



NOVATO UNIFIED SCHOOL DISTRICT

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“Achievement for All – Our Call to Action”

YANCY HAWKINS

*Assistant Superintendent
Business and Operations*

JIM HOGEBOOM

Superintendent

MINUTES BOND IMPLEMENTATION COMMITTEE A Superintendent’s Advisory Committee February 15, 2017

Introductions

Yancy Hawkins introduced Mike Woolard, Executive Director of Facilities, Maintenance and Operations and Bob Ferguson, Bond Implementation Advisor and former superintendent.

Measure G Language

Leslie Benjamin, Public Information Officer, read the ballot language for Measure G. It stated that the funds would focus on upgrades, dedicated space and modern instructional technology. Yancy Hawkins shared the good news that the Board of Trustees had approved a Series A Issuance of \$51 million to take place in March.

Review of Input

Yancy Hawkins reviewed the funding plan and allocations. Bond issuance costs and administration, as well as IT infrastructure and devices, needed repairs and code updates are priorities that should not be postponed. This will leave \$70 million to allocate to Tier II/III projects. Also reviewed was the criteria ranking of priorities that breakout groups had identified at the previous Bond Implementation Committee meeting.

Overview of Timeline/Criteria Ranking

Yancy Hawkins handed out a list of 38 projects from the Master Facilities Plan. Kevin MacQuarrie, of WLC Architects, reviewed the projects campus by campus. The committee asked questions and gave feedback.

Preview of Next Meeting

Before the next meeting, all committee members will participate in an online survey by ranking their choice for the top 15 of the 38 projects.

Next Meeting Date: Monday, April 3, 2017 (*Note new date!)