## ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS MEETING AGENDA (FAC)

October 13, 2025

Tour Begins @ 6:00 p.m.

Meeting Begins @ 6:30 p.m.

**Barrett Elementary School** 

- 1. Welcome & Introductions
  - Approval of September Minutes FAC Action
- 2. Public Comment
  - Speaker Guidance
  - Guidelines for Public Comment During School Board Meetings and Public Hearings
- 3. Chair's Update (5 min)
  - FAC Work Plan for \$Y2025-26 FAC Action (10 min)
    - i. Review framework
    - ii. Review responsibilities
- 4. School Board Direction on the Superintendent's Proposed Capital Improvement Plan (CIP) for Fiscal Year 2027-36 FAC Action (25 min)
  - School Board Information on October 9th
  - Review Recommendation on School Board Direction Tentative
  - School Board Action on October 23rd
- 5. Feasibility Studies (25 min)
- 6. Working Group's proposal on School Board advisory groups update (30 min)
  - Jenny Roahen Rizzo Chair, and Lida Anestidou, Vice Chair of the Working Group
- 7. Policies for Public Comment / Supplemental Advisory Memo FAC Action (10 min)
  - Comment Period Closes Oct. 15, 2025
    - i. Policy I-7.2.3.30 Communication
    - ii. Policy I-11.1 Family and Community Engagement
    - iii. Policy J-15.31 Reporting Students Enrolled in Programs
- 8. FAC Liaison Updates (10 min.)
  - ACTL
  - BAC
  - JFAC
- 9. New Business
  - Upcoming Events / Deadlines
- 10. Adjournment

## **Additional Information:**

School Board Meeting –Thursday October 23rd @ 7:00 P.M Board Room – Syphax 2nd Floor

**INFORMATION ITEMS:** 

School Board Direction on the Superintendent's Proposed Capital Improvement Plan (CIP)

School Board Meeting –Thursday November 13th @ 7:00 P.M Board Room – Syphax 2nd Floor

**ACTION ITEMS:** 

School Board Direction on the Superintendent's Proposed Capital Improvement Plan (CIP)

## **Next Meeting:**

November 17, 2025 – Location to be Determined.