Agenda

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	November 13, 2023
Time	4:30 pm
Location	MMHS A/B Building – Parent Center Conference Room (off the main entrance lobby)

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.
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.

Santa Monica-Malibu Unified School District
Facility **I**mprovement **P**rojects/**M**easure **BB – ES – M**
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1. Call to Order

2. Site Tour/Photographs
   (We will meet in front of the A/B Building at 4:30 and walk to the site for our FDAC Groundbreaking – please wear closed-toe shoes)

3. Action Items
   a. None

4. Chair Communications/Reports (Carl/Steve)

5. Staff Communications/Reports and Discussion
   a. Safety and Security Upgrades, PA/Bells/Clocks (Noemi)
   b. Malibu Campus Plan Phase 1 – New High School Project Update <u>UNDER CONSTRUCTION!</u> (Noemi)
   c. MCP Entitlements – (Noemi/Carey/Steve)
      i. Specific Plan <u>COMPLETE!</u>
      ii. Phase 1 CDP <u>COMPLETE!</u>

6. Discussion Items
   a. Future Planning (Steve/Carey
      i. Elementary Schools – Needs Assessments – Procurement Underway
      ii. Phase II – Malibu Campus Plan (Planned to be MS MPR, Aquatics, possibly adding Special Education) – Procurement Underway
      iii. Potential Future Bond Election – November 2024

7. Action Items
   None

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. Next Meeting
    January __, 2024 @ 4:30 pm

11. Adjournment

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