

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
January 13, 2025
Randolph Elementary School

Attendance: Cynthia Hilton, Michael Bruno, Kateri Garcia, Jessica Hubley, Adam Rasmussen, Matthew Thoman, Mary Kadera, Jeff Chambers, Cathy Lin, Michael DePalma, Renee Harber. Public speaker John Giambalvo of the Advisory Committee Working Group.

FAC tour of Randolph ES began at 6 p.m., led by Principal Carlos Ramirez

1. Call to Order – 6:37 p.m.

- Approval of December Minutes **FAC Action – unanimously approved**

2. Chair's Update

- Site Visit Debrief – Randolph ES is a “deep-dive” target from CIP. Instructional space is poorly configurable for current programming demands. Numerous APS-wide programs are housed here, including VPI and SpEd services. Several ES classrooms without direct outdoor light. HVAC was replaced recently but the system was not upgraded to current specs. Some upper EL classrooms were crowded due to limited sizes; stairwell and other non-classroom spaces used regularly.
- FY 24-25 Work Plan – **FAC Action – unanimously finalized**, [click here for link to document](#).
 - i. Tier II Transportation Synergies Decision – FAC was asked by School Board to table work on transportation synergies outlined in the APS Strategic Plan. Rather, FAC focus should remain on cost-savings and other approved work plan elements. Sidenote: 16,000 APS students are eligible for bus rides, 9,600 do. Past pilot efforts to coordinate opt-outs failed as families generally do not want to commit to opting out.
 - ii. Budget Comments – Date changes: superintendent publishing FY26 proposed budget jointly with School Board on March 13, underscoring shared approach. Opportunities for public comment remain but the timeline for reviewing proposals and getting consensus on issues and recommendations has been shortened by two weeks. The new timeline does not coincide with planned FAC meetings.
- Chairs Meeting - FAC accepted resignation of Hans Bauman, emailed Jan. 3, 2025
- Communications Filed
 - i. B-3.6.30 Advisory Committees (1 DEC 24)
 - ii. Pre-budget Recommendations (14 DEC 24)

3. FAC Liaison Updates – none applicable, other committee meetings rescheduled

4. School Board Liaison Update – see budget timeline comments above

5. Advisory Committee Working Group – John Giambalvo briefed. **FAC finalized concerns and recommendations report** to Advisory Committee Working Group, see attached. [Click here for link to document](#).

6. **F&O Organization/Responsibility Brief – Renee Harber** briefed on new organization chart after department consolidation, including reduction in FTE despite taking on new safety and planning responsibilities.
7. **Public Comment** - none
8. **New Business**
 - Upcoming Events / Deadlines – APS budget proposal to be released March 13
 - Comments on policy revisions due to Tony Weaver, VC, no later than January 22nd.
9. **Adjournment – 8:32 p.m.**

Additional Information:

School Board Meeting –Tuesday Jan 16th @ 7:00 P.M
Board Room – Syphax 2nd Floor

MONITORING ITEMS:

- Facilities & Operations Update (Operational Efficiency – Facilities, IS and Finance)

ACTION ITEMS:

- Final Fiscal Close-Out Status Report Recommendations

Next FAC Meeting:

February 10, 2025 – TBD.