



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

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

Date January 22, 2024

Time 4:30 pm

Location FIP Office

1. Call to Order - Alexis called the meeting to order at 4:35pm

Present Margaret Bach
Present Amy Bisson
Present Hye-Young Chung
Present Alexis Dennis-Huether
Present Joan Krenik
Present Ralph Mechur
Present Judith Meister
Present Josh Seegopaul
Present Jeffrey Wittenberg
Vacant – City of Santa Monica Rep
Absent Laurie Lieberman – Board of Education Liaison
Present Alicia Mignano – Board of Education Liaison
Present Jon Kean – Board of Education Liaison

2. Approval of the Minutes

- a. November 20, 2023 – Motion to approve made by Margaret, Seconded by Judith

3. Introduction of New Members – Steve asked everyone to introduce themselves.

4. Chairperson Communications/Reports - None

5. Staff Communications/Reports – Steve mentioned that a brown act primer would be on the agenda for the next meeting

6. Discussion Items - None

7. Ongoing Project Updates/Discussion:

- a. Samohi Update

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Santa Monica-Malibu Unified School District

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

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- i. Exploration Building and Gym (SMS) – Alan updated
 - 1. Construction Update – Project is 76% complete
 - ii. Samohi Campus Plan Update and Phase 4 (Future Bond) – Steve updated on status noting that Phase 4 will be done under the future bond. Carey noted that Phase 4 is not on the 1st round of projects. Committee discussed timeline and involvement of committee in the master plan process for the remaining phases of the Samohi Campus and specifically the English building renovation/new build.
- b. Muir/SMASH Water Intrusion Repair Project (SMS) – Kevin updated on the status of construction as well as DSA backcheck on 3 buildings. Kevin added that the kitchen will be modernized and that will be added once the 4 buildings are approved. Kevin updated on the budget, adding that the LLB subs have submitted their bids and those will be reviewed later this week. Carey added that the neighborhood school (SMASH) with approximately 400-450 enrollment has a tentative opening scheduled for August 2025. Alicia Mignano added that Steve Richardson is leading the educational program and conversation with the community.
 - i. Design and Construction Update
 - ii. DSA Status
 - iii. Bidding Status/Budget Concerns
- c. McKinley New Classroom/Admin Building & Library Modernization (SMS) – Kevin updated noting that the
 - i. Environmental Concerns/DTSC Update – The vapor mitigation process needs to be approved by the Department of Toxic Substances Control (DTSC), we are projecting an early May approval.
 - ii. Budget Concerns – The Original estimate was over budget, we are hopeful for the rebid pricing expected in early March. Margaret asked how the value engineering (VE) affects the design. Kevin replied that VE often involves the scope and simple design changes. Alexis noted that they would like to know the changes and possibly add this to the sub-committee list of topics.
 - iii. DSA Status
 - iv. Construction Schedule Update
- d. Rogers New Early Learning Building and Field Replacement (SMS) – Kevin updated on asphalt issues and planned removal.
 - i. Construction Schedule Update – Construction has mobilized. Lunch shelters have been installed. Modular restrooms are being installed.
- e. JAMS
 - i. Library Modernization Construction Update (SMS) – Kick off meeting was last week. Looking at a Fall 2024 completion.
 - 1. Low Bid Procurement in Process – Steve explained the difference between a Lease-Leaseback contract vs. Low bid

8. Middle and Elementary School Upcoming Projects – Barbara updated. Committee discussed the process of selecting contractors and determining its involvement in selecting future projects for the sites. Carey noted the we will be involving the design sub-committee and then to the committee. This will be an ongoing conversation.
 - a. JAMS – Bernards Contractors – Barbara noted that we are working with the site to determine what they need
 - i. New STEM Building RFP Issued (Future Bond)
 - b. Grant – Erickson Hall Contractors – Barbara noted that a Library, front yard & TK/K classrooms are in the works.
 - i. Portable Building Replacement/Revitalization in Progress (SMS) – students moved back in
 - ii. New Classroom Project (Future Bond) – in design development
 - c. Franklin Campus Plan – Carey reviewed campus plan and noted that the board has approved and we are moving forward with design. Margaret asked how the potential play yard compares to the existing. Steve noted that we can find out but he believes that it will be about the same. Carey noted that they haven't begun the design, possibly January, 2025.
 - i. Campus Plan Development (Future Bond)
 - d. Roosevelt Campus Plan Modifications (Future Bond) – CW Driver MRY/DSK reviewed design. Alexis asked if this could be added to the sub-committee to review. Barbara will add.
 - i. CEQA Underway
 - ii. Design Status Update, Phase 1
 - e. Lincoln Middle School Campus Plan (Future Bond) – Erickson Hall – Steve reviewed the plan for the items below.
 - i. 500s Building Design Underway
 - ii. Aquatics Center
9. Report from the FDACSM Design Review Subcommittee – Alexis asked about the status of the Design Principals. Steve noted that it needs to go to the board sub-committee first and then he will add it to our agenda.

Joan requested a bond budget update. Steve replied that he was waiting for the numbers on the McKinley and Muir/SMASH projects before doing a full budget update. Joan added that it would be good to have a sense of where we stand. Steve noted.

Committee discussed inequality/equality of JAMS/LMS sites. Pool status at LMS discussed.

10. Public Comments - None

11. Future Meeting(s): 3rd Monday of every month

12. Requested Topics for Future Meetings

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

13. Adjournment – Motion to adjourn made by Margaret, seconded by Amy. Meeting adjourned at 6:24pm