

**FACILITIES COMMITTEE**  
**MEETING, August 10, 2011**  
**801 W 10<sup>th</sup> St. Goldbelt Building, DEED TLS Room**  
**(UNAPPROVED)**

PRESENT:	Ed Flanagan	Facilitator (Via Phone)
	Barbara Thurston	Member
	Phyllis Carlson	Member
OTHERS:	Glenn Gelbrich	JSD Superintendent
	Laurie Scandling	JSD Assistant Superintendent
	David Means	JSD Director of Administrative Services
	Deb Morse	JSD Facilities Coordinator
	Phil Gouveia	JSD Information Technology Supervisor
	Rorie Watt	CBJ Director of Engineering
	Rich Ritter	CBJ Chief Architect
	Stephanie Allison	Public

**I. CALL TO ORDER:**

The meeting was called to order by Ms. Thurston at 12:01 PM

**II. APPROVAL OF THE AGENDA:**

It was approved as presented.

**III. APPROVAL OF MINUTES:**

Minutes from the July 8<sup>th</sup>, 2011 meeting were approved as presented.

**IV. PUBLIC COMMENT:**

No public in attendance at this time. Ms. Allison joined the meeting about 12:45 and was given a chance to comment at the end but declined. She stated she saw the signs and was there to listen in.

**V. PROJECT UPDATES:**

A. GASTINEAU - Ms. Morse reported that earlier that week she had been notified by the contractor that the casework (cabinets) for the project had been delayed. She presented the members with a map laying out a timeline for the current schedule of casework to be delivered to Juneau. She talked about ways she was working with the contractor and vendor to have the items expedited to Juneau however some items have not been manufactured yet.

There was a discussion between the members on ideas on how to have the least amount of impact on the students and staff. This could include working nights and weekends. Mr. Flanagan would like to address the issue on future projects of the contractor having small work crews that he sees could be causing these delays.

B. MARIE DRAKE – Ms. Morse was happy to say that the project was on schedule and that JSD staff had access to the second floor and the first floor principal's office areas. Next Monday the first floor will be ready for the staff to occupy that portion of the building.

C. THUNDER MOUNTAIN HIGH SCHOOL BLEACHERS – Ms. Morse informed the members that the contractor on this project has found a new vendor and the bleachers are scheduled to be installed after the October 7<sup>th</sup>, 2011 game.

**VI. INFORMATIONAL:**

A. TELEPHONE SYSTEM REPORT: Mr. Means informed the members that the current phone system at Floyd Dryden Middle School (FDMS) was starting to fail and will need to be replaced in the very near future. He reported that the system at Auke Bay Elementary had gone out over the summer months and is being replaced with the same system (Mitel) that Gastineau is installing during their renovation.

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These will be VoIP (Voice over Internet Protocol) systems. He would like to see this system district wide.

Ms. Scandling wanted to know if we could use the interest from past projects to fund the purchase of these systems across the district.

Ms. Morse stated that yes interest monies could be used but would require an appropriation of these funds by the CBJ assembly. This process would include going to the JSD Board for a recommendation then to the assembly for approval which would require two assembly meetings.

Ms. Thurston added that she wanted a better understanding of what the FDMS voicemail system was and what parts of the system were not working.  
A report on the JSD Telephone systems will be added to the October Agenda for further discussion.

- B. TECHNOLOGY UPGRADES – Mr. Gouveia reported that the district was awarded Grant funds and that he tried to combine an order through the AASB but missed the window to purchase through them as the funds came after the purchasing deadline. He said they were able to purchase new computers for most of the staff at Dzantiki' Heeni Middle School (DHMS) and that their old computers would be used for three computer labs. One (1) lab of about 12 computers for each house. He said that 43% of the computers at DHMS are more than 5 years old.

Ms. Thurston wanted to know why the school would be keeping the old computers when she has been told they are unable to run current programs and things such as the MAPS testing.

Mr. Gouveia said the school has decided to keep these as they have a use for them and they are able to run programs such as word processors and they have a browser for internet access.

- C. DISCUSSION ON BOND INTEREST – Ms. Morse asked that the members look at the School CIP Summary in the packet dated 8/9/11 and said that this will cover both agenda items C & D. She said this was supplied by Mr. Ritter and Mr. Watt and are the latest numbers for bonds and the interests from the projects. What this doesn't cover is unspent funds off current FF&E projects. This also does not include from the CBJ side of things any current work being charged back to the projects.  
Ms. Morse discussed the FF&E showing that is left is mostly for security cameras for points of entry. These may come in less however this is what we have held back for these sites.

Ms. Scandling wanted to know if this was a priority by this committee or by legislative appropriation. She was interested in knowing the background on this.

Ms. Morse reviewed the process, including a project's overall budget that included a proportional percentage of funds to cover any Fixtures, Furniture & Equipment (F, F & E) needs of the facility. That with Thunder Mountain High School, Harborview Elementary and Glacier Valley Elementary funds had been identified for security cameras at the direction of the Facilities Committee. Additionally, we have a legislative grant for the \$116K to help cover the costs of a security system at Riverbend Elementary, Mendenhall River Community School and Floyd Dryden Middle School. Over the summer we did install some security cameras on the Thunder Mountain High School Turf Field. Also security cameras were included in the construction budgets at Gastineau Elementary and Auke Bay Elementary.

Ms. Scandling would like to know if there were police departments or criminal justice research to show that the value of the investment is greater than the return is by simply covering with insurance.

Ms. Morse said the costs of these camera systems are more than costs we have occurred thus far but if there was extensive damage to the TMHS Turf, the repair cost would be close to a million dollars.

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Mr. Flanagan wanted to know if the fund availability or if we had a plan for a possible CIP for technology.

Mr. Gelbrich wanted to look at a longer term technology plan looking at two things. The first being infrastructure and the second being instructor technology. If we were to move to twentieth century school status what we would need to do to technology wise and what would the price tag be. We need to do this and do it soon in order to develop something for the CIP process.

\*Discussion between members on attendance for the next meeting. Mr. Flanagan is unable to attend. Ms. Thurston will be available as will Ms. Carlson.

**VI. NEXT SCHEDULED MEETING**

Date: September 1, 2011

Location: Goldbelt Building, Auxiliary Board Room (1<sup>st</sup> floor)

**VII. FUTURE AGENDA ITEMS:**

A. Project Updates

**I. ADJORNMENT:**

1:00 PM