

Work Session on The Facilities Student Accommodation Plan (AFSAP),  
the Fall Update and the Capital Improvement Plan Framework (CIP)  
November 28, 2017

The Arlington School Board convened on Tuesday, November 28, 2017, at 7:01 PM at 1426 North Quincy Street, Arlington, Virginia.

**Present were:**

Barbara Kanninen, Chair  
Reid Goldstein, Vice Chair  
Monique O’Grady, Member  
Tannia Talento, Member  
Nancy Van Doren, Member  
Claudia Mercado, Deputy Clerk

**Also present were:**

Dr. Patrick K. Murphy, Superintendent  
Gladis Bourdouane, Project Planner, Planning and Evaluation  
John Chadwick, Assistant Superintendent, Facilities & Operations  
Jeff Chambers, Director, Design and Construction  
Michael DePalma, Facilities Planner, Facilities & Operations  
Zack Larnard, Project Planner, Planning and Evaluation  
Leslie Peterson, Assistant Superintendent, Finance and Management Services  
Lisa Stengle, Executive Director, Planning and Evaluation  
Lionel White, Director, Facilities Planning

**Overview of Projected Enrollment by School Level (AFSAP)**

Ms. Stengle provided an overview of the reports used to analyze projected student enrollment and a brief analysis of the FY 2017-26 CIP.

Board discussed and reviewed projections, requested clarity on sources used to gather data and asked staff to carefully evaluate how to present information to the community.

**Annual Update**

Ms. Stengle began the presentation by outlining the supporting documents referenced in the Annual Update. This included a brief overview of the 2017 Facility Optimization Study by Mr. Chadwick, which provided APS staff with data around budgeting, facilities, and programs. Ms. Stengle reviewed capacity and recommendations to balance enrollment at elementary, middle and high schools that included a review of school transfers and boundary changes.

The School Board engaged in a lengthy conversation about Policy 25-2.2 Options and Transfers. They spoke about transfers, neighborhood schools and programs, instructional opportunities for students and capacity.

**Proposed Framework for the FY 2019-2028 CIP**

Ms. Stengle and Mr. Chadwick presented a proposed framework for the FY 2019-28 CIP. Mr. Chadwick spoke about the capital projects in the FY 2017-26 CIP, maintenance required at existing facilities, and plans to continue meeting enrollment growth at each school level.

The Board discussed the CIP timeline and possible program moves.

**ADJOURNMENT:**

The meeting adjourned at 9:07 PM.

**ATTEST:**

---

Claudia Mercado, Deputy Clerk  
Arlington School Board

---

Dr. Barbara Kanninen, Chair  
Arlington School Board