



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	September 12, 2016
Time	4:00 pm – 6:00 pm
Location	Malibu High School, Library
Attendees	

1. Call to Order

Meeting called to order at 4:10pm by Caren Leib without quorum. Quorum at 4:20.
Steve Massetti introduced new FIP staff, Barbara Chiavelli and Malibu High School construction team, Roger Banuelos and Nelson Martinez.

a. Roll Call

Caren Leib	Karen Farrer
Stacy Rouse	Carl Randall
Marianne Riggins	David Reznick (absent)
Bonnie Blue (Stephanie Hommer attended for Bonnie)	
Nancy Levy	Michelle Kahen

Board Liaisons:
Craig Foster

Staff:

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

2. Approval of Minutes:

4:20 motion to approve by Michelle Kahen, seconded by Nancy Levy. Unanimously approved

3. Public Comments: None

4. Chairperson Communications/Reports:

Careb Leib announced Bonnie Blue as the new City of Malibu representative.

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Santa Monica-Malibu Unified School District

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

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Updated committee on the approval by the BOE of the Building E replacement at Malibu High School

5. Staff Communications/Reports:
 - a. AU Lawsuit Ruling Update
Steve updated committee on the AU ruling.
6. Action Items: n/a
7. Informational Items
Steve updated the committee on the following items:
 - a. Webster Drop-Off/Parking Improvements Update
Caren Leib asked if we would consider a new architect for this project. Steve Massetti answered that it would be something that is looked in to along with the expense involved in making that change.
 - b. WPF Projects Update
Nancy Levy asked if the project was complete at Cabrillo. Jason Dodd said that it would be completed by the end of September. Nancy Levy added that the work looked amazing.
Carey Upton added that it is possible that replacing all the windows at Malibu High School in the F, I & G buildings may not be possible in one summer. J & H Buildings are scheduled for Summer 2018
 - c. MMHS Campus Improvements Project Update
Steve reviewed the preliminary working budget for the project. Roger Banuelos & Nelson Martinez updated the committee on the status of the project including the modular phases, utilities and the communication plan with the site principal.
 - d. Building E Replacement Update
 - e. Site Tour
8. Discussion Items – Public Comments
 - a. Addition of Bottle Fillers at Malibu Campuses
Malibu parent, Mindy Peterson presented to the committee. 6 areas on campus have been identified as possible locations for water bottle fillers. Seeks cooperation with district M&O to install and maintain.

Carey Upton agreed to follow up with Roosevelt Brown and Tim Brown in District M&O department. Shark Fund to provide units, possibility of district to install.

Mindy Peterson added that MHS is also in desperate need of a new/modernized weight room. Inquired about the possibility of making this another ES project as it is a top priority for the site's Athletic Booster.

9. Future Agenda Items

Craig Foster requested:

1. An all 4 campus update
2. The grade of buildings at MHS
3. SMC's possible contribution to Malibu projects

Steve added that the next meeting will include an HVAC update. Carey Upton & Steve Massetti agreed to reach out to the principal's at the Malibu schools for input on the 17 million of ES money

10. Next Meeting

- a. FDAC-M: 10/24/2016 at FIP office from 4-5pm
- b. Full FDAC: 10/24/2016 at FIP office from 5-7pm

11. Adjournment

Meeting ended with site tour