

**SAUSALITO MARIN CITY SCHOOL DISTRICT
FACILITIES COMMITTEE MEETING MINUTES
April 25, 2013**

CALL TO ORDER

The meeting was called to order at 5:07 p.m. by Bill Ziegler.

APPROVAL OF AGENDA ORDER

The agenda order was approved.

PERSONS WISHING TO ADDRESS THE COMMITTEE ON ITEMS NOT ON THE AGENDA

None.

FACILITIES

Superintendent Valerie Pitts said that agenda items listed as Review of Prop 39 Request, Review of Willow Creek Academy Facilities Agreement and Review of Willow Creek Academy Facilities Charges would all be discussed as a single item. She pointed out that the current WCA Facilities Agreement does not expire until June 30, 2014 and asked whether the Committee wished to discuss any amendments. Committee Liaisons, Bill Ziegler and Thomas Newmeyer, had no amendments to the current Agreement.

Construction Update

Superintendent Pitts gave an update on the internal and construction schedule. Bill Ziegler requested a construction management timeline. School begins August 28, 2013.

Field Proposals Update

Superintendent Pitts will schedule a presentation.

Next Meeting Date: To Be Determined

ADJOURNMENT

The meeting was adjourned at 5:41 p.m.

 5/30/13

Signature/Date



Title