

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

**AGENDA**

**Tuesday, November 14, 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:**

<b>Committee Members:</b>	Brad Beach	Kyo Kim
	Cynthia Corrales	Miguel Marco
	Hugo Enciso	Rebecca Michel-Macias
	Luis Gonzalez	Shauna Olea
	David Harris	Celia Spitzer
	Richard Hathaway	Ivonne Vargas
	Justin Hogenauer	Laura Walton
	Bob Hughlett	Edward Young

<b>Alternate Members:</b>	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 November 14, 2017.

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

**MINUTES -** Approve the minutes of the regular meeting of September 14, 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. Town Hall Meetings Debrief
  - a. Review and Discuss Community Input from 10/11/17 & 10/12/17
2. Schedule/ Calendar Leading up to Final Board Presentation
3. Jim DiCamillo to Present Draft Report to Committee for Feedback

**ANNOUNCEMENT - Next Meeting Date – TBD**

**ADJOURNMENT**