



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
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Date	March 13, 2023
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Time	5:00 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. February 13, 2023
4. Chairperson Communications/Reports
5. Staff Communications/Reports
6. Muir/SMASH Water Intrusion Repair Project – Kevin
  - a. Design Underway
  - b. Contractor Procurement Complete
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**

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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](http://www.smmusd.org)

8. Discussion Items

a. Potential New Projects

- i. Future Elementary and Middle School Projects
- ii. Civic Auditorium Feasibility Study

9. Ongoing 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. Scheduled Topping Out Date
- ii. Phase 4 – Barbara
  1. Planning/Programing
  2. A/E Procurement Update

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. 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.

12. Future Meeting(s):

May \_\_, 2023

13. Adjournment