



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

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

Date May 15, 2023

Time 4:30 pm

Location FIP Conference Room

1. Call to Order – The meeting was officially called to order at 5:32 pm with a quorum.

Present Margaret Bach
Absent Amy Bisson
Present Alexis Dennis-Huether
Present Joan Krenik
Absent Sam Levitt
Absent Thomas Malayil
Present Ralph Mechur
Present Judith Meister
Absent Julie Waterstone
Absent Peter James – City of Santa Monica Rep
Absent Laurie Lieberman – Board of Education Liaison
Absent Jennifer Smith – Board of Education Liaison

2. Approval of the Agenda - Motion to approve made by Judith Meister, Seconded by Ralph Mechur and unanimously approved
3. Approval of the Minutes – Not applicable
4. Chairperson Communications/Reports – None
5. Staff Communications/Reports - None
6. Muir/SMASH Water Intrusion Repair Project – Kevin provided an update.
 - a. Design and Construction Update
7. Middle and Elementary School Projects
 - a. McKinley New Classroom/Admin Building & Library Modernization
 - i. CEQA Update – Steve provided an update.
 - ii. DSA Status – Michael provided an update.

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Santa Monica-Malibu Unified School District

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

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- iii. Contractor Procurement Update – Kevin provided an update.
 - b. Rogers New Early Learning Building and Field Replacement
 - i. DSA Status – Michael provided an update.
 - ii. Contractor Procurement Update (with JAMS Library) – Kevin provided an update.
 - iii. Concerns Regarding Early Education Building Walls/Windows – Carey provided an update.
 - c. JAMS Library Modernization
 - d. Grant Library and TK Modernization – Deferred
 - i. CEQA Update – Steve provided an update.
 - ii. **(Quorum established at the beginning of this sub-item.)** Portable Building Issues - Carey provided an update on the (6) portables along the fence that are over 30 years old that obtained damage due to the rains. Carey noted that the District is looking to replace and or refurbish the portables as soon as possible. The goal is to replace (4) over the summer that can be done via an over the counter review with DSA. (2) are planned to be refurbished with the addition of (1) for a library. It is the goal to have this work completed by the end of the year. Ralph asked about adding some sort of shelter or canopy above the portables to protect them from the elements. Judith asked how this work was being funded, Steve noted it would be from Measure SMS and would reduce funding for future projects.
 - e. Franklin New Makerspace and Field Replacement – Deferred – Carey noted no update.
 - f. Roosevelt Campus Plan Modifications – Carey noted the board approved plan to start design. Ralph asked for the plan. Alexis asked for a design schedule. Barbara stated about 15 months but would provide a schedule at the next meeting.
 - i. CEQA Update
 - g. Lincoln Middle School Campus Plan – Carey noted the board approved plan to start design.
 - i. Concerns Regarding Shops Building (500s)
- 8. Discussion Items
 - a. Potential New Projects
 - i. Future Elementary and Middle School Projects – Carey noted no update.
 - ii. Civic Auditorium Feasibility Study – Carey provided an update. The District is still exploring the option to purchase the Civic Auditorium. The District is obtaining an appraisal to start discussions with the City on potential costs for the purchase. Barbara noted that structural items are currently being reviewed. A feasibility study is in progress. Carey presented two potential schemes to the committee. Parking still needs to be explored. The District will review the campus plan again if this option moves forward.

- b. 2024 Bond Planning – Carey provided an update, noting that the District is reviewing the feasibility of a 2024 bond. A feasibility committee has been formed by the Superintendent and the District will start polling shortly. The District is looking at either March 2024 or November 2024 ballot. Alexis and Ralph were both invited to be on the feasibility committee. (**Quorum ended at conclusion of this sub-item.**)
9. Ongoing Project Updates/Discussion:
- a. Safety and Security Projects Update – Kevin provided an update.
 - b. Samohi Update
 - i. Exploration Building and Gym
 - 1. Construction Update – Alan provided an update.
 - ii. Phase 4
 - 1. Planning/Programing – Barbara provided an update.
 - 2. 4a (English to Admin) Design Update – Barbara provided an update.
10. Report from the FDACSM Design Review Subcommittee – Margaret & Alexis provided an update.
11. Public Comments - None
- 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.
12. Future Meeting(s): Alexis requested monthly meetings to be scheduled for the 3rd Monday of each month.
13. Adjournment – Quorum ended at 6:20 pm, concluding the official meeting.