Facilities Planning Advisory Council (FPAC) Application Form

The Facilities Planning Advisory Council (FPAC) was established by the School Board in September 2010 to advise and inform the Fairfax County Public Schools (FCPS) staff and the School Board in the development of comprehensive, long term plans for facilities needs.

Issues and matters of consideration by FPAC shall include, but not be limited to:

- school program capacity
- enrollment and projections
- · transportation and operating efficiencies
- program support
- CIP prioritization
- creative financing and construction strategies
- scope of renovations
- school closures and new schools
- student accommodation planning (building additions/modular relocations/ review of school boundaries

<u>Council Members and Term:</u> The Council consists of 13 appointed members, one from each Fairfax County district, three at-large representatives, and one representative from the City of Fairfax. The terms of FPAC appointees will be for three years. Mid-term vacancies of FPAC members shall be filled pursuant to Policy 1710, Citizen Advisory Committees to the School Board. FCPS employees are not eligible for appointment to FPAC.

<u>Selection Process:</u> Each School Board member and the City of Fairfax School Board, shall select up to three candidates for consideration from the applications received. The Board member will consult with FCPS Facilities staff to determine their suggested appointee. The Board's Comprehensive Planning Development Committee chairman shall consult with each School Board member to develop the recommended slate. Final selection of appointees will be determined by School Board vote at a regular meeting.

Appointees will be required to sign a Statement of Policy and code of conduct (attached) to address any potential conflict of interest issues resulting from FPAC recommendations.

Please complete this application form for an appointment to FPAC and send via email to kajackson2@fcps.edu with FPAC Application in the subject line.

Alternatively, applications may be hand delivered or mailed to the School Board office at:

Fairfax County School Board 8115 Gatehouse Road, Suite 5400 Falls Church, VA 22042 **Note**: Please attach a resume or any other pertinent information appropriate to apply for this appointment.

Facilities Planning Advisory Council (FPAC) Application Form Name: Address: Street: City: State: County of Fairfax Magisterial District or City of Fairfax: Telephone: Cell Phone: Work Phone: ____ Email Address: 1. Do you currently have children/grandchildren in FCPS? _____Yes _____ No 2. If no, have you had children/grandchildren in FCPS? Yes No 3. How long have you resided in Fairfax City/County? 4. Have you ever been appointed to a Fairfax County/City School Board/FCPS Committee or Council before? If so, please explain your previous committee/council work. 5. Please indicate why you are interested in the FPAC and appointment.

6.	Below, please indicate where appropriate, certain areas of your experience and knowledge:					
	School ConstructionGeneral ConstructionEngineeringArchitectural ExpertiseCounty PlanningLand DevelopmentStatistics/DemographicsFinance County Government	ResearchEducation/CurriculumDatabasesBudget AnalysisNonprofit and Human ServicesPublic AdministrationFederal Government/MilitaryOther				
7.						
8.	How did you hear about the Facilities Planning Advisory Council and the opportunity to apply for appointment?					
Ple	ease indicate if you are attaching additionaAttachments are providedNo attachments were necessary	al information pertinent to this application.				

Thank you for your interest in applying for appointment to the School Board Facilities Planning Advisory Council. Should you have any questions about this Council please contact Kathy Vasapoli at 571-423-2330 or ksvasapoli@fcps.edu. If you have questions about School Board appointment process, please contact Kevin Jackson at 571-423-1062 or ksvasapoli@fcps.edu.

Statement of Policy Facilities Planning Advisory Council (FPAC)

It shall be the policy that any FPAC member or officer shall abstain from the vote and/or discussion on any matter in which said member or officer may be considered to have a conflict of interest or the appearance of a conflict of interest. An abstaining declaration shall be made for the record at the beginning of any such motion or discussion and shall be recorded in the official minutes of the meeting. The same conflict of interest procedures shall apply to any FPAC member participating in any committee action or vote.

Signature

Name of Applicant

Date

I concur with the above policy and affirm my intention to abide by its intent.

For Officers, Directors, Committee Members, Staff Members, And Certain Consultants

No member of the Facilities Planning Advisory Committee (FPAC) shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation as a member of FPAC. Each individual shall disclose to any personal interest which he or she may have in any matter pending before FPAC and shall refrain from participation in any decision on such matter.

Any FPAC member, who is an officer, board member, committee member, or staff member of a FCPS vendor, shall indentify his or her affiliation with such vendor. He or she shall not participate in any decision affecting that vendor, and the decision must be made and/or ratified by the full Board of Directors.

At this time, I am a Board member, a committee member, or an employee of the following organizations:

(list or attached)

(list or attach list)

Now this is to certify that I, except as described below, am not now nor at any time during the past year have been:

- 1.) A participant, directly or indirectly, in any arrangement, agreement, investment or other activity with any vendor, supplier, or other party doing business with FCPS which has resulted or could result in personal benefit to me.
- 2.) A recipient, directly or indirectly, of any salary payments, fees, loans, or gifts of any kind or any free service or discounts from, or on behalf of any organization engaged in any transaction with FCPS.

Any exceptions to (1) or (2) above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had in the past year) in the persons or organizations having transactions with FCPS.

Signature:			
Name:			
Date:			