



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

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

Date October 18, 2021

Time 4:30 pm

Location In Person – Samohi Discovery Building, Multi Purpose Room

1. Call to Order
2. Chairperson Communications/Reports – Joan
3. Staff Communications/Reports
4. Action Items
 - a. Approval of Minutes
5. Project Updates/Discussion (updates will be brief in order to ensure adequate time for the Discovery Building Tour):
 - a. Covid-19 Impacts – Steve/Carey/Kevin
 - b. WPFD and HVAC Projects Update – Kevin
 - i. Rogers Equipment Screening – Kevin
 - c. Samohi Update
 - i. Exploration Building and Gym
 1. Budget – Steve
 2. Design Update – Barbara/Alan/Carey
 - d. Campus Assessments/Projects
 - i. Historical Resources Inventory Update – Carey/Julian
 - ii. Potential Projects – Barbara/Michael/Carey
6. Discovery Building Tour – Alan/Carey
7. 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

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Santa Monica-Malibu Unified School District

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

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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.

8. Future Meeting(s):
December, __ 2021
9. Adjournment