



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	May 23, 2022
Time	4:30 pm
Location	FIP Conference Room for Committee Members & FIP Staff and Via Zoom for Public

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

1. Call to Order - Joan called the meeting to order – at 4:34 pm

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

2. Approval of the Agenda

Margaret moved to approve the agenda. Seconded by Judith. Unanimously approved.

3. Approval of the Minutes

- a. April 18, 2022

Joan moved to approve the minutes. Seconded by Judith. Unanimously approved.

4. Chairperson Communications/Reports – None

5. Staff Communications/Reports – Steve mentioned that the department has been focused on the water intrusion issue at SMASH/Muir.
6. Report from the FDACSM Design Review Subcommittee –Margaret gave an update on the subcommittee meeting held on May 17, 2022. Alexis commented on McKinley. Questions and conversations on middle and elementary school projects. Judith noted that she thinks it would be helpful to include someone from the conservancy/involved on the committee. Carey added that the make-up/shape of the committee is being considered at this time.
7. Educational Specifications Review for FDAC – Dr. Mora & Carey presented on this item.
 - a. Enrollment Projections –Carey presented enrollment data to the committee. Discussion on this item.
 - Public comment: Kat Blandino commented on this item.
8. SMASH/Muir Water Intrusion Issues – Steve provided a general update on this item. Kevin discussed the sequence of work for the summer and how we will be developing a plan for future work. Carey discussed the mold findings.
9. Project Updates/Discussion:
 - a. Safety and Security Projects Update (Brief) – Kevin provided an update.
 - i. Samohi Update (Brief) - Alan provided an update on the Discovery & Exploration projects at Samohi.
 - ii. Exploration Building and Gym
 1. DSA Update
 2. Schedule Update
 3. Ongoing Work
 - b. Middle and Elementary School Projects Design Updates
 Michael provided an update on Rogers, McKinley & Grant.
 Barbara provided an update on JAMS, Franklin, Roosevelt
 - i. Roosevelt Community Meeting Recap/Update – Barbara provided an overview of the community meeting. Carey mentioned that he would like more parent involvement. He is planning to speak at a future PTA meeting. Decisions regarding the campus are not ready to be made yet.
 - Public comment: Nina Fresco commented on this item.

10. 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.

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.

11. Future Meeting(s):
TBD

12. Adjournment

Judith moved to adjourn the meeting. Seconded by Amy. Unanimously approved at
6:42 pm