

Santa Monica-Malibu Unified School District
Measure BB Advisory Committee Meeting - Proposition 39 Oversight Committee

AGENDA – JOINT MEETING

April 19, 2010

Location: **Lincoln Middle School Cafeteria (BB)**

1501 California Avenue

Santa Monica CA 90403

3:30 PM Site Walk

4:00-5:00 pm

- I. Call to Order: Chairs**
- II. Discussion:**
 - a. Board Workshop Presentation, 4/27/2010
- III. Public Comment**
- IV. Adjourn** (Separate Prop 39 and Measure BB Advisory Committees will follow immediately)

Measure BB Advisory Committee Members:

Craig Hamilton, Co-Chair
Dennis Crane, Co-Chair
David Reznick
Barbara Stinchfield, City of Santa Monica
Don Girard, SMC
Laura Rosenthal
Ted Bardacke
Elaine Rene-Weissman
Judith Meister
William Jepson
David Kaplan
Michael Sidley
Rebecca Kennerly
Ben Garbuio
Bob Stallings ~~Joseph Smith~~, City of Malibu

Board Liaison:

Ralph Mechur
Oscar de la Torre

Student Liaisons:

Samohi: Ross Gordon
Malibu HS: Hap Henry
Olympic HS: Antonio Martinez-Garcia

Faculty Liaisons:

Harry Keiley, SMMCCTA
Sarah Braff, SEIU

Prop 39 Committee Members:

Jeff Jarow, Chair
Jerry Nicklesburg
Laurie Charchut
Neil Carrey
Ralph Ericson
Robert Tompkins
Steve Rodman

SMMUSD Staff:

Tim Cuneo, Supt.
Mike Matthews, Asst. Supt.
Janece Maez, CFO
Mark Kelly, Principal
Stuart Sam, Director of Facility Improvements
Judy Abdo, Director Child Development Services
Kathy Staib, Administrative Assistant

District Consultants:

Michael Hill – Joint Use and School-Community
Engagement
Parsons/CCM:
Tom Tomeoni, Program Manager
Julia Hawkinson, Deputy Program Manager
Rashmi Menon, Project Manager
Hunter Gaines, Project Manager