

ABC Unified School District

AD HOC BOARD ADVISORY-FACILITIES COMMITTEE MEETING

Minutes

**Thursday, March 9, 2017
6:00 p.m. – District Office Board Room**

- Members Present:** Brad Beach, Cynthia Corrales, Hugo Enciso, Luis Gonzalez, Richard Hathaway, Justin Hogenauer, Jennifer Hong, Bob Hughlett, Kyo Kim, Shauna Olea, Celia Spitzer, Laura Walton
- Alternate Members Present:** Gina Zietlow (left at 6:50)
- Board Member Liaisons:** Lynda Johnson (arrived at 6:15), Maynard Law (left at 6:40)
- Staff Members Present:** Toan Nguyen, Assistant Superintendent-Business Services/Chief Financial Officer
James Poper, Director-Maintenance, Operations, Transportation & Facilities (MOTF)
- Members Absent:** David Harris, Miguel Marco, Rebecca Michel-Macias, Ernie Nishii, Ivonne Vargas, Edward Young
- Alternate Members Absent:** Tony Ballardo, Louise Dodson, Gordon Hom, Ruben Mancillas, David Montgomery, Sang-Hyun Park

MEETING CONVENED AT 6:02 P.M.

- 1. Agenda**
Approve Agenda of March 9, 2017 - Mr. Richard Hathaway moved to approve the agenda; Dr. Bob Hughlett seconded the motion. The motion carried 13-0.
- 2. Minutes**
Approve Minutes of the February 9, 2017 meeting – Mr. Richard Hathaway moved to approve the minutes; Dr. Bob Hughlett seconded the motion. The motion carried 13-0.
- 3. Public Comments**
There were no comments from the public.

4. District Site Tours of 21st Century learning spaces

- a. Pre-Site Visit Report from Staff
- b. Modernized Schools with 21st Century Classrooms Tour - update
- c. New Schools with 21st Century Classrooms Tour - update

Mr. Poper shared information regarding 21st century classrooms that he observed on his pre-site visits to schools in the Irvine and Tustin school districts. Committee members discussed what day and/or time would best work for committee members to visit other districts and scheduling the visits around upcoming state testing. Mr. Nguyen shared that the new technology lab at the District Office is finished and a teacher could attend an upcoming committee meeting and model a lesson for the Committee.

5. Consultant Selection Process – Update

- a. WLC Architects selected and Board approved
- b. Introduction: Jim DiCamillo, President of WLC Architects
- c. Consultant discussion on FMP report development process

Mr. Nguyen introduced Mr. Jim DiCamillo, President-WLC Architects. Mr. DiCamillo shared information on his background and experience regarding school facilities such as years of school building design, facilities funding for districts, and master planning. He also shared that he read all the subcommittee site visit reports and that the final report to the Board will be a document with input from all involved. Committee discussion followed. Committee Members discussed the following: themes within the report; input from schools should be included in the report; classroom technology needs; staff training; upcoming meetings with individual subcommittees and Mr. DiCamillo; need for safe clean buildings, restrooms, and shade; Board report is not a “bond” document; and concise facilities needs list.

6. Draft Outline for Remaining Committee Meetings - Handout

Mr. Poper reviewed the timeline for committee and community town hall meetings. Committee discussion followed and members discussed purpose and scheduling of town hall meetings with the community. Richard Hathaway moved, Celia Spitzer seconded to have two town hall meetings between May 11 and June 8 at two different district sites. Committee discussion continued and members discussed the following: Haskell MS as a possible site; mass mailing to notify all ABC residents; having one meeting in the north end and another in the south end of the District; and encourage community to attend the town hall meetings. The motion passed 12-0.

Reminder: Next meeting will be held on Thursday April 13, 2017 at 6:00 p.m. at the District Boardroom.

ADJOURNMENT

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Meeting was adjourned by Chairperson Brad Beach at 7:05 p.m.

Minutes submitted by Maria Machado