



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	February 5, 2018
Time	4:30 pm – 6:30 pm
Location	JAMS Library

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
6. Informational Items
  - a. WPFD Project Update – Barbara
  - b. Lincoln Track and Field Update – Kevin
  - c. HVAC Update – Kevin
  - d. Samohi Softball Update – Alan
  - e. Samohi Campus Plan Update
    - i. Discovery Building – Alan/Barbara
  - f. JAMS PAC Update
    - i. HGA Design Update Presentation – Carey/Barbara
  - g. JAMS Field and Gym Update – Barbara
  - h. Environmental/Sustainability/Solar Issues – Carey
7. Action Items
8. Future Agenda Items
  - a. Alternative Sites
  - b. Future Bonds
  - c. Discovery Building Renderings
  - d. Anticipated Energy Usage re HVAC
  - e. Campus Perimeter/Security Issues

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**Santa Monica-Malibu Unified School District**

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

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- f. New Facility Maintenance Issues
- g. Communications

9. Next Meeting(s)

10. Adjournment