

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

DRAFT AGENDA

April 14, 2008

Location: Olympic High School
721 Ocean Park Blvd.

Principal: Ms. Janie Gates

Site Visit: 3:00 – 4pm (Start at Parking Lot)

Meeting - Cafetorium: 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. Measure BB Program Budget Report
- IV. Action Items: None**
- V. Information:**
 - a. Update on joint study for the Samohi and Civic Auditorium Campuses
- VI. Standing Reports:**
 - a. Joint Use Subcommittee
 - b. Program EIR update
 - c. Sustainability Sub-committee
 - d. Samohi/Malibu/Edison/Lincoln/Adams Site Building Committee updates
- VII. Public Comment**
- VIII. Future Agenda Items**
 - a. Implementation Plan – CHPS policy
 - b. Workshop with BOE: 4pm, April 16, District Office – Technology and Program EIR
 - c. June Workshop: Design review with BOE, Measure BB Committee

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