



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

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

Date April 29, 2020

Time 4:30 pm

Zoom Meeting -

<https://zoom.us/j/98372237675?pwd=MmoydVJyejJlUjVLM05MaDVBb21XQT09>

Meeting ID: 983 7223 7675

Location Password: 652664

MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:

As per Executive Order N-29-20 from Governor Newsom, the Santa Monica-Malibu Unified School District FDAC meetings will move to a virtual/teleconferencing environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events." The Governor's executive order on March 12, 2020, already waived the requirement for a majority of members to physically participate in a public board meeting at the same location. The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order and the LA County's Safer at Home order.

Instructions for public comments

If you wish to make a public comment, please follow these instructions:

- a. Posted along with this agenda is a speaker request form. In order for a member of the public to address the committee, please complete the form and e-mail it to both smassetti@smmusd.org and kstaib@smmusd.org prior to the beginning of an item, and preferably prior to the beginning of the meeting. This will take the place of the "speaker chits" available at meetings.
- b. Speakers will fill in their name and select if they wish to address the committee regarding a specific agenda item or during General Public Comments.
- c. There is no physical location for this meeting. Speakers must attend the FDAC meeting through the Zoom invitation link at the top of the agenda.
- d. When it is time for the speakers to address the board, their name will be called and the microphone on their Zoom account will be activated for the allotted time. Speakers should rename their Zoom profile names to their real names to expedite this. When the allotted time for the comment has expired, the microphone for the speaker will be muted.
- e. 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.

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB – ES – SMS

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1. Call to Order
2. Chairperson Communications/Reports – Joan
3. Staff Communications/Reports
Introduction of new members – Steve
4. Action Items
 - a. Approval of Minutes
5. Updates: Project Updates will be brief, with the main focus of the meeting being the Samohi Phase 3 Discussion.
 - a. Campus Assessments – Michael/Barbara
 - i. JAMS and LMS
 - ii. Santa Monica Elementary Schools
 - b. WPFDF Projects Update –
 - i. Franklin – Barbara/Kevin
 - ii. McKinley – Barbara/Kevin
 - iii. Washington West – Barbara
 - iv. SMASH/Muir – Michael
 - v. Grant – Michael
 - c. Obama Center Campus Update
 - i. PBL – Carey/Barbara
 - d. HVAC Update
 - i. Samohi – Alan
 - ii. Other Sites – Michael/Kevin
 - e. Samohi Campus Plan Update
 - i. Olympic Spur Construction – Alan
 - ii. Discovery Building Construction – Alan
 - iii. Phase 3 A/E Selection Process – Steve
 - iv. Samohi Shade Issues – Steve/Carey
 - f. JAMS PAC Update
 - i. Construction Progress – Kevin
 - g. FF&E Pilot Program – Carey/Barbara
 - h. Campus Perimeter/Security Issues Update – Carey
 - i. Environmental/Sustainability/Solar Update – Carey
6. Discussion Items:
Samohi Phase 3 Programming Update and Siting Discussion –
Carey/Steve/Barbara/Alan/HED/MRY

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. Future Agenda Items:

9. Future Meeting(s):

Samohi Discovery Building Site Tour

JAMS PAC Site Tour

10. Adjournment