

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	July 20, 2020
Time	4:30 pm
Location	Zoom Meeting

1. Call to Order

Meeting called to order at 4:33pm by Joan with quorum.

a. Roll Call:

Ann Bowman Joan Krenik
Judith Meister Thomas Malayil
Karen Kushi Amy Bisson

Sam Levitt Alexis Dennis-Huether

Jennifer Smith Susan Cline (City of Santa Monica)

Board Liaison:

Laurie Lieberman Ralph Mechur

Staff:

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

- 2. Chairperson Communications/Reports Joan none
- 3. Staff Communications/Reports

Steve with students beginning the year with 100% distance learning in the Fall we continue working to get as much done as possible before they return.

- 4. Action Items
 - a. Approval of Minutes from 4/29/20
 - b. Approval of Minutes from 5/18/20

Motion to approve made by Joan, Seconded by Karen. Unanimously approved.

5. Project Updates:



- a. Campus Assessments Community Meetings Complete (presentations available at https://www.smmusd.org/domain/4259) Michael & Barbara updated. Ann asked if there is money in the bond for PPE items such as plexi install, permanent hand sanitizer dispensers, etc. Joan asked about adding shade structures & more outdoor furniture. Carey replied that there has been lots of discussion on this topic. We are currently waiting for attorneys to give us some insight as to what we can do. Possibility of bond paying for outdoor furniture. Shade structures have a long DSA process that includes path of travel and fire/life safety issues. Ann added that maybe plexi can be a reality, it's not exciting spending bond money on this but if it gets the kids & teachers back to school safely then it would be great. Steve noted adding that we await advice from counsel. Jen inquired on the outdoor classroom possibility. Carey replied that this is something we have been looking at for Middle & elementary but at for Samohi it's more of a challenge.
 - i. JAMS and LMS
 - ii. Santa Monica Elementary Schools

Joan asked if these presentations would be as a whole or individual. Carey replied that they would be individual to earmark projects. Sam asked if someone could speak to the money portion to get some kind of understanding of the numbers would be helpful. Steve noted that we are not at the point to discuss the numbers. When we do have them the FDAC will be involved in reviewing. Steve added that he may be able to send a list with ROM cost estimates. Thomas inquired about the email regarding the GLAMS delay? Kevin replied that he was going to give an update on this.

- b. WPFD Projects Update Kevin updated adding background for the GLAMS

 (ii) project. Thomas noted that parents & voters want to see things accomplished while the kids are home.
 - i. Franklin/McKinley Kevin
 - ii. Grant/Lincoln/SMASH/Muir Kevin
 - iii. Rogers/Roosevelt Michael
- c. HVAC Update
 - i. Samohi Alan
 - ii. Other Sites Michael updated. Kevin spoke about increasing the level of filters with the maximum amount of filtration in our HVAC systems. As well as investigating UV treatments available.
- d. Samohi Update Alan updated. Joan asked about access to Barnum. Alan replied that access would take a while still as they are reconfiguring the stairs at Viking Way.
 - i. Music Building Leak Repairs Alan
 - ii. Library Interim Upgrades Barbara/Alan
 - iii. Discovery Building Construction Alan
 - iv. Other Samohi Construction Alan
- e. JAMS PAC Update



- i. Construction Progress Kevin updated that the PAC is currently at 45% completion. Thomas asked about the status of the budget. Kevin replied that was 1 million in contingency and there is so far 200K in changes. There is a CO for security systems & cameras that we are waiting for Bernards to provide a number for. Steve noted that the CO money will come from the Safety & Security Project (SMS) budget not PAC. Thomas commented that the Board/school district should go back to SMC to ask for more money. Ralph agreed.
- f. FF&E Pilot Program Sheere updated that Rogers & McKinley FF&E to be installed at the end of the Fall semester. Sam added, to confirm, furniture moving forward as planned, not taking his recommendation? Steve replied that the project is moving forward. Noting that this furniture is flexible/mobile, it allows us to increase separation. If we have extra furniture we have the ability to separate tables to move apart which meets our current needs. Sheere noted that the tables flip and nest and accommodate 2 students per table. The majority of the furniture provides flexibility to distance. Sheere also added that the Discovery furniture and the districtwide FF&E furniture has flexibility.

6. Discussion Items:

- a. Samohi Phase 3 Programming and Design Development Update and Discussion – Barbara/Alan/HED/MRY – James O'Conner to present. Judith commented that the presentation was quite stunning and exciting. Sam noted that an important piece is making sure that the district budgets to maintain the building. Adding that the operational needs should be addressed & budgeted. Design looks beautiful. Ralph commented that the design was beautiful. Noting that while we are in this current situation we still need to move/plan for this building(s). It has been many, many years talking about 21st Century learning and this looks like incredible quality is something to look forward to. Also noted that the meandering path might not work as the kids will just run on the grass to get to class on time. Sam added that he loved the landscaping as well. Maintenance/Operational funds are really important. Karen asked about the amount and size of the trees that would be planted. HED/MRY responded that trees would be planted in a variety of maturity. Some varieties that grow quickly will be specified to provide shade quickly.
- 7. Public Comments

None.

- 8. Future Agenda Items:
 - a. Measure ES and Measure SMS Budget Updates
 - b. Security
 - c. Construction Updates emailed regularly



- d. Covid related update. Counsels response to the use of bond money to purchase permanent/semi-permanent fixtures.
- e. Sam requested some updates in writing on the agenda
- 9. Future Meeting(s): August 17, 2020
- 10. Adjournment Motion to adjourn made by Sam, Seconded by Thomas. Unanimously approved.

