



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject Facilities District Advisory Committee – Santa Monica (FDAC-SM)

Date January 9, 2023

Time 4:30 pm

Location FIP Conference Room

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:

- 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 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.
- This is an in-person meeting.
- When it is time for the speakers to address the board, 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.
- 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 Improvement Projects/Measure BB – ES – SMS

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1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
 - a. August 22, 2022
4. Nomination and Election of Chair and Vice-Chair
5. Chairperson Communications/Reports
6. Staff Communications/Reports
7. Mui/SMASH Water Intrusion Repair Project – Kevin
 - a. Design Underway
 - i. Full Structural Upgrade
 1. Cost Implications
 2. Timeline Implications
 - b. Contractor Procurement Underway
8. Middle and Elementary School Projects – Carey/Barbara/Michael/Steve
 - a. McKinley New Classroom/Admin Building & Library Modernization
 - b. Rogers New Early Learning Building and Field Replacement
 - c. JAMS Library Modernization
 - d. Grant Library and TK Modernization
 - e. Franklin New Makerspace and Field Replacement
 - f. Roosevelt Campus Plan Modifications
 - g. Lincoln Middle School Campus Plan
9. Project Updates/Discussion:
 - a. Safety and Security Projects Update – Kevin
 - b. Samohi Update
 - i. Exploration Building and Gym – Alan
 - ii. Phase 4 – Barbara
 1. Planning/Programing
 2. A/E Procurement
10. Report from the FDACSM Design Review Subcommittee – Alexis/Ralph/Margaret
11. 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. 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.
12. Future Meeting(s):
13. Adjournment