

❖ FACILITIES COMMITTEE ❖
MEETING, SEPTEMBER 10, 2009
DISTRICT OFFICE BOARD ROOM
(MINUTES APPROVED 12/3/09)

MEMBERS PRESENT: Destiny Sargeant, Facilitator/Member
Ed Flanagan, Member

OTHERS: Deb Morse JSD Facilities Planning Coordinator
Glenn Gelbrich JSD Superintendent
David Means JSD Administrative Services Director
Rich Ritter CBJ Engineering
Tom Stephens JSD Maintenance Supervisor
Carin Smolin JSD Career Tech Coordinator
Rorie Watt CBJ Engineering
Laurie Berg Public
Stephanie Allison Public – SEAFOM/Montessori

The meeting was called to order by Destiny Sargeant at 12:03 PM

APPROVAL OF AGENDA: The agenda was unanimously approved as presented; there were no objections.

APPROVAL OF MINUTES: The minutes of the June 4, 2009 meeting was approved as presented, with the request by Mr. Flanagan to make a change to his comments about his Auto Program concerns in the 3rd paragraph of page two by removing the words “and late high school skills”. Motion passed with unanimous consent; there were no objections.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Stephanie Allison expressed concerns about the need for long term planning for the Marie Drake Building. Montessori is hoping that they will be allowed to have some input in the architects design. Ms. Sargeant stated that she would like to see the stake holders/users of the building have some say in the project; while staying within the budget.

AGENDA ITEMS:

I. Update – JDHS House Building Program

David Means and Carin Smolin addressed the Committee, reporting that the JDHS House Program is moving forward. The lot for the 1st house to be built is located on Wire Street. It has been determined that the cost for building an average home is approximately \$285,000. SAGA will be working with the students on this project; which is anticipated for completion by the end of this school year.

Ms. Smolin distributed a handout giving details on the planning, partnerships and their related responsibilities, along with the actions to date and the plans for the 2009-2010 school year. (*Available upon request*) It was noted that this program is a school course program and currently is serving 6 or 7 students; with the maximum allowable between 12 to 15 students.

II. Informational – Prop 1 – Authorizing GO Bonds for Gastineau School Renovation

Ms. Morse reported that the Bond Question for the Gastineau Elementary Renovation Project is on the ballot for the October 6, 2009 election. The proposed bond amount is \$11,800,000.00.

Mr. Flanagan asked if a committee has been formed yet. Ms. Morse replied that F.O.G.S. is looking at gearing up to inform the Community on the project and its needs.

III. PROJECT UPDATES

Ms. Morse reported on the following projects:

Harborview Renovation – This project is complete with the exception of working down the punch list and the installation of a few pieces of siding, which the contractor ran out of. The new shipment is expected to arrive by the end of October.

GV Reno – The 3rd summer phase of this project has been completed. Planning is in process to complete playground upgrades and lighting for the covered play area this next coming summer.

Superintendent Gelbrich acknowledged the hard work of everyone involved in getting the two renovated schools ready for the start of the school year.

Parking Lot Paving for FD/MRCS/JDHS – The bids came in lower than anticipated allowing for the lots at JDHS and MRCS to be paved in full. The paving at FD went past the entrance and tennis courts to the concessions area; the main lot will be bid and anticipated for completion in 2010.

DZ Covered Play Area – The project is moving forward but will not be completed by the 1st of October as anticipated, due to a delay in the truces order. The order should be in soon and project is now anticipated for completion by the end of October.

Dimond Park Pool – This project is continuing on schedule. Ms. Morse reiterated the addition of the 2 lanes, making the pool now an 8-lane pool.

Thunder Mountain HS F.A.C.S Classroom – one kitchen unit will be brought up to code for use by the culinary class. Coogan Construction will be installing a 3-section sink and the work is anticipated for completion in September.

JDHS Dust Collection System – The bid came in on target and the project will be completed over the up coming Winter Break. The shop will be down one week before the break and the two weeks during the break.

Gastineau Boiler Room Mechanical Upgrades – This project will be completed over the 1st summer of the renovation; providing the voters approve the project in the October election.

Marie Drake – A full boiler room mechanical replacement is anticipated for this coming summer; providing approval is given to use funds from the Deferred Maintenance Package. Any detailed planning for a full renovation is at least one year off.

Auke Bay Renovation – This project is not on the CIP Listing; as it is already on the Governor's List for renovation.

IV. OTHER ITEMS DISCUSSED

Mr. Flanagan asked for the status of purchasing equipment for the Small Engines Class. Ms. Morse reported that 1 large saw has already been purchased along with approximately \$1,700 in small tools. The purchase of more tools is still pending, waiting on a list of needs from the school. Noted was that some kind of a stand alone ventilation system will also need to be purchased.

It was noted that there is an enrollment difference between Floyd Dryden and Dzantik'i Heeni of approximately 35 students even after the Boards directive to reinforce the boundary exemptions policy. Mr. Flanagan and Ms. Sargeant requested that this issue be reviewed again.

Mr. Flanagan reiterated that a crack in a classroom floor at Auke Bay School is continuing to expand.

Ms. Sargeant reminded the Committee that reassignments for the Board will take place the end of October.

FUTURE MEETING SCHEDULE: *(1st Thursday of each month unless noted)*

- Thursday, October 1, 2009 at 12:00 Noon, District Office Board Room

FUTURE AGENDA ITEMS:

- *Update:* District Wide Safety/Site/Security Audit (update from 2007) – August 2009 Meeting

MEETING ADJOURNED: 12:50 PM