

MINUTES OF THE ANCHORAGE SCHOOL BOARD

SPECIAL MEETING OF MAY 15, 2000

The Anchorage School Board met in Special Session on Monday, May 15, 2000 at 7:00 p.m. in the Board Room, at the Anchorage School District Administration Building. President Peggy Robinson presided.

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Peggy Robinson, Dave Werdal, Kathi Gillespie, Rita Holthouse, Bettye Davis, Harriet Drummond and Debbie Ossiander.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Ed Blahous, Marie Laule, Tom Bibeau, Ray Amsden, Mike Price, Bill Mikawa, Brent Rock, Carolyn Buckley, Mary Tanghe, the press and other interested people.

B. CONSENT AGENDA

ASD Memorandum #135 – Revisions To School Board Policy Section 700 – Business And Non-Instructional Operations Policies (First Reading)

It is the Administration's recommendation that the School Board approve on first reading the attached revisions and modifications to School Board Policy Section 700, Business and Non-Instructional Operations Policies.

ACTION:

Moved by Debbie Ossiander to approve Memorandum #135.
seconded by Kathi Gillespie

Sean Skaling, Green Star Executive Director, thanked the Board for all their hard work especially in the specific language in section 765-770 that addresses the scope of the District's commitment to environmentally safe schools. Mr. Skaling recommended a few minor changes/additions to this particular section in the area of reusing/recycling as much material as possible and reducing air emissions from mobile and stationary sources. Mr. Skaling also suggested that language be included that all schools would strive to achieve Green Star awards.

Dave Adams, President of Adams, Morgenthaler and Company, thanked the Policy Committee for all their hard work over the past year in making very necessary and positive changes to the entire

Section 700 document. Mr. Adams asked the Board to consider additional language changes, as outlined in a letter to the Board, in the area of sections 725.11, 725.213, 742.3.i, and 742.3 that would make this an even better policy document.

Rita Holthouse requested that all references at the end of all sections that refer to Revised, Approved, etc. be deleted and at the end of Policy Section 700, insert: Policy Section 700 – Revised -----, 2000.

Bob Christal stated that Section 725.142.c. should be listed as 725.131.a.i. Mr. Christal further stated that language addressing the disposal of real property and demolition will be available for Second Reading.

AMENDMENT:

Moved by Debbie Ossiander
seconded by Bettye Davis

Section 725.213.b: Delete ~~consideration at a minimum of fifty-one (51) percent~~ and insert after the word price, as a major consideration. Sentence to read: These contracts will be awarded using price as a major consideration of the selection criteria.

Debbie Ossiander stated that contracts would be awarded using price as a major consideration.

Kathi Gillespie commented that it's important to listen to the Administration and their expertise. If the District can get substantially better buildings in allowing them some flexibility, it would save the District money in the long run.

Debbie Ossiander noted that both the State and the Municipality's requirement is that contracts go to the lowest bidder. It's important to send a message to the community that their dollars are being spent the best way possible.

VOTE:

Ayes: Robinson, Gillespie, Holthouse, Davis

Nays: Drummond, Ossiander, Werdal

AMENDMENT PASSED.

AMENDMENT:

Moved by Debbie Ossiander
seconded by Kathi Gillespie

Section 725.42.3.1: After the word ordinance, add Board direction. Sentence to read: Permit the use of District owned

rules, or property, vehicles, equipment materials for a non-District purpose; except as specifically provided by ordinance, Board direction, personnel labor contracts, or terms and conditions of employment.

Debbie Ossiander commented that this wording would give more flexibility if there were ever a need to use District property in another way.

VOTE:

Ayes: Drummond, Ossiander, Werdal, Robinson, Gillespie, Holthouse, Davis

Nays: None

AMENDMENT PASSED.

AMENDMENT:

Moved by Debbie Ossiander seconded by Kathi Gillespie and unanimously approved.

meet

Section 741.3: Insert the sentence: The Board shall meet at least quarterly with the Anchorage Assembly. 741.3 to read: Cooperation with persons from municipal, state, and federal government agencies will be maintained. The Board will

at least quarterly with the Anchorage Assembly. The District and other government agencies shall communicate on

a

regular basis to share information related to short and long range planning which may have impact on the District's Capital Improvement Plan. The District shall

cooperate

with the Municipal Planning Zoning Commission in

and

accordance with AMC
21.10.015.a.6.

AMENDMENT:

Moved by Debbie Ossiander
seconded by Rita Holthouse
and unanimously approved.

Section 725.44 Disclosure: New language underlined: A Board member or District employee shall not be deemed to have a conflict of interest pursuant to Board Policy 725.43.c. as long as, at the earliest opportunity after having acquired knowledge that ~~the employee's~~ his or her spouse or family member intends to do business with the District, the Board member or employee does the following:

AMENDMENT:

Moved by Debbie Ossiander
seconded by Rita Holthouse
and unanimously approved.

Section 742.3.e. After the sentence: The Superintendent shall submit schematic designs to the Board for approval. - Add the sentence: The use of prototypical design is recommended whenever appropriate.

And:

Section 742.3.h. Delete the words ~~may be~~ and insert the words are to in the first sentence. First sentence to read: Prototypical facility designs are to be used when reuse is determined to be in the best interest of the District.

Debbie Ossiander suggested that the definition of prototypical be included in the Procedures Manual. Ms. Ossiander also suggested that

language be put into the Procedures Manual that would require payments in accordance with State Statutes.

AMENDMENT:

Moved by Debbie Ossiander seconded by Kathi Gillespie and unanimously approved.

Section 742.3.K: Insert new language: A comprehensive evaluation of the construction process will be conducted following completion of projects with design costs of \$100,000 or above. A summary will be reported to the Board.
And:
Section 742.3.L: After the facility has been in operation for a specified time, usually one year,
a
post occupancy evaluation and a warranty inspection are to be made.

Debbie Ossiander reminded the Board that the audit recommended that there would be an evaluation of projects after completion. This language would require that a summary be submitted to the Board after a project is completed.

AMENDMENT:

Moved by Debbie Ossiander seconded by Rita Holthouse

Section 743.1.i: (New language is underlined.) All contract modifications or change orders above two hundred fifty thousand dollars (\$250,000) or greater than ten percent (10%) of Board approved contracts, whichever is smaller, shall be recommended by the Superintendent to the Board for its approval.
And 743.1.k:

The Administration will provide monthly reports to the Board detailing contract modifications/change orders by project with notations if cumulative change orders exceed two hundred fifty thousand dollars (\$250,000) or greater than ten percent (10%) whichever is smaller, of the initial Board approved contract. If the cumulative costs of all contract modifications/change orders on a project exceeds two hundred fifty thousand (\$250,000) or greater than ten percent, whichever is smaller, the report shall also state the new cumulative cost resulting from the project's contract modifications/change orders reported that month.

Debbie Ossiander stated that this language is intended to make the Board aware when there are circumstances that if change orders/modifications would go higher than ten percent, the Administration would come back to the Board again if the project would substantially change.

VOTE:
 Ayes: Ossiander, Holthouse
 Nays: Drummond, Werdal, Robinson, Gillespie, Davis
 AMENDMENT FAILED.

AMENDMENT:
 Moved by Debbie Ossiander
 seconded by Kathi Gillespie

Section 743.1.k: Insert after (\$250,000) in the first sentence:or greater than ten percent

(10%) of the Board approved contract over \$1,000,000 or those forecasted to exceed this threshold. Sentence to read:

The

Administration will provide monthly reports to the Board detailing contract modifications/change orders by project with notations if cumulative change orders

exceed

two hundred fifty thousand dollars (\$250,000) or greater than ten percent (10%) of the Board approved contract over \$1,000,000 or those forecasted to exceed this threshold.

VOTE:

Ayes: Drummond, Ossiander, Werdal,
Robinson, Gillespie, Holthouse, Davis

Nays: None

AMENDMENT PASSED.

AMENDMENT:

Moved by Peggy Robinson
seconded by Kathi Gillespie
and unanimously approved.

Section 746.a and Section 747:
Delete the words:~~that originally acquired the property.~~
Sentence in 746.a to read: As a population matures or changes, certain school buildings or facilities may no longer be needed and should be recycled for the benefit of the public ~~that originally acquired the property.~~
Sentence in 747 to read: As a population matures or changes, certain cites may no longer be needed and should be recycled for the benefit of the public ~~that originally acquired the property.~~

AMENDMENT:

Moved by Peggy Robinson
seconded by Kathi Gillespie
and unanimously approved.

cafeteria

normal

Section 746.b: Substitute the
word daily for ~~noontime~~. 746.b
to read: Cafeteria facilities and
personnel shall be available for
functions of school and
community groups,
provided such use of the

does not conflict with its

daily operation.

AMENDMENT:

Moved by Peggy Robinson
seconded by Kathi Gillespie
and unanimously approved.
as

Section 765.a.1: Delete the
following sentence: ~~Food sales
of minimal nutritional value,

defined by USDA Federal
Regulations, are also prohibited
until the end of the last lunch
period.~~

AMENDMENT:

Moved by Peggy Robinson
seconded by Kathi Gillespie
District

Section 770: At the end of the
first sentence, insert: The

office and all schools are
encouraged to achieve Green

Star

awards.

VOTE:

Ayes: Drummond, Ossiander, Werdal,
Robinson, Gillespie, Holthouse, Davis

Nays: None

AMENDMENT PASSED.

AMENDMENT:

Moved by Peggy Robinson
word
seconded by Kathi Gillespie
and unanimously approved.

Section 770.b(2): Delete the
~~and~~ at the end of the statement.
Statement to read; Reducing or
eliminating waste;

Section 770.b(3): Delete
~~Recycling~~
and insert: Reusing as much material as possible, and recycling; and Section 770.b(4):
Delete: ~~Air quality and fleet management.~~ Insert:
Reducing air emissions from mobile and stationary sources.

VOTE ON MAIN MOTION AS AMENDED:

Ayes: Drummond, Ossiander, Werdal,
Robinson, Gillespie, Holthouse, Davis

Nays: None

MAIN MOTION AS AMENDED PASSED.

C. SCHOOL BOARD COMMENTS

D. EXECUTIVE SESSION - (PERSONNEL, FINANCE, NEGOTIATIONS, LITIGATION)

E. ADJOURNMENT

The Special Meeting of May 15, 2000 was adjourned by unanimous consent at 9:30 p.m.

Peggy Robinson, President

Kathi Gillespie, Clerk

Date Minutes Approved