



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee – Full Committee
Date	April 24, 2017
Time	4:00 pm – 6:00 pm
Location	Cabrillo, C-19
Attendees	

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
  - a. WPFD Projects Update (Barbara)
    - i. Summer 2017 Projects (Webster, Roosevelt, Rogers, Grant)
    - ii. Summer 2018 Projects (McKinley, Franklin, Point Dume)
  - b. HVAC Implementation Plan Update (Kevin)
    - i. Implementation Strategy
6. Informational Items
  - a. Educational Specifications
  - b. Master Plan
  - c. Environmental Issues
  - d. Other Project Updates
7. Discussion Items
  - a. Draft Preliminary Budget Update
8. Future Agenda Items
9. Next Meeting
  - a. FAC (in Santa Monica) – October 2017
10. Adjournment

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**Santa Monica-Malibu Unified School District**

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

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