



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	January 10, 2022
Time	4:30 pm – 6:30 pm
	Zoom Meeting - https://smmk12.zoom.us/j/89332589928?pwd=TEdKR2lXRE9BdHZTcEFiM0tHWkh4QT09 Meeting ID: 893 3258 9928
Location	Passcode: 680431

MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:

Assembly Bill 361 (9/2021) added section 54953(e) to the Government Code, authorizing a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act during a declared state of emergency under specific scenarios. The law remains in effect until January 1, 2024. Due to the state of emergency proclaimed by Governor Newsom in response to the COVID-19 pandemic and its highly contagious variants, and as authorized by per AB 361 and SMMUSD Board of Education Resolution No. 21-08, the 1/10/22 DAC meeting will be held virtually. Members of the public can observe the meeting and give public comment virtually during the public comments portion of the meeting.

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. Posted along with this agenda is a speaker request form. In order for a member of the public to address the committee, please complete the form and e-mail it to both smassetti@smmusd.org and kstaib@smmusd.org prior to the beginning of an item, and preferably prior to the beginning of the meeting. This will take the place of the “speaker chits” available at meetings.
- 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. There is no physical location for this meeting. Speakers must attend the FDAC meeting through the Zoom invitation link at the top of the agenda.
- d. When it is time for the speakers to address the board, their name will be called and the microphone on their Zoom account will be activated for the allotted time. Speakers should rename their Zoom profile names to their real names to expedite this. 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.

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB – ES – M

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1. Call to Order
2. Chair Communications/Reports (Carl/Steve)
3. Action Items
 - a. Approval of Minutes
 - b. Malibu Campus Plan EIR (Noemi)

4. 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.

5. Future Agenda Items:
 - a. Future Malibu Bond Measures
6. Next Meeting
February __, 2022 @ 4:30
7. Adjournment