



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

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

Date February 13, 2023

Time 4:30 pm

Location FIP Conference Room

1. Call to Order - Alexis called the meeting to order – at 4:36 pm

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

2. Approval of the Agenda - Motion to approve made by Judith Meister, Seconded by Amy Bisson and unanimously approved

3. Approval of the Minutes - Motion to approve made by Margaret Bach, Seconded by Judith Meister and approved with abstention by Thomas Malayil.

a. January 9, 2023

4. Chairperson Communications/Reports - None

5. Staff Communications/Reports – Steve noted that the committee will need to look at replacing members that no longer attend meetings. Judith asked how many terms each member served(s). Steve reviewed terms.

Muir/SMASH Water Intrusion Repair Project – Kevin provided an update of project. Reviewing construction cost estimates, geotechnical investigation

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB – ES – SMS

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and it's timeline implications, Field investigations, Considerations; roof replacement material composite vs. metal, possible stairway removal, student/graduate wall tiles and exterior finishes. Design add service was reviewed and a contractor selection update was given.

Margaret asked if there is an issue with not having an exact design for the contractor. Kevin replied that the project is waterproofing. Carey added that by summertime we should know what is going back into the building and that will be helpful.

- a. Design Underway – currently at 50%
- b. Contractor Procurement Update – In negotiations with Blach Construction for project

6. Middle and Elementary School Projects – Carey/Barbara/Michael/Steve

Steve Reviewed - (Some of these projects may not have a specific update at certain meetings, but the list will remain on the agenda for SMFDAC meetings.)

- a. McKinley New Classroom/Admin Building & Library Modernization – Michael provided an update on the community meeting. DSA is on target to be out at Springtime with a schedule start in June.
 - i. Initial Study (CEQA) Community Meeting
 - ii. Contractor Procurement Update
- b. Rogers New Early Learning Building and Field Replacement – Michael noted that the project is currently in DSA backcheck. We are currently negotiations with Balfour Beatty as contractor.
 - i. Contractor Procurement Update (with JAMS Library)
- c. JAMS Library Modernization – Barbara provided an update. Project is currently in DSA backcheck.
- d. Grant Library and TK Modernization – Deferred – Michael provided an updated noting that this project is currently deferred.
 - i. Initial Study (CEQA) Community Meeting
- e. Franklin New Makerspace and Field Replacement – Deferred – Barbara provided an updated noting that additional seismic studay will be done.
- f. Roosevelt Campus Plan Modifications – Carey provided an introduction and noted that the site staff & PTA have reviewed and were in favor. Community meeting is set for 3/9/23 from 5:30-7pm and plan will go to the board for approval on 4/20/23. Carey introduced MRY Architects. James Mary O'conner provided a slide presentation of the campus plan and reviewed the phases. Presentation incorporated reuse/restoration of historical core buildings.

Discussion:

Thomas suggested doing a cost analysis for parking with field on top. Margaret noted that the design sub-committee appreciated the second look with options and phasing. Also noting that 1. The amount of teaming space seems like a lot. 2. Redesign captures the spirit of the campus and 3.

Perhaps make the footprint of the proposed Library smaller and give the space to kindergarten.

Carey agreed with Margaret's comment regarding the library noting that the square footage is being reviewed.

Phases and various options were discussed.

Carey & Steve reviewed the process for coming up with projects and possible amount of the next bond noting that they are looking at possibly putting it on the March 2024 ballot.

- g. Lincoln Middle School Campus Plan – Michael updated noting that the 500 building is the most logical next step at the site.

7. Project Updates/Discussion:

- a. Safety and Security Projects Update – Kevin – n/a
- b. Samohi Update – Alan gave an update on the project noting that the steel is scheduled to be done by 4/21/23. A topping off ceremony is currently being planned. Exploration building is currently scheduled to be done by June of 2024 and the Gym done by May of 2024
 - i. Exploration Building and Gym – Alan
 - 1. Superstructure Erection Update
 - 2. Scheduled Crane Removal
 - 3. Potential Topping Out Date
 - ii. Phase 4 – Cary reviewed the presentation showing new ideas for the phase 4. Plans to be discussed with Samohi site. Judith noted that the library seems like a good idea.
 - 1. Planning/Programing
 - 2. A/E Procurement Update – Sheere provided an update on A/E procurement.

- 8. Report from the FDACSM Design Review Subcommittee – Alexis/Ralph/Margaret – Subcommittee to review districtwide color scheme and provide an update at our next meeting.

9. Public Comments - None

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.

10. Future Meeting(s): Either 3/6/23 or 3/13/23

11. Adjournment - Motion to adjourn made by Judith Meister, Seconded by Margaret Bach and unanimously approved at 6:50pm