Board of Trustees:
William Ziegler, President
Joshua Barrow, Vice President
Caroline Van Alst, Clerk
Shirley Thornton, Ed. D.
Thomas Newmeyer

Superintendent: Valerie Pitts, Ed.D.

FACILITIES COMMITTEE MEETING

April 25, 2013 200 Phillips Drive, Marin City

5:00 p.m.

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA ORDER
 - A. PERSONS WISHING TO ADDRESS THE COMMITTEE ON ITEMS NOT ON THE AGENDA
 - **B. FACILITIES**
 - 1. Discussion: Prop 39 Request
 - 2. Discussion: Willow Creek Academy Facilities Agreement
 - 3. Discussion: Willow Creek Academy Facilities Charges
 - 4. Discussion: Construction Update
 - 5. Discussion: Field Proposals Update
 - 6. Next Meeting Date/Time

III. ADJOURNMENT

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at 415-332-3190. Any documents related to an agenda item for a board committee meeting and distributed less than 72 hours before the meeting may be inspected at the District Office, 200 Phillips Drive, Sausalito, CA 94965.