

**Santa Monica-Malibu Unified School District
Board of Education Meeting
SPECIAL MEETING**

July 27, 2011

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, July 27, 2011**, in the Board Room of the District Offices: 1651 16th Street, Santa Monica, CA. The Board of Education will call the workshop to order at 6:00 p.m.

The meeting will begin at 6:00 p.m.

I CALL TO ORDER

A. Roll Call – Board of Education

Jose Escarce	Laurie Lieberman
Ben Allen	Ralph Mechur
Oscar de la Torre	Nimish Patel
Maria Leon-Vazquez	

B. Pledge of Allegiance

II PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "III. Public Comments," except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to twenty (20) minutes.

III MAJOR ITEM

A.01 Approval of the Full Build-Out Space Program for the
Programming and Planning Studies for Santa Monica
High School – In Support of the Environmental Impact Report
(EIR) to Ensure Compliance with the California Environmental
Quality Act (CEQA) for the Build-Out of the Athletic, Physical
Education, and Outdoor Performance Facilities (APEOP) 1-2

IV ADJOURNMENT

This meeting will adjourn to the next regular meeting to be held on **Wednesday, August 10, 2011**, at **5:30 p.m.** at the District Office: 1651 16th Street, Santa Monica, CA 90404.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/27/11

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

**Postponed
from 06/30/11
07/20/11**

RE: APPROVAL OF THE FULL BUILD-OUT SPACE PROGRAM FOR THE PROGRAMMING AND PLANNING STUDIES FOR SANTA MONICA HIGH SCHOOL – IN SUPPORT OF THE ENVIRONMENTAL IMPACT REPORT (EIR) TO ENSURE COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR THE FULL BUILD-OUT OF THE ATHLETIC, PHYSICAL EDUCATION AND OUTDOOR PERFORMANCE FACILITIES (APEOP)

RECOMMENDATION NO. A.01

It is recommended that the Board of Education approve the Build-out Space Program as prepared by RL Binder, FAIA, Architects. This Space Program is part of the initial work to ensure compliance with the California Environmental Quality Act (CEQA) for the Build-out including the Civic Center Joint Use Project (CCJUP) which consists of the Practice Gymnasium and improvements to the Greek at Santa Monica High School.

COMMENTS: The District submitted the Civic Center Joint Use Project (CCJUP) to the City of Santa Monica's Redevelopment Agency (RDA) for funding consideration on February 25, 2009. The proposed three-phase \$234 million joint use project included cultural and recreational redevelopments on the campus of Santa Monica High School that implemented principles, goals and objectives of the City's Open Space Element, Recreation and Parks Master Plan, Civic Center Specific Plan and Creative Capital. In 2009, the Redevelopment Agency budgeted \$57 million for Phase I of the CCJUP. In June 2010, the City budgeted \$1.084 million to begin the first year of the planning and initial Environmental Impact Report (EIR) and planning studies for the Athletic, Physical Education and Outdoor Performance Facilities (APEOP) Build-out.

This presentation of the APEOP Space Program is to seek Board of Education (BOE) approval of the presented Space Program. The last presentation to the BOE was on April 6, 2011 (Approval of the \$56 million Civic Center Joint Use Project Description for the MOU with the City). The intent of the APEOP Space is to be in conjunction with and complementary to the existing and future academic and core facilities; enhance and replace the Santa Monica High School APEOP facilities, and in both a qualitative and quantitative manner address the needs of the campus.

The initial Build-out \$234 million project was estimated in 2009 dollars. Currently the estimate is \$280 million in 2011 dollars. Currently the Space Program reflects an increase of approximately thirty (30) per cent in facility area over the 2009 program. The current budget including area increase is estimated at \$360 million for the APEOP Build-out.

Since November 2010, RL Binder, FAIA, Architects, LLC has performed the first of three (3) scope of work services as noted:

Scope 1: Space Program of Areas for the Build-out (\$360 million total estimated project budget). These services are necessary to ensure compliance with the California Environmental Quality Act (CEQA) documentation in support of the overall programming and planning of the Build-out project within the footprint of the buildings, athletic fields, cultural facilities and site improvements planned at Santa Monica High School. Ultimately, RL BINDER FAIA ARCHITECTS, LLP will produce two (2) additional Scopes of Work.

Scope 2: A Planning Level Site Analysis of Two (2) Build-out Concepts

Scope 3: Intermediate Phases of the Selected Build-out Concept at Santa Monica High School in support of the project level Environmental Impact Report (EIR).

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES: