

# **ABC Unified School District**

## **AD HOC BOARD ADVISORY-FACILITIES COMMITTEE MEETING**

### **Minutes**

**Thursday, May 11, 2017  
6:00 p.m. – District Office Board Room**

- Members Present:** Brad Beach, Hugo Enciso, Luis Gonzalez, Justin Hogenauer, Miguel Marco, Shauna Olea, Celia Spitzer, Ivonne Vargas
- Alternate Members Present:** Ruben Mancillas, Sang-Hyun Park, Gina Zietlow
- Board Member Liaisons:** Maynard Law (arrived at 6:43)
- Staff Members Present:** Toan Nguyen, Assistant Superintendent-Business Services/Chief Financial Officer  
James Poper, Director-Maintenance, Operations, Transportation & Facilities (MOTF)
- Members Absent:** Cynthia Corrales, David Harris, Richard Hathaway, Jennifer Hong, Bob Hughlett, Kyo Kim, Rebecca Michel-Macias, Ernie Nishii, Laura Walton, Edward Young
- Alternate Members Absent:** Tony Ballardo, Louise Dodson, Gordon Hom, David Montgomery
- Board Member Liaisons Absent:** Lynda Johnson

### **MEETING CONVENED AT 6:05 P.M.**

- 1. Agenda**  
Approve Agenda of May 11, 2017 - Mrs. Celia Spitzer moved to approve the agenda; Mr. Hugo Enciso seconded the motion. The motion carried 10-0.
- 2. Minutes**  
Approve Minutes of the March 9, 2017 meeting – Mrs. Celia Spitzer moved to approve the minutes; Mr. Hugo Enciso seconded the motion. The motion carried 9-0-1 (Dr. Sang-Hyun Park-Abstain).
- 3. Public Comments**  
There were no comments from the public.

4. **Presentation – Technology in 21st Century Classroom**

Dr. Colin Sprigg, Director Information & Technology, presented the attached PowerPoint presentation on 21<sup>st</sup> century classrooms and ABC projects. Committee discussion followed. Committee members discussed the following: classroom environment for testing; storage for student backpacks; research on effective use of smart phones in classrooms; restricted use of technology for some university professors; student motivation and campus environment; classrooms that can be configured quickly; real-world skills for students; Google classroom; access for all students to digital textbooks; and all teachers need to use technology with students.

5. **District Site Tour of 21st Century learning spaces – Attendee’s Observations**

Committee members shared their experiences visiting other school districts with 21<sup>st</sup> century classrooms such as changing technology and furniture for science classrooms.

6. **Town Hall Meetings and Discussion – Final Presentation to Board Date**

a. Haskell & Carmenita

b. Dates?

Mr. Poper suggested that there be two town hall meetings for community input on facilities; one at Carmenita MS and one at Haskell MS. Mr. Nguyen shared that meetings should be held in the north and south areas of the District and should be in the evening. Committee discussion followed. Committee members discussed dates and times for the town hall meetings and the final presentation to the Board. There was a consensus with the Committee that two town hall meetings be scheduled in late September at 7:00 p.m. and the Board presentation be scheduled in October.

7. **Consultant’s Report**

a. Summary of Needs

b. Common Projects

c. Facilities Master Plan Theming

Jim DiCamillo, President of WLC Architects, presented information gathered from the subcommittee site visits such as facilities needs summary and common themes for elementary, middle, and high school sites, restroom updates, 21<sup>st</sup> century classrooms, and multipurpose rooms. Mr. DiCamillo distributed a list of projects for each site. Committee discussion followed. Committee members discussed the following: new shade umbrellas at some schools; different needs at each school; how the information will be presented in the final report; possible use of solar panels; common themes such as STEP (Security, Technology, Evolutionary, and Parity); executive summary included in report; cost estimate for projects; and format of final report to the Board.

**Reminder: Next meeting will be held on Thursday June 8, 2017 at 6:00 p.m. at the District Boardroom. Chairperson Brad Beach announced that the Committee will not meet in July or August and will meet on September 7, 2017.**

**ADJOURNMENT**

**Meeting was adjourned by Chairperson Brad Beach at 7:50 p.m.**

**Minutes submitted by Maria Machado**