

MINUTES
Facilities Planning Advisory Council (FPAC)

Regular Meeting
2023-2024 School Year

November 14, 2023

Members of the public are welcome to attend in-person at:
Fairfax County Public Schools (FCPS) 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 - Remote
Bart Stewart	Mason	Yes
Catherine Hosek	Mt. Vernon / Vice Chair	Yes
Dan Hogan	Providence	No
Kevin Cahill	Springfield	No
Vacant	Sully	No
Allam Al-Alami	At Large	Yes
Karl Jensen	At Large	No
Open	At Large	N/A
Katie Hermann	City of Fairfax / Chair	Yes

OTHER ATTENDEES:

- Robert Jordan, member of the public
- Paul Scott, Assistant Director of Environmental and Sustainability for FCPS

Meeting Opening/Announcements:

Welcome and meeting overview

Introductions

- Paul Scott, Assistant Director of Environmental and Sustainability for FCPS, was introduced.
- Robert Jordan, a member of the public representing Faith Alliance for Climate Solutions, was introduced.

Community Time

Opportunity for the public to address the Council –

Robert Jordan, a representative from the Faith Alliance for Climate Solutions, was in attendance and joined the meeting FPAC primarily to hear how FPAC was advising on energy and sustainability topics. He was interested in how FPAC is addressing JET goals. He meets regularly with FCPS superintendent and FCPS staff to discuss energy usage reduction and sustainability opportunities. He also meets regularly with county government on renewable energy, energy usage reduction, JET goals and other related topics.

Staff Announcements/Presentation/Discussion

Planned guest, Justin Moss, Chief, Facilities & Capital Programs Office in FCPS Facilities Management, was unable to attend. Justin was planning to discuss the inventory process/system (if any) that is used to schedule maintenance and replacement cycles, as it might be helpful for FCPS facilities staff to have as a starting point for the upcoming facility assessment, especially related to things like roofs, roadways, etc. Paul Scott, Assistant Director of Environmental and Sustainability, attended instead to discuss the day's topics.

- Discussed scope of work for facility assessment, which will kick off this winter.
 - Justin is POC for the scope of work for the facility assessment.
 - The facility assessment will address big ticket items that FCPS doesn't already track.
- Discussed the need to work with Design and Construction on sustainability and maintainability in designs.
- Discussed the need to focus on tracking warranties, etc. after construction projects are completed.
- Discussed the difficulty of hiring and retaining qualified trade technicians, and the impacts stemming from this issue.
- Discussed how FCPS is implementing energy efficiency and sustainability solutions, and how FCPS was moving forward on meeting JET goals.

Approval of Meeting Minutes

Skipped approval of meeting minutes from October 10, 2023. Will need to approve meeting minutes in the meeting on December 5, 2023.

Old Business

None

New Business

- Next meeting is Dec 5th
- Discussed the possible need to provide a mid-year update on the annual report to the school board.

Member Time

N/A

Adjournment

The meeting was adjourned prior to 9:00 pm.