



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	September 16, 2019
Time	4:30 pm
Location	FIP – Large Conference Room

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 4:38pm by Joan with quorum.

a. Roll Call:

Ann Bowman	Joan Krenik
Judith Meister	Thomas Malayil (absent)
Karen Ginsberg (absent)	Karen Kushi
Sam Levitt	

Board Liaison:

Laurie Lieberman	Ralph Mechur (absent)
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Staff:

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

2. Chairperson Communications/Reports – N/A

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Santa Monica-Malibu Unified School District

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

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3. Staff Communications/Reports
 - a. Modification of FDAC-SM Terms and Membership – Steve explained terms and membership
4. Action Items
 - a. Approval of Minutes – Sam moved to approve meeting minutes, Judith second. Unanimously approved.
 - b. Election of Committee Leadership – to be done at next meeting
 - c. Randomization of Terms – to be done at next meeting
5. Discussion Items:
 - a. Samohi Phase 3 – Steve/Carey – Carey reviewed presentation, Steve reviewed budget portion.
Ann asked if we could revisit the demolition of the History building. Carey replied that there was no strong educational reason to keep the building and added that the elevation adjustment is more important than keeping the existing building.
Joan asked about the the decrease of student enrollment and how that would affect the amount of construction needed.
Sam added that the committee is not in the right position to be promoting Capstone. Noted that this is not what the community voted for when passing SMS
Judith added that the reason for the change should come from the board
6. Updates
 - a. WPFDD Projects Update –
 - i. Franklin – Kevin
 1. PCB Issues – Carey
 - ii. McKinley – Kevin
Sam noted that the FIP staff needs more help and support. There is a need for more resources and staff on top of contractors. We are building and there is no support for the upkeep.
Sam asked about the timeframe for completion at McKinley and Franklin.
 - iii. Washington West – Barbara
 - iv. SMASH/Muir – Michael
 - v. Grant – Michael
- b. Obama Center Campus Update
 - i. WPFDD – Barbara
 - ii. PBL – Carey
- c. HVAC Update
 - i. Samohi – Alan – Art, Business, English, Music, Barnum & Admin buildings update
 - ii. Other Sites – Michael/Kevin
- d. Samohi Campus Plan Update
 - i. Track Resurfacing – Alan
 - ii. Olympic Spur Construction – Alan

- iii. Discovery Building Construction – Alan
- iv. Phase 3 A/E Selection Process – Steve/Barbara
- v. Field Replacement, not scheduled – Steve
- e. Middle School Field Replacements
 - i. Lincoln Field – pushed to next meeting
 - ii. JAMS Field – Kevin
- f. JAMS PAC Update
 - i. Construction Underway – Kevin
- g. Campus Assessments – Carey/Barbara
 - i. Middle School Procurement Underway
 - ii. Elementary School Procurement to follow

Ann mentioned that valuable campus assessments were done 10 years ago. Inquired why we are doing them again and asked if we could start with the old plans and go from there.

- h. FF&E Pilot Program – Carey/Barbara
- i. Food Services Master Plan - Carey
- j. Campus Perimeter/Security Issues Update – Carey
- k. Environmental/Sustainability/Solar Update – Carey

7. 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.

8. Future Agenda Items

- i. Election of committee leadership & terms
- ii. Lincoln Field Update
- iii. Samohi History Building Demolition

9. Future Meeting(s)

November 18, 2019 at Samohi

10. Adjournment

7:02 meeting ended (no quorum)