



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Full Committee
Date	April 24, 2017
Time	4:00 pm – 6:00 pm
Location	Cabrillo, C-19
Attendees	

### 1. Call to Order

*4:37pm Caren Leib calls the meeting to order*

#### a. Roll Call:

Ann Bowman	Joan Krenik
Judith Meister (absent)	
Karen Ginsberg	Craig Hamilton
Dennis Crane (absent)	David Kaplan (absent)
Sam Levitt (absent)	Karen Kushi (absent)
Erik Malin (absent)	Thomas Malayil
Emir Phillips (absent)	Caren Leib
Karen Farrer (absent)	Stacy Rouse
Carl Randall	Marianne Riggins
David Reznick	Stephanie Hawner
Michelle Kahen	Nancy Levy

#### Board Liaisons:

Laurie Lieberman(absent)	Ralph Mechur
Craig Foster	

#### Staff:

Steve Massetti	Kathy Staib
Jan Maez(absent)	Carey Upton
Sheere Bishop	Barbara Chiavelli
Kevin Klaus	

### 2. Approval of Minutes

*Motion to approve by Carl Randall, seconded by Nancy Levy. Unanimously approved.*

### 3. Public Comments

### 4. Chairperson Communications/Reports

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB - ES

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Craig Hamilton updated the group on the SM-FDAC meeting on the Monday prior discussion regarding Samohi Phase I & II as well as the JAMS Performing Arts Complex.

5. Staff Communications/Reports
  - a. WPFD Projects Update (Barbara)  
Barbara updated on plans for the sites.
    - i. Summer 2017 Projects (Webster, Roosevelt, Rogers, Grant)
    - ii. Summer 2018 Projects (McKinley, Franklin, Point Dume)
  - b. HVAC Implementation Plan Update (Kevin)  
Kevin Klaus updated. Caren Lieb mentioned that the 10<sup>th</sup> and 11<sup>th</sup> grade classrooms should be looked at before the elementary classrooms due to the heat and its effect on learning at this important time academically. Marianne Riggins asked if we received any feedback from Pt. Dume? Do they feel that air conditioning is necessary at their site? Carey Upton replied in the affirmative.
    - i. Implementation Strategy
6. Informational Items: Cary Upton gave an overview and discussed a tentative timeline for the Ed Specs and Master Plan.
  - a. Educational Specifications
  - b. Master Plan
  - c. Environmental Issues  
Carey updated on testing and work plans. Caren Lieb asked how the parents will be notified about the abatement work and requested that someone let her know when the reports will be available online.
  - d. Other Project Updates  
Steve to review handout. Discussion regarding infill for synthetic turf.
7. Discussion Items
  - a. Draft Preliminary Budget Update  
Steve reviewed.
8. Future Agenda Items  
Thomas Malayil asked about the amount of the next bond.
9. Next Meeting
  - a. Full FDAC in Santa Monica
10. Adjournment  
*6:05pm Motion to adjourn made by Carl Randall, seconded by Nancy Levy. Unanimously approved.*