

**SAUSALITO MARIN CITY SCHOOL DISTRICT  
SAUSALITO, CALIFORNIA**

**BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES**

November 28, 2005

**SPECIAL SESSION: 7:00PM**

**MEMBERS PRESENT:**

**George Stratigos, President**

**Tom Clark**

**Robert Fischer** arrived 7:11pm

**Whitney Hoyt**

**Shirley Thornton**

**Mary Buttler, Interim Superintendent and Secretary to the Board**

Others Present: Clint Bolden, Lia Bolden, Lee Pollard, Franz Steiner, Charles Higuera, Martin Brown, Ivan Glover, Tom Sweet, Steve Frasier, Patty Swisshelm taking notes .

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President, George Stratigos, called the meeting of the Sausalito Marin City School District Board of Trustees to order at 7:06 p.m.

**Call to Order**

**REGULAR SESSION**

**M/s/c Hoyt/Thornton/all** to approve agenda order

**Agenda Order**

**BOND ISSUES**

Lee Pollard introduced VBN Architects co-workers Charles Higuera and Franz Steiner. Lee reviewed the PPAG meeting of November 3, 2005.

**BOND ISSUES**

**Master Plan**

(3) Donahue Street Middle School Campus Options 5, 6, 7 were presented in diagram form and sketches.

Steve Frasier inquired about the play field and lack of storage equipment area. Trustee Clark stated that there are no additional funds for the play fields, but he is in conversation with the Mill Valley Little League for support for the playing fields. Discussion followed about the playing fields.

Trustee Clark stated that daycare facilities, playing fields and the theater will be on site, and will be a future agenda item with discussion.

MONDAY, November 28, 2005 - Minutes

Public input for the Donahue Street Middle School Options 5, 6,& 7 Master Plans for the Martin Luther King Jr. Academy site.

**M/s/c/ Fisher/Thorton/all** To adopt option #5 for the Donahue Street Middle School master plan and to approve the revised Master Plan as presented by Lee Pollard, Project architect for VBN

Trustee Clark reported on the selecting of an architect for the second phase of the bond projects and update on the status of the joint use projects.

**Architect Services**

VBN's cost estimate of fixed price \$1,576,072 for full scope of fee as described. Franz Steiner would come to the board meetings as the designer. He will be involved in the schematic design and design development phases. Franz stated there will be 2 months of schematics which locks in all the basic costs and the design decisions.

Trustee Clark recommends continuing with VBN Architects. He noted that RNL, the second architect's proposal was a fixed fee of \$1,400,000.

**M/s/c/ Clark/Hoyt/all** To finish up contract negotiation with VBN Architects and to approve VBN Architect for the second phase of the bond projects on the December 8<sup>th</sup> meeting.  
(5) ayes, (0) no's

**M/s/c Thorton/Fisher/all** to adjourn at 9:52 pm

**ADJOURNMENT**