

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

April 9, 2018

7:00 p.m.

Oakridge Elementary School

Library

1. Welcome - Introductions
2. Approve Minutes
3. Elementary Boundaries/Siting Considerations – Considerations for Neighborhood and Option Schools – Lisa Stengle
4. Capital Improvement Plan –Budget Advisory Council members, Lisa Stengle, Robert Ruiz, John Chadwick
5. Reed Elementary – Lessons learned and to be learned – Stacy Snyder, John Chadwick
6. Update on Liaisons and Sub-Committees:
 - a. Policies and PIPs – BLPC PIP - John Chadwick
 - b. Future Facilities' Needs – Next steps – Stacy Snyder, Lois Koontz
 - c. Strategic Planning Committee – Maureen Fanguy

Upcoming meeting:

Monday, May 14 - FAC Meeting - 7:00 p.m. - Kenmore

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING MINUTES**

April 9, 2018

7:00 pm

Oakridge Elementary School
Library

In attendance: John Chadwick, Jeffrey Chambers, Cecilia Ciepiela-Kaelin, James Dankovich, Michael DePalma, John Giambalvo, Reid Goldstein, Lois Koontz, Chandra Krohl, Steve Maguire, Colleen Pickford, Laura Saul Edwards, Stacy Snyder, Lionel White, Gregory Lloyd

1. Welcome - Introductions

FAC Chair Stacy Snyder introduced Matt DeFerranti from the Budget Advisory Committee who joined the meeting to participate in the CIP discussion.

2. Approve Minutes

Laura Saul Edwards moved to approve the minutes, Lois Thomas Koontz seconded. Passed with unanimous consent.

3. Reed Elementary

FAC engaged in a robust discussion of the lessons learned from the Reed BLPC/PFRC process. The main lesson learned is that cost estimates shouldn't be shared until a complete plan is developed given the wide range of factors that impacts the final cost. There was also extensive discussion around the time it takes to build a school in Arlington and the various impacts to that timeline. The stakeholder engagement process was identified as an area which can be streamlined or improved to shorten the timeline and lower overall costs. In addition, the county permitting process, requirements and timeline creates significant increased costs. FAC discussed strategies for addressing these challenges and plans to take further action to assist APS.

4. Elementary Boundaries/Siting Considerations – Considerations for Neighborhood and Option Schools – Lisa Stengle

Staff provided an overview of the elementary boundaries and siting process to date in advance of the School Board Work Session on April 12. Staff indicated an interest in FAC developing a position on the proposals after they are released.

5. Capital Improvement Plan

Robert Ruiz reviewed the status of the CIP and the overall information to be shared with the school board on April 12. The group had a discussion about how FAC can engage on the CIP.

6. Update on Liaisons and Sub-Committees:

- a. Policies and PIPs – BLPC PIP: Subcommittee meeting scheduled for April 18. An invitation was extended to the entire FAC.
- b. Future Facilities' Needs – Stacy shared that the report was sent to the school board, the county board, and the strategic planning committee. Stacy is planning to meet with county board members to discuss the report in more detail. A recommendation was made to share the report with CCPTA.
- c. Strategic Planning Committee – No update