



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	April 24, 2017
Time	3:00 pm – 4:00 pm
Location	Cabrillo Elementary School – Room C19
Attendees	

1. Call to Order

Meeting called to order at 3:20pm by Carl Randall.

a. Roll Call

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

Board Liaisons:
Craig Foster

Staff:	
Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Roger Banelos
Nelson Martinez	Kevin Klaus

2. Approval of Minutes:

Motion to approve by Marianne Riggins, seconded by Stephanie Hawner. Unanimously approved

3. Public Comments: None

4. Chairperson Communications/Reports: None

5. Staff Communications/Reports:

- a. MMHS Campus Improvements Project Status Update (Roger Banelos) Roger Banelos gives update

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure **BB - ES**

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- b. WPFDF Projects Update
Barbara Chiavelli reviewed project status. MMHS - Buildings F, I & G & D. David Reznick asked about the cost of construction. Steve Massetti replied that F,I,G & D about 2 million and Webster about 2.7 million.
Barbara continues with update:
Summer 2018: Pt. Dume buildings P, F & D flooring & paint, no windows. Carl asked if the windows have been verified retrofitted? Carey replied that the architects will be verifying. Carl suggested having a parent meeting notifying parents about what will be done. Carey replied in the affirmative.
MMHS buildings H, J & K, Windows, Paint, Floors and Doors

6. Informational Items:

- a. Environmental Issues (Carey)
Carey Upton reviewed Building G; woodshop PCB detected in shellac in the paneling. 1 window at Webster needs to be abated.
- b. Webster Parking/Accessibility Improvements
Kevin Klaus updated. 45 spaces in lower parking lot. Project to start in Summer 2018
- c. Water Bottle Filling Stations Update (Carey)
Carey Upton updated. Stations will not have filters and installation is currently being scheduled. Marianne asked for exact locations. Carey replied that he will have to look in to that and get back to the committee.
- d. MMHS Campus Improvement Project
Nelson gives update to below items. Steve Massetti added that the Board adopted the Amendment to the EIR.
 - i. Parking Lot E
 - ii. MDF/511-513/IT Room
 - iii. Library/Admin
 - iv. Building E

Steve Massetti reviewed the Malibu portion of the working budget. Steve to make corrections to the \$1.8 million total ES Malibu Project Budget and give to committee David Reznick commented that there won't be any money left for any new projects? Steve Massetti replied in the affirmative. Adding that escalation is projected at at least 7% or possibly higher. David asked about the numbers for the portable replacement? Marianne inquired about flexibility about the projects?

- 7. Future Agenda Items
 - a. Educational Specifications
 - b. Master Plan

8. Next Meeting
Monday, June 05, 2017 at Malibu City Hall

9. Adjournment
Motion to Adjourn unanimously approved.
Meeting adjourned at 4:20pm