



JOINT ASSEMBLY/JSD FACILITIES COMMITTEE AGENDA

April 17, 2023 at 12:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/81449931245> or 1-253-215-8782 Webinar ID: 814 4993 1245

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. February 3, 2023 - Regular Meeting

F. ITEMS FOR ACTION

G. INFORMATIONAL ITEMS

2. Summary of February 3, 2023 meeting
3. Procedure and decision-making in the context of CBJ Charter and JSD Mission
4. Childcare in JSD facilities
5. Current Space Use Analysis by JSD
6. 2023 Goals for Joint Assembly/School Facilities Committee

H. PUBLIC PARTICIPATION

Instruction for Public Participation

The public may participate in person or via Zoom webinar. Testimony time will be limited by the Chair based on the number of participants. Members of the public that want to provide oral testimony via remote participation must notify the Engineering & Public Works Department prior to 8am the day of the meeting by calling 907-586-5254 option 0 and indicating the topic(s) upon which they wish to testify. For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.gov.

I. FUTURE MEETINGS

7. Future meeting topics: Establish criteria/data for draft matrix; review calculation of state funding loss due to school consolidation.
8. Future meeting date: Proposed – May 8, 2023 12-1:30PM

J. SUPPLEMENTAL MATERIALS

NONE

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.