



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	July 9, 2020
Time	4:30 pm – 6:30 pm
Location	Join Zoom Meeting:

1. Call to Order

Meeting called to order at 4:38pm by Carl Randall with quorum.

a. Roll Call

Carl Randall	Caren Leib
Stacy Rouse	Marianne Riggins (absent)
Lisa Lambert	Melissa Mastrippolito
Jennifer Paras-Pappas	Lou LaMonte
Carla Bowman-Smith	
Ranika Brooks (City of Malibu, Planning Rep)	

Board Liaison: Craig Foster

Staff:

Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Noemi Avila-Zamudio
Michael Burke	Isaac Burgess
Kevin Klaus	

2. Chair Communications/Reports (Carl/Steve)

Carl updated on the meeting held by the 4-person Master Plan sub-committee. Noting that they changed the number of students to build to from 650 to 450. More about this topic in 5a of agenda.

3. Action Items

a. Approval of Minutes

Motion to approve made by Jennifer Paras-Pappas, seconded by Stacy Rouse. Unanimously approved.

4. Staff Communications/Reports

- a. MMHS Campus Improvements Project – Steve noted that Building A would not be open for the beginning of school.
 - i. Building D Abatement and Demolition (Noemi)

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Santa Monica-Malibu Unified School District

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

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Noemi explained the process of abatement. Steve reminded everyone what happened with PCB in soil when the District demolished the old Building A. Carl asked if the kids would have access at the end of October to the area where building D used to be. Noemi replied that it depends on the soil sample report. Carl asked if there will be an impact without the science labs. Noemi replied that students will continue to use Building F and share labs in Building K. Carl asked if we considered delaying the demo of Building D. Noemi responded that we were beyond that point by the time we found out about the delay of Building A. Noemi added that a deep cleaning will be done by McCarthy of rooms 16-23, three of which will be science rooms. Room 23 will be a teacher workroom. #8-11 will be used as classrooms.

ii. Building A/B Construction (Noemi)

Noemi updated regarding the delays on Building A.

b. Malibu Elementary School Playground (Noemi)

Jennifer asked if the playground is open on the weekends. Noemi replied that the park and field are used and asked Carey to respond to playground access for the public during pandemic. Carey replied that the playground will be accessible after the pandemic.

c. Webster HVAC Project (Noemi)

d. Buildings F, H, I, J: PCB Remediation (Noemi)

Noemi showed slides of what Malibu Middle school will look like once Building A & the demo of Building D are complete.

5. Discussion Items

a. Malibu Campus Plan, Phase 1 Presentation and Discussion
(Steve/Carey/Noemi/Michael/Barbara/NAC/KEA)

Steve introduced Master Plan Sub-committee (Carl, Caren, Jennifer & Marianne). Noting that enrollment projections indicate that we should be building to 450 instead of 650. NAC to design to approximately 450. Carl asked about the number of students the district is expecting in the fall. Steve replied that he would look that up and let him know. NAC/KEA presentation followed.

i. Programing Update

ii. Size/Capacity

iii. Potential Site Layouts

Caren opined that the pool is the most important to the school and the community. Adding that she feels that they could privately fund raise money for the Performing Arts Center more than the pool, with the possibility of the City giving money for the pool as well. Jennifer added that the pool benefits the majority of the school population and any extra money should go towards the pool. Steve added that SMC may be able to pitch in on the performing arts complex. Carla asked why Steve would think that SMC would be willing to pitch in for the complex? Steve responded that in the past SMC has pitched in when they need support on a bond that they are trying to pass and they will likely need Malibu residents support on a bond for SMC Malibu.

Craig noted 2 things. 1. We want to work with them to reach Malibu residents. 2. 35% of every bond comes from Malibu. Carla added that completing MMS

is important to capturing more students. Lou added that lots of parents don't want their 6th grader around a high schooler. He would be careful about how much we would reduce the size of the school. Lisa added that the PE area is not viable. She believes that finishing the middle school is most important from a teaching/supervision perspective. Jennifer added that the point is to make sure that the schools are separate. Different campuses sharing the same geographic area. Carl asked how comfortable everyone is about dropping the attendance level? Lou responded 500 students. Steve added 450-500 range.

NAC to attend the next meeting in August.

6. Environmental Issues (Carey)

Noemi spoke regarding PCB remediation at MMHS. Carey added that Air and Wipe sampling are ongoing, we are continuing to come back non-detect. Reports forthcoming.

7. Public Comments

No public comments

8. Future Agenda Items: none

9. Next Meeting

August 11, 2020 @ 4:30

10. Adjournment

Carl adjourned meeting at 7:26pm