



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	February 21, 2018
Time	4:30 pm – 6:30 pm
Location	Webster Elementary School - Library
Attendees	

1. Call to Order

Meeting called to order at 4:37pm by Caren Leib with quorum. Craig Foster frames the responsibility of the Malibu-FDAC. At 5:47 Stacy Rouse leaves meeting (no longer have quorum)

a. Roll Call

Caren Leib	Karen Farrer
Stacy Rouse	Carl Randall
Marianne Riggins(absent)	David Reznick
Stephanie Hawner	Michelle Kahen (absent)
Nancy Levy	

Board Liaisons:
Craig Foster

Staff:

Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Roger Banuelos
Nelson Martinez	Kevin Klaus

2. Approval of Minutes

Carl Randall makes motion to approve the 1/16/18 Malibu-FDAC meeting minutes, seconded by Stacey Rouse. Unanimously approved.

3. Public Comments – No public comments off agenda.

Malibu FDAC Chair, Caren Leib reads general rules for public comment.
Four public comments heard after PowerPoint presentation given by Carey Upton

4. Chairperson Communications/Reports – N/A

5. Staff Communications/Reports

Steve Massetti noted that this meeting was being audio recorded.

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB - ES

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6. Discussion Items – *Carey Upton presented PowerPoint. Discussion and clarifying questions by committee answered during PowerPoint presentation and after public comments. Committee suggested possible alternative construction options at MMHS due to recent PCB findings. Further meeting requested to discuss the EPA’s guidance once it is received.*
 - a. Discussion about report to BOE with regard to PCBs recently discovered on MMHS Campus.

7. Future Agenda Items
 1. EPA response to concrete disposal

8. Action Items - None

9. Next Meeting
 - a. Tuesday, March 13, 2018, 4:30pm at MMHS in the Library

10. Adjournment
*Motion to Adjourn by Carl Randall, seconded by David Reznick, Unanimously approved.
Meeting adjourned at 7:19pm*