



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

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

Date September 23, 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:

- 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.
- 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.
- This is an in-person meeting.
- 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.
- 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.

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB – ES – SMS

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1. Call to Order
2. Approval of Minutes
  - a. May 20, 2024 (no quorum on 8/12/24)
3. Chairperson Communications/Reports
4. Staff Communications/Reports
5. Report from the FDACSM Design Review Subcommittee – Alexis/Ralph/Margaret
6. Ongoing Project Updates:
  - a. Samohi Exploration Building and Gold Gym (SMS) – Alan
    - i. Construction Update
    - ii. South Gym/Bleachers/Others
  - b. Muir/SMASH Water Intrusion Repair Project (SMS) – Kevin
    - i. Construction Update
  - c. McKinley New Classroom/Admin Building (SMS) – Kevin
    - i. Environmental Concerns Update
    - ii. Construction Schedule Update
  - d. Rogers New Early Elementary Building and Field Replacement (SMS) – Kevin
    - i. Construction Update
  - e. JAMS Library Modernization Construction Update (SMS) – Kevin
    - i. Construction Update
7. Information Items
  - a. Future Planning (Steve/Carey)
    - i. Bond Measure has been placed on November 2024 ballot
8. Discussion Items
  - a. Green Space/Open Space per campus (Carey/Steve/Michael/Barbara – Committee requested item)
9. Upcoming Project Updates – Carey/Barbara/Michael/Steve
  - a. Muir/SMASH Admin/Parking Improvements (Future Bond)
    - i. Design/Permitting Update
  - b. Grant (Future Bond)
    - i. Library Expansion and Early Elementary Mod Design Update
    - ii. New Classroom Project Design Status Update
  - c. Franklin Campus Plan (Future Bond)
    - i. Early Elementary Building Design Status Update
  - d. Roosevelt Campus Plan Modifications (Future Bond)
    - i. CEQA Underway
    - ii. Library and Early Elementary Building Design Status Update

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- e. Lincoln Middle School Campus Plan (Future Bond)
  - i. 500s Building Design Status Update
- f. Samohi Campus Plan Phase 4 (Future Bond)
  - i. Student Services/Student Center Design Status Update

#### 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): November \_\_, 2024

#### 12. Requested Topics for Future Meetings

#### 13. Adjournment