

Facilities Committee Meeting

WED: May 11, 2016

4:00 – 6:00 pm

DO - Room 107



AGENDA

1. Educational Facility Master Plan Karen Maloney
 - ▶ MP Site Presentation by Principal:
 - ★ [San Jose Middle School](#) Justin Mori
 - ★ [Hamilton School](#) Steve Hospodar
 - ★ [Olive Elementary](#) Elizabeth Olinyk
 - ★ [Lynwood Elementary](#) Andy Cline
 - ★ [Sinaloa Middle School](#) Jim Larson
 - ★ [Novato High School](#) Matt Baldwin
 - ★ [San Marin High School](#) Adam Littlefield
 - ▶ [Current MP Cost Model 4b/Ph1](#) Karen Maloney
 - ▶ [Overview & Priorities](#)
(4.23.16 Board Workshop – Facilities)
 - ▶ [DRAFT Conceptual Site Plans \(All Sites\)](#)

2. Bond – November 2016 Karen Maloney
 - ▶ [Timeline & Amount](#)
(4.23.16 Board Workshop – Facilities) Charles Heath, TBWB

3. Solar Update Karen Maloney
 - ▶ [Construction Schedule](#) David Williard, Sage
 - ▶ [Final Layout / Locations](#)

4. [Approve 3.9.16 Minutes](#) Committee

5. Next Steps Committee
 - ▶ Future Facilities Committee Meeting Dates
 - ❖ **May 21, 2016 9 am – Noon Board Workshop - Facilities (Sat)**

WEBSITE LINKS:

- ▶ [Educational Facility Master Plan](#)
- ▶ [Solar](#)