



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	September 23, 2019
Time	4:30 pm – 6:30 pm
Location	Malibu Elementary School Library

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 4:38pm by Carl Randall with quorum.

a. Roll Call

Caren Leib (Absent)
Stacy Rouse (Absent) Carl Randall
Marianne Riggins David Reznick (absent)
Elizabeth Shavelson(absent) Lisa Lambert
Melissa Matrippolito Jennifer Paras-Pappas
Ranika Brooks (City of Malibu, Planning Rep)

Board Liaison: Craig Foster

Staff:

Steve Massetti
Carey Upton
Noemi Avila-Zamudio

2. Chair Communications/Reports (Carl)

a. Carl discussed the recent community meeting.

3. Action Items

- a. Approval of Minutes
Tabled
- b. Establishment of Malibu Campus Plan Subcommittee

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Santa Monica-Malibu Unified School District

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

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After discussion, the FDACM determined that it would establish a 4-member ad-hoc subcommittee to focus on the Malibu Campus Plan. The members will be:

Caren Leib
Carl Randal
Marianne Riggins
Lisa Lambert (if the District will cover her subs and time off)
Jennifer Paras-Pappas (if the District cannot cover Lisa's subs and time off)

The subcommittee's charge will be to work with the FIP department to review updates, changes, and progress on an as needed basis, to meet with various modular vendors with FIP to determine their suitability for future projects, and to tour innovative schools with FIP to develop an understanding of project-based and 21st century classroom design and construction.

4. Staff Communications/Reports

- a. Malibu Campus Plan – Steve and Noemi provided an update on recent developments and refinements, the next full update will be at the October meeting, with the goal of presenting the plan to the Board at the November 7 Board meeting as a discussion item.
- b. MMHS Campus Improvements Project - Noemi provided a brief construction update
 - i. Library/Admin
 - ii. Site Work
- c. Malibu Schools Alignment – Noemi provided a construction update.
 - i. Webster Activities
 - ii. Malibu Elementary School Activities

Noemi led the committee on a tour of the site to observe the new interior work, the new relocatable buildings, and the site work.

5. 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.

6. Future Agenda Items

7. Next Meeting

Tentatively October 14, 2019 @ 4:30, depending on progress. Location tba.

8. Adjournment 6:20 PM.