



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	January 13, 2020
Time	4:30 pm
Location	FIP Office

Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit the “Request to Address” card prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting’s agenda may speak during the Public Comments section by submitting the “Request to Address” card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Committee Chairperson.

1. Call to Order

Meeting called to order at 4:43pm by Joan with quorum.

a. Roll Call:

Ann Bowman (absent)	Joan Krenik
Judith Meister	Thomas Malayil (absent)
Karen Ginsberg	Karen Kushi
Sam Levitt	

Board Liaison:

Laurie Lieberman (absent)	Ralph Mechur
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Staff:

Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Alan Braatvedt (absent)
Kevin Klaus	Michael Burke (absent)

2. Chairperson Communications/Reports – Joan

None

3. Staff Communications/Reports

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

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4. Action Items

a. Approval of Minutes

At Steve's recommendation approval of 11/18/19 meeting minutes moved to next meeting

5. PDLC Site Tour – Kay Khadem (CM)

Steve introduces Kay Khadem, Construction Manager for the tour of the PDLC and Washington West preschool.

6. Discussion Items:

a. Campus Assessments – Carey/Barbara

Carey updates on the purpose, process and phases of the campus assessments. Judith asked about the plans done about 7 years ago. Carey responded that those will be referenced, specifically portable replacement, as we prepare the new assessments. Steve added that some portable replacement will be given the highest priority. Karen asked if you will be involving the City especially in respect to after school input. Carey responded in the affirmative.

Sam asked specifically, how will you be involving the schools. Carey responded that it would be done through the principals. Barbara added that the principals will recommend individuals to participate in meetings/charrettes. Sam added that 77 million only goes so far, asking if there are districtwide priorities.

Carey responded that those priorities already exist, safety being at the top. Fencing & gates and how they work and drop-off & pick-up.

Carey added that we will be communicating and engaging everyone as we move forward. Sam voiced his concern about involving stakeholders mentioning that certain schools have more influential and impactful parents. Will the process for spending SMS money be equitable at each school site? Judith added that the charettes needed to have a framed discussion & parameters from the start to narrowly focus the goals so that they're not wide open like the previous meetings. Joan added that the reality is that no one is getting an auditorium from SMS. Sam asked what defines who gets what. Steve responded that some factors will be students per square foot and older portables.

Sam responded that Steve's answer is very different from Carey's. Sam suggested that before walking into this process there should first be preparation to help guide the process. Ralph responded that the architects will walk into the school and give you what learning in the future needs to include. We all will need to be as objective as possible. With BB, Edison had the highest priority due to its disrepair. Sam mentioned a concern about opening up conversations at schools then separately have the board decide on what will be done. Carey responded that the first phase will be involving site committees, identifying priority projects and then having more discussions. Joan added that the district is changing the way we teach so

we may need some kind of way to roll this out which is what may need to drive this process.

- i. JAMS and LMS
Carey mentioned that the summer project at LMS would be done through the LLB method. A4E is the architect.
 - ii. Santa Monica Elementary Schools
Rogers, McKinley, Grant, Roosevelt & Franklin
7. Updates: Project Updates will be brief, with the main focus of the meeting being the site tour of the PDLC WPFD project and the Elementary and Middle School Campus Assessments Discussion.
- a. WPFD Projects Update –
 - i. Franklin – Kevin updated
 - ii. McKinley – Kevin updated
Sam mentioned that the construction update sent out by Chris Clonts is much different from the report given by Kevin.
 - iii. Washington West – Kay updated on signage. 99% of punch list is completed. Project had only one change order.
 - iv. SMASH/Muir – HVAC & Fire Alarm – Michael updated
 - v. Grant – HVAC & Fire Alarm – Michael updated
 - b. Obama Center Campus Update
 - i. WPFD – Kay updated
Judith asked if this was funded. Carey responded that the middle school will be part of SMS priority funding. Joan asked about enrollment at PPBL. Carey responded that the district is currently working on enrollment.
 - ii. PBL – Carey updated. Maker spaces will replace the current portables.
 - c. HVAC Update
 - i. Samohi – Alan updated
 - ii. Other Sites – Michael updated on LMS, Kay updated on JAMS
 - d. Samohi Campus Plan Update
 - i. Olympic Spur Construction – Alan updated
 - ii. Discovery Building Construction – Alan updated
Steve added that the topping off ceremony is scheduled for 1/30/2020
 - iii. Phase 3 A/E Selection Process – Steve updated. Barbara added an update regarding the Library refresh
 - iv. Samohi Shade Issues – Steve updated noting that Ann requested this item be added but could not attend today's meeting. We will add to next meeting agenda.
 - e. JAMS PAC Update
 - i. Construction Underway – Kevin updated
 - f. FF&E Pilot Program – Barbara updated

Karen asked what happens if a teacher doesn't like the new furniture, is there another option? Carey mentioned that we have received positive responses from the teachers involved.

- g. Campus Perimeter/Security Issues Update – Carey updated adding that the Salto locks are working well.
- h. Environmental/Sustainability/Solar Update – Carey updated. Cameras are in place but not operational. They will be live monitored and are available to monitor. Notifications will be in place. Steve added that they are intended to be a deterrent.

8. Public Comments

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.

9. Future Agenda Items:

Steve mentioned that Ann had asked him to put Samohi shade review on the next agenda.
Edison Solar

10. Future Meeting(s):

JAMS PAC Site Tour

Samohi Phase 3 Area (requested by Ann)

March meeting moved one week due to Stairway conflict to March 23, 2020 at 4:30pm at Samohi Staff Cafeteria

11. Adjournment

6:33 meeting adjourned by Joan