



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

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
2. Chairperson Communications/Reports – Joan
3. Staff Communications/Reports
4. Action Items
 - a. Approval of Minutes
 - b. Election of Committee Leadership
 - c. Randomization of Terms
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. WPFDD Projects Update –
 - i. Franklin – Barbara/Kevin
 - ii. McKinley – Barbara/Kevin
 - iii. Washington West – Barbara
 - iv. SMASH/Muir – Michael
 - v. Grant – Michael
 - b. Obama Center Campus Update
 - i. WPFDD – Barbara

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Santa Monica-Malibu Unified School District

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

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- ii. PBL – Carey
- c. HVAC Update
 - i. Samohi – Alan
 - ii. Other Sites – Michael/Kevin
- d. Samohi Campus Plan Update
 - i. Olympic Spur Construction – Alan
 - ii. Discovery Building Construction – Alan
 - iii. Phase 3 A/E Selection Process – Steve/Barbara
- e. Middle School Field Replacements – Kevin
 - i. Lincoln Field
- f. JAMS PAC Update
 - i. Construction Underway – Kevin
- g. Campus Assessments – Carey/Barbara
 - i. Middle School Assessments Underway
 - ii. Elementary School Procurement Underway
- h. FF&E Pilot Program – Carey/Barbara
 - i. Campus Perimeter/Security Issues Update – Carey
 - j. Environmental/Sustainability/Solar Update – Carey

7. Discovery Building Site Tour – Alan

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

10. Future Meeting(s)

- WPF (one campus) Site Tour
- JAMS PAC Site Tour

11. Adjournment