

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

**AGENDA**

**Wednesday, June 1, 2016-6:00 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:**

<b>Committee Members:</b>	Tony Ballardo	Lissette Mendoza
	Brad Beach	Rebecca Michel-Macias
	Cynthia Corrales	Ernie Nishii
	Richard Hathaway	Shauna Olea
	Jennifer Hong	Richard Reed
	Bob Hughlett	Celia Spitzer
	Kyo Kim	Ivonne Vargas
	Miguel Marco	Laura Walton
	Kailash Mahda	Edward Young

<b>Alternate Members:</b>	Louise Dodson	David Montgomery
	Ruben Mancillas	Gina Zietlow

**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 June 1, 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 ITEMS**

1. Introductions

Ice breaker activity

2. Meeting Norms
3. Vision, Charge, Duties & Responsibilities, and Timeline
  - Updates to the Board
    - October, 2016
    - February, 2017
    - June, 2017
4. Future Meeting Dates and Location
5. Communication
  - Mailer
  - Website
  - Robocall
  - District Digest/Monday Message
6. Current Facilities Master Plan
7. Future Items

**ADJOURNMENT**