



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	April 29, 2020
Time	4:30 pm
	Zoom Meeting - <a href="https://zoom.us/j/98372237675?pwd=MmoydVJyejJlUjVLM05MaDVBb21XQT09eeting">https://zoom.us/j/98372237675?pwd=MmoydVJyejJlUjVLM05MaDVBb21XQT09eeting</a> ID: 983 7223 7675
Location	Zoom

### 1. Call to Order

*Meeting called to order at 4:30pm by Joan with quorum. At Joan's request Steve reviewed Zoom meeting procedures*

Ann Bowman	Joan Krenik
Judith Meister	Thomas Malayil
Karen Ginsberg	Karen Kushi
Sam Levitt	Amy Bisson
Alexis Dennis-Huether	Jennifer Smith

#### Board Liaison:

Laurie Lieberman	Ralph Mechur
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#### Staff:

Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Alan Braatvedt
Kevin Klaus	Michael Burke

### 2. Chairperson Communications/Reports – None

### 3. Staff Communications/Reports

Introduction of new members – Steve introduced Alexis, Jennifer & Amy.  
Sam asked about a staff report on the financial implications in the current crisis.  
Steve replied that the bond projects are not impacted by the status of the district finances. Sam noted that the reality of what education and schools will look like in the future is changing and has changed since our last meeting. Steve noted that the overall impact on the economy will impact us. Carey added that if we are impacted after this bond is done we will be at a good stopping place at our school sites.

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**Santa Monica-Malibu Unified School District**

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

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Ann asked about how many students would be enrolled in Capstone? 270 in the morning and 270 in the afternoon.

4. Action Items

- a. Approval of Minutes
  - 11/18/19 Minutes approved with correction to November meeting noting sourcing of steel for Samohi asked by Thomas Malayil.
  - 1/13/20 Minutes approved (Thomas Malayil abstained due to absence).

5. Updates:

- a. Campus Assessments – Michael updated. Carey added additional information. Sam opined that this type of planning presents problems with spacial usage.
  - i. JAMS and LMS
  - ii. Santa Monica Elementary Schools
- b. WPFDF Projects Update – Kevin Updated.
  - i. Franklin – Kevin
  - ii. McKinley – Kevin
  - iii. Washington West – Barbara
  - iv. SMASH/Muir – Michael
  - v. Grant – Michael
- c. Obama Center Campus Update
  - i. PBL – Carey updated noting that there has been a pause in the work. Ann asked if the Boys & Girls club was moving to the campus. Carey replied that they have not received word. Not a yes or a no.
- d. HVAC Update
  - i. Samohi – Alan
  - ii. Other Sites – Kevin updated. Joan noted that a JAMS neighbor had mentioned to her that they heard the units on at the site. Carey to check with Maintenance on this.
- e. Samohi Campus Plan Update – Alan updated on status of various projects.
  - i. Olympic Spur Construction – Alan
  - ii. Discovery Building Construction – Alan
  - iii. Phase 3 A/E Selection Process – Steve updated noting that HED/MRY are the architects for this project.
  - iv. Samohi Shade Issues – Steve noted that the architects would be discussing with the presentation for Phase 3. Steve added that we will also be working with Chan Young to develop a tree/shade analysis for areas for students to hang out in w/ shade campuswide.
- f. JAMS PAC Update
  - i. Construction Progress – Kevin updated status noting that schedule and budget are on track
- g. FF&E Pilot Program – Carey/Barbara updated. Sam noted that we shouldn't be ordering furniture without understanding the changing face of classrooms. Sam also asked if we have evaluated the ability to adjust and

install flexible seating at JAMS. Carey replied that we were not going to change our current schedule. Amy noted that there will be flexible seating at Samohi Discovery. Steve added that flexibility aligns with our FF&E Pilot Project. Ralph asked that we look at what's currently on the table, evaluate what's in front of us and move forward. Sam replied that the reality of what exists today requires other thought processes. Judith added that Sam has a valid point especially in Phase 3 at Samohi and the budget. Noting that we should look at it as – is this all necessary? Judith said she thinks it's important to pause before moving forward and be smart with the money we have and wise about spending it. Steve noted that these were all good points and a perfect segue into Phase 3 presentation.

- h. Campus Perimeter/Security Issues Update – Carey updated
- i. Environmental/Sustainability/Solar Update – Carey updated adding that Austin Toyama has been hired as the new sustainability coordinator.

6. Discussion Items:

Samohi Phase 3 Programming Update and Siting Discussion – Carey introduced John Dale from HED.

HED/MRY Presentation. Discussion regarding presentation followed. Judith asked what the process is? Adding that money saving is the way to go and getting the most out of phase 3 is very important. Judith also noted that this has to serve most of the students not just a few but this presentation looks amazing.

Ralph asked the architects to try to envision a day in the life of a student trying to get access campus and ensure equal access for all students. Joan added that we need to ensure access for special needs students as well. Amy added that she likes the buildings closer to centennial quad and noted that all students will use these new facilities, not just a small percentage.

7. Public Comments

None.

8. Future Agenda Items:

Joan requests adding financials to a future agenda.

9. Future Meeting(s):

Next meeting 5/18/20 Zoom 4:30-6:30pm

10. Adjournment

*7:02 meeting adjourned by Joan.*