



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	December 9, 2019
Time	4:30 pm – 6:30 pm
Location	Webster Elementary School MPR

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 4:41pm by Carl Randall with quorum.

a. Roll Call

Carl Randall	Caren Leib
Stacy Rouse	Marianne Riggins
Elizabeth Shavelson (absent)	Lisa Lambert (absent)
Melissa Mastrippolito (absent)	Jennifer Paras-Pappas (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)

2. Chair Communications/Reports - Carl reviews all the pre-fab options that the committee has reviewed noting the possibility that none of them will work for the project.

3. MCP Subcommittee Communications (Steve/Members) n/a

4. Action Items

a. Approval of Minutes

Stacy moved to approved minutes, seconded by Marianne, unamously approved.

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Santa Monica-Malibu Unified School District

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

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5. Staff Communications/Reports

- a. MMHS Campus Improvements Project - Noemi updated. Carey gave an environmental update regarding AU agreement & selection of 3rd party consultant.
- b. Malibu Schools Alignment - Noemi updated
- c. Civic Center Way – City Project, impacting Webster – Carey updated
- d. Malibu Campus Plan – Steve presented. Enrollment discussion regarding the number of students to build to and building cost data associated. Carey noted that we don't have an educational direction from the Superintendent, Principals, Issac & Ed Services. Caren asked that with all the building modifications and the need for open spaces and higher ceilings will it more cost effective and necessary to go with stick build as opposed to pre-fab? Craig noted that we need more information regarding the number of kids we are building for, the things we are building (screening room, car lifts, etc.) & the type of program before we can decide if we go stick build or pre-fab.

6. 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.

7. Next Meeting

January 21, 2020 @ 4:30

8. Adjournment

Motion to adjourn made at 6:49pm by Caren Lieb, seconded by Maryanne. Motion unanimously approved.