

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

AGENDA

**Thursday, July 14, 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: | Tony Ballardo | Lissette Mendoza |
| | Brad Beach | Rebecca Michel-Macias |
| | Cynthia Corrales | Ernie Nishii |
| | Richard Hathaway | Shauna Olea |
| | Justin Hogenauer | Richard Reed |
| | Jennifer Hong | Celia Spitzer |
| | Bob Hughlett | Ivonne Vargas |
| | Kyo Kim | Laura Walton |
| | Miguel Marco | Edward Young |
| | Kailash Mahda | |

| | | |
|---------------------------|-----------------|------------------|
| Alternate Members: | Louise Dodson | David Montgomery |
| | David Harris | 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 July 14, 2016.

Motion _____ Second _____ Vote _____

MINUTES - Approve the minutes of the regular meeting of June 16, 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. Facilities Maintenance Projects
 - a. Previously Completed Projects
 - b. Currently in Progress (summer 2016)

2. Philosophy of Needs Addressed in the FMP
 - a. 21st Century Improvements
 - b. Site wide Upgrades
 - c. Facilities Additions
 - d. Other options

3. Sub Committee Structure
 - a. By grade level
 - b. Option for discussion
 - i. 6 subcommittees
 - ii. 3 members per subcommittee
 - iii. 5 schools per subcommittee

4. Lottery for subcommittee assignments
 - a. High Schools (5) & Adult School
 - b. Middle Schools (5) & MOTF
 - c. Elementary School Team 1 (5) & Nutrition Services Central Kitchen
 - d. Elementary School Team 2 (5) & Tracy Infant Center
 - e. Elementary School Team 3 (5) & District Office West
 - f. Elementary School Team 4 (4) & District Office

5. Reference Documents
 - a. Schools Capacity
 - b. Projected Enrollment
 - c. Breakdown of out-of-district enrollment

6. Process Time Line
 - a. Overall process time line
 - b. Schedule of site visits

ANNOUNCEMENT - Next Meeting Date – Thursday August 11, 2016

ADJOURNMENT