



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	June 11, 2018
Time	4:00 pm – 5:00 pm
Location	FIP Office, Large Conference Room

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
 - a. 7th and Michigan Parking – Carey
 - b. Bond Polling Results – Carey/Steve
6. Discussion Items:
7. Updates
 - a. WPFD Projects Update – Barbara
 - i. Franklin
 - ii. McKinley
 - b. Olympic Improvements Update – Barbara
 - c. Lincoln Track and Field Update (It's Open!) – Kevin
 - d. HVAC Update
 - i. Samohi – Alan
 - ii. Other Sites – Kevin
 - e. Samohi Sealy Field Update – Alan
 - f. Samohi Campus Plan Update
 - i. Abatement/Demo and Related work – Alan
 - ii. Discovery Building – Alan/Barbara
 - g. JAMS PAC Update – Barbara
 - h. JAMS Field and Gym Update – Kevin/Barbara
 - i. Environmental/Sustainability/Solar Update – Carey

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

2828 Fourth Street • Santa Monica • California 90405 • (310) 450-8338 • www.smmusd.org

8. Action Items

9. Future Agenda Items

- a. Alternative Sites
- b. Anticipated Energy Usage - HVAC
- c. Campus Perimeter/Security Issues
- d. New Facility Maintenance Issues

10. Next Meeting(s)

September xx, 2018

11. Adjournment