

FACILITIES COMMITTEE

MEETING, July 27, 2010

CBJ Assembly Chambers

(APPROVED September 2nd, 2010)

PRESENT:	Ed Flanagan	Facilitator
	Destiny Sargeant	Facilitator
OTHERS:	Mark Choate	JSD Board Member
	Glenn Gelbrich	JSD Superintendent
	David Means	JSD Director, Administrative Services
	Deb Morse	JSD Facilities Planning Coordinator
	Tom Stephens	JSD Maintenance Supervisor
	Rorie Watt	CBJ Director of Engineering
	Rich Ritter	CBJ Chief School Architect
	Rod Swope	CBJ Manager
	Merrill Sanford	CBJ Assembly
	Robert Doll	CBJ Assembly
	Jonathan Anderson	CBJ Assembly
	Tony Yorba	Jensen Yorba Lott
	Joann Lott	Jensen Yorba Lott
	Jeannie Macaullay	Public –Auke Bay Teacher
	Amy-Jo Meiners	Public – Auke Bay Teacher

Meeting Called to Order by Mr. Flanagan at noon.

APPROVAL OF AGENDA:

The agenda was approved as presented.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Amy-Jo Meiners commented she would like to see the school remodeled instead of a new school is built. She said that if option 3 was chosen, it would destroy the years of work that has gone into building a trail in the back of the school. She believes the school as it stands represents a sense of community for the families who presently attend and for families whose children attended in the past. She said she and other Auke Bay teachers are willing to put in the effort to make the remodel a smooth process.

AGENDA ITEMS:

1. Discussion/Action: Auke Bay Elementary School Plan.

There was a discussion between all attendees regarding the best option for upgrading Auke Bay Elementary, whether it is a renovation or building a new facility. There were 6 options proposed by Jensen Yorba Lott (JYL) and the two options that best fit our needs were option 1 and 3.

(After the meeting the decision was questioned and it was determined that the options meant to be said on the minutes were 1 & 2)

There was a discussion between the committee members regarding the timeline to ensure Auke Bay would be on the October Ballot.

NEXT SCHEDULED MEETING: *September 2, 2010*

MEETING ADJOURNED: 1:15pm

***Minutes were approved at the September 2nd, 2010 Facilities Committee Meeting after there was a minor change to Destiny's last name.*