



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	February 20, 2024
Time	4:30 pm
Location	MMHS A/B Building – Parent Center Conference Room (off the main entrance lobby)

1. Call to Order – Meeting called to order at 4:34 by Carl.
Roll Call:
Carl Randall
Craig Foster
Hap Henry(absent)
Caren Leib
Lisa Lambert
Lou LaMonte (absent)
Gus Peterson
Melissa Mastrippolito
Maia Zander
Raneika Brooks (City of Malibu, Planning Rep)
Stacy Rouse – Board of Education Liaison
Jennifer Smith – Board of Education – Malibu Bond Facilities Sub-committee member
2. Introduction of New Members – Steve introduced the new FDAC members.
3. Action Items
 - a. Approval of Minutes – Minutes unanimously approved.
 - i. January 30, 2023 & June 27, 2023
4. Chair Communications/Reports (Carl/Steve)
5. Brown Act Training and Refresher (Sarine Abrahamian – Orbach Huff) – Sarine Abrahamian provided Brown Act training & refresher and answered questions.
6. Staff Communications/Reports and Discussion
 - a. Malibu Schools Safety and Security Assessments, Update – Carey reviewed and Isaac provided additional information regarding school safety and security.

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Santa Monica-Malibu Unified School District

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

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- b. Malibu Campus Plan Phase 1 – New High School Project, Construction Progress Update – Noemi provided an update

7. Discussion Items

- a. Future Planning – Carey walked everyone through the process.introduced the items.
 - i. Elementary Schools – Needs Assessments – Procurement Complete. Chris Hertz (MES Principal) and Tedd Wakeman (Webster Principal) spoke to what their schools needs are.
 - ii. Phase II – Malibu Campus Plan (Planned to be MS MPR, Aquatics, possibly adding Special Education) – Architect selected
 - iii. Potential Future Bond Election – November 2024

Carl asked about the timeline. Carey replied that the architectes will take the summer after meeting with various groups, we should have some ideas by the Fall and we should have consensus by the end of the year.

8. Action Items

None

9. 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.

10. Future Agenda Items:

Carey mentioned that we are working on a date for the steel topping off event, possibly 3/19, more information will be emailed out soon.

11. Next Meeting

March 5, 2024 @ 3:30 pm

12. Adjournment – Meeting adjourned by Carl at 6:34pm