

**SAUSALITO MARIN CITY SCHOOL DISTRICT
BOARD MEETING MINUTES
June 7, 2016**

ATTENDANCE

Board Members Present: Caroline Van Alst, William Ziegler, Thomas Newmeyer, Joshua Barrow

Absent: Ida Green

Superintendent: Bob Ferguson

The meeting was called to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Trustee Newmeyer led the Pledge of Allegiance.

AGENDA ORDER

The agenda order was approved.

ORAL COMMUNICATIONS

David Suto, a Sausalito resident, said that the district should go out for a parcel tax instead of a bond measure in November 2016. We are facing a \$.5 to \$1 million deficit, and until we find additional sources of funds, we should all step up as property owners and accept the additional liability, he concluded.

BOND STUDY SESSION

Presentation by Mr. Brent McClure of Cody Anderson Wasney, Architects

Superintendent Ferguson said that some of our facilities are old and need upgrading. The architects have held several meetings with staff and the community to understand their needs. Tonight, the Board will have an opportunity to look at the proposed plan and give its input.

Mr. McClure said that his firm has prepared a district-wide facilities master plan. He then went over the components of the plan and the proposed timeline for renovations. He said that at Willow Creek Academy, facilities were built in the 1970s through the 1990s, with the Kpod wing added in 2009. At this campus, primary needs include safety improvements, HVAC and electrical installations, upgrades to classroom finishes and technology facilities, a new gymnasium to address lack of PE space, a Science, Technology, Engineering and Math (STEM) lab, and exterior improvements such as daylighting portions of the creek and renovating the traffic circle. The cost of all proposed improvements would be over \$28 million.

At the Bayside MLK Jr. Academy campus, which was completed in 2011, the most pressing needs include renovation of the ball field, acoustical repairs to the multi-purpose room, mechanical improvements to the atrium and upstairs classrooms to address excessive heat, additional drinking fountains, and improvements to classroom technology facilities and furniture. Other exterior improvements would include replacing the older portable structures and building a parking lot at the Annex building site. The total cost of these upgrades would be just under \$10 million.

For the district office, options include a modular addition on the Bayside MLK Jr. campus for \$4.3 million, an addition to the new WCA gym at \$6.1 million, or making room in the administrative suite of offices at the Bayside MLK Jr. campus for \$100K.

Michael Tabb, a Marin City resident, said that it is important to think about the ball field renovation proposal as a joint venture between the Marin City Community Services District and the school district. Please consider equity for all the children of the district and improvements at both school sites, he told the Board.

Dana Perez, a parent, said that she was shocked to see the attention given to facilities at Willow Creek Academy when there are no math or science teachers at Bayside MLK Jr. Academy. We have just two teachers, teaching 6th, 7th and 8th grades in this school, she said. Trustee Barrow said that we must improve both facilities and instruction. We are discussing facilities tonight, and will address instruction during the LCAP meeting on June 14.

After some discussion, the Board agreed that for Bayside MLK Jr. Academy, fixing the acoustics in the multi-purpose room, HVAC in the atrium and upstairs classrooms, upgrading the ball field and additional drinking fountains should be in the scope of the master plan. Trustee Barrow said that technology improvements at both campuses should be a fundraising issue. He added that fundraising should also pay for "classroom of the future" furniture and the STEM lab.

For the Willow Creek campus, it was agreed that safety improvements, HVAC and electrical upgrades, dry rot repairs, classroom upgrades (with partial fundraising), a new gymnasium, multi-purpose room renovations, partial daylighting of the creek and basic repairs to the restrooms should be in the scope of work. Excluded from the list were technology and furniture upgrades, a kitchen classroom and an outdoor classroom.

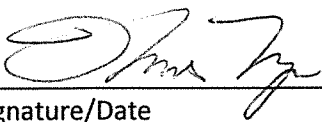
Retainer of \$27,000 to the firm of Clifford Moss for pre-election services prior to going out for a General Obligation Bond in November 2016

This item was brought back to the Board for a final vote.

Newmeyer/Ziegler/All to approve a retainer of \$27,000 to the firm of Clifford Moss for pre-election services prior to going out for a General Obligation Bond in November 2016

ADJOURNMENT

Ziegler/ Barrow/All to adjourn the meeting at 9:15 p.m.

 7/12/16

Signature/Date

Secretary

Title