### Chugach School District Board Meeting

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

- 1. CALL TO ORDER
  - 2. ROLL CALL & ESTABLISHMENT OF QUORUM
- 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:170Legal Holidays:6Teacher Work Days:4Inservice Days:10Total Days:190

Calendar Key Inservice Days IS Teacher Work Days W School Opens SO E End of Quarter Legal Holidays Vacation Days ٧ SC School Closes SS Saturday School PM R Parent-Teacher Con Russian Orthodox

1st Quarter Ends: October 27,2023 42 days 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: 170 days

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## 2023-2024 Chugach School Calendar

School Year Calculation

Calendar Key Inservice Days Teacher Work Days W School Opens SO E End of Quarter Legal Holidays Vacation Days ٧ SC School Closes SS Saturday School PM R Parent-Teacher Con Russian Orthodox

1st Quarter Ends: October 27,2023 days 2nd Quarter Ends: January 19, 2024 days 3rd Quarter Ends: March 22, 2024 days 4th Quarter Ends: June 7,2024 days days

Total: 0 days

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### 2023-2024 Tatitlek School Calendar

School Year Calculation

Calendar Key Inservice Days IS Teacher Work Days W School Opens SO E End of Quarter Legal Holidays Vacation Days ٧ SC School Closes SS Saturday School PM R Parent-Teacher Con Russian Orthodox

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: 170 days

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### 2023-2024 FOCUS Calendar

School Year Calculation

Days in Session:170Legal Holidays:6Teacher Work Days:4Inservice Days:10Total Days:190

Calendar Key Inservice Days IS Teacher Work Days School Opens W SO E End of Quarter Legal Holidays Vacation Days ٧ SC SS School Closes Saturday School PM R Parent-Teacher Con Russian Orthodox

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: 170 days

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### 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

Wolverine Supply, Inc. - 5099 E. Blue Lupine Drive - Wasilla, Alaska 99654 - (907) 373-6572 - michelle@wsiak.com

## 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 :

One Millian Six Hundred Winety Seven Thousand Too Bol but

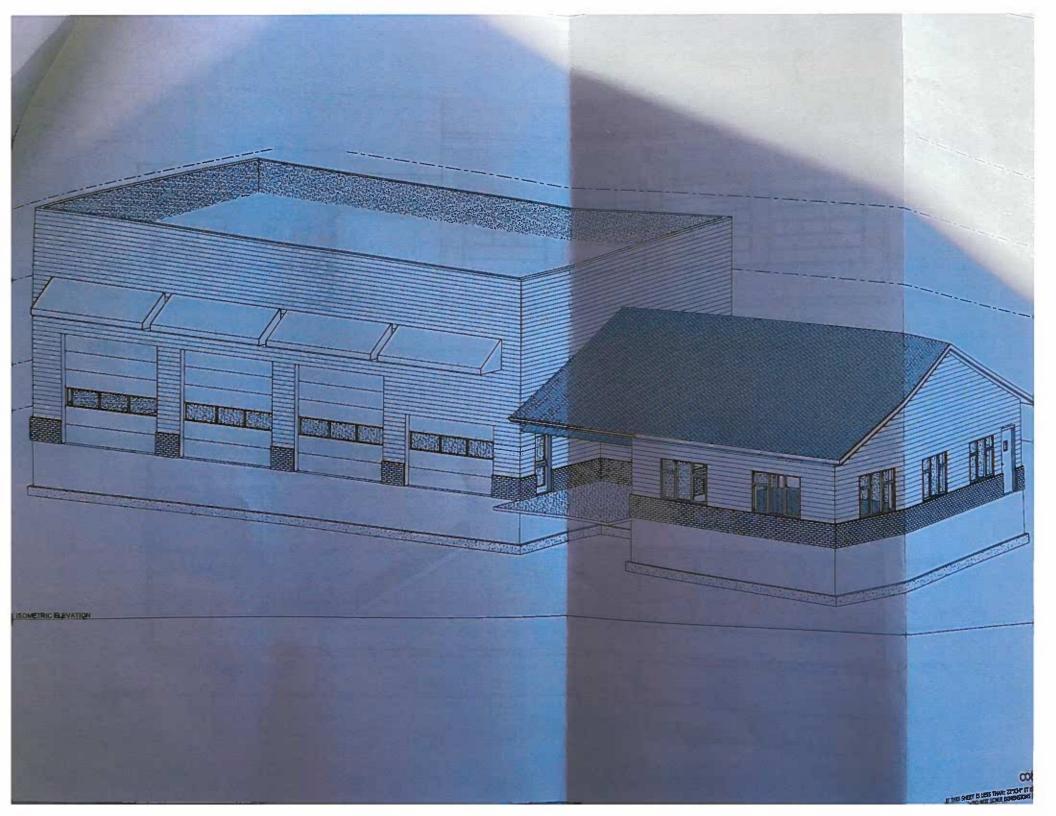
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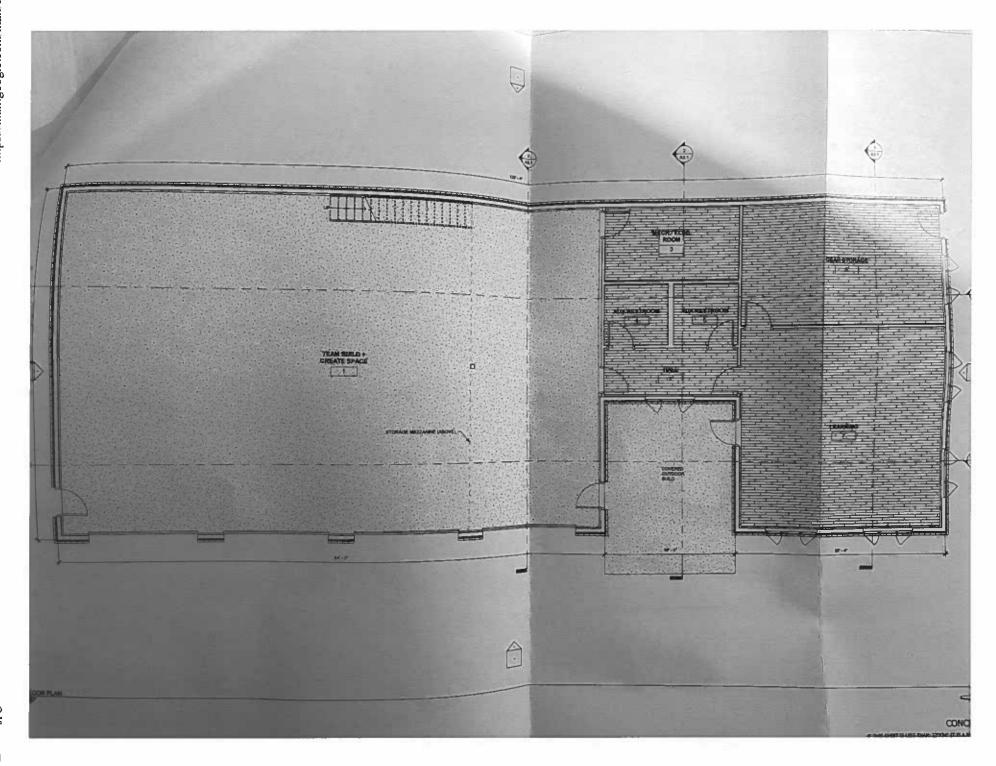
(in numbers)

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

Michelle Clapp, Vice President

Wolverine Supply, Inc. 5099 E. Blue Lupine Drive Wasilla, Alaska 99654 (907) 373-6572 Phone michelle@wsiak.com





#### MEMORANDUM # 23-18

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.