



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	January 16, 2018
Time	4:00 pm – 6:00 pm
Location	Malibu High School – Construction Management Trailer, Student Parking Lot
Attendees	

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
  - a. MMHS Campus Improvements Project (Steve/Roger/Nelson)
    - i. Parking Lot E Construction Update – It's Open!
    - ii. MDF Update
    - iii. Admin – Demo Delayed
    - iv. Phase 3 (Library/Admin/Building E/Site Work)
      1. Award Process
      2. Budget Concerns
      3. Schedule
  - b. Webster Parking / Accessibility Improvements (Kevin)
  - c. WPFDP Projects Update (Barbara)
    - i. Webster
    - ii. Point Dume
    - iii. MHHS
  - d. Potential HVAC Projects (Steve/Carey)
6. Informational Items
  - a. Brown Act Primer (Steve/Sharon Suarez, OHS)
  - b. Environmental Issues (Carey)
  - c. Rodent Exclusion Update (Carey)
  - d. Water Bottle Filling Stations Update (Carey)
  - e. Educational Specifications and ADA Transition Plan Updates (Carey)
7. Future Agenda Items
  - a. Long Range Facilities Planning

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB - ES

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b. Future Bonds

8. Action Items

- a. None.

9. Next Meeting

- a. FDAC-M, April XX, 2018

10. Adjournment