



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Draft Meeting Minutes

Subject Facilities District Advisory Committee – Santa Monica (FDAC-SM)

Date May 18, 2020

Time 4:30 pm

Location Zoom Meeting

### 1. Call to Order

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

#### a. Roll Call:

Ann Bowman  
Judith Meister  
Karen Ginsberg  
Sam Levitt  
Jennifer Smith  
Alexis Dennis-Huether

Joan Krenik  
Thomas Malayil  
Karen Kushi  
Ann Hoover  
Amy Bisson

Board Liaison:  
Laurie Lieberman

Ralph Mechur

Staff:  
Steve Massetti  
Carey Upton  
Barbara Chiavelli  
Kevin Klaus

Kathy Staib (absent)  
Sheere Bishop  
Alan Braatvedt  
Michael Burke

### 2. Chairperson Communications/Reports – None

### 3. Staff Communications/Reports - None

### 4. Action Items

- a. Approval of Minutes from 4/29/20 – Tabled to next meeting.

### 5. Project Updates:

- a. Campus Assessments – Community Meetings Are Scheduled – Thomas noted that he likes the meetings, however suggests that we consider sending text messages as

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

**Santa Monica-Malibu Unified School District**

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

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

reminders for the meetings or notifications that flyers have been posted to the District website. Ann H. asked what preparation has been done in advance of these meetings. Joan asked if it was premature to be having these meetings based on the budget, Steve noted that the meetings need to continue as part of the campus planning and to keep to planned schedules. Sam stated that the District keeps spending money without knowing what the future holds for schools. Steve asked if he objected to moving forward, Sam replied saying he just doesn't understand the purpose of the FDAC meetings as things asked for don't happen. Michael and Barbara updated. Ann H. asked for an update on the Lincoln MS project, Kevin provided an update on the status & schedule. Ann H. asked if all work would be completed this summer and Kevin noted the projects is planned to take place over two summers. The plan is to pick up more work this summer since no summer school on the site.

- b. WPFDC Projects Update – Barbara & Kevin updated. Thomas asked what it would cost to finish the last three classrooms at Obama to complete the construction at the site. Steve provided an update on the Board decision to pause the construction at this time.
- c. Obama Center Campus Update: Carey & Steve updated.
- d. HVAC Update: Alan & Michael updated. Joan asked what the Samohi campus would look like when students returned in August 2020. Alan provided an update.
- e. Samohi Campus Plan Update: Alan updated.
- f. JAMS PAC Update: Kevin updated.

6. Discussion Items:

- a. Samohi Phase 3 Programming Update and Siting Discussion (continued) – HED/MRY presented updates from previous plans. Judith voiced support for the changes made in Phase 3 (via the zoom meeting chat). Ann H. appreciates all the thoughts put into the overall campus. Joan is pleased with the proposed plan, only questioned the proposed plan for student drop off. Joan also asked if there was any way to get the tennis courts off the roof, Steve responded noting that the students really liked the tennis courts on the roof. Joan also asked if there are any plans in the future for additional below grade parking for visitors/parents, Steve responded noting that it would have to be a future phase but could be a possibility. Ralph appreciates the refinement of the campus plan and acknowledged the team for doing a great job. Jennifer asked about specific space for gardening, Steve responded regarding Branching Out. Ann H. thanked the FIP team, A/E teams & Carey for digging into the short term parking needs of the campus. Karen K. asked about any plans for the music building getting any construction updates soon, staff noted not within the next few years.
- b. Samohi Shade Issues – Alan/Tim Young – Tim Young & Robin Carmichael presented the Phase 3 Shade Study. Ann H. appreciated the plan presented. Asked about the planting of the trees in the nursery, Robin

responded that the plan for those trees will be planted when they're about 10 years old. Ann H. also asked about the shade plan during construction & demo of buildings. Jennifer S. asked if there are any plans for shading of the athletic areas, Steve responded that the plan presented is only for Phase 3.

7. Public Comments  
There were no public comments.
8. Future Agenda Items: Budget update
9. Future Meeting(s):  
July 20, 2020 @ 4:30 PM  
Samohi Discovery Building Site Tour  
JAMS PAC Site Tour
10. Adjournment  
*6:29 meeting adjourned by Joan*