



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	January 30, 2023
Time	4:30 pm
	Zoom Meeting - https://smmk12.zoom.us/j/85192877863?pwd=UWFCa1MzUW53TXdCMzkzRFVWMks5dz09 Meeting ID: 851 9287 7863
Location	Passcode: 368701

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:

- The Request to Comment form can be found, posted in red, under FDAC Meetings – Malibu on the FIP website. In order for a member of the public to address the committee, please complete the form and e-mail it to smassetti@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.
- 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.
- 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.
- 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.
- 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. Chair Communications/Reports (Carl/Steve)
3. Action Items
 - a. Approval of Minutes
 - i. April 19, 2022
 - ii. November 2, 2022
4. 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 (Noemi)
 - c. MCP Entitlements (Noemi/Carey/Steve/Julian)
 - i. Specific Plan
 1. City of Malibu Review and Approval
 2. California Coastal Commission Review
 - ii. Phase 1 CDP
 1. PC Hearing pending approval of Specific Plan by CCC
 2. Story Poles installed and approved in December 2022
5. Discussion Items
 - a. Future Planning (Steve/Carey)
 - i. Elementary Schools – Needs Assessments
 - ii. Phase II – Malibu Campus Plan
 - iii. Potential Future Bond Election Dates
6. 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.
7. Future Agenda Items:
8. Next Meeting
March __, 2023 @ 4:30 pm
9. Adjournment