



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	November 23, 2020
Time	4:30 pm
Location	Zoom Meeting – <a href="https://smmk12.zoom.us/j/84362025300?pwd=NDF0S0ExT0hCOTR6UmhJUE1ENG9wdz09">https://smmk12.zoom.us/j/84362025300?pwd=NDF0S0ExT0hCOTR6UmhJUE1ENG9wdz09</a> Meeting ID: 843 6202 5300 Passcode: 178098 16699006833,,84362025300#,,,,,0#,,178098# US (San Jose)

### 1. Call to Order

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

#### a. Roll Call:

Joan Krenik	Sam Levitt
Judith Meister	Thomas Malayil
Susan Cline	Amy Bisson
Alexis Dennis-Huether	

Board Representatives:  
Ralph Mechur

#### Staff:

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

### 2. Chairperson Communications/Reports – Joan

### 3. Staff Communications/Reports

### 4. Action Items

- Approval of Minutes from 8/17/20
- Approval of Minutes from 9/21/20
- Approval of Minutes from 11/02/20

*Draft meeting minutes approved. Thomas abstained from approval of 11/2/2020 minutes due to absence.*

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Santa Monica-Malibu Unified School District

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

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- d. Development and Approval of Recommendations for Campus Assessments – Community Meetings Complete – (presentations available at <https://www.smmusd.org/domain/4259>) Michael/Barbara/Carey
5. Project Updates:
  - a. Covid Project Updates – Kevin Klaus
6. 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.
7. Future Meeting(s):  
November 30, 2020 (if necessary to conclude Assessments Recommendation)
8. Adjournment  
*Meeting adjourned by Joan at 6:49pm.*