



# MEMORANDUM

**DATE:** September 22, 2023, 2023

**TO:** Chair Hale and Joint Assembly/School Facilities Committee

**FROM:** Katie Koester, Engineering & Public Works Director

**SUBJECT:** Year in Review: 2023 Goals & Committee Work for Joint Assembly/School Facilities Committee

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As the work of the 2023 Joint Assembly/School Facilities committee wraps up, the purpose of this memo is to reflect on the goals established at the beginning of the year and the progress made that will serve as a starting point for the 2024 committee.

## 2023 Goals & Committee Work

- Review the Charter and come to a consensus on the committee's charge as it relates to capital funding and facility maintenance. *The committee agreed on the shared responsibility for major facility decisions, and rules of procedure as outlined in the attached memo.*
- Forward a strategy for addressing declining enrollment to the Assembly and School Board.
  - Determine the potential of repurposing space to address needs in the community, which could include childcare. *Childcare space needs were discussed at the April 17, 2023 meeting.*
  - Provide the Assembly and School Board a matrix to aid in understanding the capital improvement needs of facilities and the ramifications of closure for schools. *Draft matrix categories are included in this packet to incorporate into future decision-making processes by the committee.*
- Forward a prioritized plan for facility major maintenance to the full Assembly to ensure CBJ is making the most strategic investments. *The 6-year capital improvement plan updated annually by JSD remains the guiding document for this conversation.*
- Establish a framework for future Joint Assembly/School Facilities Committee meetings. *The committee will provide guidance on how to incorporate the 2017 Draft Facilities Master plan and recommendations at the September 26, 2023 meeting.*

## Juneau School District Mission Statement

In Juneau, we partner to provide each student with meaningful, relevant, and rigorous learning experiences in order to graduate diverse, engaged citizens ready for a changing world.

**Recommendation:** Informational

Enc:

April 4, 2023, Memo "Procedures and decision-making in the context of CBJ Charter and JSD Mission" 6-year CIP for JSD 2024-2029