## Chugach School District Board Meeting

Thursday, April 27, 2023 10:00 AM
Zoom Only

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1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. APPROVAL OF AGENDA
4. PLEDGE OF ALLEGIANCE
5. MISSION/VISION STATEMENT, LAND ACKNOWLEDGEMENT
6. APPROVAL OF MINUTES
7. INTRODUCTION OF GUESTS and/or ANNOUNCEMENTS
8. REPORTS & PRESENTATIONS
9. PUBLIC COMMENT ON AGENDA ITEMS
10. ITEMS OF BUSINESS
a. Site Calendar Approvals
b. ELC Building Contractor Approval
11. NEXT BOARD MEETING (TBD)
        June 1, 2023
    12. ADJORNMENT
```


## 2023-2024 Chugach School Calendar

| School Year Calculation |  |
| :--- | ---: |
| Days in Session: | $\underline{170}$ |
| Legal Holidays: | $\frac{6}{4}$ |
| Teacher Work Days: | $\frac{1 \overline{0}}{}$Inservice Days: <br> Total Days: |


| Calendar Key |  |
| :--- | ---: |
| Inservice Days | S |
| Teacher Work Days | W |
| School Opens | SO |
| End of Quarter | E |
| Legal Holidays | H |
| Vacation Days | V |
| School Closes | SC |
| Saturday School | SS |
| Parent-Teacher Con | PM |
| Russian Orthodox | R |


| 1st Quarter Ends: | October 27,2023 | 42 | days |
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| 2nd Quarter Ends: January 19,2024 | 46 | days |  |
| 3rd Quarter Ends: | March 22, 2024 | 40 | days |
| 4th Quarter Ends: | June 7,2024 | 42 | days |
|  | Total: | $\mathbf{1 7 0}$ | days |

\begin{tabular}{|c|c|c|c|c|c|c|c|c|c|c|c|c|c|c|c|c|c|c|c|}
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## 2023-2024 Chugach School Calendar

| School Year Calculation |  |
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| Days in Session: | $\underline{170}$ |
| Legal Holidays: | $\frac{6}{4}$ |
| Teacher Work Days: | $1 \overline{0}$ |
| Inservice Days: | 190 |
| Total Days: |  |


| Calendar Key | IS |
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\end{tabular}

## 2023-2024 Tatitlek School Calendar

| School Year Calculation |  |
| :--- | ---: |
| Days in Session: | $\underline{170}$ |
| Legal Holidays: | $\frac{6}{4}$ |
| Teacher Work Days: | $\frac{1 \overline{0}}{}$Inservice Days: <br> Total Days: |


| Calendar Key |  |
| :--- | ---: |
| Inservice Days | S |
| Teacher Work Days | W |
| School Opens | SO |
| End of Quarter | E |
| Legal Holidays | H |
| Vacation Days | V |
| School Closes | SC |
| Saturday School | SS |
| Parent-Teacher Con | PM |
| Russian Orthodox | R |


| 1st Quarter Ends: | October 27, 2023 | 35 | days |
| :--- | :--- | :--- | :--- |
| 2nd Quarter Ends: January 19, 2024 | 42 | days |  |
| 3rd Quarter Ends: | March 22, 2024 | 41 | days |
| 4th Quarter Ends: June 7, 2024 | 52 | days |  |
|  | Total: | $\mathbf{1 7 0}$ | days |



## 2023-2024 FOCUS Calendar

| School Year Calculation |  |
| :--- | ---: |
| Days in Session: | 170 |
| Legal Holidays: | $\frac{6}{4}$ |
| Teacher Work Days: | $1 \frac{10}{0}$ |
| Inservice Days: | 190 |
| Total Days: |  |


| Calendar Key |  |
| :--- | ---: |
| Inservice Days | S |
| Teacher Work Days | W |
| School Opens | SO |
| End of Quarter | E |
| Legal Holidays | H |
| Vacation Days | V |
| School Closes | SC |
| Saturday School | SS |
| Parent-Teacher Con | PM |
| Russian Orthodox | R |


| 1st Quarter Ends: | October 27,2023 | 44 | days |
| :--- | :--- | :--- | :--- |
| 2nd Quarter Ends: January 19, 2024 | 43 | days |  |
| 3rd Quarter Ends: March 22, 2024 | 40 | days |  |
| 4th Quarter Ends: June 7,2024 | 43 | days |  |
| Total: | $\mathbf{1 7 0}$ | days |  |



## MEMORANDUM \# 23-17

TITLE: 23/24 School Year Site Calendar Approvals
REASON: CSD is required by the State to submit Board approved site calendars each school year.

DATE: April 27, 2023

## BACKGROUND:

Chugach has had a process of putting together its site calendars by involving EACs and other stakeholders. This year the most noticeable change is the inservice time in October.
Traditionally CSD has had four inservices but next year we are reducing the \# of inservices to two in order for our staff to attend the Aurora Conference in October.

## CHIEF SCHOOL ADMINISTRATOR RECOMMENDATION:

The CSA recommends approving the calendars of Whittier, Chenega, Tatitlek, and Focus.

SUGGESTED MOTION:
A motion to approve memo 23-17, approving the site calendars for the 2023/24 school year.


## Proposal



# Chugach School District Garage/Multipurpose Center 

Submitted to:

Ryan Schmidt
Chugach School District
9312 Vanguard Dr
Anchorage, AK 99507
April 21, 2023
4:00 PM

## Chugach School District Garage/Multipurpose Center Design-Build

## COST PROPOSAL

WSI proposes to complete the work as described in the Evaluation Criteria for the stipulated lump sum price of :


Respectfully submitted to the Chugach School District this 21" day of April, 2023.


Wolverine Supply, Inc.
5099 E. Blue Lupine Drive
Wa sill, Alaska 99654
(907) 373-6572 Phone
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TITLE: Early Childhood Training Center - Contractor Approval
REASON: Chugach plans to spend approximately $\$ 650,000$ with this contractor and would like to receive Board approval for the contractor and expenditures.

DATE: April 27, 2023

## BACKGROUND:

We have been fortunate to secure $\$ 500,000$ through excess grant funds in order to build an early childhood learning center. The bulk of these monies need to be expended by the end of June. With a $\$ 150,000$ match, we have $\$ 650,000$.

We had over 100 contractors pick up the bid packets and only one, Wolverine Construction, placed a bid. You will see from the bid, almost 1.7 million, that we aren't even close to getting what we originally thought possible.

The idea is to scale the project back with the focus on the "multi-purpose large room", and leave the classroom space and bathrooms as an alternate that can be added on later. Our hope is to get as far as we can with the money that we have available.

## CHIEF SCHOOL ADMINISTRATOR RECOMMENDATION:

The CSA recommends approving the contractor and expending the allotted monies for this project.

## SUGGESTED MOTION:

A motion to approve memo 23-18, approving Wolverine Construction as our contractor/vendor and the related expenditures to the project.

