



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

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| Subject | Facilities District Advisory Committee – Santa Monica (FDAC-SM) |
| Date | November 18, 2019 |
| Time | 4:30 pm |
| Location | Samohi – Discovery Building Construction Trailer |

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 4:46pm by Joan with quorum.

a. Roll Call:

Ann Bowman (absent)
Judith Meister
Karen Ginsberg
Sam Levitt

Joan Krenik
Thomas Malayil (absent)
Karen Kushi

Board Liaison:

Laurie Lieberman (absent) Ralph Mechur

Staff:

Steve Massetti
Carey Upton
Barbara Chiavelli
Kevin Klaus

Kathy Staib
Sheere Bishop
Alan Braatvedt
Michael Burke

2. Chairperson Communications/Reports – Joan

3. Staff Communications/Reports

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

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4. Action Items

- a. Approval of Minutes
Ann moved to approved minutes (with sp correction to 5a), Judith second, unamously approved.
- ~~b. Election of Committee Leadership~~
- c. Randomization of Terms
Steve drew names for terms as follows:
Judith Meister – Year 2
Sam Levitt – Year 1
Ann Bowman – Year 1
Thomas Malayil – Year 3
Joan Krenik – Year 3
Karen Kushi – Year 3

5. Discussion Items:

6. Updates: Project Updates will be brief, with the main focus of the meeting being the site tour of the Discovery Building.

- a. WPFJ Projects Update –
 - i. Franklin – Kevin updated
 - ii. McKinley – Kevin updated
Sam questioned the amount of delays and asked about the support/training needed from/for M&O after construction is done. Joan asked about the percentage of the sales tax money that the City of SM gives the district and requested that some be allocated to M&O specifically. Sam added that perhaps an endowment should be created for the operating budget.
 - iii. Washington West – Barbara updated
 - iv. SMASH/Muir – Barbara updated
 - v. Grant – Barbara updated
- b. Obama Center Campus
 - i. WPFJ – Barbara updated
 - ii. PBL – Steve updated
- c. HVAC Update
 - i. Samohi – Alan
Joan noted A/C issues in the Humanities Center
 - ii. Other Sites – Michael/Kevin
- d. Samohi Campus Plan Update
 - i. Olympic Spur Construction – Steve updated
 - ii. Discovery Building Construction – Steve updated. Steel to begin mid December. Barbara gave an FF&E update.
 - iii. Phase 3 A/E Selection Process – Steve updated regarding Capstone in Phase 3. New location for temporary South Gym. Ann inquired about the projected opening of the Discovery building.
- e. Middle School Field Replacements – no update

- i. Lincoln Field
 - f. JAMS PAC Update
 - i. Construction Underway – Kevin
 - g. Campus Assessments – Carey/Barbara
 - i. Middle School Assessments Underway – A4E for Lincoln and Berliner for JAMS
 - ii. Elementary School Procurement Underway – 15 proposals were received
 - h. FF&E Pilot Program – Carey/Barbara
 - i. Campus Perimeter/Security Issues Update – Carey updated regarding Bells, PA's and clocks
 - j. Environmental/Sustainability/Solar Update – Carey
- 7. Discovery Building Site Tour – Gary Johnston the Senior Construction Manager & Brent Cashin from McCarthy gave the committee a tour of Discovery building construction site first.

8. 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.

9. Future Agenda Items

- i. Shade (this topic was requested by Ann to take a look at where the kids are during the day at Samohi to preserve shade for them)

10. Future Meeting(s)

January 13, 2020 at 4:30pm at FIP with tour of PDLC

11. Adjournment

6:27 meeting adjourned by Joan