



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

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

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Date July 20, 2020

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Time 4:30 pm

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Location Zoom Meeting

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### 1. Call to Order

*Meeting called to order at 4:33pm by Joan with quorum.*

#### a. Roll Call:

Ann Bowman  
Judith Meister  
Karen Kushi  
Sam Levitt  
Jennifer Smith

Joan Krenik  
Thomas Malayil  
Amy Bisson  
Alexis Dennis-Huether  
Susan Cline (City of Santa Monica)

Board Liaison:  
Laurie Lieberman

Ralph Mechur

Staff:  
Steve Massetti  
Carey Upton  
Barbara Chiavelli  
Kevin Klaus

Kathy Staib  
Sheere Bishop  
Alan Braatvedt  
Michael Burke

### 2. Chairperson Communications/Reports – Joan – none

### 3. Staff Communications/Reports

Steve with students beginning the year with 100% distance learning in the Fall we continue working to get as much done as possible before they return.

### 4. Action Items

- a. Approval of Minutes from 4/29/20
- b. Approval of Minutes from 5/18/20

*Motion to approve made by Joan, Seconded by Karen. Unanimously approved.*

### 5. Project Updates:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

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- a. Campus Assessments – Community Meetings Complete – (presentations available at <https://www.smmusd.org/domain/4259>) Michael & Barbara updated. Ann asked if there is money in the bond for PPE items such as plexi install, permanent hand sanitizer dispensers, etc. Joan asked about adding shade structures & more outdoor furniture. Carey replied that there has been lots of discussion on this topic. We are currently waiting for attorneys to give us some insight as to what we can do. Possibility of bond paying for outdoor furniture. Shade structures have a long DSA process that includes path of travel and fire/life safety issues. Ann added that maybe plexi can be a reality, it's not exciting spending bond money on this but if it gets the kids & teachers back to school safely then it would be great. Steve noted adding that we await advice from counsel. Jen inquired on the outdoor classroom possibility. Carey replied that this is something we have been looking at for Middle & elementary but at for Samohi it's more of a challenge.
  - i. JAMS and LMS
  - ii. Santa Monica Elementary Schools

Joan asked if these presentations would be as a whole or individual. Carey replied that they would be individual to earmark projects. Sam asked if someone could speak to the money portion to get some kind of understanding of the numbers would be helpful. Steve noted that we are not at the point to discuss the numbers. When we do have them the FDAC will be involved in reviewing. Steve added that he may be able to send a list with ROM cost estimates. Thomas inquired about the email regarding the GLAMS delay? Kevin replied that he was going to give an update on this.
- b. WPFD Projects Update – Kevin updated adding background for the GLAMS (ii) project. Thomas noted that parents & voters want to see things accomplished while the kids are home.
  - i. Franklin/McKinley –Kevin
  - ii. Grant/Lincoln/SMASH/Muir – Kevin
  - iii. Rogers/Roosevelt – Michael
- c. HVAC Update
  - i. Samohi – Alan
  - ii. Other Sites – Michael updated. Kevin spoke about increasing the level of filters with the maximum amount of filtration in our HVAC systems. As well as investigating UV treatments available.
- d. Samohi Update – Alan updated. Joan asked about access to Barnum. Alan replied that access would take a while still as they are reconfiguring the stairs at Viking Way.
  - i. Music Building Leak Repairs – Alan
  - ii. Library Interim Upgrades – Barbara/Alan
  - iii. Discovery Building Construction – Alan
  - iv. Other Samohi Construction – Alan
- e. JAMS PAC Update



- d. Covid related update. Counsels response to the use of bond money to purchase permanent/semi-permanent fixtures.
- e. Sam requested some updates in writing on the agenda

9. Future Meeting(s):  
August 17, 2020

10. Adjournment  
*Motion to adjourn made by Sam, Seconded by Thomas. Unanimously approved.*