



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Notes

Subject	Facilities District Advisory Committee – Santa Monica (SM-FDAC)
Date	July 15, 2019
Time	4:30 pm
Location	Michelle and Barack Obama Center for Inquiry and Exploration – Olympic High School Library

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 started at 4:39pm without quorum.

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

Board Liaison:

Laurie Lieberman(absent)	Ralph Mechur (absent)
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Staff:

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

2. Chairperson Communications/Reports – N/A

3. Staff Communications/Reports

- Measure SMS – Steve noted that the first issuance in August/September. 110 million. 53million to Samohi
- Modification of FDAC-SM Terms and Membership – moved to next meeting

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Santa Monica-Malibu Unified School District

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

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4. Action Items – No quorum. *Items to be moved to next meeting*
 - a. Approval of Minutes
 - b. Election of Committee Leadership
 - c. Randomization of Terms

5. Discussion Items:
 - a. Award of GMP for JAMS Performing Arts Center – Kevin/Steve
Discussion regarding amount of project and amount of SMC contribution. Value engineering discussed. Sam noted that insulation savings is not impressive and not sustainable. Possible better choice is to use mineral wool. PAC tentative open date of January 2021.

6. Updates
 - a. WPFD Projects Update –
 - i. Franklin – Barbara
 1. PCB Issues – Carey
 - ii. McKinley – Barbara
 - iii. Washington West – Barbara
 - iv. SMASH/Muir – Carey updated. Summer 2020, paint & carpet. No windows.
 - v. Grant – Barbara
 - vi. Lincoln – Barbara
 - vii. JAMS – Barbara
 - b. Olympic Campus Update – Carey updated on mural clean up. Mural to be scrapped & encapsulated with a clear coat.
 - i. WPFD – Kay
 - ii. PBL and Capstone – Carey
 - c. HVAC Update
 - i. Samohi – Alan
 - ii. Other Sites – Michael
 - d. Samohi Campus Plan Update
 - i. Track Resurfacing – Alan & Steve updated
 - ii. Olympic Spur Construction – Alan updated noting that project should be completed by the end of July.
 - iii. Discovery Building Construction – Alan
 - iv. Phase 3 A/E Selection Process – Steve
 - e. JAMS PAC Update
 - i. Groundbreaking Event
 - f. Campus Assessments – Carey/Barbara – Deferred to next meeting. Sam asked for an update on timeframe specifically on fencing/security. Sam inquired about what he could do to help as the current status is dangerous and a significant issue that is not acceptable.
 - g. FF&E Pilot Program – Carey/Barbara – Deferred to next meeting
 - h. Food Services Master Plan - Carey – Deferred to next meeting
 - i. Campus Perimeter/Security Issues Update – Carey

j. Environmental/Sustainability/Solar Update – deferred to next meeting

7. 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.

8. Site Tour – Kay

9. Future Agenda Items

- a. ES deferred to SMS bond – Steve to provide an update on amounts

10. Next Meeting(s)

- WPF (one campus) Site Tour
- Samohi Discovery Project Site Tour
- JAMS PAC Site Tour

11. Adjournment