



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	April 4, 2016
Time	6:15 pm – 8:00 pm
Location	District Office, Board Room

1. Call to Order

6:35pm

a. Roll Call

Caren Leib	Karen Farrer
Stacy Rouse	Carl Randall
Marianne Riggins	David Reznick (absent)
Christopher deLeau (absent)	Michelle Kahen (absent)
Nancy Levy (absent)	

Board Liaisons:

Craig Foster	Ralph Mechur
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Staff:

Steve Massetti	Kathy Staib
Jan Maez	Carey Upton

Steve Massetti reviewed the rules of the Brown Act.

2. Approval of Minutes (N/A)
3. Public Comments
4. Chairperson Communications/Reports (N/A)
5. Staff Communications/Reports (N/A)

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

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6. Action Items

- a. Selection Sub-committee Chairs and Committee Co-Chair
Carl Randall moved to approve Caren Leib to a one year term (16-17) as chair. Marianne Riggins 2nd's motion. Unanimously approved.

7. Informational Items

- a. Overview of MMHS Campus Improvements Project
Steve Massetti reviewed project.

Steve Massetti reviewed WFP Project noting that all windows that are pre 1979 that have not yet been replaced will be replaced in the WFP Project. Jan Maez noted that the EPA plan is being followed specifically along the EPA guidelines.

Craig Foster encouraged committee to talk about and ask questions about PCB's. Marianne Riggins asked if all the light ballasts have been replaced. Carey Upton noted that all magnetic ballasts have been replaced. Caren Leib asked if we can replace the windows right now. Steve responded that we have to go through DSA which could take up to 6 months.

Discussion regarding parking lot and sequencing of relos.

Discussion of the Demolition of the Admin & Library building.
Jan Maez noted that as we demolish the areas in question there will be a plan for containment.

Caren Leib suggested drafting (with Steve Massetti) a communication of sorts to the MMHS community regarding the committee and their charges.

Discussion regarding the Building E scope. Craig mentioned demolishing the E building as well as the Middle school building. Carl Randall asked what the cost of the WPF project for Building E.

Discussion on Pre-fab buildings

Caren Leib asked if bathrooms are included in the Modernization. Carl Randall asked if we had surveys for each of the schools.

- b. Outline of MMHS Future Work

Possible future projects:
Music Building, Building G and Shops Modernization
Theatre Modernization
Auditorium

Karen Farrer suggested that the Locker Rooms in the old gym as well as the showers in the locker rooms be remodeled as a possible project

Committee asked about the status of the Webster Elementary School Drive Through and parking lot

Measure BB Project:

WPF at Webster in Summer of 2017 and Point Dume Summer of 2018

ES-Malibu Project:

Seaside Preschool at Cabrillo

8. Discussion Items

- a. Potential Future Projects

9. Future Agenda Items

- a. MMHS community communication
- b. Webster Parking Lot Project Update
- c. Future of Building E

10. Next Meeting

Monday, May 23rd, 2016 from 4pm-6pm at Malibu City Hall

11. Adjournment

Motion to adjourn made by Carl Randall, seconded by Stacy Rouse.
Unanimously approved.