

Mendocino Unified School District
K-8 Design Committee
Minutes
Tuesday January 31st, 2006

1. 3:45 PM Call to Order

1.1. Roll Call

Committee members present: Charlie Acker, Deena Zarin, Eric Hillesland, Janet Stein, Kelly Grimes, Mark Morton, Pat Nordquist, Penny Honer, Tom Birdsell, Nancy Gardner, and Gloria Liner

1.2. Approval of Agenda

The agenda was approved with no changes

1.3. Public Hearing - Parent/Community

There was no public comment

2. Committee Business

2.1. Review and approve minutes of the January 31st, 2006 K-8 Design Committee meeting.

2.2. Review school design

It was the consensus of the committee that at the November, 2005 Design Committee meeting, the district's Architect presented a clear picture of the school design and that the committee had a good understanding of the scope of the K-8 construction/remodeling project.

2.3. Review budget

It was shared by John "Pat" Nordquist, Interim Superintendent, that the projected non state supported portion of the budget for the K-8 construction/remodeling project would be well over 10 million dollars. Pat will share the architect's projected budget for the project at the next meeting after he has had an opportunity to share these figures with the Board.

2.4. Review project timelines

In light of the Board's decision to seek a bond election in November, 2006 the Architect will be asked to prepare a revised design and construction schedule. This revised design and construction schedule will be presented to the Design Committee at its next meeting scheduled for 4:00 pm, February 8, 2006 in the Mendocino Middle School Library.

2.5. Review wetlands report

It was reported by Pat that the preliminary verbal report concerning wetland on the school site indicated there are no issues for which the District would need to file documents. Pat also reported that the new school design addresses the water issues discovered in the inspections of the grammar school prior to its closure.

2.5 Discuss recommended November 7th, 2006 bond election and timeline

A timeline of activities in preparation for the November, 2006 Bond election will be presented at the February 8th Design Committee meeting.

2.6 Future agenda items for February 8th, 2006:

2.6.1 Projected budget for K-8 Construction/Modernization project

- 2.6.2 *Updated enrollment figures by school site*
- 2.6.3 *Wetlands report*
- 2.6.4 *The school design and the ability to house a preschool on the school site*
- 2.6.5 *Consideration of elements to be removed from the current project*
- 2.6.6 *The framing of argument for supporting the school construction and modernization projects*
- 2.6.7 *Status of strategic facilities study for the high school and small elementary schools*
- 2.7.8 *Update of the Grammar multipurpose room repair project*
- 2.6.9 *Discuss the proposed bond election*
 - 2.6.9.1 *Proposed Size*
 - 2.6.9.2 *What to include*
 - 2.6.9.3 *Committees*
 - 2.6.9.4 *Survey to be conducted*
 - 2.6.9.5 *Activities*
 - 2.6.9.6 *Timeline of activities*

The meeting adjourned at 5:30 pm, with the following meeting dates being scheduled:

February 8, 2006 - 4:00-5:00

February 28, 2006 – 3:45

March 14, 2006 – 3:45