



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	August 10, 2021
Time	4:30 pm – 6:30 pm
	Zoom Meeting - <a href="https://smmk12.zoom.us/j/85200984202?pwd=dE5CY3hQbTR4dFNDWGNwb0ptWHk4UT09">https://smmk12.zoom.us/j/85200984202?pwd=dE5CY3hQbTR4dFNDWGNwb0ptWHk4UT09</a> Meeting ID: 852 0098 4202
Location	Passcode: 800323

### 1. Call to Order

*Meeting called to order at 4:33pm by Carl with quorum.*

#### a. Roll Call

Carl Randall	Caren Leib
Stacy Rouse	Marianne Riggins
Lisa Lambert (absent)	Melissa Mastrippolito
Jennifer Paras-Pappas	Lou LaMonte
Carla Bowman-Smith	
Ranika Brooks (City of Malibu, Planning Rep)	

Board Liaison:

Craig Foster

Staff:

Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Noemi Avila-Zamudio
Michael Burke	Isaac Burgess
Kevin Klaus	Melody Canady

### 2. Chair Communications/Reports (Carl/Steve)

### 3. Action Items

#### a. Approval of Minutes

Stacy Rouse moved to approve the 4/27/2021 meeting minutes. Seconded by Lou LaMonte. Unanimously approved.

### 4. Brown Act Training

Steve introduces Sarine Abrahamian from Orbach, Huff, & Henderson. Brown Act presentation provided by Sarine.

### 5. Staff Communications/Reports

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

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- a. Covid-19 Impacts – Kevin provided update. Carey updated on non-bond measure Covid-19 work. Carl asked if the district can provide additional masks if necessary at school sites. Carey replied in the affirmative.
    - i. HVAC Improvements – Kevin provided update
  - b. Measure M Series B Issuance  
Steve updated
  - c. State-mandated Universal TK – Carey provided update noting that there is a potential with the next bond to expand rooms at Webster and Malibu Elementary. Stacy asked how the expansion will affect the Seaside preschool at Webster. Carey responded that the 4 year old's will transition into the TK program. The question remains about preschool for the kids that turn 3 by 9/1. Stacy asked if the regulations are different. Carey responded that TK is aligned closer with kindergarten than preschools under LACOE.
  - d. MMHS Campus Improvements Project
  - e. Building A/B Completion - Noemi provided updates on MMHS Campus Improvements, A/B Building and Building G Abatement & Demo Project. Noting that the soils testing found 2 areas with low concentrations of PCBs. They are developing a workplan to remove the asbestos from a 3-inch pipe and PCBs in 2 areas (1ft of soil from those 2 areas). In accordance with the non-detect precedent that this committee has for PCBs.
  - f. Malibu Campus Plan Entitlements – Noemi provided update. Carl requested a report back on what the coastal commission says.
  - g. FF&E Update – Sheere provided update. Stacy wanted to make sure that the high school furniture fits for full grown students as well. Sheere acknowledged.
6. Discussion Items
- a. Campus Standards - Review 100% Design Development Plans  
Noemi introduced Rick Musto from LPA. Rick presented Campus Site Design Guidelines. Steve requested committee input, comments & questions. Stacy noted that she appreciates all the thought and intent in the design, generally loves it. She noted that she would love to see middle school and high school developmentally appropriate furniture. Cool color palette. Blending different but the same. Not wood, but it looks like wood. Possibility of skateboard rack. Would like not to have skate board stops. Noemi noted that the new furniture already has damage from skateboarders.  
Carl likes the wood material that isn't wood.  
Sheere replied that we are currently ordering wood-like tables.  
Craig urged the committee to make sure that they are comfortable with the plan and suggested that the sub-committee meet and check that everything is good to go.  
Lou noted that the presentation is in the direction that the committee would like to go but not necessarily committing to anything yet.  
Craig asked if there are any "gotchas" that should be addressed now?  
Rick noted that signage is important.  
Noemi added signage and furniture.  
Carl asked about the park design?  
Noemi asked if the sub-committee would like to meet.

\*Carl asked the committee to review the draft document, respond and get feedback at the next meeting.

Noemi will transmit the document to committee members.

b. MHS Phase 1 – Noemi introduced Leticia from NAC to present.

Noemi updated on budget for Phase I

7. Environmental Issues – Carey updated on the AU/PEER settlement agreement.

Caren asked if the district could update the community with some sort of publicity?

#### 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

October \_\_, 2021 @ 4:30

#### 11. Adjournment

Caren moved to adjourn meeting at 7:12pm. Marianne seconded. Unanimously approved.