



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	May 14, 2024
Time	4:30 pm
Location	MMHS Parent Center - 30215 Morning View Drive, Malibu, CA 90265 Committee Member Caren Leib will participate remotely from the following address: 55137 Winter Haven, La Quinta, CA 92253

1. Call to Order - Meeting called to order at 4:30 by Carl.
Roll Call:
Carl Randall
Craig Foster
Hap Henry
Caren Leib (remote)
Lisa Lambert
Lou LaMonte (remote*)
Gus Peterson
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. Action Items – Minutes unanimously approved
 - a. Approval of Minutes
 - i. February 20, 2024
 - ii. March 5, 2024
3. Chair Communications/Reports (Carl/Steve)
Steve noted that in July there will be the final issuance of the Measure M bond that will fund the design of Phase 2 and the remaining construction of Phase 1.
4. Staff Communications/Reports and Discussion
 - a. Malibu Campus Plan Phase 1 – New High School Project, Construction Progress Update – Noemi updated the committee on the progress

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Santa Monica-Malibu Unified School District

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

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- b. Phase II – Planning and Design Process Underway - Noemi and LPA presented the current plans and designs. The committee discussed the designs with LPA and the district.
 - c. Elementary Schools – Needs Assessments – Underway – Noemi provided a brief update of the status of the assessments.
- 5. Discussion/Action Items
 - a. Future Planning (Steve/Carey)
 - i. Potential Future Bond Election – November 2024

Carey and Steve reviewed. The committee discussed the potential bond for the November ballot and the potential amount of the bond with strong support for the larger amount.

Lisa moved to approve a recommendation to the board to place a bond measure for Malibu schools onto the November 2024 ballot in the amount of \$395 million. Caren seconded the motion. The motion was unanimously approved.

Carey discussed the next steps such as getting in front of stakeholder groups to get the word out about the upcoming bond.

Steve mentioned that members of the public will need to form a committee to support the bond through and advocacy campaign which will entail fundraising, phone banking, signs, ads, etc.

- 6. Action Items
 - None
- 7. Public Comments
 - Melanie Rishoff – A member of the public spoke and congratulated the committee on the unanimous vote.
- 8. Next Meeting
 - TBD – to include a site walk
 - add item to next agenda: Potential Campus Assessment Update
- 9. Adjournment – The meeting was adjourned by Carl at 6:42 pm