

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

AGENDA

**Thursday, March 9, 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	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 March 9, 2017.

Motion _____ Second _____ Vote _____

MINUTES - Approve the minutes of the regular meeting of February 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. 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

2. 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

3. Draft Outline for Remaining Committee Meetings - Handout

ANNOUNCEMENT - Next Meeting Date – Thursday April 13, 2017

ADJOURNMENT