

# Chugach School District

9312 Vanguard Drive  
Anchorage, AK 99507-5355  
(907) 522-7400 Phone  
(907) 522-3399 Fax

[www.chugachschooldistrict.com](http://www.chugachschooldistrict.com)



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*Charlene Arneson, President – Nancy Robart, Vice President  
David Totemoff, Member – Frankie Graham, Member – Gail Evanoff, Member*

## **NOTICE OF THE SPECIAL BOARD MEETING**

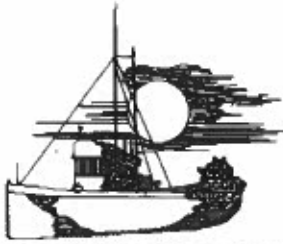
### **SPECIAL MEETING**

**DATE: Tuesday, July 20, 2021**

**PLACE: District Office & Teleconference**

**TIME: 1:00 P.M. – 2:30 P.M.**

**To attend the Regular Business Meeting via teleconference,  
call 1-888-206-2266, then enter PIN# 783368.**



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*Charlene Arneson, President – Nanci Robart, Vice President  
Gail Evanoff, Member – David Totemoff, Member – Frankie Graham, Member*

## Vision/Mission Statement

**Vision Statement:** Our vision is to serve as a trusted collective voice for our district while promoting strong ethics, integrity, and an equitable and quality education for all of our students.

**Mission Statement:** Our mission is to provide visionary leadership through the establishment of a structure of strong ethics, accountability, and advocacy for the success of our students. We will pursue the advancement of student achievement and well-being through effective partnerships with staff, families, stakeholders, and our community members.

The school board would like to take this moment to respectfully acknowledge that we serve on the traditional lands of the Chugach people which includes the Sugpiaq and Alutiiq people.

## **UNAPPROVED AGENDA CHUGACH SCHOOL DISTRICT**

**DATE: July 20, 2021**

**PLACE: District Office & Teleconference**

**Teleconference Call-in Number: 1-888-206-2266  
PIN: 783368**

## **SPECIAL MEETING**

**TIME: 1:00 P.M. – 2:30 P.M.**

Board members present:

Charlene, Frankie, David, Gail, Nanci

## **SPECIAL MEETING**

- |  |                 |
|--|-----------------|
| <b>1. CALL TO ORDER</b>  | BOARD PRESIDENT |
| <b>2. ROLL CALL &amp; ESTABLISHMENT OF QUORUM</b>  | BOARD PRESIDENT |
| <b>3. APPROVAL OF AGENDA</b>   | BOARD PRESIDENT |
| <b>4. PERSONNEL HEARING (Continued) (Executive Session)</b>                                  | BOARD PRESIDENT |
| • Board Level Complaint Hearing Deliberations  |                 |
| • Board Decision   |                 |
| <b>5. BOARD/SUPERINTENDENT RELATIONS (Possible Executive Session)</b>                        | BOARD PRESIDENT |
| <b>6. ITEMS OF BUSINESS</b>  |                 |
| 6.1      MEMO #21-42                      CIP 6 Year Plan                      (Action Item) |                 |
| <b>7. NEXT BOARD MEETING: DATE/TIME/PLACE (XXXXXX, 2021)</b>                                 |                 |
| <b>8. ADJOURNMENT</b>  | (Action)        |

Executive Session: The board reserves the right to enter into executive session on any agenda item as allowed for in State law. Executive sessions will be entered into only by motion and approved. The following subjects may be topics for executive session as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential which includes, but is not limited to, confidential attorney/client communication. Action may not be taken in executive session except to give direction to an attorney on a specific legal matter or to a labor negotiator on pending labor negotiations. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.

\*Public comment on Agenda items are limited to individuals on the sign-up list at the time the meeting is called to order. Public comment must comply with all Board policies including policies that prohibit public comment containing charges or complaints against any employee.

**MEMORANDUM #21-42**

**AGENDA ITEM #5.1**

**DATE: July 20, 2021**

**TITLE:**

**6 Year Plan for CIP**

**SUGGESTED MOTION:**

I move that the board approve Memorandum #21-42, Agenda item 5.1, the approval of the CIP 6 year plan.

**BACKGROUND:**

To submit new Capital Improvement Plan (CIP) projects, the Dept. of Education requires the district to have a 6 year plan for its facilities. It is time for us to update our CIP request, and therefore, renew our 6 year plan. These plans require board approval.

**SUPERINTENDENT RECOMMENDATION:**

The superintendent recommends approving the 6 year plan for our CIP projects.

**SCHOOL BOARD VOTE:**

Memorandum 21-42 passed/didn't pass by the Chugach School Board this 20th day of July, 2021.

<b>Board Member</b>	<b>Approve/ Yea</b>	<b>Reject/ Nea</b>	<b>Abstain</b>	<b>Not Present</b>
Charlene Arneson				
Frankie Graham				
Nanci Robart				
David Totemoff				
Gail Evanoff				

Attested By: \_\_\_\_\_  
Shary Tuatagaloa-Fiaai

Date: 07-20-2021

Title: Chugach School Board Secretary



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Tim Mearig, Manager  
 Alaska Department of Education & Early Development  
 Division of Finance & Support Services/Facilities  
 P.O. Box 110500  
 Juneau, AK 99811-0500

July 20th, 2021

RE: Reuse of FY2022 and prior year CIP Application Scores

Dear Mr. Mearig:

Under the provisions of regulation 4 AAC 31.021(c) through (h), the Chugach School District hereby requests the reuse of scores from prior year applications for the FY2023 capital improvement project application cycle on the below identified projects.

For planned projects initially submitted for the FY2022 CIP cycle, I certify that neither eligibility for additional square footage, nor the condition of the facilities affected have changed in a way that would adversely impact the project's score. If a standard inflationary increase provided in subsection (f) of the regulation is warranted, it should be applied to accommodate increases to the project's cost. I understand that should the department differ in its assessment of space eligibility for any of these projects, a corresponding increase or decrease to the estimated project cost may be made.

Planned Projects - Project Title	Initial CIP Scoring Year
Chenega Bay K-12 School Renovation	FY 2022
Tatitlek K-12 School Renovation	FY 2022

In addition, for the following completed projects, I certify that the project was substantially complete in the initial scoring year. I understand these projects are not eligible for a cost increase due to inflation as provided in subsection (f) of the regulation.

Completed Projects - Project Title	Initial CIP Scoring Year
Na	FY 20XX
Na	FY 20XX




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Whittier Community School (907) 472-2575	Tatitlek Community School (907) 325-2252	Chenega Bay Community School (907) 573-5123
Valdez FOCUS Homeschool (907) 835-5328	Anchorage FOCUS Homeschool (907) 522-7400	Fairbanks FOCUS Homeschool (907) 457-2545
		Voyage to Excellence (907) 222-2712





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A copy of the district's current board-approved six-year plan is enclosed indicating the need for projects in fiscal years FY2023 through FY2028, including the above-identified planned and completed projects in FY2023, and the projects' respective district priority.

Sincerely,

Mike Hanley, Superintendent

Enclosure



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<i>Whittier Community School</i> <i>(907) 472-2575</i>	<i>Tatitlek Community School</i> <i>(907) 325-2252</i>	<i>Chenege Bay Community School</i> <i>(907) 573-5123</i>
<i>Valdez FOCUS</i> <i>Homeschool</i> <i>(907) 835-5528</i>	<i>Anchorage FOCUS</i> <i>Homeschool</i> <i>(907) 522-7400</i>	<i>Fairbanks FOCUS</i> <i>Homeschool</i> <i>(907) 457-2545</i>
		<i>Voyage to</i> <i>Excellence</i> <i>(907) 222-2712</i>



**Chugach School District**  
**FY 2023 - 2024 Six-Year Capital Improvement Plan**

**CHUGACH SCHOOL DISTRICT**  
**SIX YEAR PLAN - FY23**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
1	C	<p><b>Chenega Bay School Renovation</b></p> <p>Chenega Bay School is a 7,892 square foot K-12 facility constructed in 1990 plus a 1,000 square foot generator shed built in 1983. This project would include but not be limited to the replacement of the roof along with damaged roof structural components and insulation. Energy efficiency upgrades would include exterior doors and the HVAC system. Floor, wall, and ceiling finishes would be renewed or replaced as needed. Electrical and mechanical systems would be made code compliant, a sprinkler system would be provided, and the stand-by generator would be replaced. Telecommunications systems would be upgraded.</p>	*	\$5,696,900
2	C	<p><b>Tatitlek School Renovation</b></p> <p>The K-12 Tatitlek School consists of three components: generator building—1983 (2,500 square feet); main school—1984 (10,472 square feet), and vocational facility—1989 (2,000 square feet). This project would include but not be limited to the following. Replace roof and siding, add insulation, replace damaged substrate, and upgrade structural components of main building. Floor, wall, and ceiling finishes would be renewed or replaced as needed. Energy efficiency upgrades would include windows and exterior doors, the HVAC system, and lighting. Electrical and mechanical systems would be made code compliant, a sprinkler system would be provided in the vocational facility, and the stand-by generator would be replaced. Telecommunications systems would be upgraded.</p>	*	\$6,895,952
<b>FY 2023 TOTAL:</b>				<b>\$ 12,592,852</b>

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
3	C	<p><b>Whittier School Renovation</b></p> <p>The original 9,191 square foot K-12 Whittier school was constructed in 1953 with additions in 1985 (12,010 square feet) and 1993 (1,592 square feet). This project would include but not be limited to the following. Floor, wall, and ceiling finishes would be renewed</p>	*	\$570,000

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**Chugach School District**  
**FY 2023 - 2024 Six-Yar Capital Improvement Plan**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		or replaced as needed along with energy efficient exterior doors. Electrical and mechanical components would be made code compliant as required.		
<b>FY 2024 TOTAL:</b>				<b>\$570,000</b>

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
4	F	<b>Tatitlek School Playground Rehabilitation</b> The K-12 Tatitlek School consists of three components: generator building—1983 (2,500 square feet); main school—1984 (10,472 square feet), and vocational facility—1989 (2,000 square feet). This project would include but not be limited to replacement of existing playground equipment and upgrade of the play surface.	*	<b>\$235,000</b>
<b>FY 2025 TOTAL:</b>				<b>\$235,000</b>

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
<b>FY 2026 TOTAL:</b>				<b>\$ 0.00</b>

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
<b>FY 2027 TOTAL:</b>				<b>\$ 0.00</b>

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
<b>FY 2028 TOTAL:</b>				<b>\$ 0.00</b>

Adopted (*Enter date of board meeting*), at a duly convened meeting of the Chugach School District Board at which a quorum was present and voting. I hereby certify that the information presented is true and correct to the best of my knowledge.

\_\_\_\_\_  
 Superintendent

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 School Board President

\_\_\_\_\_  
 Date

Submit to the Department of Education & Early Development by September 1

Form #05-18-044

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