

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

AGENDA

Monday August 20, 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 August 6, 2007
- III. **Discussion – Draft Facilities Master Plan and Recommended Measure BB Projects**
 - a. Process for selection, recommendation of Measure BB Projects – Gleam Davis and subcommittee
 - b. Guiding Principles for managing, planning and programming of Measure BB Projects – Craig Hamilton
 - c. Joint Use – Potential Projects list – Virginia Hyatt
 - d. Planning for Community Engagement – Tom Tomeoni
 - e. Overview – Program Management Timeline and Milestones including 3 month and 6 month look-ahead – Tom Tomeoni
- IV. **Possible Action Items:**
 - a. Subcommittee for Sustainability
 - b. Subcommittee for Joint/Shared Use
- V. **Public Comment**
- VI. **8 Trends in Education** (Optional) – Tom Tomeoni

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

SMMUSD Staff:

Dianne Talarico, Superintendent
Steve Hodgson, Interim CFO and Asst.
Supt.
Virginia Hyatt, Purchasing Director
Wally Berriman, Director of Facilities/
Director on Special Assignment

District Consultants:

Tom Tomeoni, Program Manager, Parsons 3d/i
Julia Hawkinson, Deputy Program Manager
Larry Fugal, Deputy Program Manager