



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	April 27, 2021
Time	4:30 pm – 6:30 pm
	Join Zoom Meeting https://smmk12.zoom.us/j/88921973710?pwd=N1o3bWMvN2Vab1I6NEUrd2I1UUpmUT09 Meeting ID: 889 2197 3710
Location	Passcode: 852121

1. Call to Order

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

a. Roll Call

Carl Randall

Stacy Rouse

Lisa Lambert

Jennifer Paras-Pappas

Carla Bowman-Smith (absent)

Ranika Brooks (City of Malibu, Planning Rep)(absent)

Caren Leib

Marianne Riggins(absent)

Melissa Matrippolito(absent)

Lou LaMonte

Board Liaison:

Craig Foster

Staff:

Steve Massetti

Carey Upton

Barbara Chiavelli

Michael Burke

Kevin Klaus

Kathy Staib

Sheere Bishop

Noemi Avila-Zamudio

Isaac Burgess

Melody Canady

2. Chair Communications/Reports (Carl/Steve)

3. Action Items

a. Approval of Minutes

Lou LaMonte moved to approve the 2/16/2021 meeting minutes. Seconded by Caren Leib. Unanimously approved.

b. Recommendation to Board regarding MCP Phase 1

Jennifer spoke regarding the feedback from the community meetings. Parents are generally happy to see MHS become a hub in the neighborhood. Stacy added that the parent meeting regarding 21st century learning was positive. Noemi mentioned that at the MSLC meeting parking and bathrooms were topics brought up as well as drop-off and pick-up. Jennifer & Stacy noted that they didn't have any negative feedback. Carl added the the AMPS

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Santa Monica-Malibu Unified School District

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

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feedback was incredibly positive. Teachers were concerned about classroom storage but he believed that the architects heard that. Lisa provided teacher feedback, noting that without a “classroom” teachers are concerned that they won’t be able to make their room a “home” for students. Caren asked if the teachers will have their own space? Steve replied that they would have space but it wouldn’t be their own, it would be shared but they will be able to set up office hours & use the space for student meetings.

Steve added that the Malibu Community Alliance feedback was also extremely positive but they did raise concerns/items to think about/consider, for example height ordinances. Lou asked if the proposed building fits within the budget/parameters. Steve replied that so far it does look like it does however there are unknowns. For example, the cost of restoring the ESHA (plant full size oak trees?) and/or the extent of the restoration. Steve added that we would like to do the ESHA in phases, starting at the bus barn to Morning View.

Craig explained that Patrick Miller will be making an academic presentation to the board of education before the construction presentation. He suggested that the MFDAC, being the senior committee to recommend to the school board representing the community & parents, should express that this is how it wants the money spent.

At 4:52pm, Motion made by Carl, seconded by Caren, Unanimously approved: Motion to move forward with Phase I as described by the architects with community excitement for the project.

4. Staff Communications/Reports

a. Covid-19 Impacts – (Steve/Carey/Kevin/Noemi)

i. HVAC Improvements – Kevin updated

1. Maintenance adjustments, filter replacements (Merv 11 to Merv 13) – work complete.
2. Retuning filter systems – run time programming.
3. Increase outside air intake. Open doors & windows
4. Incorporating treatments – ionization units where we can, stand alone hepa filtration systems where we couldn’t use ionization.

Steve noted that there is an expense associated with this. Jennifer commented that we can run them during high flu season or after the kids return from winter break. Kevin added that the major expense is filter replacement. Lisa asked if there are filters in the new building. Kevin replied that building E has a split filtration system. Lisa noted that there have been multiple power outages these past few days in the new building, possibly caused by the filters? Kevin replied that this has been explored however according to the manufacturer, the unit only draws 2 amps. Noemi added that further testing is happening tonight and they should have an answer shortly.

- b. MMHS Campus Improvements Project
 - i. Building A/B Completion (Noemi)
- c. Malibu Campus Plan Entitlements (Noemi)
- d. Other Malibu Projects - Noemi updated. Sheere updated on FF&E.

5. Discussion Items

- a. Measure M Series B Issuance (Steve/Carey/John-Financial Advisor)
Steve briefly explains adding that the financial advisors will attend a future meeting to update. Carl asked when the first bonds were sold. Steve replied in October 2019. Stacy asked if there is another committee that meets for that. Steve replied that the BOC reviews expenditures and the FOC makes independent recommendations to the board.

6. Environmental Issues (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:

- a. Measure M Series B Issuance Update from Financial Advisor

9. Next Meeting

10. Adjournment

Lou LaMonte moved to adjourn meeting at 5:45pm. Jennifer seconded. Unanimously approved.