



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject Facilities District Advisory Committee – Santa Monica (FDAC-SM)

Date August 17, 2020

Time 4:30 pm

Location Zoom Meeting

1. Call to Order

Meeting called to order at 4:35pm by Joan with quorum.

a. Roll Call:

Ann Bowman	Joan Krenik
Judith Meister	Thomas Malayil
Karen Kushi	Sam Levitt
Amy Bisson	Alexis Dennis-Huether
Jennifer Smith	Susan Cline (City of SM)

Board Liaisons:

Laurie Lieberman	Ralph Mechur (absent)
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Staff:

Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Alan Braatvedt
Kevin Klaus	Michael Burke

2. Chairperson Communications/Reports – Joan - None

3. Staff Communications/Reports - None

4. Action Items

- Approval of Minutes from 7/20/20
Correction to remove Karen Ginsberg due to retirement from the City.
Draft meeting minutes unanimously approved.

5. Project Updates:

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

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- a. Covid-19 Impacts – Carey provided update on items that bond could cover according to guidance provided by legal. Items include outdoor seating/furniture, shade structures & HVAC. Steve updated.
 - i. Potential HVAC Improvements – Kevin provided update of HVAC improvements due to Covid including, Ventilation improvement, Increasing outdoor air into classrooms, Filtration systems (Merv filters) & Disinfectant filtered through ventilation.
Ann asked if the district will pay for necessary items due to Covid if the bond can't? Carey replied in the affirmative adding that plexi where useful, portable sinks, signage, temp units & PPE have already been purchased by M&O. Ann noted that the air filtration is important adding if there is a district fire plan. Carey replied that it is possible that the kids will have to stay home on bad smoke days.
- b. SMS Budget Update – Steve presented spreadsheet
- c. WPFDF Projects Update
 - i. Franklin/McKinley – Kevin
 - ii. Grant/Lincoln/SMASH/Muir – Kevin
 - iii. Rogers/Roosevelt – Michael
Sam asked if we abandoned the windows project at LMS, Grant & SMASH/Muir? Steve replied that the project was not abandoned. Carey added that Grant already has new windows and SMASH/Muir has newer windows that were not going to be replaced.
- d. HVAC Update – Michael
- e. Samohi Update – Alan updated
 - i. Music Building Leak Repairs – Alan
 - ii. Library Interim Upgrades – Barbara provided update
 - iii. Discovery Building Construction – Alan
 - iv. Other Samohi Construction – Alan
 - v. Exploration Building and Gym
 - 1. Budget – Steve
 - 2. Design Update – Barbara/Alan
 - 3. McCarthy Award – Steve
 Steve reviewed the board presentation for the Exploration building. Carey & Barbara noted any new changes. Thomas asked if Laurie will go to the board about asking for more money from SMC now that Ralph is leaving? We won't know if they will consider if we don't ask. Laurie said that she will speak to Ralph. Thomas added that we can pass our own bond, we don't need to support theirs for 20 million. Jen added that SMC in turn needs to be transparent about asking the district to support their bond in return for giving the district 20 million.
- f. JAMS PAC Update
 - i. Construction Progress – Kevin provided update
- g. FF&E Pilot Program – Sheere

Sam noted that the preschool furniture is not flexible. Sheere replied that CDS has standards defined by the state about the type of furniture they are required to have. Sam added that the preschool has to deal with Covid as well.

6. Discussion Items:

a. Campus Assessments (Attachment) – Carey presented assessments.

Thomas noted that painting would make a massive difference districtwide adding that during this unique moment in time we can deliver pride. Ann asked if there was a comparison done between the assessments done for BB and the SMS assessments? Ann also asked if we could do a Green Space assessment? Ann noted that 1.6 million for these assessments is a lot of money.

Steve ended this discussion noting that at the next regular SM-FDAC meeting we will discuss the assessments again at the beginning of the meeting so we will have enough time.

i. Budget – Steve provided update

ii. Potential Project List

Judith asks about the steps to determine the priorities of the projects. Adding that 88million is a small number when you are looking at the list. We need to be fair with the measurements to do one school over another. Steve replied that we don't want to choose one over another. Adding that we are cognizant of that. Tier 1 projects will have priority. Joan suggested that we divide the amount by the number of schools and evenly distribute? Steve replied that some schools have needs larger than others.

iii. Next Steps

7. Public Comments

None

8. Future Agenda Items:

Tomas requested Quarterly Expenditures per Bond. Steve replied that this would be provided once it is given to the BOC.

Thomas asked for regular construction updates.

9. Future Meeting(s):

September 21, 2020

Samohi Discovery Building Site Tour

10. Adjournment

Meeting adjourned by Joan at 7:13pm