



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

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

Date April 15, 2024

Time 4:30 pm

Location FIP Office

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

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

2. Approval of the Minutes

- a. January 22, 2024 – Motion to approve made by Joan, seconded by Judith

3. Chairperson Communications/Reports - None

4. Staff Communications/Reports – Steve mentioned that the Brown Act training will be done at our next meeting. Margaret asked about replacing the City of SM open seat on the SMFDAC. Carey replied that they have not sent a replacement.

5. Brown Act Training/Refresher – Item moved to next meeting

6. Discussion Items

- a. SMS Budget Review/Update – Steve reviewed the measure SMS budget. Carey added that the GMP amount for McKinley is going to the board on

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Santa Monica-Malibu Unified School District

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

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4/18. We are hoping to get some programming for Franklin done, this will hopefully be going to the board on 6/26. Joan added that she is not sure where we are with what is being paid for by SMS and or the future bond. Margaret asked about the 28m projected overage and whether the district would need COP's to cover. Steve replied that we don't anticipate needing COP monies.

7. Ongoing Project Updates/Discussion:

a. Samohi Update

- i. Exploration Building and Gym (SMS) – Alan reviewed the project status noting the curtain wall issues and the Greek theatre shoring up issue. He added that we are 85% through, 10 weeks until substantial completion, 18 weeks before students occupy. Alan added that the senior bench will be installed at the highest point on campus. We have a June 17th demo date to start on the South Gym. Lastly, the bleachers for the field are to be installed in front of the North Gym (the site would like this completed by August 30 but this is a stretch).

1. Construction Update

- ii. Samohi Campus Plan Update and Phase 4 (Future Bond) – MRY presented on Phase 4/5 of the site plan study noting that this is not designed, this is for master planning purposes. James from MRY reviewed the presentation and the committee discussed the possible options. Hye-Young asked if the black box theatre would be used for public performances and Carey replied in the affirmative. Carey noted that we would like to select the architect in May. Margaret asked the committee for a sense of how they felt about the options. Amy asked about the possible start date for this project. Carey replied that we are looking at July 2026. Joan commented that she liked the phasing. Amy added that maybe consider putting the library in this building. Margaret asked whether the English and the Student Center building could be done together. Steve replied that we will look at the programming for both to see if that would work.

- b. Muir/SMASH Water Intrusion Repair Project (SMS) – Kevin updated with site pictures noting that a full cost has been received and they are reviewing that now. The interior drywall has been removed and they are currently on the exterior stucco removal. Jeff asked if the district was covered with insurance. Steve replied that this is not covered under insurance however we are receiving some state funding.

- i. Construction Update

- c. McKinley New Classroom/Admin Building & Library Modernization (SMS) – Kevin updated with the environmental process that we are going through at the site due to the adjacent dry cleaners. DTSC is guiding us through this process. We sent out a survey and are drafting our RAW and going through updating our EIR. We anticipate a late July approval by the DTSC. The

project itself came in over budget, we have done value engineering and have rebid which was helpful and we will be going to the board for approval for 31m including contingencies.

- i. Environmental Concerns/DTSC Update
 - ii. Construction Update
 - d. Rogers New Early Learning Building and Field Replacement (SMS) – Kevin reviewed the current challenges and schedule. We should have the field done in the middle of this summer and the building done by Fall 2025. Margaret asked if the new field will be synthetic. Steve replied yes.
 - i. Construction Update – Kevin updated on the asbestos abatement.
 - e. JAMS Library Modernization Construction Update (SMS) – Kevin
 - i. Construction Update – Kevin noted that we have a September 2024 completion date.
8. Middle and Elementary School Upcoming Projects – Carey/Barbara/Michael/Steve
- a. JAMS
 - i. New STEM Building Design Status Update (Future Bond) – Barbara updated that we are currently in the design phase and about to complete the schematic design that they hope to have ready to present at our next meeting.
 - b. Grant
 - i. New Classroom Project Design Status Update (Future Bond) – Michael updated on the status of DSA.
 - c. Franklin Campus Plan
 - i. Campus Plan Development (Future Bond) – Barbara updated that they are planning with the teachers and site. Currently slated for a Summer 2026 start. DSK is the architect.
 - d. Roosevelt Campus Plan Modifications (Future Bond) – Barbara updated that the design development is completed.
 - i. CEQA Underway
 - ii. Design Status Update, Phase 1
 - e. Lincoln Middle School Campus Plan (Future Bond) – Michael updated on the status of the projects.
 - i. 500s Building Design Status Update
 - ii. Aquatics Center – to include the pool & locker room
9. Report from the FDACSM Design Review Subcommittee – Margaret updated that Ralph, Alexis and Margaret met with staff to preview the Samohi master plan, and received an update from the architects on the McKinley, Grant, and Roosevelt projects. They are hoping for a potential update to the BOE in June/July. They have provided some design input and are hoping to see it used. Carey noted that FIP has not met with the Board Facilities sub-committee yet to see how they would like to proceed

10. Public Comments – Kaitlyn Drisko from the Santa Monica Conservancy commented that she approves of the AR/BP policies being pursued.

11. Future Meeting(s):
May 20, 2024

12. Requested Topics for Future Meetings

- a. Green Space Per Campus
- b. 2024 Future Bond Projects
- c. Brown Act Primer
- d. Future Bond Projects

13. Adjournment – Motion to adjourn made by Amy, seconded by Joan. Meeting adjourned at 6:40pm