



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	December 7, 2020
Time	4:30 pm
Location	Join Zoom Meeting https://smmk12.zoom.us/j/84874699993?pwd=NzRBMC81ZklwcWFvNkVTaTJLdFU4dz09 Meeting ID: 848 7469 9993 Passcode: 095545 One tap mobile +16699006833,,84874699993#,,,,,0#,,095545# US (San Jose)

1. Call to Order

Meeting called to order at 4:36pm by Joan with quorum.

a. Roll Call:

Joan Krenik

Judith Meister

Amy Bisson

Jennifer Smith

Alexis Dennis-Huether

Thomas Malayil (absent)

Susan Cline (City of SM)

Sam Levitt (absent)

Staff:

Steve Massetti

Carey Upton

Barbara Chiavelli

Kevin Klaus

Kathy Staib

Sheere Bishop

Alan Braatvedt (absent)

Michael Burke

2. Chairperson Communications/Reports – Joan

3. Staff Communications/Reports

4. Action Items –

- CONTINUED FROM 11/23/20 – Development and Approval of Recommendations for Campus Assessments – Community Meetings Complete – Carey Upton presents and reviews scenarios of possible projects. Committee discussion regarding presented scenarios and their pros and cons.

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure **BB – ES – SMS**

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Motion Passed: It is recommended that the SMFDAC discuss and consider their recommendation to the Board of Education of proposed projects from the Campus Assessments presentation - the FDAC recommend Scenario 8, which represents three major moves for elementary schools at Rogers, McKinley, and Roosevelt with medium moves at Grant and Franklin that will bring increased outdoor educational opportunities at those schools with some small improvements at the two middle schools, which had received a lot of prior improvements. This recommendation represents a lot of thought by the committee about achieving removal of portables, increasing outdoor educational opportunities, and really benefiting the students overall at each of the schools.

Passed with a motion by Judith Meister and a second by Joan Krenik.

Yes Amy Bisson

Yes Alexis Dennis-Huether

Yes Joan Krenik

Absent Sam Levitt

Absent Thomas Malayil

Yes Judith Meister

Abstain Jennifer Smith

5. Public Comments

No public comments

6. Future Meeting(s):

January 11, 2021 @ 4:30pm

7. Adjournment

Meeting adjourned by Joan Krenik at 5:17pm