



SCHOOL FACILITIES COMMITTEE MEETING

Wednesday, June 03, 2026 at 5:30 PM

AGENDA

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION

SCHOOL FACILITIES COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
141 Main Street, Dillingham, AK 99576 (907) 842-5212

Online location: Zoom

Meeting ID: 920 483 0473; passcode: 99576

Or dial: 1(719)359-4580 or 1(253)205-0468

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [Minutes 03/24/2026 School Facility](#)

APPROVAL OF AGENDA

UNFINISHED BUSINESS

2. Update on items from previous meetings, including HVAC
3. Update on shared/ cooperative agreements for services

NEW BUSINESS

4. MOU Update
5. Next Facility Condition Inventory
6. Choose date for next meeting (Usually the 3rd Wednesday in September)

PUBLIC COMMENT/COMMITTEE COMMENTS

ADJOURNMENT



SCHOOL FACILITIES COMMITTEE MEETING

Tuesday, March 24, 2026 at 5:30 PM

MINUTES

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION

School Facility Committee

Dillingham City School District Office and available via Google Meet:

<https://tinyurl.com/dcsdsbmeet>

<https://meet.google.com/udu-cnhu-pju>

565 Seward St.

Dillingham, AK 99576

5:30 PM

CALL TO ORDER

- Meeting called to order at 5:32 PM

ROLL CALL

Present:

- Alice Ruby, Mayor (Chair)
- Steve Carriere
- Chris Aguirre, Superintendent
- Kevin McCambly (via Zoom; arrived in person at 5:40 PM)
- Travis Roenfan
- Andrew Berkoski
- Phil Baumgartner
- Jack Savo Jr., City Manager

Absent (Excused):

- Heather Savo, School Board President

Quorum established

APPROVAL OF MINUTES

January 27, 2026

Motion: Carriere moved to approve the January 27, 2026 minutes

Second: Aguirre

Issues Discussed:

- None

Vote:

- No objection
- Result: Motion carried

APPROVAL OF AGENDA

Motion: Carriere moved to approve the agenda

Second: Aguirre

Issues Discussed:

- None

Vote:

- No objection
- Result: Motion carried

STAFF REPORTS

- None

UNFINISHED BUSINESS

1. Update on Items from Previous Meeting

Issues Discussed:

- Continued coordination between City and School District
- Follow-up on prior committee discussions
- Ongoing evaluation of shared service opportunities

2. Shared / Cooperative Agreements for Services

Issues Discussed:

- Coordination of fuel purchasing between City and School District
- Estimated annual fuel usage and need for accurate projections
- Bulk purchasing to improve pricing
- Contract structure and vendor coordination
- Delivery logistics and shared service opportunities
- Seasonal fuel price variability

- Storage and advance purchasing strategies
- Energy efficiency impacts on fuel demand
- Cost comparison: fuel vs alternative energy sources
- Financial feasibility and cost thresholds
- Historical challenges in renegotiating service contracts

Direction / Follow-Up:

- Staff to:
 - Refine fuel usage estimates
 - Evaluate procurement and contract options
 - Continue coordination between entities

NEW BUSINESS

1. Memorandum of Understanding (MOU)

Issues Discussed:

- Need for formal agreement between City and School District
- Clarification of roles and responsibilities
- Framework for shared services and cost allocation

Direction / Follow-Up:

- Staff to:
 - Draft and refine MOU language
 - Continue interagency coordination

2. Legislative Priorities

Issues Discussed:

- State education funding outlook
- Local contribution formulas and limits
- Impact of assessed value increases
- Budget deficits across school districts
- Unfunded mandates
- Homeschool legislation impacts
- Legislative advocacy strategies
- Coordination of messaging

3. Facilities, Maintenance, and Capital Planning

Issues Discussed:

- Aging facilities and deferred maintenance
- Fire suppression system deficiencies
- Cost comparison: repairs vs annual fines
- Insurance and liability considerations
- Maintenance backlog and prioritization
- Capital project scoring and competitiveness
- Small vs large project funding strategies
- Inspection findings and required upgrades
- Long-term facility planning

4. Space Utilization and Partnerships

Issues Discussed:

- Full utilization of school facilities
- Lack of excess space for leasing
- Legal and operational constraints (background checks, access)
- Limitations on shared occupancy
- Evaluation of partnership opportunities

5. Next Meeting

Issues Discussed:

- Standard scheduling (third Wednesday in June)

Direction / Follow-Up:

- Next meeting anticipated June (third Wednesday), date to be confirmed

PUBLIC / COMMITTEE COMMENTS

Issues Discussed:

- Continued collaboration between entities
- Realistic expectations for cost savings
- Operational limitations affecting service changes
- Importance of maintaining communication

ADJOURNMENT

- Meeting adjourned at 7:04 PM

ATTEST:

Abigail Flynn, City Clerk
[SEAL]

Date of Approval