

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

AGENDA

**Thursday, April 13, 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
Cynthia Corrales
Hugo Enciso
Luis Gonzalez
David Harris
Richard Hathaway
Justin Hogenauer
Jennifer Hong
Bob Hughlett

Kyo Kim
Miguel Marco
Rebecca Michel-Macias
Ernie Nishii
Shauna Olea
Celia Spitzer
Ivonne Vargas
Laura Walton
Edward Young

Alternate Members:

Tony Ballardo
Louise Dodson
Gordon Hom
Ruben Mancillas

David Montgomery
Sang-Hyun Park
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

INFORMATION/DISCUSSION/ACTION ITEMS

1. Subcommittee Teams Meetings with Architect Consultant – See attached schedule

ANNOUNCEMENT - Next Meeting Date – Thursday May 11, 2017

Team #	Time	Sub Committee	Sites
Team 2	6:00 - 6:20pm	Miguel Marco Rebecca Michel-Macias David Harris Tony Ballardo (alt) Gina Zietlow (alt)	Carmenita MS
			Fedde MS
			Haskell MS
			Ross MS
			Tetzlaff MS
			MOTF
Team 6	6:20 - 6:40pm	Richard Hathaway Jennifer Hong Ivonne Vargas Ruben Mancillas (alt)	Palms ES
			Stowers ES
			Willow Es
			Wittmann ES
			District Office
Team 4	6:40 - 7:00pm	Bob Hughlett Edward Young David Montgomery (alt)	Elliot ES
			Furgeson ES
			Gonslves ES
			Hawaiian ES
			Juarez ES
Team 5	7:00 - 7:20pm	Brad Beach Celia Spitzer Ernie Nishii Louise Dodson (alt)	Kennedy ES
			Leal ES
			Melbourne ES
			Niemes ES
			Nixon ES
			District Office West
Team 3	7:20 - 7:40pm	Cynthia Corrales Justin Hogenauer Hugo Enciso	Aloha ES
			Bragg ES
			Burbank ES
			Carver ES
			Cerritos ES
			Nutrition Svc
Team 1	7:40 - 8:00pm	Kyo Kim Shauna Olea Laura Walton Gordon Hom (alt) Sany-Hyun Park (alt)	Artesia HS
			Cerritos HS
			Gahr HS
			Tracy & Infant Center
			Whitney HS
			Adult Schools