

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

AGENDA

Monday August 6, 2007,

Time: 4-6:00 pm

Location: Board Room, District Office
1651 16th Street, Santa Monica, CA 90404

- I. **Call to Order- Co Chairs Gleam Davis and Craig Hamilton**
- II. **Approval of Minutes** from July 30, 2007
- III. **Discussion – Draft Facilities Master Plan and Recommended Measure BB Projects**
 - a. Instructional Program Overview – Dianne Talarico and Sally Chou
 - b. Olympic HS options and alternatives – Virginia Hyatt
 - c. Budget and Cost Models for Measure BB Program – Tom Tomeoni
 - d. Process and schedule for recommendations and approvals to proceed with selected Measure BB Projects - Open
 - e. Request for Proposal – Architectural/Engineering Services – Tom Tomeoni
- IV. **Action Items:**
 - a. Recommendation on Extension of Preliminary Contract to Parsons 3D/I
 - b. Amendment to Contract for Smart Board Installation to Oliver Worldclass Labs Inc.
 - c. Subcommittee for Architect Selection
- VII. **Public Comment**

Measure BB Advisory Committee Members:

Craig Hamilton, Co-Chair
Gleam Davis, Co-Chair
Dennis Crane
Ralph Mechur
David Resnick
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

SMMUSD Staff:

Dianne Talarico, Superintendent
Sally Chou, Chief Academic Officer
Steve Hodgson, Interim CFO and Asst. Supt.
Virginia Hyatt, Purchasing Director
Wally Berriman, Director of Facilities/ Director
on Special Assignment
Sarah Wahrenbrock, Assistant to Supt.

District Consultants:

Tom Tomeoni, Program Manager, Parsons 3d/i