

MINUTES OF THE ANCHORAGE SCHOOL BOARD

SPECIAL MEETING OF JUNE 7, 2001

The Anchorage School Board met in Special Session on Thursday, June 7, 2001, at 9:30 a.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, Rita Holthouse, Jake Metcalfe, Harriet Drummond, Debbie Ossiander, and Tim Steele.

Others Present: Carol Comeau, George Vakalis, Bob Henry, Ray Amsden, Robin Siegfried, Stan Syta, John Opinsky, Mike Franks, Larry Wiget, Bill Mikawa, Wes Bell, Duane Moran, Mike Stephenson, and interested people.

The School Board opened the meeting with the Pledge of Allegiance to the Flag.

B. SCHOOL BOARD COMMENTS

C. CONSENT AGENDA

Consent Agenda attached. **All attachments referred to in memoranda recommendations are on file in the Superintendent's office.**

1. ASD Memorandum #348 - Award of Contract: C&ISC Building Office Relocation

It is the Administration's recommendation that the School Board approve and authorize the Superintendent to award a contract for the relocation of office furnishing from the C&ISC building (1901 Bragaw Street) to Air Van Lines, Inc. in the amount of \$89,405 and accept the Unit Price for unpacking boxes at an estimated cost of \$12,500 based on an estimated 500 man hours at \$25.00 per man hour for a combined award amount of \$101,905.

ACTION:

Moved by Tim Steele
seconded by Harriet Drummond

to approve Memorandum #348

Superintendent, Carol Comeau explained the urgency of having the special meeting now instead of Monday. George Vakalis briefed the Board on the bid and stated that the move will occur during the summer schedule of the staff involved. Carol Comeau noted that the employees were told that a professional moving company would help alleviate the frustrations they had during their previous move.

VOTE:

Ayes: Holthouse, Werdal, Steele,
Robinson, Ossiander,
Metcalf, Drummond

Nays: None

MOTION PASSED

D. SUPERINTENDENT'S REPORT

1. ASD Memorandum #343 - Sole Source Procurement: General Office Space For Curriculum And Instructional Support Departments

On April 13, 2001, at a Special Board Meeting, the School Board acted on ASD Memorandum #269, to approve Rodney C. and Ronald K. Bradley, represented by Realty Executives; 6th and K Limited Partnership, represented by Bond Stephens & Johnson, Inc., and The Boniface Mall Group, represented by Pacific Tower Properties as lessors for general office space for the Curriculum and Instructional Support Departments.

Carol Comeau and George Vakalis explained to the Board that they tried to successfully negotiate with owners of the Fox Building. This did not happen, so they went with the Emerald Building. George Vakalis also explained to the Board the amount programmed in the budget the departments had stayed in the Alyeska Building verses moving to the other three buildings plus a small portion of the Alyeska Building. The Administration has been negotiating for a sub lease with the Alaska Native Tribal Health Consortium for a small amount of space in the Alyeska Building.

Mr. Vakalis stated that the original arrangement in the leases is for four years with a five-year option, which coincides with the Administration building, so all buildings will have the same arrangement. It gives the District opportunities to explore other avenues that may be less expensive in the long run. Carol Comeau mentioned to the Board that the Administration has an interest in exploring an idea with the mayor to see if we can get Heritage Land Bank property. Ms. Comeau stated that the Administration feels the long-term solution would be to have all departments in one building. Mr. Vakalis told the Board that a consultant will be hired to do a work flow analysis of all the departments and give various scenarios of how to approach the request for funding. They would also give options on how to get the funds for building the new Administration Building. President, Peggy Robinson commented that she looks forward to reviewing the options.

E. EXECUTIVE SESSION
(PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)

F. ADJOURNMENT

Special School Board Meeting of June 7, 2001, was adjourned by unanimous consent at 10:15 a.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved