



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

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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 |

Assembly Bill 361 (9/2021) added section 54953(e) to the Government Code, authorizing a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act during a declared state of emergency under specific scenarios. The law remains in effect until January 1, 2024. Due to the state of emergency proclaimed by Governor Newsom in response to the COVID-19 pandemic and its highly contagious variants, and as authorized by per AB 361 and SMMUSD Board of Education Resolution No. 21-08, the 8/17/22 SMFDAC meeting will be held in-person for the committee and virtually for the public. Members of the public can observe the meeting and give public comment virtually during the public comments portion of the meeting.

The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order and the LA County's Safer at Home order. Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit a Google survey "sign up" prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Google survey "sign up" at the beginning of the meeting.

As per BP 1313 (adopted 11/18/21), the Board of Education and SMMUSD shall place this information at the top of their meeting agendas.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

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| 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. |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB – ES – SMS

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NORMAS DE CONDUCTA QUE PROMUEVEN LA CIVILIDAD EN TODAS LAS REUNIONES

PÚBLICAS:

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| 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:

- Posted along with this agenda is a speaker request form. In order for a member of the public to address the committee, please complete the form and e-mail it to smassetti@smmusd.org prior to the beginning of an item, and preferably prior to the beginning of the meeting. This will take the place of the “speaker chits” available at meetings.
- 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.
- There is no physical location for this meeting. Speakers must attend the FDAC meeting through the Zoom invitation link at the top of the agenda.
- When it is time for the speakers to address the board, their name will be called and the microphone on their Zoom account will be activated for the allotted time. Speakers should rename their Zoom profile names to their real names to expedite this. When the allotted time for the comment has expired, the microphone for the speaker will be muted.
- 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.

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
 - a. May 23, 2022
4. Nomination and Election of Chair and Co-Chair
5. Chairperson Communications/Reports
6. Staff Communications/Reports – Steve
7. Action: Muir/SMASH Water Intrusion Issues – Steve/Carey/Kevin
 - a. Estimated Costs
 - b. Architect Procurement
 - c. Contractor Procurement

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d. Timeline

8. Action: SMS Budget Allocation

a. Middle and Elementary School Project Budgets

9. 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.

10. Future Meeting(s):

11. Adjournment