



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	January 21, 2020
Time	4:30 pm – 6:30 pm
Location	Cabrillo Cafetorium

Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit the “Request to Address” card prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting’s agenda may speak during the Public Comments section by submitting the “Request to Address” card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Committee Chairperson.

1. Call to Order

Meeting called to order at 4:33pm by Carl Randall with quorum.

a. Roll Call

Carl Randall	Caren Leib
Stacy Rouse	Marianne Riggins
Elizabeth Shavelson(absent)	Lisa Lambert
Melissa Mastroppolito	Jennifer Paras-Pappas
Lou LaMonte	Carla Bowman-Smith (absent)
Ranika Brooks (City of Malibu, Planning Rep)	

Board Liaison: Craig Foster

Staff:

Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Noemi Avila-Zamudio
Michael Burke	Isaac Burgess (absent)
Kevin Klaus	

2. Chair Communications/Reports: none

3. Staff Communications/Reports (Steve)

- a. Introduction of new members, Lou Lamonte and Carla Bowman Smith by Steve.
Steve added that the Wellness Center is being moved to the old Cabrillo Library.

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure **BB – ES – M**

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4. MCP Subcommittee Communications: Steve updated on site visit; Davinci tour on February 6th. Carl updated on CART visit. Review of CART philosophy and facilities.
 - a. CART visit
 - b. Upcoming DaVinci visit
5. Action Items
 - a. Approval of Minutes
Caren moved to approve minutes, seconded by Lisa. Unanimously approved.
6. Staff Communications/Reports
 - a. MMHS Campus Improvements Project: Noemi reviewed project status. Carey added an update on the environmental cleaning progress. Noemi added an update on the plan for the demo of Building D.
Carl asked if there is a July 5th push. Noemi replied that furniture move-in, equipment, computers, phones, etc.
 - b. Malibu Schools Alignment: Noemi updated on upcoming summer playground project.
 - c. Webster HVAC Project: Michael updated
 - d. Malibu Boys and Girls Club: No update
 - e. Malibu Campus Plan: Noemi updated.
Craig asked if the middle school quad had places for the kids to go and sit together with shade? Asked if there is a landscaping plan. Noemi replied in the affirmative and noted that she would bring the plan to the next meeting. Lisa added that the only thing to possibly do differently is to replace the gravel/DG with turf so the kids can sit. A small stage for ASB would also be great.
 - i. Master Plan Architect – Awarded to LPA Architects
 - ii. Entitlements – CEQA, CDP: Noemi updated that the CEQA is anticipated to be a 18-24 month process. CDP requires change in zoning to be able to amend restrictions. 8-10 month process
 - iii. Phase I Design Architect Procurement
Caren asked if we have a number of students that we are going to build for? Steve replied that at this time the plan is to design to a range of 450-650. Craig added that we should design for more capacity than less, noting that the CART trip showed how important this educational shift is. Adding that we need to house the schools we want to have. The hope is that some programs will start in the Fall of 2020. Marianne asked if telecommuting would be a possibility? Steve replied that it would be difficult to get the number of kids required to make a full class. Lisa asked if the curriculum would be music, Spanish, art and then the CART classes? Craig replied in the affirmative adding that there would be a middle school option as well.

7. Public Comments

Public Comments is the time when members of the audience may address the Committee on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Chair may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Committee members may not engage in discussion of issues raised during "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 20 minutes. If the number of persons wishing to address the Committee exceeds the time limit, additional time will be allowed at the discretion of the Chair.

8. Next Meeting

March 10, 2020 @ 4:30
Malibu High School
Construction Trailer

9. Adjournment

Motion to adjourn made by Marianne at 5:58pm, seconded by Stacy. Motion unanimously approved.