

**FAIRFAX COUNTY PLANNING COMMISSION
SCHOOLS COMMITTEE
WEDNESDAY, JANUARY 18, 2017**

PRESENT: Timothy J. Sargeant, Commissioner At-Large, Chairman
Ellen J. Hurley, Braddock District
Frank A. de la Fe, Hunter Mill District
Peter F. Murphy, Springfield District
Karen A. Keys-Gamarra, Sully District

ABSENT: Julie M. Strandlie, Mason District

OTHERS: James R. Hart, Commissioner At-Large
James T. Migliaccio, Lee District
Earl L. Flanagan, Mount Vernon District
Phillip Niedzielski-Eichner, Providence District
John W. Cooper, Clerk, Planning Commission
Inna Kangarloo, Senior Deputy Clerk, Planning Commission
Chris Caperton, Planning Division (PD), Department of Planning and
Zoning (DPZ)
David Stinson, PD, DPZ
Karen Corbett Sanders, Fairfax County School Board
Sandy Evans, Fairfax County School Board
Jeffrey Platenberg, Department of Facilities and Transportation Services, Fairfax
County Public Schools (FCPS)
Kevin Sneed, Special Projects, FCPS

ATTACHMENT:

A. Fairfax County Board of Supervisors Board Matter, Follow Up from Joint Retreat 2016,
October 18, 2016.

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Chairman Timothy Sargeant called the meeting to order at 6:03 p.m., in the Board of Supervisors
Conference Room of the Fairfax County Government Center, 12000 Government Center
Parkway, Fairfax, Virginia 22035.

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Commissioner Sargeant indicated that the goal of the meeting was to undertake the prioritization
of the list of land use issues generated from the joint retreat of the Fairfax County Board of
Supervisors (BOS) and the Fairfax County School Board and to create a draft of the Work Plan
to be presented to the BOS and the Fairfax County School Board by January 31, 2017.

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Chris Caperton, Planning Division, Department of Planning and Zoning, highlighted the agenda
items and ground rules for discussion.

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A discussion ensued between Sandy Evans, Fairfax County School Board, Karen Corbett Sanders, Fairfax County School Board, Jeffrey Platenberg, Department of Facilities and Transportation Services, Fairfax County Public Schools (FCPS), Kevin Sneed, Special Projects, FCPS, Committee members and staff and included the following topics:

- Projection methodologies;
- School proffers;
- Impacts of development on schools;
- Schools planning and economic development;
- Increasing commercial tax base for additional school funding; and
- Equity and access to schools and facilities.

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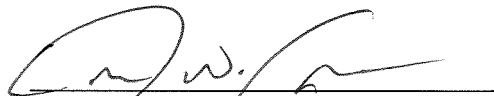
Chris Caperton, Planning Division, Department of Planning and Zoning, said that staff will summarize the notes collected at the meeting and will present the summary to the Fairfax County School Board and the Schools Committee members before the next meeting scheduled for January 25, 2017.

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The meeting was adjourned at 8:09 p.m.
Timothy J. Sargeant, Chairman

An audio recording of this meeting is available in the Planning Commission Office, 12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: Inna Kangarloo
Approved: January 25, 2017



John W. Cooper, Clerk
Fairfax County Planning Commission



SHARON BULOVA
CHAIRMAN

COMMONWEALTH OF VIRGINIA
County of Fairfax
BOARD OF SUPERVISORS

SUITE 530
12000 GOVERNMENT CENTER PKWY
FAIRFAX, VIRGINIA 22035-0071

TELEPHONE: 703/324-2321
FAX: 703/324-3955
TTY: 711

chairman@fairfaxcounty.gov

BOARD MATTER
Follow Up From Joint Board Retreat 2016
October 18, 2016

On June 14, 2016, the Board of Supervisors and the Fairfax County School Board held a joint retreat in the Fred W. Smith National Library in Mount Vernon. Our Boards received presentations on the County's Economic Success Plan, Early Childhood Development, and the work of the joint Successful Children and Youth Policy Team.

In the afternoon, we discussed developing a Joint Work Program for the remainder of our current term. Each board member was given three votes to use to prioritize more than a dozen areas of shared responsibilities. We then divided into small groups of members from each board where we honed in on the three top vote-getters: children and families, land use policies, and fiscal policies. Please see the background attached to this Board Matter for the specific issues presented by the three breakout groups.

In order to develop recommendations for how our two boards can work more closely together on shared priorities, I move the following:

For the priorities under "Fiscal," in addition to more joint budget meetings throughout the calendar year, I move the creation of a Joint Budget Workgroup consisting of the chairmen of our respective boards and the budget chairs of the School Board and the Board of Supervisors. This Work Group shall prioritize the list of issues as described at the retreat and present to both boards a Work Plan by January 31, 2017 so that our boards will have the opportunity to address them beginning with

the FY2018 budget and throughout the remainder of this Board's four-year term.

For the priorities under "Children and Families," I move the Successful Children and Youth Partnership Team (SCYPT) undertake the prioritization of the list of issues as described at the retreat and present to both boards a Work Plan by January 31, 2017 so that the boards will have the opportunity to address them beginning with the FY2018 and throughout the remainder of this Board's four-year term.

For the priorities under "Land Use," I move the Schools Committee of the Planning Commission undertake the prioritization of the list of issues as described at the retreat and present to both boards a Work Plan by January 31, 2017. These issues will be the focus of this committee throughout the remainder of this Board's four-year term.

Background
Notes from 2016 Joint Retreat

Children and Families

- Access to quality early childhood education
- Community Hubs – schools with wrap-around services
- Partnering with businesses, communities, mentorships
- Disrupting multi-generational poverty
- Preparation for multiple pathways for career and workforce readiness
- Improving early education funding, with state and federal government funding
- Improved land use and joint Capital Improvement Plan (CIP) planning for early education and family needs
- Establish school readiness as joint priority for our work

Fiscal

- Being equitable between schools and county
- Equitable pay plan that similar jobs should receive similar pay
- May be time for schools to consider new pay plan for specialized job classifications
- Collaboration on shared services, responsibility to reduce duplication
- Need for joint infrastructure review
- Priorities in CIPs align
- Building facilities for community for joint-uses
- Joint fiscal forecasting
- Joint funding responsibility-create a pool for funding joint program priority, funded in both budgets

Land Use

- Projection methodologies are outdated, especially number of students per unit
- Impact of new proffer bill
- Are proffers at correct levels?
- Impact of low income housing on schools, especially those already at tipping point
- Impact of mixed-use development on schools
- Increase commercial tax base so we can fund our schools
- Equity and access to schools
- Importance of Planning Commission; any solution needs to involve PC
- Urban schools might be a vehicle to do this

