



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject Facilities District Advisory Committee – Malibu (FDAC-M)

Date May 14, 2024

Time 4:30 pm

Due to PCH closure because of a fatal collision, the meeting will be held via zoom so that all members of the committee and all members of the public can attend:

Join Zoom Meeting

<https://smmk12.zoom.us/j/87249547194?pwd=aTc3QWlRelpuRWNUVFFiUXRnY0JvQT09>

Location Meeting ID: 872 4954 7194
Passcode: 985583

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

Treat everyone with respect and courtesy.	Keep an open mind and, if merited, allow yourself to be persuaded to change your opinion.
Listen to others respectfully.	Acknowledge dissension as a civic right and as a tool to use to reach the best decisions.
Agree to disagree, and don't make it personal; discuss the issue, not the person.	Accept responsibility and maintain self-control.

NORMAS DE CONDUCTA QUE PROMUEVEN LA CIVILIDAD EN TODAS LAS REUNIONES PÚBLICAS:

Tratar a todas las personas con respeto y cortesía.	Mantener la mente abierta, y si la ocasión lo amerita, permitir ser persuadido a cambiar de opinión.
Escuchar a los demás de manera respetuosa.	Reconocer el disenso como un derecho cívico y como una herramienta para tomar las mejores decisiones.
Aceptar las diferencias y no tomarlas de forma personal; debatir el asunto, no la persona.	Aceptar la responsabilidad y mantener el autocontrol.

Instructions for public comments

If you wish to make a public comment regarding an item that is scheduled for this meeting, please follow these instructions:

- a. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Committee Chairperson prior to the beginning of an item, and preferably prior to the beginning of the meeting.
- b. Speakers will fill in their name and select if they wish to address the committee regarding a specific agenda item or during General Public Comments.
- c. This is an in-person meeting.

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB – ES – M

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- d. When it is time for the speakers to address the committee, their name will be called and the microphone will be activated for the allotted time. When the allotted time for the comment has expired, the microphone for the speaker will be muted.
- e. 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.

1. Call to Order

2. Action Items

- a. Approval of Minutes
 - i. February 20, 2024
 - ii. March 5, 2024

3. Chair Communications/Reports (Carl/Steve)

4. Staff Communications/Reports and Discussion

- a. Malibu Campus Plan Phase 1 – New High School Project, Construction Progress Update (Noemi)
- b. Phase II – Planning and Design Process Underway (Noemi and LPA)
- c. Elementary Schools – Needs Assessments – Underway

5. Discussion/Action Items

- a. Future Planning (Steve/Carey)
 - i. Potential Future Bond Election – November 2024

6. Action Items

None

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. Next Meeting

July __, 2024 @ 4:30 pm

9. Adjournment