

Printed : 6/14/2024 2:37 PM PT

Committee Members:

Roger Peters, Chair; Gabriel Burczyk, Shen Chiou; Micheal Fleishman, Susanne Podell; Tyler Will; Melissa Yakel McClatchy.

Alternate Advisory Committee Members:

Chris Bailey; Eunice Hong; Joy Koo.

District Administration:

Elizabeth Kaufman Ed.D., Superintendent; Julio Arroyo, Director of Maintenance, Operations & Safety

A. CALL TO ORDER (6:00 p.m.)

1. Roll Call
2. Approval of the Agenda
3. Approval of Minutes

B. PUBLIC COMMENT

C. MILL VALLEY MIDDLE SCHOOL

1. Site Determination
2. Design Update
3. Project Schedule Update

D. ELEMENTARY SCHOOLS

1. Design Update
2. Projects Schedule Update

E. DISTRICT TRACKING AND ACCOUNTING PROCESS

F. MEASURE G EXPENDITURE TO DATE

G. FUNDING

1. Cash Flow/Subsequent Funding Schedule
2. Impact of State Deficit and 2024-25 Budget Relating to Access to State Funding (Hancock & Park work)

H. CONTINGENCY PLANNING

I. ANNUAL REPORT

J. ELECTION OF VICE-CHAIR

K. NEXT MEETING AND SCHEDULE

L. ADJOURNMENT