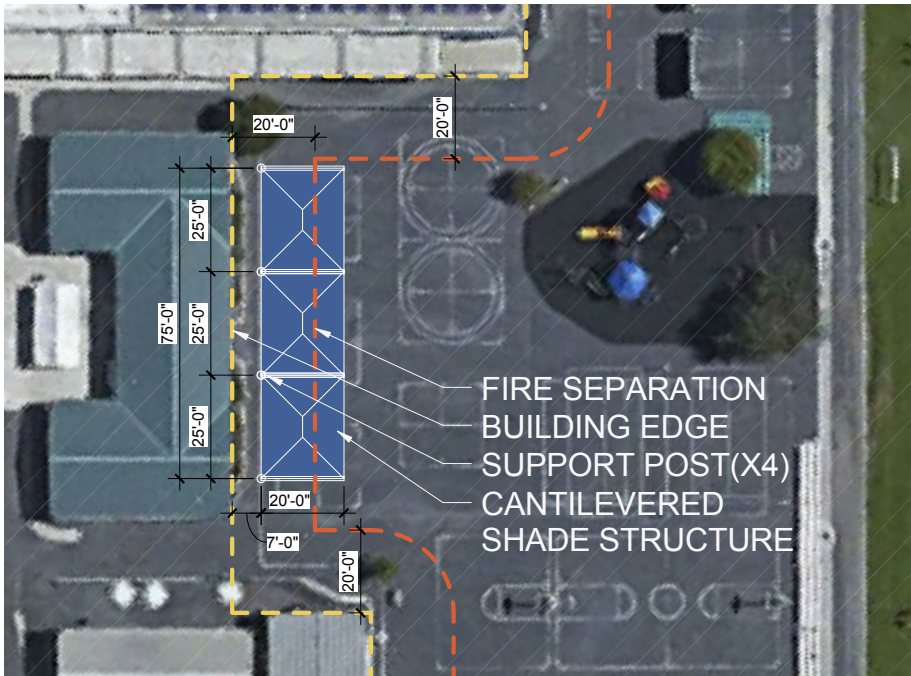


## Franklin Elementary – General PTA Meeting Agenda Thursday, March 23, 2017

- 6:33            **Welcome and Adoption of Updated Agenda**
- 6:33            **Adoption of Minutes**
- 6:35            **Treasurer's Report**            Erin Einstein Dale
- 6:38            **Principal's Update**            Deanna Sinfield, Principal  
   Dr. Ashley Benjamin, Vice Principal
- 6:45            **President's Report**            Megan Histand, Franklin PTA President
- 6:47            **VOTE** - Recommendations from Exec. Board  
                         -Approval of the January-June 2016 Audit  
                         -One time expense of **\$125,000** to Purchase Large Sunshade
- 6:55            **Committee Updates**  
                         -Report of the Nominating Committee  
                         -Report of the Leg. Committee - Sacramento Safari
- 6:58            **VOTE** - Proposal from Member to Update Standing Rules

### Upcoming Dates

- March 24            Assembly - 1st grade Personal Best, 8:30 am, Big Yard
- March 27            Budget Meeting, 3:15 pm, Room 3
- April 3 - 14           Spring Break - NO SCHOOL
- April 17            Site Governance Meeting, 3:15 pm, Room 3
- April 20            School Board Meeting, 5:30 pm
- April 24            Budget Meeting, 3:15 pm, Room 3
- April 25            PTA Meeting, ELECTION, 6:30 pm, Cafeteria

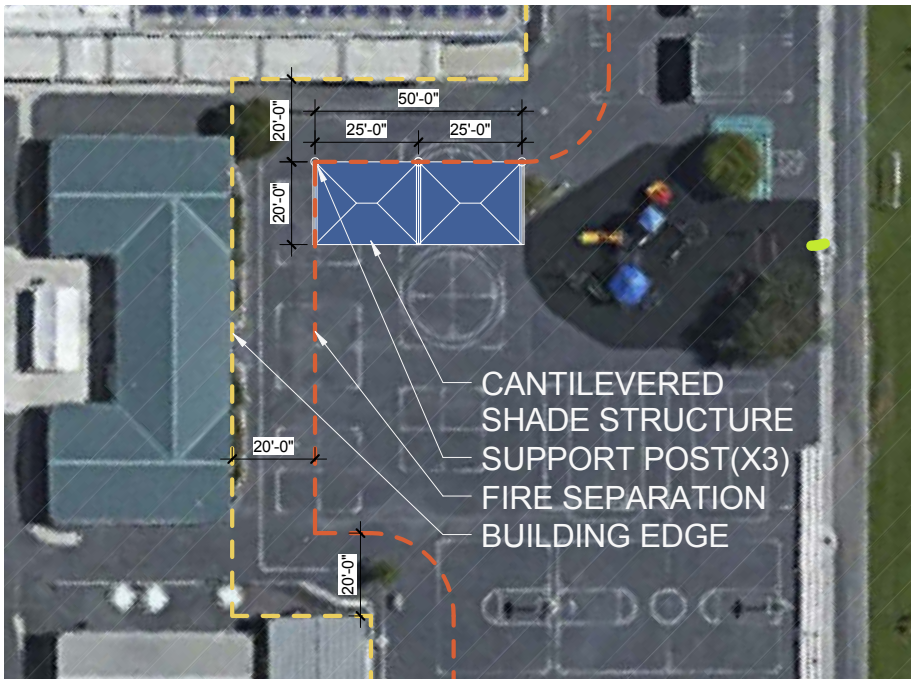


**Site Option A**  
(Preferred)

Three linked cantilever shade structures adjacent to existing building providing 1500 sf of covered area.

Shade position within fire separation requires significant code analysis to determine feasibility.

Site Option A



**Site Option B**  
(Alternate)

Two linked cantilever shade structures outside of fire separation providing 1000 sf of covered area.

Shade position outside of fire separation is code compliant. Exact position of alternate location TBD.

Site Option B

**DSA Pre-Check Cantilevered Shade**

*Project Estimate (Option A)*

Shade Structure Fab & Install	\$100,000
DSA Fees (1.5% of Cost)	\$1,500
Design Fees	\$1,000
Contingency (approx. 20%)	\$22,500
<b>Total Est. Project Cost</b>	<b>\$125,000</b>

*Pre-Check Shade qualifies for DSA OTC (Over the Counter) Approval*



Example