

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

**AGENDA**

**Thursday, October 13, 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>	Brad Beach	Rebecca Michel-Macias
	Cynthia Corrales	Ernie Nishii
	Hugo Enciso	Shauna Olea
	David Harris	Richard Reed
	Richard Hathaway	Celia Spitzer
	Justin Hogenauer	Ivonne Vargas
	Jennifer Hong	Laura Walton
	Bob Hughlett	Edward Young
	Kyo Kim	
	Miguel Marco	

<b>Alternate Members:</b>	Tony Ballardo	Lizet Mendoza
	Louise Dodson	David Montgomery
	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 October 13, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**MINUTES** - Approve the minutes of the regular meeting of September 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**

1. October, 2016 Board Report
  - a. Report Format Discussion (Oct & Feb Reports)
  - b. Reporting Team
  
2. June, 2017 Report Format
  - a. Final Board Report Format Discussion
  - b. Previous Recommending Committee Report Review?
  - c. Format Discussion
    - i. Written
    - ii. Graphic
    - iii. Consultant Needed?
  
3. Site Materials and Instructions
  - a. Site Visit Instructions (2<sup>nd</sup> Draft)
  - b. Committee discussion on site visit process
  
4. Site Visit Calendar Schedule - Report and Discussion
  
5. Enrollment Update
  
6. Technology Sub Committee – Discussion

**ANNOUNCEMENT - Next Meeting Date – Thursday November 10, 2016**

## **ADJOURNMENT**