

# JOINT ASSEMBLY/JSD FACILITIES COMMITTEE MINUTES

August 03, 2023 at 12:00 PM

Assembly Chambers/Zoom Webinar

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<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. June 28, 2023 - Regular Meeting

**F. ITEMS FOR ACTION**

**G. INFORMATIONAL ITEMS**

2. Summary of June 28, 2023, meeting
  - a. 2023 Goals for Joint Assembly/School Facilities Committee
3. Draft School Facilities Evaluation Matrix Version 8.03.23
4. CBJ and JSD Investment in Maintenance
  - a. JSD Capital Projects completed 2017-2023
  - b. Annual JSD Operational Maintenance Costs/ Duties (Will be included in Supplemental Materials)
5. Overview of Yaakoosgé Daakahídi Montessori Borealis, Juneau Community Charter School, and the Tlingit Culture, Language and Literacy (TCLL) Program
6. CBJ JSD Facility Master Plan: Draft Summary of Findings

**H. PUBLIC PARTICIPATION**

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

**I. FUTURE MEETINGS**

7. Future meeting topics: Continue filling out Matrix; review of past committee work and draft Comprehensive Facilities Plan
8. Future meeting date: Propose Thursday, September 7, 2023, 12:00 PM - 1:30 PM

**J. SUPPLEMENTAL MATERIALS**

9. Additional materials for Overview of Yaakoosge Daakahidi, Montessori Borealis, Juneau Community Charter School, and the Tlingit Culture, Language and Literacy (TCLL) Program
10. Joint Assembly Juneau School Board Facility Planning Committee Meeting 9/08/2017

**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](mailto:city.clerk@juneau.org).