



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Full FDAC
Date	April 4, 2016
Time	4:00 pm – 6:00 pm
Location	District Office, Board Room

### I. Call to Order

4:09pm by *Steve Massetti*

#### a. Roll Call:

Ann Bowman	Joan Krenik
Judith Meister	Barbara Chiavelli (absent)
Karen Ginsberg	Craig Hamilton
Dennis Crane	David Kaplan
Sam Levitt	Karen Kushi
Erik Malin	Thomas Malayil
Emir Phillips	Caren Leib
Karen Farrer	Stacy Rouse
Carl Randall	Marianne Riggins
David Reznick (absent)	Christopher deLeau (absent)
Michelle Kahen (absent)	Nancy Levy (absent)

#### Board Liaisons:

Laurie Lieberman	Ralph Mechur
Craig Foster	

#### Staff:

Steve Massetti	Kathy Staib
Jan Maez	Carey Upton

- II. Approval of Minutes: n/a
- III. Public Comments: None
- IV. Chairperson Communications/Reports: n/a
- V. Staff Communications/Reports: n/a

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

**Santa Monica-Malibu Unified School District**

Facility Improvement Projects/Bond Construction Program

2828 Fourth Street • Santa Monica • California 90405 • (310) 450-8338 • [www.smmusd.org](http://www.smmusd.org)

## VI. Discussion Items

### a. Introductions

Steve Massetti clarified the roll of the FDAC as advisory to the BOE as well as to share information with the community as stake holders

### b. Drawing of Names for Committee Cycles

Steve drew names to determine 2 year terms and 3 year terms starting 7/1/2016.

3 year terms for Malibu:

1. Stacy Rouse
2. Marianne Riggins
3. Karen Lieb
4. Michelle Kahen

Santa Monica:

1. Craig Hamilton
2. Thomas Malayil
3. Karen Kushi
4. Emir Phillips
5. Erik Malin
6. David Kaplan

### c. Discussion of Committee and Sub-committee Chairs

Steve Massetti explained. Full FDAC will have 2 co-chairs, each sub-committee will have 1 chair (unless decided differently by sub-committee). Each sub-committee can determine if they want their chairs to be the Full FDAC co-chairs. Sub-committee chair to be chosen at 1<sup>st</sup> sub-committee meeting of both Santa Monica and Malibu.

## VII. Informational Items

### a. Brief Overview of Measure BB Work

Steve Massetti reviewed Samohi, Edison, Data Center and Olympic projects giving the challenges of each. Steve reviewed the lease-leaseback methodology.

Review of the Malibu High School project adding that within the week an RFP will go out for Construction Services.

Judith Meister asked if there has been a resolution to the lighting issue at MHS. Jan Maez reviewed adding that the issue is close to a resolution.

Steve reviewed the relocatable plan (The Wharf) for the site and the time frame associated with the project explaining that there will be approximately 10 classrooms plus several admin rooms. Explaining the DSA process as it is associated to this project. The parking lot for temporary staff parking will be the first portion of the project.

b. Brief Overview of Measure ES Work

Steve Massetti gave an overview the Measure ES explaining that the first project is Districtwide Technology upgrades. Second project is the Windows, Flooring & Paint Projects at 3 schools initially (Grant, Rogers & Cabrillo). Steve explained the project in more detail including the abatement/remediation involved in the projects.

Steve explained the DSA process as it is associated to these projects.

Craig Hamilton asked if we are matching windows that are to be replaced at grant with the rest of the school. Steve replied that this is our intent. Craig inquired about the timing for the middle schools. Steve replied that it would be at least 5 years before we got to Lincoln and John Adams.

Steve discussed the Field Replacement Projects planned for Lincoln MS (Summer of 2017) and John Adams MS (Summer of 2018)

VIII. Future Agenda Items

IX. Next Meeting

X. Adjournment

*Meeting ended at 6:10pm*