

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

AGENDA

**Thursday, November 10, 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:	Brad Beach	Lizet Mendoza
	Cynthia Corrales	Rebecca Michel-Macias
	Hugo Enciso	Ernie Nishii
	David Harris	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:	Tony Ballardo	Ruben Mancillas
	Louise Dodson	David Montgomery
	Gordon Hom	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 November 10, 2016.
Motion _____ Second _____ Vote _____

MINUTES - Approve the minutes of the regular meeting of October 13, 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. Meeting norms
2. October, 2016 Board Report Debrief: Chairman Beach, Vice Chair Walton, and member Spitzer
3. Progress Update From School Sites & Calendar: Staff to Update Committee
4. Shade Structures
 - a. Recommended by community member on October 13, 2016
 - b. Install shade structures at high schools as soon as possible
 - c. Accelerate recommendation to Board as priority?
 - d. Or, move this item into Needs Assessment process per original Committee charge?
5. Funds to High Schools for Health and Safety Facility Needs
 - a. High School to be allocated \$400,000 per school
 - b. Funds allocated for Health & Safety items derived from the FMP survey
 - c. Targeted for Health & Safety, to minimize district liability
 - d. Recommendations to Board for approval in January and RFP in February
6. Professional Services Fees – Architects: Staff Update

Consultant Fee Study Summary is attached.

Sample of services that a consultant may provide:

- a. Share samples of similar FMP updates that consultant has prepared for other Districts
- b. Meet with committee and respond to any committee questions to help guide the presentation format of the “Facilities Needs Assessment Update 2017”.
- c. Prepare the final document titled: Ad Hoc Board Advisory-Facilities Committee – 2017 Recommended Update to the ABC Unified School District 2014 FACILITIES NEEDS ASSESSMENT/FACILITIES MASTER PLAN.
- d. Consultant is available when the Committee members make the final presentation to the Board.

ANNOUNCEMENT - Next Meeting Date – Thursday December 8, 2016

ADJOURNMENT