

**FACILITIES COMMITTEE**  
**MEETING, SEPTEMBER 2, 2010**  
**GOLDBELT BUILDING 801 W. 10<sup>TH</sup> ST.**  
**AUXILIARY BOARD BOOM**  
(APPROVED October 7<sup>th</sup>, 2010)

PRESENT:     Ed Flanagan                     Facilitator  
               Destiny Sargeant                 Member

OTHERS:

Laurie Scandling	JSD Assistant Superintendent
David Means	JSD Director, Administrative Services
Deb Morse	JSD Facilities Planning Coordinator
Tom Stephens	JSD Maintenance Supervisor
Tom Milliron	JSD FDMS Principal
Rorie Watt	CBJ Director of Engineering
Rich Ritter	CBJ Chief School Architect
Laurie Berg	Public

Meeting Called to Order by Mr. Flanagan at 12:02pm.

***APPROVAL OF AGENDA:***

The agenda was approved as presented.

***APPROVAL OF MINUTES:***

Minutes were approved from the June 4<sup>th</sup>, 2010 and July 27<sup>th</sup>, 2010 Facility Committee meetings after a change was made to Destiny's last name.

***PUBLIC COMMENT ON NON-AGENDA ITEMS:***

*Laurie Berg discussed the recent article in the newspaper for Gastineau Elementary. She stated the school is slated for 400 students and has 240 enrolled. There was a recent loss of a teacher at this title one school and feels there are a significant number of boundaries exemptions where high performing students are attending other schools.*

*Tom Milliron wanted to thank the Facilities Committee for doing such a swift and wonderful job on paving the Floyd Dryden Middle School parking lot. He feels it is going to be much safer this year with the drainage system as water will be unable to pool up and create ice ponds in the parking lot.*

**AGENDA ITEMS:**

**Update Middle School Boundaries**

Mr. Means passed out a handout with the current boundary exemption numbers. He said the sixth grade projections for FDMS were lower than they anticipated which the reason is for the additional teacher at the school this year. He said the projection for sixth graders at DHMS were only off by 4 students.

Ms. Morse wanted to know if there was a way we could identify the extra students at FDMS and if there was something we were not catching or is it a private school that is feeding the sixth grade bubble.

Mr. Milliron found two common factors that he believes are the reasons for the bubble in sixth grade.

He feels there was a turnover with some of our Coast Guard families over the summer months and he also feels that most of his new sixth grade students are from Oregon where he feels is economically depressed.

*Public Comment - Ms. Berg wanted to know if there were outstanding exemptions waiting to be made and if the two appeals that have gone to the Assistant Superintendents office would be granted.*

Ms. Scandling affirmed there were no pending boundary exemptions and at this time was unable to comment on the two appealed exemptions as there were confidentiality issues involved.

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**Project Updates**

*Floyd Dryden Middle School Paving Project* - Ms. Morse reported the paving at was a success and that the parking lot looks great.

*Marie Drake Boiler Replacement* - Ms. Morse reported this project was completed over the summer months.

*UPS for the Server at Marie Drake* - She reported this project was complete.

*Glacier Valley Elementary Playground* – Ms. Morse She discussed the two injuries that have occurred on the equipment already this year. She informed the Committee that we in conjunction with CBJ are in contact with the vendor to see how we could remedy the problem. She said she was at the site and that the Glacier Valley Elementary School staff went through training elementary students on how to use the new play equipment.

*Gastineau Planning Project*- Ms. Morse announced Northwind Architects had turned in 65% of the completed documents and a project estimate which currently shows the project at \$10.7M. The construction budget for this project is \$9M. She has been working with CBJ to pull back pieces to put on the additive alternate list and that possibly funds from some of the other CIP accounts with projects close to being completed could be used to go toward the Gastineau Elementary Project.

\*She reminded the Committee that at the next meeting there would be upcoming projects needing to be addressed over the next year at Marie Drake. She has been working with Mr. Ritter and Mr. Coffee at the CBJ to get a firmer estimate on replacing exterior doors, gym lights and repairing the ceiling tiles in the gym.

Mr. Flanagan wanted to know if the size of the classrooms that Yakoosge was currently using were going to be made smaller to make more classrooms.

Ms. Morse discussed the current needs of Yakoosge which included a small daycare

Ms. Scandling wanted to know if the interest from TMHS project funds had been allocated.

Ms. Morse said the allocation of those funds would need to go through the project team and that possibly some of the interest could go towards the TMHS track and field.

**Site Safety/Security Update**

Ms. Morse updated the committee on progress made researching security cameras for some sites. She also discussed on-going problems with the PA systems at Glacier Valley and Harborview Elementary.

**Other Items Discussed**

***NEXT SCHEDULED MEETING:***

October 7<sup>th</sup>, 2010 (Goldbelt Building 801 W. 10<sup>th</sup> St.)

***FUTURE AGENDA ITEMS:***

- *Project Updates*
- *Update CIP accounts/ Recommendations*
- *Recommendation on Gastineau's project*
- *Update Gastineau Design*
- *Marie Drake Estimate*
- *10-Year Plan*

***MEETING ADJOURNED:*** 12:57pm