



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	September 16, 2025
Time	4:30 pm
Location	MHS New High School Building, 30237 Morning View Drive, Malibu, CA 90265

1. Call to Order – Meeting called to order at 4:40 by Carl.

Roll Call:

Carl Randall

Craig Foster

Hap Henry (absent)

Caren Leib

Lisa Lambert

Lou LaMonte (via zoom)

Gus Peterson (absent)

Melissa Mastrippolito

Maia Zander

Raneika Brooks (City of Malibu, Planning Rep)

Stacy Rouse – Board of Education Liaison

Jennifer Smith – Board of Education – Malibu Bond Facilities Sub-committee member (absent)

2. Approval of Agenda – Motion made by Carl to approve agenda with modification to reorder agenda, moving Item 4, Staff Communications to follow Item 6, Discussion of Value Engineering Modifications. Craig seconded the motion. Unanimously passed.
3. Approval of minutes for meetings on March 20 and May 25, 2025 – Craig moved and Melissa seconded. Unanimously passed.
4. Chair Communications – Carl and Steve thanked the committee and the members of the public for their ongoing support of the Facilities Program and congratulated the committee for its perseverance in supporting the new High School Building. Steve reported that the District was preparing to issue Series A of Measure MM bonds in the next several months. Carl reminded the committee that although there are several public speakers to discuss the pool size, there was no action to be taken by the committee during this meeting regarding that topic.

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure **BB – ES – M**

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5. Discussion regarding Value Engineering Items – Noemi introduced Rick Musto from LPA, who then discussed the efforts that the design team has made in an attempt to reduce the overall cost of the project to something approaching the budget. Committee members asked questions about specific aspects of the change and specifically about the impact to school operations through the reduced or modified scope.

Multiple members of the public addressed the committee in support of expanding the pool from the planned 40m size needed to accommodate all school uses to a larger 50m size to accommodate club swimming competitions. FDAC members then discussed the overall value engineering efforts and tangentially addressed the fact that the committee's decision was based on multiple factors including cost, impact to the campus, additional pool modifications necessary to accommodate competitions, and the fact that the committee's charge is to ensure that taxpayer money is used for work that will benefit students in their school activities.

The committee suggested that Staff might review any new information, including that provided by the public speakers and determine whether further analysis is needed.

6. Staff Communications/Reports and Discussion
 - a. New High School, Noemi reported that the facility was placed into use prior to the first day of school, a semester ahead of schedule. There are still minor issues to be worked out, including condensation on the floors at certain times, but progress is being made on those.
 - b. Phase II, discussion skipped due to prior Discussion item.
 - c. Elementary Schools Needs Assessment, nothing to report.
 - d. Alternative Energy/Back-Up Power, Carey reported that Schneider Electric is working with the District under their design/build agreement to provide Solar power and battery back-ups. In addition, Carey reported that work is currently underway at all Malibu campuses to install quick connects so that generator power could be connected by District electricians instead of hiring high-voltage electricians to directly connect them when power is out. Carey further reported that Edison is loaning the District two generators and that the District has ordered its own generators for all Malibu sites, though they have a long lead time.
7. Next Meeting
Undetermined, Steve will coordinate with Carl.
8. Adjournment – Meeting adjourned at 6:50 pm