

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Special Meeting - SRCS Board of Education

June 18, 2018 8:30 AM

Central Services - Meeting Room, #604

310 Nova Albion Way

San Rafael, CA 94903

Attendance Taken at 8:37 AM:

Present:

Rachel Kertz

Greg Knell

Natu Tuatagaloa

Absent:

Linda M. Jackson

Maika Llorens Gulati

I. OPEN SESSION

Minutes:

President Knell convened the meeting to Open Session at 8:37 AM.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT on Agendized Items (Public comment on items that appear on the agenda will be taken at the time the item is addressed by the Board)

Minutes:

None.

IV. CAPITAL FACILITIES PROGRAM CONSENT AGENDA: (ESD/HSD) (All items appearing on the Capital Facilities Program Consent Agenda are approved in one action by the Board. Trustees, staff or members of the public may request that an item be pulled for discussion prior to Capital Facilities Program Consent Agenda approval)

IV.1. CAPITAL FACILITIES PROGRAM: (ESD) Approval of Venetia Valley K-8 Project Alten Construction, Inc. Amendments to Site Lease and to Facilities Lease

Motion Passed: Approval of both amendments to the Venetia Valley K-8 Project lease agreements with Alten Construction, Inc.: Amendment No. 1 to the Facilities Lease, and Amendment No. 1 to Site Lease. Passed with a motion by Natu Tuatagaloa and a second by Rachel Kertz.

Absent Linda M. Jackson

Yes Rachel Kertz

Yes Greg Knell
Absent Maika Llorens Gulati
Yes Natu Tuatagaloa

Minutes:

Senior Director of Capital Facilities Program (CFP) Dr. Dan Zaich introduced this item for the Guaranteed Maximum Price (GMP) for the VV project. He noted the timing is critical to get started as soon as possible to get portables in place before teachers and students return for the start of school. The item includes two amendments to revise the area of work, and set the GMP with general conditions and specifics to this project.

In response to Trustee Kertz's question about whether this means any changes for site staff, Dr. Zaich noted this just implements the project.

Trustee Tuatagaloa noted that Alten Construction does a great job; good working relationship. In response to his question regarding budget, Dr. Zaich explained that transitional housing came in \$1.6M over what was anticipated because the work doubled on campus, increasing the amount of portables needed. The budget is being balanced internally. He reminded trustees that the VV project has the biggest budget in the district.

Trustee Kertz inquired about the use of the jury parking lot pathway to help during construction. Dr. Zaich noted SRCS will do the grant application with Transportation Authority of Marin (TAM) in the fall. Trustee Tuatagaloa emphasized that the goal is to make it happen before fall to use during construction. He suggested this be a topic for discussion when Superintendent Watenpaugh meets with Supervisor Damon Connelly next week. He suggested getting the paperwork going as soon as possible, noting the JCC has resources; potential costs would include striping, signage and grading costs, and would need to check to see if the pathway would need to be ADA compliant. There is no one agency that owns this area; hopefully this project can be taken over by Safe Routes to School. Regarding the application process, Safe Routes would help facilitate, but each agency would need to fill out the application with TAM. Dr. Zaich noted he can also meet with Traffic Consultant Dave Parisi regarding this project.

V. ADJOURNMENT: 9:00 A.M. (approximate time)

Minutes:

There being no further business, President Knell adjourned the meeting at 8:49 AM.

President

Superintendent