



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

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| Subject | Facilities District Advisory Committee – Santa Monica (FDAC-SM) |
| Date | March 28, 2022 |
| Time | 4:30 pm |
| Location | Zoom Meeting - https://smmk12.zoom.us/j/83863608469?pwd=SHZUa3Y5ZmMyVFcwaTd6a0FyQXkzQT09 |

Virtual Meeting can be found here: <https://www.smmusd.org/Page/5513>

1. Call to Order

Joan called the meeting to order – 4:31 pm

Present Joan Krenik
Present Margaret Bach
Present Sam Levitt
Present Julie Waterstone
Present Amy Bisson
Present Ralph Mechur
Present Judith Meister
Present Alexis Dennis-Huether
Present Thomas Malayil
Absent Peter James – COO - City of Santa Monica Rep
Absent Laurie Lieberman – Board of Education Liaison
Present Jennifer Smith – Board of Education Liaison

2. Approval of the Agenda: Joan moves to accept the agenda as modified.

Yes Joan Krenik
Yes Margaret Bach
Abstain Sam Levitt
Yes Julie Waterstone
Yes Amy Bisson
Yes Ralph Mechur
Yes Judith Meister
Yes Thomas Malayil
Yes Alexis Dennis-Huether

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

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Comment from Margaret to add sub-committee updates as a future agenda item. Margaret also requested an update on the community meetings.

3. Approval of Meeting Minutes
 - a. 2/7/22 Meeting
 - b. 2/15/22 Meeting

2/7/22 Minutes: Passed with a motion by Joan and a second by Margaret.

*Margaret noted typos that need correction in item #7

Yes Joan Krenik
Yes Margaret Bach
Abstain Sam Levitt
Yes Julie Waterstone
Yes Amy Bisson
Yes Ralph Mechur
Yes Judith Meister
No Thomas Malayil
Yes Alexis Dennis-Huether

2/15/22 Minutes: Passed with a motion by Joan and a second by Judith.

*add design review sub-committee member names

*add "master" to the Rogers/McKinley motion

Yes Joan Krenik
Yes Margaret Bach
Yes Sam Levitt
Yes Julie Waterstone
Yes Amy Bisson
Yes Ralph Mechur
Yes Judith Meister
No Thomas Malayil
Yes Alexis Dennis-Huether

4. Project Updates/Discussion:
 - a. Covid-19 Impacts – Carey updated noting Department of Health revision of requirements. Discussion of requirements on our construction sites.
 - b. WPF and HVAC Projects Update – Kevin updated.
 - Rogers HVAC work completed. Follow up project starting this week (as noted, item i below)
 - Roosevelt's work is almost complete. Currently working on punch-list items. Additional work remains to be done by purchase order.

- Grant HVAC base work is complete. Additional rooms identified and 95% complete. Salto locks on doors are to be installed this summer.
- Lincoln work is on-going. Work is scheduled to be substantially complete by the end of the school year.
- SMASH/Muir is scheduled to be substantially complete at the end of Spring break. Additional SMASH/Muir – water intrusion issue. Waterproofing consultant hired to investigate.

- i. Rogers Equipment Screening
- c. FF&E Update – Sheere updated on districtwide FF&E project. The last school is SMASH/Muir. Furniture to be installed this summer. Samohi Exploration building currently being planned. Discussion regarding the FF&E project.
- d. Safety and Security Projects Update – Kevin updated on PA, Bells, Clocks & Intrusion alarms Update. Schools include Franklin, Grant, McKinley, SMASH/Muir, Roosevelt & Lincoln. Camera work is complete at our campuses. Thomas asked if the district did threat assessments for sites and noted that RAND is our neighbor and a global leader in security with an educational policy division. Kevin noted. Alan gave a safety and security update for Samohi. Discussion regarding Samohi security.
- e. Samohi Update
 - i. Discovery Wrap Up – Alan updated. Margaret had a question regarding lessons learned with design elements. Comments & questions. Thomas commented that we should be exploring best practices wherever they may be. Our community wants excellent public schools in all areas.
 - ii. Exploration Building and Gym – Alan updated. Comments & questions.

1:03:37 - Carey showed Phase 3 presentation of Exploration and new Gym. Discussion & questions.

- f. Design Review Sub-Committee Update – 1:22:33
Members: Ralph, Alexis & Margaret
Margaret shared notes & comments from the sub-committee meeting on 3/18/22. Discussion & questions.
5. Discussion:
- a. FDAC Roles and Responsibilities – Carey reviewed – 1:38:30
Comments & questions.
Judith requested having an Ed Specs refresher. Steve noted and suggested we do this at the meeting after next. Meeting to possibly include Dr. Mora or ones that helped create the ed specs to answer questions. Noted that the committee would like to discuss at a future meeting having a regular update to the BOE.

6. 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.

7. Future Meeting(s): April 18th, 2022 at John Adams to tour the new auditorium.
Margaret asked about the next community meeting dates.
Carey responded Roosevelt is on 4/26/22 and Lincoln is on 4/25/22 from 4-6 pm.
8. Adjournment – Joan moved to adjourn the meeting, Judith seconded. Meeting adjourned at 6:52 pm