



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

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

Date January 22, 2024

Time 4:30 pm

Location FIP Office

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:

- a. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Committee Chairperson prior to the beginning of an item, and preferably prior to the beginning of the meeting.
- b. 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.
- c. This is an in-person meeting.
- d. When it is time for the speakers to address the committee, 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.
- e. 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

Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB – ES – SMS

2828 Fourth Street • Santa Monica • California 90405 • (310) 450-8338 • www.smmusd.org

1. Call to Order
2. Approval of the Minutes
 - a. November 20, 2023
3. Introduction of New Members
4. Chairperson Communications/Reports
5. Staff Communications/Reports
6. Discussion Items
7. Ongoing Project Updates/Discussion:
 - a. Samohi Update
 - i. Exploration Building and Gym (SMS) – Alan
 1. Construction Update
 - ii. Samohi Campus Plan Update and Phase 4 (Future Bond)
 - b. Muir/SMASH Water Intrusion Repair Project (SMS) – Kevin
 - i. Design and Construction Update
 - ii. DSA Status
 - iii. Bidding Status/Budget Concerns
 - c. McKinley New Classroom/Admin Building & Library Modernization (SMS)
 - i. Environmental Concerns/DTSC Update
 - ii. Budget Concerns
 - iii. DSA Status
 - iv. Construction Schedule Update
 - d. Rogers New Early Learning Building and Field Replacement (SMS)
 - i. Construction Schedule Update
 - e. JAMS
 - i. Library Modernization Construction Update (SMS)
 1. Low Bid Procurement in Process
8. Middle and Elementary School Upcoming Projects – Carey/Barbara/Michael/Steve
 - a. JAMS
 - i. New STEM Building RFP Issued (Future Bond)
 - b. Grant
 - i. Portable Building Replacement/Revitalization In Progress (SMS)
 - ii. New Classroom Project (Future Bond)
 - c. Franklin Campus Plan
 - i. Campus Plan Development (Future Bond)
 - d. Roosevelt Campus Plan Modifications (Future Bond)
 - i. CEQA Underway
 - ii. Design Status Update, Phase 1
 - e. Lincoln Middle School Campus Plan (Future Bond)

- i. 500s Building Design Underway
- ii. Aquatics Center

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):
March __, 2024

12. Requested Topics for Future Meetings

- a. Green Space Per Campus
- b. SMS Budget Overview/Update
- c. 2024 Future Bond Projects

13. Adjournment