



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	March 5, 2024
Time	3:30 pm
Location	MMHS Media Center (Upper lot portables, next to library)

1. Call to Order – Meeting called to order at 3:42 by Carl.
Roll Call:
Carl Randall
Craig Foster
Hap Henry(absent)
Caren Leib
Lisa Lambert
Lou LaMonte (absent)
Gus Peterson (absent)
Melissa Mastrippolito
Maia Zander
Raneika Brooks (City of Malibu, Planning Rep)
Stacy Rouse – Board of Education Liaison (absent)
Jennifer Smith – Board of Education – Malibu Bond Facilities Sub-committee member (absent)
2. Discussion Item
 - a. MCP Review – Carey introduced Rick Musto from LPA to present the Campus Plan & Phase 2 with options.
 - i. Review Malibu Campus Plan – Phasing and Upcoming Projects with LPA, MCP Campus Architect

Carey spoke about some possible options and explained why alternate designs are included in presentation. Carey also reviewed class size and enrollment. Committee asked questions and discussed options and possible concerns, ie: wellness center privacy, differentiate between middle & high school, enrollment. Committee also discussed amount needed to build potential projects and how/when the committee would “approve” the amount of the bond.

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Santa Monica-Malibu Unified School District

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

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3. Action Items
None
4. Public Comments - None
5. Next Meeting - TBD
6. Adjournment – Meeting adjourned at 5:19 by Carl.

DRAFT