

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

DRAFT AGENDA

March 10, 2008

Location: Adams Middle School
2425 Sixteenth Street, Santa Monica CA 90405

Principal: Ms. Martha Shaw

Site Visit: 3:15 – 4pm (Start at 16th St. entry)

Meeting – Room 44: 4:00-6:00 pm

I. Call to Order- Co Chairs Gleam Davis and Craig Hamilton

II. Approval of Minutes from February 19, 2008

III. Discussion:

a. BOE Workshop – March 5, 2008

IV. Action Items ahead of March 13 BOE:

a. Possible recommendations regarding:

i. Olympic Continuation High School

ii. Washington West/East

iii. Special Education Facility Plan

iv. Pine Street Exit Plan

v. Edison Language Academy

V. Information:

a. **RFQ – Civic Center Specific Plan**

VI. Standing Reports:

a. **Joint Use Subcommittee**

b. **Program EIR update**

c. **Sustainability Sub-committee**

d. **Samohi/Malibu/Edison Site Building Committee update**

VII. Public Comment

VIII. Future Agenda Items

a. Facility Standards and classroom template designs

b. Technology Standards – presentation to BOE on April 3

Measure BB Advisory Committee Members:

Craig Hamilton, Co-Chair

Gleam Davis, Co-Chair

Dennis Crane

David Reznick

Barbara Stinchfield, City of SM

Bob Stallings, City of Malibu

Don Girard, SMC

Chris Harding

Laura Rosenthal

Laura Rosenbaum

Ted Bardacke

Elaine Rene-Weissman

Larry Gray

Judith Meister

William Jepson

David Kaplan

Board Liaison:

Kathy Wisnicki

Ralph Mechur

SMMCCTA Liaison:

Harry Keiley

Sarah Braff

SMMUSD Staff:

Dianne Talarico, Superintendent

Tim Walker, Asst. Supt.

Mike Matthews, Asst. Supt.

Janece Maez, CFO

Virginia Hyatt, Purchasing Director

Wally Berriman, Director of Facilities/ Director on
Special Assignment

District Consultants:

Michael Hill – Joint Use and School-Community
Engagement

Parsons/CCM:

Tom Tomeoni, Program Manager

Julia Hawkinson, Deputy Program Manager

Larry Fugal, Deputy Program Manager