

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

**AGENDA**

**Thursday, February 9, 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	Ernie Nishii
	David Harris	Shauna Olea
	Richard Hathaway	Celia Spitzer
	Justin Hogenauer	Ivonne Vargas
	Jennifer Hong	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 February 9, 2017.

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

**MINUTES -** Approve the minutes of the regular meeting of January 12, 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. Progress Report to the Board 2/7/17 - **Update**
2. Sub Committee Site Visits - **Update**
  - a. Staff update on site visit progress
  - b. Sub-Committee members report and feedback on Site Visits
3. District Site Tours of 21<sup>st</sup> Century learning spaces – **Update**
  - a. New Construction Site Tour Possibilities
  - b. Modernized Construction Site Tour Possibilities
  - c. Pre-Site Visit Report from Staff
4. Staff Update on Consultant Selection Process
5. Final Report Discussion - Possible Recommendations
  - a. Needs as previously discussed organize in “Categories or Themes”
  - b. Possibly recommend a study at each site to **reorganize existing facility** for consolidation, and to maximize site utilization efficiency
  - c. Aerial Maps - Validate or make recommendation for future construction and parking or vehicle circulation needs
6. Standards Discussion – Possible Recommendations
  - a. Possible recommendation to create District Classroom Standards
    - i. Classroom components per each grade level
    - ii. Classroom components per room type (standard, lab, etc) and per grade level
  - b. Possible recommendation to merge the above with Information Technology Standards
7. Sub Committee Break Out and Discussion of Draft Site Visit Reports
  - a. Staff update on site visit progress
  - b. Sub-Committee members report and feedback on Site Visits

**ANNOUNCEMENT - Next Meeting Date – Thursday March 9, 2017**

## ADJOURNMENT