

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

AGENDA

**Thursday, September 8, 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:

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

Alternate Members:	Louise Dodson	Lizet Mendoza
	David Harris	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 September 8, 2016.

Motion _____ Second _____ Vote _____

MINUTES - Approve the minutes of the regular meeting of August 11, 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

1. Review of Committee mission, charge, and duties & responsibilities
2. Review of Committee Progress
3. Technology Sub Committee - Discussion
4. Site Visit Agenda (Draft)
 - a. Committee discussion on site visit process
5. Rubric Checklist (2nd Draft)
6. Site Visit Calendar (subcommittee break out and calendar site visits)
 - a. Determine time of day to be on campus
 - b. Determine time of day to meet with Administration and/or staff
7. Discussion on the “End Game”
 - a. What will final report to Board look like?
 - i. Written
 - ii. Graphic
 - iii. Consultant Needed?

ANNOUNCEMENT - Next Meeting Date – Thursday October 10, 2016

ADJOURNMENT