



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	December 14, 2020
Time	4:30 pm – 6:30 pm
Location	<a href="https://smmk12.zoom.us/j/86873358683?pwd=OWExbFF2SGFQVDh4SVlHckRzzzzzzz">https://smmk12.zoom.us/j/86873358683?pwd=OWExbFF2SGFQVDh4SVlHckRzzzzzzz</a> Via Zoom

### 1. Call to Order

*Meeting called to order at 4:32pm by Carl with quorum.*

#### a. Roll Call

Carl Randall	Caren Leib
Stacy Rouse	Marianne Riggins
Lisa Lambert	Melissa Mastrippolito
Jennifer Paras-Pappas	Lou LaMonte
Carla Bowman-Smith	
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
Kevin Klaus	Melody Canady

### 2. Chair Communications/Reports (Carl/Steve)

Steve updated committee on Covid diagnosis at Malibu.

### 3. Action Items

#### a. Approval of Minutes

Lou moved to approve the 09/16/2020 Malibu-FDAC meeting minutes, seconded by Stacy. Unanimously approved.

### 4. Staff Communications/Reports

Project reports will be as brief as possible, in order to focus on Phase 1 Plans.

#### a. Covid-19 Impacts – Kevin updated

- i. HVAC Improvements – Carl asked if there are plans for communicating the Covid improvements to parents? Carey responded in the affirmative noting that once the improvements are in place there will be an update sent out.

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Santa Monica-Malibu Unified School District

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

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- b. MMHS Campus Improvements Project – Noemi updated
  - i. Building A/B Construction
- c. Malibu Campus Plan Entitlements  
Noemi explained the fault surface rupture hazard procedure.

5. Discussion Items

- a. Malibu Campus Plan, Phase 1 Presentation and Discussion (Steve/Carey/Noemi/Michael/Barbara/NAC/KEA) – Michael Pinto presented. Reviewed process for determining layout and the questions that still remain regarding the campus plan.  
Jennifer noted that teachers won't have their own rooms. Steve added that their office will be the teacher support space. Michael Pinto added that it will be up to the site to assign spaces to teachers.  
Discussion regarding design & security. Committee agreed that the design is on the right track.

6. Environmental Issues - Carey updated

7. Public Comments

None.

8. Future Agenda Items:

9. Next Meeting

February 8, 2021 @ 4:30 via Zoom

10. Adjournment

Caren moved to adjourn meeting at 6:42pm. Jennifer seconded. Unanimously approved.