



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject	Facilities District Advisory Committee – Full Committee
Date	October 9, 2017
Time	5:30 pm – 7:00 pm
Location	Lincoln Middle School Library
Attendees	

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
 - a. District-Wide WPFDD Projects Update (Barbara)
 - i. Summer 2017 Projects (Webster, Roosevelt, Rogers, Grant, MHS)
 - ii. Summer 2018 Projects (McKinley, Franklin, Point Dume, MHS)
 - b. District-Wide HVAC Update (Kevin)
6. Informational Items
 - a. Educational Specifications, Master Planning, Accessibility (Carey)
 - b. Environmental Issues (Carey)
 - i. Water access
 - c. Other Project Updates (Steve)
 - i. Jams PAC
 - ii. Samohi Ph 1
 - iii. MHS Campus Improvements Project
7. Discussion Items
8. Future Agenda Items
 - a. Budget Update
9. Next Meeting
 - a. Full FDAC (in Santa Monica) – April 2018
10. Adjournment

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Santa Monica-Malibu Unified School District

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

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