



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

kSubject	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

As per BP 1313 (adopted 11/18/21), the Board of Education and SMMUSD shall place this information at the top of their meeting agendas.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

Treat everyone with respect and courtesy.	Keep an open mind and, if merited, allow yourself to be persuaded to change your opinion.
Listen to others respectfully.	Acknowledge dissension as a civic right and as a tool to use to reach the best decisions.
Agree to disagree, and don't make it personal; discuss the issue, not the person.	Accept responsibility and maintain self-control.

NORMAS DE CONDUCTA QUE PROMUEVEN LA CIVILIDAD EN TODAS LAS REUNIONES PÚBLICAS:

Tratar a todas las personas con respeto y cortesía.	Mantener la mente abierta, y si la ocasión lo amerita, permitir ser persuadido a cambiar de opinión.
Escuchar a los demás de manera respetuosa.	Reconocer el disenso como un derecho cívico y como una herramienta para tomar las mejores decisiones.
Aceptar las diferencias y no tomarlas de forma personal; debatir el asunto, no la persona.	Aceptar la responsabilidad y mantener el autocontrol.

Instructions for public comments

If you wish to make a public comment regarding an item that is scheduled for this meeting, please follow these instructions:

- a. Posted near the top of the FDAC Meetings – Santa Monica webpage you will find instructions to “Request to Address the Facilities Advisory Committee”. In order for a member of the public to address the committee, please complete the form and e-mail it to both smassetti@smmusd.org and kstaib@smmusd.org prior to the beginning of an item, and preferably prior to the beginning of the meeting. This will take the place of the “speaker chits” available at meetings.

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Santa Monica-Malibu Unified School District

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

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- b. Speakers will fill in their name and select if they wish to address the committee regarding a specific agenda item or during General Public Comments.
- c. The FDAC committee members and FIP staff will meet in-person in the FIP office: 2828 4th Street, Santa Monica, CA. Members of the public and other staff will be able to log in via Zoom webinar posted under the meeting date below.

Public Comments VIA ZOOM: Assembly Bill 361 (9/2021) added section 54953(e) to the Government Code, authorizing a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act during a declared state of emergency under specific scenarios. The law remains in effect until January 1, 2024. The Board of Education will adopt a resolution each month in compliance with AB 361 to allow for teleconferencing at next month's meetings. Members of the public can observe a SMFDAC meeting and give public comment virtually by filling out the online Request to Address The Facilities Advisory Committee form linked to the top of that meeting's webpage. A person must complete the form prior to consideration of the specific agenda item the person wishes to address. Persons wishing to speak on an item not appearing on that meeting's agenda may speak during the General Public Comments section by filling out the same Request to Address The Facilities Advisory Committee form prior to the beginning of General Public Comments.

- d. When it is time for the speakers to address the FDAC, their name will be called and the microphone on their Zoom account will be activated for the allotted time. Speakers should rename their Zoom profile names to their real names to expedite this. When the allotted time for the comment has expired, the microphone for the speaker will be muted.
- e. 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.

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
 - a. April 18, 2022
4. Chairperson Communications/Reports – Joan
5. Staff Communications/Reports – Steve
6. Report from the FDACSM Design Review Subcommittee – Alexis/Ralph/Margaret
7. Educational Specifications Review for FDAC – Carey/Barbara/Dr. Mora
 - a. Enrollment Projections – Carey
8. SMASH/Muir Water Intrusion Issues – Steve/Carey/Kevin

9. Project Updates/Discussion:

- a. Safety and Security Projects Update (Brief) – Kevin
- b. Samohi Update (Brief)
 - i. Exploration Building and Gym – Alan
 - 1. DSA Update
 - 2. Schedule Update
 - 3. Ongoing Work
- c. Middle and Elementary School Projects Design Updates – Carey/Michael/Barbara
 - i. Roosevelt Community Meeting Recap/Update – Barbara/Carey

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):

12. Adjournment