



# Evergreen School District

*From strong roots grow bright futures*

**Facilities Advisory Committee Agenda  
Business Office (Technology Learning Center)  
3188 Quimby Rd.  
San Jose, CA 95148  
Webpage: <http://www.eesd.org/page.cfm?p=4269>**

## **PUBLIC NOTICE**

**Date: January 5, 2017  
6:30 p.m. to 8:30 p.m.**

Welcome to the Facilities Advisory Committee meeting. All meetings are Open to the Public. Members of the audience are invited to address the members of the Committee on any subject on tonight’s agenda when that item is being addressed. Speakers are asked to state their name and affiliation to the District for the record, and limit their remarks to no more than three minutes; and a maximum of fifteen minutes to each subject matter to be invoked at the discretion of the Committee.

### **1. CALL TO ORDER**

### **2. ROLL CALL/QUORUM**

1. Chanice Mason (Secretary)	8. Gracie Garcia-Ramos
2. Melissa Shelton-Biscardi	9. Jane Martin
3. Linda Mora	10. Barry Schimmel (Co-Chairperson)
4. Niraj Gopal	11. Pauline Benton (Chairperson)
5. Stacy Johnston	12. Bob Moore (Alternate 1)
6. Carlos Da Silva	13. Nguyen Quach (Alternate 2)
7. Brian Wheatley	14. Thiagarajan Lakshmanan (Alternate 3)

### **3. FLAG SALUTE**

### **4. COMMUNICATIONS**

- 4.1 2016-2017 Budget Update Presentation – 11/10/16 school board meeting
- 4.2 2016-2017 First Interim Report Narrative – 12/8/16 school board meeting

### **5. ITEMS FOR IMMEDIATE DISCUSSION/ACTION**

- 5.1 Approval of Meeting Minutes for December 15, 2016

**6. PENDING REPORTS/AGENDA ITEM**

- 6.1 Discuss comments on the boundary options presented by the demographer.
- 6.2 Finalize optimal enrollment size for an elementary school campus and how many elementary schools the committee believes the District should continue with.
- 6.3 Prepare recommendations to present to the Budget Advisory Committee at the January 19<sup>th</sup> meeting.

**7. FUTURE MEETINGS**

- 7.1 January 19, 2017 – 6:30 p.m. (moved to District Office Conference Room)
- 7.2 February 2, 2017 – 6:30 p.m.
- 7.3 February 16, 2017 – 6:30 p.m.
- 7.4 March 2, 2017 – 6:30 p.m.
- 7.5 March 16, 2017 – 6:30 p.m.
- 7.6 March 30, 2017 – 6:30 p.m.

**8. FUTURE AGENDA ITEMS**

**9. MATTERS FROM THE PUBLIC**

**10. ADJOURNMENT**

A person with a disability may contact the District Office (408-270-6800) at least 24 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public Board meeting.