

**Santa Monica-Malibu Unified School District
Measure BB Advisory Committee Meeting**

AGENDA

December 12, 2011

Location: District Office

1651 16th Street, Santa Monica, CA 90404

4:00-6:00 pm

- I. Call to Order: Co-Chairs**
- II. Minutes** from September 19, 2011; October 3, 2011 and November 14, 2011 notes
- III. Announcements**
 - a. BBAC Membership Replacement Update
 - b. JAMS and Edison Groundbreaking Events
- IV. Discussion**
 - a. Formation of Design Facility Advisory Committee
- V. Discussion / Action**
 - a. Washington West Vacant Structure Repair Plan
 - b. Samohi's Science and Technology LLB Proposals
 - c. Recommendation to Propose Studies for District Siting Study Including Academic and Athletics
 - d. Olympic High School Modernization Increase in Scope of Work
- VI. Information:**
 - a. Construction Updates
- VII. Standing Reports:**
 - a. Sustainability Sub-Committee: No Report
 - b. Communication Update: No Report
 - c. Site Building Committee Updates: No Report
 - d. General Program Update
 - i. Construction Schedule
- VIII. Public Comment**
- IX. Upcoming Meeting Dates**
 - a. Cancel Next Meeting: District Holiday
 - b. Relocate January 30, 2012 meeting to Lincoln Middle School

Measure BB Advisory Committee Members:

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

Board Liaison:

Ralph Mechur
Nimish Patel

Student Liaisons:

Samohi: Vacant
Malibu HS: Vacant
Olympic HS: Vacant

Faculty Liaisons SMMCTA:

Harry Keiley
Sarah Braff

SMMUSD Staff:

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

Bond Oversight Committee (for information only)

Jeff Jarow (Chair)
Jerry Nicklesburg
Laurie Charchut
Neil Carrey
Ralph Ericson
Steve Rodman

District Consultants:

Parsons/CCM:
Patrick Lappin, Program Executive
John McGrew, Program Executive
Rashmi Menon, Project Manager
Hunter Gaines, Project Manager

Independent:

Janie Buelow, Project Coordinator