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

June 6, 2013 MLK School Library, 200 Phillips Drive, Marin City

2:30 p.m.

<u>AGENDA</u>

- 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: Custodial Services/Expense
 - 2. Discussion: Construction Update
 - 3. Discussion: MLK Field Update
- III. ADJOURNMENT

The Board of Trustees welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. 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 open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the District Office, 200 Phillips Drive, Sausailto, CA 94965.