

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

AGENDA

**Thursday, August 11, 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	Kailash Mehta
	Brad Beach	Rebecca Michel-Macias
	Cynthia Corrales	Ernie Nishii
	Hugo Enciso	Shauna Olea
	Richard Hathaway	Richard Reed
	Justin Hogenauer	Celia Spitzer
	Jennifer Hong	Ivonne Vargas
	Bob Hughlett	Laura Walton
	Kyo Kim	Edward Young
	Miguel Marco	

Alternate Members:	Louise Dodson	Lizet Mendoza
	David Harris	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 August 11, 2016.

Motion _____ Second _____ Vote _____

MINUTES - Approve the minutes of the regular meeting of July 14, 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. Review Progress
 - a. Subcommittee Teams
 - b. Subcommittee School Sites

2. Process Time Line
 - a. Overall process time line
 - b. Schedule of site visits
 - c. Select Team to Prepare the Progress Report Format & Final Report Format
 - d. Committee Chair to Report to Board?

3. Site Visit Rubric
 - a. Site Review
 - b. Building/Rooms Review

4. Site Visit Agenda – Discussion

5. Educational Needs
 - a. Valencia Mayfield, Assistant Superintendent-Academic Services; Colin Sprigg, Director Information Technology
 - i. School Site Facility Standards by Grade Level
 - ii. Classroom Standards by Grade Level
 - iii. Technology Standards for School Sites
 - iv. Technology Standards by Grade Level

ANNOUNCEMENT - Next Meeting Date – Thursday September 8, 2016

ADJOURNMENT