



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	September 1, 2021
Time	4:30 pm
Location	Zoom Meeting - https://smmk12.zoom.us/j/88472699778?pwd=a08yYUkrTWtuRkx1QVVkSXpjaTJsdz09 Meeting ID: 884 7269 9778 Passcode: 597302

1. Call to Order

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

a. Roll Call:

Joan Krenik	Judith Meister
Amy Bisson	Thomas Malayil
Sam Levitt (absent)	Peter James (City of SM)
Ralph Mechur	Alexis Dennis-Huether
Margaret Bach	

Board Member:
Jennifer Smith

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

2. Call to Order

3. Chairperson Communications/Reports – Joan

4. Staff Communications/Reports – Steve introduced Peter, Ralph and Jennifer

5. Brown Act Training - Sarine Abrahamian - Orbach, Huff, & Henderson

6. Action Items

- a. Approval of Minutes – Tabled until next meeting

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Santa Monica-Malibu Unified School District

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

2828 Fourth Street • Santa Monica • California 90405 • (310) 450-8338 • www.smmusd.org

7. Project Updates/Discussion:

- a. Covid-19 Impacts – Steve spoke to impacts to construction, materials, supplies & electronics pricing. Carey spoke to Covid improvements completed for the opening of school districtwide.
 - i. HVAC/Indoor Air Quality Improvements – Kevin
- b. WPF and HVAC Projects Update – Kevin updated. Ralph and Joan asked for options to cover duct work on top of the cafeteria at Will Rogers. Michael to bring options back to the committee at next meeting.
- c. Samohi Update
 - i. Discovery Building Completion – Alan
 - ii. Other Samohi Construction – Alan
 - iii. Exploration Building and Gym
 - 1. Budget – Steve
 - 2. Design Update – Barbara/Alan
- d. JAMS PAC Update
 - i. Construction Completion – Kevin
- e. FF&E Districtwide – Sheere
- f. Campus Assessments
 - i. Historical Resources Inventory - Julian
 - ii. Potential Project List – Barbara/Michael
 - iii. Next Steps/Schedule

8. 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.

9. Future Meeting(s):

October, 18 2021 at Samohi for Discovery building tour and Meeting

10. Adjournment – Meeting adjourned at 7:01pm