



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	July 11, 2016
Time	4:00 pm – 6:00 pm
Location	Malibu City Hall, Zuma Room
Attendees	

1. Call to Order
4:07pm by Caren Leib

- a. Roll Call
- | | |
|----------------------------|----------------|
| Caren Leib | Karen Farrer |
| Stacy Rouse | Carl Randall |
| Marianne Riggins | David Reznick |
| Christopher deLeau(absent) | Michelle Kahen |
| Nancy Levy | |

Board Liaisons:
Craig Foster

Staff:

Steve Massetti	Aimee Thomason
Sheere Bishop	Carey Upton

2. Approval of Minutes:

Correction to board liaisons attendance:
Motion to approve made by Marianne Riggins, Seconded by Michelle Kahen.
Unanimously approved.

David Reznick inquired about the a possible financial update. Steve Massetti said he would prepare a financial snap shot a BB & ES spending for the committee.

David Reznick mentioned that Chris deLeau is no longer with the City of Malibu and inquired about the protocol for his replacement. Marianne

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Santa Monica-Malibu Unified School District

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

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Riggins introduced Bonnie Blue, Planning Director for the City of Malibu & possible replacement for Chris deLeau.

3. Public Comments: None
4. Chairperson Communications/Reports:
Caren Leib updated the committee on the Oak Park Growthpoint field trip.
5. Staff Communications/Reports: None
6. Action Items
 - a. Recommendation Regarding Replacement/Modernization of Building E
Steve gave overview. Marianne Riggins asked how tall the new building would be. Steve replied less than 28ft. David Reznick asked if there would be a grade/elevation change. Steve replied in the negative.

Carey Upton discussed the time impact associated to permitting. Steve added that it is currently unclear if we will be able to do a modification to the current EIR and coastal development permit without jeopardizing our existing permit. Design would take approximately 2-3 months with 6 months at DSA. Marianne mentioned that lighting and view could possibly be an issue with neighbors adding that story poles might be something to consider to fully understand impact. Michelle Kahen asked about the life span of the modular buildings, both Growth Point and Project Frog. Stacy Rouse asked how long Growth Point has been around. David Reznick asked if Growth Point modular have the ability to be modified for retrofitting the inside and technology. Steve replied that they are drywalled to provide a cavity inside for cabling. Marianne asked if the cost included HVAC. Steve replied in the negative.

Craig Foster asked about the timeline for a decision. Steve replied that the item was going to the BOE on the 9/1/16 agenda. Craig Foster asked if we needed a recommendation from this committee today. Steve replied that a recommendation is not required but would be preferred. David Reznick asked if permitting would require a new EIR or CEQA. Steve replied that a new EIR for this project and an amendment to the CDP and would be approximately a 6 month process. Carl Randall mentioned that the exterior of the Growth Point building may need to be considered.

Motion made by Caren Leib to recommend to the Board of Education to move forward with the Growth Point Replacement Project option for Building E. Seconded by Marianne Riggins. Unanimously approved.

7. Informational Items

a. WPF Projects Update

Steve Massetti gave a status of the project. Update on abatement process and testing results. Caren Lieb stated that it was important to inform the parents about the protocols for testing and abatement. Carey Upton stated that the clearance in the rooms that were cleared were less than 1ppm. Craig Foster asked if that meant the rooms were “non detect” or if there was something found?

Carey Upton gave an update on Cabrillo, building F. Caren Leib asked why the portables were not done this summer. Steve Massetti explained that the portables need to be permitted and cleared by DSA. They are currently being built and will not be available until October. Carl Randall asked if the painting was on the interior only. Steve replied in the affirmative. Carl Randall asked about how many portables we were installing and the cost. Steve replied, 15 and 2 bathrooms with a cost of 1.7 million. Nancy Levy asked if asbestos was found at Cabrillo. Steve replied that very little was found in the flooring only. Stacy Rouse asked if the same standard is used at every school. Carey Upton replied in the affirmative. 3 elementary schools were done this summer (2016), Webster ES, Roosevelt ES and the F, H & I buildings at Malibu High School next summer (2017).

b. MMHS Campus Improvements Project Update

Steve gave update stating that the permit deadline was met for the project including the walkway & vehicular path, IT Room, Fire Hydrant and temporary utilities. Carl Randall asked when the principals would be out of their offices. Steve replied that our goal is January 2017.

8. Discussion Items

a. MMHS Building E

9. Future Agenda Items

- I. Webster Parking Lot
- II. Financial Update
- III. America Unites Update

10. Next Meeting

September 12, 2016 @ 4pm, MMHS

11. Adjournment

7:00pm – Motion made by Carl Randall, seconded by Stacy Rouse. Unanimously approved.