

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

**Notes**

**Monday, March 10, 2008**

**Time: 4:00-6:00 pm**

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

**I. Call to Order- Co Chair Glean Davis**

**II. Approval of Minutes:** A quorum was not present, therefore, the minutes of the 2/19/08 MBBAC Meeting were not approved.

**III. Discussion Items:**

**a. BOE Workshop – March 5, 2008: Virginia Hyatt** introduced the slides from the Power Point presentation.

**Judith Meister** inquired of the process to inform the sites of the enrollment projections presented in the Power Point presentation. **Dianne Talarico** said that there was a Principal's meeting that morning where the same spreadsheet presented in the Power Point presentation was given to the Principals. She discussed the reconciliation of the scopes at each site with the enrollment projections.

**Bill Jepson** asked for an explanation of the budget for Edison Language Academy. **Tom Tomeoni** explained that the budget for \$23 million was for a K5, not a K8. **Bill** mentioned different dollar amounts applied to a square footage; LAUSD using \$500 per foot, previous SMMUSD projections at \$350. **Tom** noted that the current dollar amount used is \$400 plus site cost, which seems reasonable given the current economic conditions.

**Bill** inquired about the 500 foot setback from the edge of the outside freeway lane into the ELA site, and the impact. **Tom** discussed some mitigations that may be integrated into the buildings for air quality. **Bill** talked about the "super fines" and that they are the most damaging. He asked if there is a way to measure the super fines. **Tom** indicated that aren't standards set as of now. **Wally** mentioned that the air dispersion due to the prevailing winds, combined with the limitation of truck traffic on that section of I-10 reduce the impact of the freeway on the site. **Bill** stated that there needed to be caution taken in this issue for young children.

**Ralph Mechur** stated that for some of the schools the outcome of the schematic design phase will be the basis of the next bond measure and that the next bond will be using more informed and developed scope information as a result. **Glean** discussed the scopes of work for future work, but more detailed fact-gathering should occur before the budgets are identified.

**Julia Hawkinson** stated that the sites have had a preliminary roll-out of the adjustments that will occur. **Judith** discussed having open discussions of the scopes and the changes that may occur.

**Dennis** asked if the architects are meeting and discussing the scopes between the workshops. **Tom** stated that there are meetings with Parsons/CCM and the District on numerous topics between the workshops and meetings at the sites.

**Elaine Rene-Weissman** asked about traffic studies at the ELA site. **Virginia** stated that Kaku is the District's consultant for traffic study. She said that some of the school sites will require more study than others. She stated that Malibu schools, specifically Malibu HS/MS and Cabrillo have issues that will not be addressed by the Measure BB work. **Mike** said that all issues will not be resolved by the Measure BB program.

**Bill Jepson** asked about the standard of 8 computers per classroom. **Virginia** stated that observations of the existing conditions indicated that 8 was a good number. **Bill** stated the initial purchase costs will need to be followed up by budgets for replacements. **Dianne Talarico** asked about lease-purchase options for computers. **Bill** said that lease-purchase is a good option. **Virginia** mentioned that the District is very aware of the issue of computer replacement. **Gleam Davis** noted that the situation at the schools is not equitable with the issue of computers and student access, some of which is due to the uneven capabilities of site staff to acquire and maintain the computers.

**IV. Action Items ahead of March 13 BOE:** No quorum.

**V. Information:**

**a.** Update on joint study for the Samohi and Civic Auditorium Campuses – Discussion of the process now including the joint study project architect, Koning Eizenberg.

**VI. Standing Reports:**

**a. Joint Use Subcommittee – Michael Hill** discussed **Malibu City** joint use opportunities between LA County Library / Malibu City, Malibu City and SMC, equestrian center possibility in negotiation. **Michael** also discussed Santa Monica joint use opportunities; Samohi and Civic Center, Fisher Lumber, and Edison Language Academy development agreement with Lantana, and new conversations with the Venice Family Clinic and ELA. For the John Adams Middle School site, the playfield joint use with the City of Santa Monica.

**Ralph Mechur** asked if the playfield at John Adams will be controlled access. **Barbara Stinchfield** indicated that it would be monitored. A discussion of monitors and who will cover costs for them was noted as an issue that needs to be addressed.

**b. Program EIR Update**

**c. Sustainability Sub-committee**

**d. Samohi / Malibu / Edison Site Building Committee Update – Elaine** stated that the Malibu HS/MS Site Building Committee includes discussion of parking and traffic issues surrounding the site.

**VII. Possible Future Agenda Items (none)**

**Gleam** asked that reports be included in the agenda for Middle School Site Building Committee Meetings.

**NEXT MEETING: 4/14/08**

**Attendance:**

**Measure BB Advisory Committee Members:**

Craig Hamilton, Co-Chair (unable to attend)  
Gleam Davis, Co-Chair  
Dennis Crane  
David Reznick (unable to attend)  
Barbara Stinchfield, City of SM  
Karen Ginsberg, City of SM Alternate (unable to attend)  
Bob Stallings, City of Malibu (unable to attend)  
Don Girard, SMC  
Chris Harding (unable to attend)  
Laura Rosenthal (unable to attend)  
Laura Rosenbaum (unable to attend)  
Ted Bardacke (unable to attend)  
Elaine Rene-Weissman  
Larry Gray (unable to attend)

Judith Meister  
William Jepson  
David Kaplan

**Board Liaisons:**

Kathy Wisnicki, Board Liaison  
Ralph Mechur, Board Liaison

**SMMCCTA Liaison:**

Harry Keiley (not present)  
Sarah Braff (not present)

**SMMUSD Staff:**

Dianne Talarico, Superintendent  
Tim Walker, Asst. Superintendent (not present)  
Mike Matthews, Asst. Superintendent  
Janece Maez, CFO and Asst. Superintendent  
Virginia Hyatt, Director of Procurement, Contracts, Construction Management  
Wally Berriman, Director of Facilities/ Director on Special Assignment

**District Consultants:**

Michael Hill, Joint/Shared Use and School/Community Engagement Consultant

**Parsons / CCM:**

Tom Tomeoni, Program Manager  
Julia Hawkinson, Deputy Program Manager  
Larry Fugal, Deputy Program Manager

**Attachments:     None**