

MINUTES

Facilities Planning Advisory Council (FPAC)

Retreat
2018-19 School Year

February 23, 2019
(Saturday)

The meeting convened at 8:45 am in the library of Bailey's Upper Elementary School.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Shaun Ferrari	<i>Springfield</i>
Howard Perlstein	<i>Hunter Mill</i>	Shawn Xu	<i>Sully</i>
Richard Ballard	<i>Lee</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Dave Phillips	<i>At Large</i>
Kate Howarth	<i>Providence</i>	Katie Hermann	<i>Fairfax City</i>

FCPS Staff:

Jessica Gillis, *Director, Facilities Planning*

Meeting Opening

Hogan opened the meeting by introducing Raymond Owens, who led a tour of the facility, unique in FCPS. The not-in-use county office building was transformed into a school for use by The Bailey's Elementary School community, grades 3-5, opening in August 2014. This relieved overcrowding at the original (now K-2) facility, about a mile away.

Community Time

Kathy Hosek (West Potomac HS community) was present for the tour only.

Minutes

There were no minutes.

Staff Announcements/Presentation/Discussion

There was no staff presentation. Gillis participated in the separate committee break-out sessions.

Committee Work

The committees on major maintenance/asset management/CIP inclusion, school safety and security, and boundary policies met separately for about 90 minutes. After lunch, the committee representatives reported back to the entire group.

Boundary Policy committee discussion points:

- Socio-economic considerations

- Capacity-only considerations

- Introduce third-party decision maker, remove politics

- Minimize construction and maximize resources, reduce renovation cycle time

- Improve quality of classroom experience

- Transportation time, more vocational space at more facilities

- Introduce idea/establishment of 'triggers' as to when a boundary change is considered

- Facility programming, centralized parameters on use of space

Accommodating universal Pre-K, impact of SACC and Headstart on facility use
Closer working relationship between Instructional and Facility departments

Major maintenance/Asset management/CIP inclusion committee discussion points:
Identify and 'highlight' Backlog of Maintenance and Repair (BMAR)
Make CIP more robust in its discussion of maintenance of all facilities (not just schools)
Funding sources old and new (bonds, county, private)

School safety and security:
Not all about 'active shooter' threat
Healthy facilities: air and water quality
No dedicated funding for retro fitting, included in new construction
More training more often

The retreat concluded with a 'committee of the whole' on the topic of:

Long-range vision for FCPS school facilities:
Urbanization of Fairfax County, One Fairfax
Changing demographics
Traffic and transportation
Modulars and trailers
Co-location of county services and school function
Pyramids, defining, restructuring and streamlining, cohort preservation
Adaptive use of available facilities

Adjournment

The meeting was adjourned at 3:35 pm.