

**SPECIAL Meeting of the Board of Trustees**

November 14, 2017 - 6:00 p.m.

Novato Education Center - 1015 Seventh Street, Novato, CA 94945

**Attendance Taken at 6:00 PM:**

Present:

Ms. Maria Aguila  
Mrs. Debbie Butler  
Mr. Thomas Cooper  
Mr. Derek Knell  
Mr. Gregory Mack  
Mr. Ross Millerick  
Mrs. Shelly Scott

**1. CALL TO ORDER AND ROLL CALL - 6:00 p.m.**

President Cooper called the Board meeting to order at 6:00 p.m.

**Student Board Member Present:** Jeffrey Ramirez, San Marin High School

**1.a. Pledge of Allegiance**

**2. APPROVAL OF AGENDA - 6:02 p.m.**

**2.a. Approval of Agenda**

**Motion Passed:** A motion to approve the Agenda passed by a vote of 7-0. Passed with a motion by Mr. Gregory Mack and a second by Mrs. Shelly Scott.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**3. PUBLIC COMMENT ON AGENDA ITEMS - 6:04 p.m.**

**3.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.**

**4. APPROVAL OF CONSENT AGENDA - 6:08 p.m.**

Trustee Millerick requested Consent Agenda Item "7.a" - *Board Approval to Submit a Career Technical Education Facilities Program (CTEFP) Project Grant Application for the Proposed San Marin High School STEM Building Housing the SMHS STEM Biotechnology Academy, and Commitment for Required Matching Funds*, be pulled for discussion. The Trustees agreed to discuss the item instead of waiting until the end of the meeting.

Trustee Millerick commended staff for taking advantage of the recently passed Proposition 51, which allocated \$500 million of state funding to qualifying school districts for the construction of new facilities, modernization or reconfiguration of existing facilities, and purchase of equipment with an average useful life expectancy of at least ten years, to integrate Career Technical Education (CTE) programs into comprehensive high schools. Grants for new construction are up to \$3 million per project, per school site, and the District must contribute an amount equal to the state-awarded grant.

#### **4.a. All Consent items approved by a single action**

**Motion Passed:** A motion to approve the Consent Agenda passed by a vote of 7-0. Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **5. BOARD STUDY SESSION - 6:10 p.m.**

##### **5.a. Update on all Measure G Board-Approved Projects and Facilities Program Summary**

Yancy Hawkins, Assistant Superintendent, Business & Operations, and Mike Woolard, Executive Director of Facilities, shared a PowerPoint presentation which included:

1. Facilities Program Update
  - Cost Impacts to Facilities Program
  - NUSD Plan to Address Cost Addresses
2. Board Approved 1st Round Facilities Projects Update
3. Facilities Program Communications Program

##### **5.b. Update on Temperature Data and Cost Analysis for Air Conditioning**

Yancy Hawkins, Assistant Superintendent, Business & Operations, and Mike Woolard, Executive Director of Facilities, shared a PowerPoint presentation which included:

1. Temperature Data
  - Novato (District-wide)
  - School Site
2. Cost Analysis for Adding Air-Conditioning District-Wide
  - Sites with Air-Conditioning in Classrooms
  - Sites without Air-Conditioning in Classrooms
  - Type of Air-Conditioning (Design Assumptions)
  - Cost of Air-Conditioning per School Site (Per Design)
3. Options
  - Status Quo - Follow the Master Plan - 4 Schools Excluded from A/C Installation
  - Add A/C for 4 Other Sites into the Master Plan - Bond Implementation Committee to Review for Prioritization

- Add A/C for 4 Other Sites into the Master Plan - to be Board Approved as 1st Round Facilities Projects

Public Comments:

Two (2) NUSD parents commented on air-conditioning at Olive Elementary School.

**6. DISCUSSION/ACTION - 7:35 p.m.**

**6.a. Approval of Schematic Design, Project Schedule and CEQA Notice of Exemption for the 2nd Turf Practice Field at Novato High School**

Yancy Hawkins, Assistant Superintendent, Business & Operations, and Mike Woolard, Executive Director of Facilities, reported on the schematic design, project schedule and CEQA Notice of Exemption for the second turf practice field at Novato High School.

Public Comments:

Nine (9) NUSD parents, one (1) NUSD student and one (1) NUSD coach commented on the baseball field at Novato High School.

The Board of Trustees requested staff bring back more cost and schematic design options for the second turf practice field at Novato High School to be discussed at a future Board meeting.

**7. CONSENT: All items approved by a single action - 7:58 p.m.**

**7.a. Board Approval to Submit a Career Technical Education Facilities Program (CTEFP) Project Grant Application for the Proposed San Marin High School STEM Building Housing the SMHS STEM Biotechnology Academy, and Commitment for Required Matching Funds**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

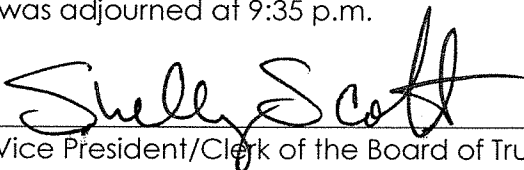
Yes Ms. Maria Aguila  
 Yes Mrs. Debbie Butler  
 Yes Mr. Thomas Cooper  
 Yes Mr. Derek Knell  
 Yes Mr. Gregory Mack  
 Yes Mr. Ross Millerick  
 Yes Mrs. Shelly Scott

**8. ADJOURNMENT - 8:00 p.m.**

President Cooper announced the next Regular Board meeting will be on December 5, 2017.

The meeting was adjourned at 9:35 p.m.

WITNESSED:

  
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 Vice President/Clerk of the Board of Trustees

Attested to on this 5<sup>th</sup> day of December 2017.