

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

**AGENDA**

**Thursday, June 16, 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>	Tony Ballardo	Lissette Mendoza
	Brad Beach	Rebecca Michel-Macias
	Cynthia Corrales	Ernie Nishii
	Richard Hathaway	Shauna Olea
	Jennifer Hong	Richard Reed
	Bob Hughlett	Celia Spitzer
	Kyo Kim	Ivonne Vargas
	Miguel Marco	Laura Walton
	Kailash Mahda	Edward Young

<b>Alternate Members:</b>	Louise Dodson	David Montgomery
	Ruben Mancillas	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 June 16, 2016.

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

**MINUTES -** Approve the minutes of the regular meeting of June 1, 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. Election of Chair and Vice Chair
2. Communication
  - a. Mailer
  - b. Website
  - c. Robocall
  - d. Local Newspapers/School Newsletters
  - e. District Digest/Monday Message
  - f. School Marquees
  - g. Town Hall Meetings
  - h. Civic/Community Leaders & Service Organizations
  - i. Announcement at school board meetings
3. Methods to complete the task
  - a. Subcommittee
  - b. Alternate Ideas
4. Organization of Teams/Subcommittee
  - a. Number of subcommittee teams?
  - b. By grade level?
  - c. By geography?
  - d. By feeder schools?
5. Subcommittee's charge
  - a. All subcommittees to follow same methodology
  - b. Discuss next steps for subcommittee
6. Facilities Maintenance Projects
  - a. Previously Completed
  - b. Currently in Progress (summer 2016)
7. Philosophy of Needs Addressed in the FMP
  - a. 21<sup>st</sup> Century Improvements
  - b. Site wide Upgrades
  - c. Facilities Additions (stakeholders input from each site/MOTF staff input)
8. Future Items

ANNOUNCEMENT - Next Meeting Date – Thursday July 14, 2016

## ADJOURNMENT