underway.
  - Capital expenditure – Jessica is looking into whether outdoor classrooms can be included into capacity analysis.
  - It is unknown at this point if/what any overall economic impacts across the County and region will have on the FCPS future budget.
  - Renovation cue – Jessica explained after questions about how often it’s created/revised that a new cue will be created by 2022. The current cue was created in 2008 and has not been revised since then.
  - Co-location schools with other County facilities – FCPS is working with the County to discuss this approach.
  - Jessica will be presenting the CIP to the Board in the future meetings below, details for these meetings can be found here:  
<https://www.fairfaxcounty.gov/budget/joint-board-supervisorsschool-board-cip-committee>
    - December 15, 2020. 11 a.m.-4 p.m. (Work Session)
    - December 17, 2020, 7 p.m. (New Business)
    - January 5, 2021, 11 a.m.-1.p.m.(Work Session)
    - January 7, 2021, 6 p.m. (Public Hearing)
    - February 4, 2021, 7 p.m.(Final Action)
- Laura Jane Cohen’s Update:
  - The School Board met with the Board of Supervisors on the joint CIP meeting and here a few items to note:
    - School Board members are advocating for FCPS facilities to be included in the County facilities audit.
    - The School Board has asked for more information on the financial aspects of the FCPS Bond limitations.
    - A future enhancement to the CIP to make it more interactive with a mapping component,

- Other items discussed: opportunities for trading facilities and/or other spaces with the County, proffer allocations, using the same facility scoring system, various kinds of bonds, potential “campus model” designs with police or libraries

## Community Time

- Julie Shepard – Fairfax Council of PTAs – Julie mentioned she will share the McLean HS community virtual meeting to the other leaders in the Fairfax Council of PTAs

Final minutes have been approved for the November 10, 2020 FPAC meeting.

## Member Time

A FPAC work session is scheduled for December 15<sup>th</sup> – any sub-committees should let Dan know if they want to meet at this time.

Dan A reminded FPAC members of these upcoming items related to the Semi-Annual Report:

- Present a final outline to FPAC members at this meeting – this outline will be used as a basis for the semi-annual report which will need to be drafted in January, because it’s due by early February. FPAC will not be providing a mid-year update to the School Board in a work session on the Annual Report.

FPAC Work Plan for the 2020-2021 Annual Charge and committee updates were provided below:

1. Continue to develop the long-range vision for FCPS school facilities;
  - a. Update: The group has met and talked about the impacts and potential lessons from re-configuring the vision due to COVID-19, a “futurist” mindset.
2. Provide support to facilitate implementation of the accepted FPAC major maintenance and asset management recommendations;
  - a. Update: The group has met and talked about new strategies for maintenance cost benefit for better performance.
3. Develop recommendations on facility resiliency, to include accessibility, sustainability, and design justice;
  - a. Update: The group has met and talked about the items that the sub-committee will be reaching out to FCPS or performing research to consider.
4. Advise and assist with the development and implementation of updated boundary policies and processes; and,
  - a. Update: Not much of an update since the Boundary consultant’s work has been delayed.
5. Assess and evaluate how facility design and construction can be adjusted to accommodate social distancing and a safe environment.
  - a. Update: Lasting impacts from the COVID-19 pandemic can evolve into lessons learned into future shifts in how design and construction are done.

## Adjournment

The meeting was adjourned at 8:58pm.