

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

AGENDA

**Thursday, May 11, 2017-6:00 p.m.
District Boardroom**

Special Note: Meet at District Board Room and you will be directed to the meeting location. Meeting will be held in Information Services Training Laboratory – District Office, Building C.

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

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 May 11, 2017.

Motion _____ Second _____ Vote _____

MINUTES - Approve the minutes of the regular meeting of March 9, 2017.

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. Presentation – Technology in 21st Century Classroom
2. Consultant's Report
 - a. Summary of Needs
 - b. Common Projects
 - c. Facilities Master Plan Theming
3. District Site Tour of 21st Century learning spaces – Attendee's Observations
4. Town Hall Meetings
 - a. Haskell & Carmenita
 - b. Dates
5. Discussion – Final Presentation to Board Date

ANNOUNCEMENT - Next Meeting Date – Thursday June 8, 2017

ADJOURNMENT