



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
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Date	February 13, 2023
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Time	4:30 pm
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Location	FIP Conference Room
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1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
 - a. January 9, 2023
4. Chairperson Communications/Reports
5. Staff Communications/Reports
6. Muir/SMASH Water Intrusion Repair Project – Kevin
 - a. Design Underway
 - b. Contractor Procurement Update
7. Middle and Elementary School Projects – Carey/Barbara/Michael/Steve
-(Some of these projects may not have a specific update at certain meetings, but the list will remain on the agenda for SMFDAC meetings.)
 - a. McKinley New Classroom/Admin Building & Library Modernization
 - i. Initial Study (CEQA) Community Meeting
 - ii. Contractor Procurement Update
 - b. Rogers New Early Learning Building and Field Replacement
 - i. Contractor Procurement Update (with JAMS Library)
 - c. JAMS Library Modernization
 - d. Grant Library and TK Modernization – Deferred
 - i. Initial Study (CEQA) Community Meeting
 - e. Franklin New Makerspace and Field Replacement – Deferred
 - f. Roosevelt Campus Plan Modifications
 - g. Lincoln Middle School Campus Plan

Santa Monica-Malibu Unified School District

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

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8. Project Updates/Discussion:

- a. Safety and Security Projects Update – Kevin
- b. Samohi Update
 - i. Exploration Building and Gym – Alan
 - 1. Superstructure Erection Update
 - 2. Scheduled Crane Removal
 - 3. Potential Topping Out Date
 - ii. Phase 4 – Barbara
 - 1. Planning/Programing
 - 2. A/E Procurement Update

9. Report from the FDACSM Design Review Subcommittee – Alexis/Ralph/Margaret

10. 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.

11. Future Meeting(s):

12. Adjournment