



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	June 5, 2017
Time	4:00 pm – 6:00 pm
Location	Malibu City Hall
Attendees	

1. Call to Order

Meeting called to order at 4:12pm by Caren Leib.

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 Banuelos (absent)
Nelson Martinez	Kevin Klaus

2. Approval of Minutes:

Motion to approve by Carl Randall with the correction of attendees (change Michelle Kahen and Nancy Levy as attended not absent at 4/24/17 meeting), seconded by Marianne Riggins. Unanimously approved

3. Public Comments: None

4. Chairperson Communications/Reports: None

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Santa Monica-Malibu Unified School District

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

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5. Staff Communications/Reports:

- a. MMHS Campus Improvements Project Status Update
 - i. Parking Lot E
 - ii. MDF/511-513/IT Room
 - iii. Library/Admin
 - iv. Building E

Steve Massetti updated on the approval of Building E replacement. Craig Foster congratulated the group for their persistence and to Steve and Carey and the entire group for making something great happen. Steve thanked Craig as well.

Nelson Martinez updated on campus improvements noting that there is a delay in tearing down the existing MDF in the admin building until the new MDF can be built. Building E demolition is scheduled for June 26th. The new parking lot should be completed in December.

- b. WPFDF Projects Update

Barbara Chiavelli reviewed project status.

Webster will have heat treatment for termites and at the end of each completed phase with the understanding that the delta of the cost will be within 60K. If more then it will be taken back to the board for approval.

Carey Upton updated on theatre building and noting that we should have the schematics for the gym at our next meeting. Craig mentioned monetary already put about speaking to Don Girard at SMC about giving some support to that project? David Reznick added that he had the idea on the books with SMC.

6. Informational Items:

- a. Environmental Issues/Lead Testing (Carey)
Carey Upton noted that we were the first in water district 29 to be have our water tested. Caren Leib asked how when we will know the results. Carey replied that he will write a report when we get final results and will email Caren.
- b. Webster Parking/Accessibility Improvements (Kevin)
Kevin Klaus updated.
- c. Water Bottle Filling Stations Update (Carey)
Carey Upton updated noting that the goal is to have the filling stations when school starts in Fall.

7. Future Agenda Items
 - a. Educational Specifications
 - b. Long Range Facilities Planning

Stacey Rouse requested that an SMC update and the schematics for the Theatre/Gym be added to the future agenda items.

8. Next Meeting
Friday, August 11, 2017 at 8:30am at MMHS Construction Trailer

9. Adjournment
Motion to Adjourn made by Carl Randall, seconded by Stacey Rouse, unanimously approved. Meeting adjourned at 4:20pm