

February 25 2008

**Meeting of the Larkspur School District
Facilities Master Planning Committee**

Brief summary

Attendees:

Valerie Pitts – Superintendent
Wolf Gutscher – Facilities Director
Michael Hooper – Committee Chair
Layne Dorr – classified district employee
Jen Bernabei – parent – committee member
Todd Lee– Greystone West
Chris – Greystone West
Catherine Guthrie – parent – committee member
Lisa Wang – parent – committee member
Kevin Mangan – board member Larkspur School Dist.
Tony Hsieh – Piper Jaffrey

1. Welcome - Michael Hooper welcomed the group.
2. Minutes from the 2/11 meeting were reviewed. Jen Bernabei asked that the last sentence of page one be deleted. The committee agreed and the minutes were approved.
3. Bond Information – Tony Hsieh from Piper Jaffrey gave the committee a detailed presentation and hand out on school bonds. The discussion included types of bonds, bonding capacity and times lines for bond approval by voters.
- 4 . Modernization / Facilities Needs Assessment for Hall Middle School - presented by Todd Lee – Todd advised modernization at Hall would cost approximately 3.9 million. Todd advised that the completion of the Hall project could be done during the summer. The committee went on to discuss further the possibilities of what might be done at Neil Cummins and San Clemente.

Per our discussion Todd confirmed he would bring to our next meeting a brief summary of what it would cost to bring SC up to code. At the next meeting we will discuss the modernization possibilities of all 3 school sites.

Next meeting - 3/10 at Hall School Library – 5:30 pm