

JOINT ASSEMBLY & SCHOOL BOARD FACILITY PLANNING COMMITTEE

Regular Meeting – September 8, 2017

12:00 – 1:00 PM – Assembly Chambers

Mary Becker, Chair

I. ROLL CALL

Meeting was called to order by Chair Becker at 12:01 pm.

Committee Members Present: Committee Chair and Assembly Member Mary Becker, Deputy Mayor Jerry Nankervis, Assembly Member Jesse Kiehl, School Board President Brian Holst, School Board Member Sean O'Brien, School Board Member Josh Keaton

Assembly Members Present: Loren Jones

CBJ Staff Present: City Manager Rorie Watt, Director of Public Works/Engineering Roger Healy, Project Manager Nathan Coffee

School District Staff Present: Superintendent Mark Miller, Director of Administrative Services David Means, Maintenance Supervisor Curtis Blackwell, Administrative Services Assistant Sally Hand

II. APPROVAL OF AGENDA

No changes requested.

III. APPROVAL OF MINUTES

- a. March 1, 2017 Minutes
- b. June 14, 2017 Minutes

Minutes from both meetings listed above were reviewed. There were no objections and both sets of minutes were approved.

IV. STAFF REPORTS

There were no staff reports at this meeting

V. AGENDA TOPICS

- a. Directions to JYL for Phase II (Attachments: Recommendation from School Board Members of the Committee & CBJ Memorandum – JYL Services)

Mary Becker lead the discussion by reviewing the attachments in the meeting packet and referring to page 8 listing three questions from the consultant, Jensen Yorba Lott (JYL). Brian Holst referred to page 7 listing items the School Board members of the committee requested as the focus of phase two for the consultants. The School Board members would like to see these areas analyzed before answering the three questions on page 8. The Assembly committee members would like the District to answer the three questions from the consultant first. If the answers are no then there is no need to continue with the study.

There was much discussion about the original purpose of the study and final plan. The School Board committee members will take the three questions on page 8 back to the full School Board for discussion and report back to Chair Mary Becker, who will share the response with the other Assembly committee members.

VI. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual.)

Mistee St. Clair, member of the Academic Policy Committee for the Juneau Community Charter School (JCCS), shared that JCCS is interested in being housed in a School District facility and the school is also looking for possible private space to rent. The current facilities are not ADA compliant. Jerry Nankervis asked how many students were enrolled at JCCS and Mistee St. Clair shared there are currently 104 but the school can take up to 110.

VII. ADJOURNMENT

Meeting adjourned at 1:47 pm.