



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

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| Subject | Facilities District Advisory Committee – Santa Monica (FDAC-SM) |
| Date | August 22, 2022 |
| Time | 4:30 pm |
| Location | FIP Conference Room for Committee Members & FIP Staff and Via Zoom for Public |

Virtual Meeting can be found here: <https://www.smmusd.org/Page/5513>

1. Call to Order – Sam Levitt called the meeting to order – at 4:39 pm

Present Margaret Bach
Present Amy Bisson
Present Alexis Dennis-Huether
Absent Joan Krenik
Present Sam Levitt
Present Thomas Malayil
Present Ralph Mechur
Absent Judith Meister
Absent Julie Waterstone
Absent Peter James – City of Santa Monica Rep
Absent Laurie Lieberman – Board of Education Liaison
Absent Jennifer Smith – Board of Education Liaison
2. Approval of the Agenda – Motion to approve made by Ralph Mechur, Seconded by Margaret Bach and unanimously approved
3. Approval of the Minutes – Motion to approve made by Ralph Mechur, Seconded by Margaret Bach and unanimously approved
 - a. May 23, 2022
4. Nomination and Election of Chair and Co-Chair – Deferred
5. Chairperson Communications/Reports - None
6. Staff Communications/Reports – Steve - None
7. Action: Muir/SMASH Water Intrusion Issues – Kevin reviewed the process for determining the replacement or repair of the schools as well as the development of the scope of work.

Questions & Discussion about the District's confidence level with the cost estimates and their accuracy.

- a. Estimated Costs
 - b. Architect Procurement
 - c. Contractor Procurement
 - d. Timeline
8. SMS Budget Allocation – Steve presented. Questions and Discussions regarding the cost of projects and what projects potentially get deferred.
- a. Middle and Elementary School Project Budgets

Sam Levitt noted that he doesn't feel like the committee is in a place where they are ready to make a recommendation to the board with a motion but he what he would state is that the summary that should be provided should say the committee was split between deferring Grant, Franklin and deferring McKinley. And those that choose to defer McKinley were worried about some of the financial implications of the remaining projects and the potential overages that deferring McKinley allowed for flexibility with funds that deferring Grant & Franklin would not. Alexis also noted that a goal of the bond was to get rid of the portables and we would be doing that at McKinley and there would be a sense of disappointment with the community if the funding were to slip away and the site wasn't addressed with the architecture that was of the standard that it is now. Ralph noted that SMASH/Muir is the priority of the board and once we know the extent of that project we can then decide on what other projects we will be able to move forward with. Margaret agreed with Ralph and noted her concern about the Franklin project (multipurpose room).

9. Public Comments – None
10. Future Meeting(s): TBD

Ralph Mechur requested an update on the status of the Roosevelt and Lincoln potential projects.

11. Adjournment – Motion to adjourn made by Margaret Bach, Seconded by Thomas Malayil and unanimously approved at 7:15pm