

**ABC Unified School District
Board of Education
AD HOC BOARD ADVISORY-FACILITIES COMMITTEE MEETING**

AGENDA

**Thursday, January 12, 2017-6:00 p.m.
District Boardroom**

The Ad Hoc Board Advisory-Facilities Committee will meet at 6:00 p.m. at the District Boardroom, 16700 Norwalk Blvd., Cerritos, California to conduct its business meeting.

Call to Order:

Committee Members:	Brad Beach	Miguel Marco
	Cynthia Corrales	Rebecca Michel-Macias
	Hugo Enciso	Ernie Nishii
	David Harris	Shauna Olea
	Richard Hathaway	Celia Spitzer
	Justin Hogenauer	Ivonne Vargas
	Jennifer Hong	Laura Walton
	Bob Hughlett	Edward Young
	Kyo Kim	

Alternate Members:	Tony Ballardo	David Montgomery
	Louise Dodson	Sang-Hyun Park
	Gordon Hom	Gina Zietlow
	Ruben Mancillas	

Board Member Liaisons: Lynda Johnson and Maynard Law

Administrative Liaisons: Toan Nguyen, Assistant Superintendent-Business Services/
Chief Financial Officer
James Poper, Director-Maintenance, Operations, Transportation,
& Facilities

AGENDA - Approve agenda of regular meeting of January 12, 2017.

Motion _____ Second _____ Vote _____

MINUTES - Approve the minutes of the regular meeting of December 8, 2016.

Motion _____ Second _____ Vote _____

PUBLIC COMMENTS

Persons wishing to address the Ad Hoc Board Advisory-Facilities Committee on a specific agenda item are limited to five minutes each and will be called to speak following the staff comments and prior to the committee's discussion and taking action.

INFORMATION/DISCUSSION/ACTION ITEMS

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1. Site Visits Update
 - a. Staff update on site visit progress
 - b. Sub-Committee members report and feedback on Site Visits

2. District Site Visits of 21st Century learning spaces – Discussion continued
 - a. Staff to coordinate transportation and site visits of neighboring districts of 21st Century learning environments
 - b. District visits to include: Elementary, Middle and High School classrooms & campus
 - c. For consideration: Visits limited to just Ad Hoc Facilities Committee members?
 - d. For consideration: Visits open to ABC District staff as well as community members?

3. District Site Visit/Tour – Possible Schools
 - a. LBUUSD – See handout
 - b. Downey USD – See handout

4. Handout and Discussion – Architectural magazine highlighting contemporary educational facilities

ANNOUNCEMENT - Next Meeting Date – Thursday February 9, 2017

ADJOURNMENT