

❖ **FACILITIES COMMITTEE** ❖  
**MEETING, DECEMBER 03, 2009**  
**DISTRICT OFFICE BOARD ROOM**  
*MINUTES APPROVED 2/4/10*

**MEMBERS PRESENT:** Ed Flanagan, Facilitator/Member  
Destiny Sargeant, Member  
JoAnne Bell-Graves, Member

**OTHERS:**

Glenn Gelbrich	JSD Superintendent
Deb Morse	JSD Facilities Planning Coordinator
David Means	JSD Administrative Services Director
Tom Stephens	JSD Maintenance Supervisor
Rorie Watt	CBJ Director of Engineering
Rich Ritter	CBJ Chief Architect
Stephanie Allison	Public – SEAFOM/Montessori Borealis
Laurie Berg	Public

The meeting was called to order by Ed Flanagan at 12:00 PM

**APPROVAL OF AGENDA:** The agenda was approved as presented.

**APPROVAL OF MINUTES:** Minutes were approved from the September 10, 2009 and October 1, 2009 Facilities Committee meetings.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Ms. Allison expressing concerns the Marie Drake planning does not appear to include expansion for the Montessori program and Yaakoosge` Daakahidi Alternative School.

Ms. Berg would like an update on the commercial kitchen project.

**AGENDA ITEMS:**

**I. PROJECT UPDATES**

Ms. Morse reported on the following projects:

*Harborview Renovation* – The interior punch list is being worked on and should be done by the end of the year. The outside work can only be done after school and lighting is limited. They will be working over the Winter break and try to finish by the end of the break.

*Dzantik'i Heeni Covered Play Area* – The internal work will be done by next week. The final exterior grade will be before December 12<sup>th</sup> when a citizens group plans on getting together to commemorate the opening.

*Thunder Mountain Commercial Kitchen (FACS):* This project is mostly complete. It should be done by the end of this week.

Mr. Flanagan asked if the sink in the FACS kitchen meet DEC standards.

Mr. Stephens responded it was not the sink that was the issue but rather the counters were in question. They will work and should not inhibit classes.

Mr. Means reported on the Juneau-Douglas House Project. He will give an update at the next meeting.

## **II. OTHER ITEMS DISCUSSED**

### ***Gastineau***

Mr. Watt would like to talk about the grant application for the Gastineau School energy project.

Ms. Morse said the application is coming and that we will not know until the Legislative season is over.

Mr. Flanagan announced that the Architect has been selected for the Gastineau project and that it is North Wind Architects of Juneau.

### ***Safe Schools***

Mr. Watt gave an update on safe school routes and where the city is at with the upgrades or changes. He also mentioned the link on the CBJ

Mr. Gelbrich talked a little bit about the Planning grant and how the Juneau School District would be participating in the process. He said that the district will support and partner with H&SS but will not take the lead on this grant. He also wanted to know if the district has proposed any new streets for sidewalks since the 2006 letter or if we should.

### ***Middle School Boundaries***

Mr. Means presented an analysis of Middle School boundary exemptions.

Ms. Sargeant is not interested in doing a re-boundary as it is painful for all involved. She would like to see no more than 17 sixth grade exceptions next year and none the following year unless there are compelling reasons for the exemption. Then this large difference between the two middle schools should even out.

Mr. Flanagan would like to know the reasons as to why these were approved.

Ms. Morse brought up the survey from last year which showed there should be an even enrollment if the proper boundaries were being used. The out of balances will self correct if we followed our policies.

### ***(Public Comment)***

Ms. Berg said the figures DHMS came up with are different. They show no sixth grade boundary exemptions. Their figures also show that 20% of the DHMS kids not attending DHMS are not only boundary exemptions but Montessori and JCCS are affecting these numbers as well. DHMS is getting to the point that they are losing programs in their school since so many kids are attending other programs such as JCCS. She is questioning the numbers on the analysis presented.

Mr. Gelbrich said the School District will try to separate why students in boundary areas are not attending their school.

Mr. Flanagan would like an update on this at the next meeting.

### ***DEED FY2011 CIP***

Ms. Morse reported on the 2011 DEED Major Maintenance Grant Fund and School Construction lists.

Ms. Sargeant would like to know why we are at the bottom of the lists and what that means for the District.

Mr. Ritter explained these projects are lower on the list as the points are lower for them meaning

they were heavily developed and thought out. If they had more points they would be higher on the list.

Ms. Morse said that Auke Bay is still in the Governors budget from 2 years ago. As long this is on the list when prop c closes then it will be done. She also explained the left over monies from closed projects to start the planning project for Auke Bay.

Mr. Flanagan would like to have this on next October's ballot.

Ms. Sargeant would like more answers on this before voters vote on this.

Mr. Ritter said the Governors grant is only for a renovation project and not an addition. We're approved for 65% in this grant. If we went back for a debt application and only did a renovation we would be approved for 70%. If we build a new school or expand the school we're down to 60%. The important thing is that is we do any additions the current will be invalid.

Mr. Gelbrich discussed a debt topic from the assembly meeting.

**FUTURE MEETING SCHEDULE:** (*1<sup>st</sup> Thursday of each month unless noted*) Mr. Flanagan will be out of town but there should be enough members to hold a quorum.

He said it may be possible for him to attend via telephone from the east coast.

**FUTURE AGENDA ITEMS:**

- *Update:* Middle School Boundary Exceptions

**MEETING ADJOURNED:** 12:55 PM