



Evergreen School District

From strong roots grow bright futures

Minutes of Meeting – Facilities Advisory Committee Business Office (Technology Learning Center)

3188 Quimby Road
San Jose, CA 95148

<http://www.eesd.org/page.cfm?p=4269>

Thursday December 15, 2016

6:30 p.m.

Committee Members:

	Chanice Mason (Secretary)		Brian Wheatley
	Melissa Shelton-Biscardi		Gracie Garcia-Ramos
	Linda Mora		Jane Martin
	Niraj Gopal		Barry Schimmel (Co-Chairperson)
	Stacy Johnston		Pauline Benton (Chairperson)
	Carlos Da Silva		

Alternates:

	Bob Moore (Alternate 1)
	Nguyen Quach (Alternate 2)
	Thiagarajan Lakshmanan (Rajan) (Alternate 3)

CALL TO ORDER

At 6:35 p.m.

ROLL CALL/OUORUM

Roll Call (10 members of 11 were present at roll call)

X	Chanice Mason (Secretary)	X	Brian Wheatley
X	Melissa Shelton-Biscardi	X	Gracie Garcia-Ramos
X	Linda Mora		Jane Martin
X	Niraj Gopal	X	Barry Schimmel (Co-Chairperson)
X	Stacy Johnston	X	Pauline Benton (Chairperson)
X	Carlos Da Silva		

Alternates:

X	Bob Moore (Alternate 1)
	Nguyen Quach (Alternate 2)
	Thiagarajan Lakshmanan (Rajan) (Alternate 3)

The following members were absent:

	Jane Martin
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Alternates:

	Nguyen Quach (Alternate 2)
	Thiagarajan Lakshmanan (Rajan) (Alternate 3)

FLAG SALUTE

Lead by Pauline Benton

COMMUNICATION

- Pauline Benton shared her findings on the Robert's Rules of Order about meeting minutes
- Pauline Benton shared her findings on the Brown Act Public Comments rules
- Remaining campus evacuation plans are still being organized.
- Rick Navarro discussed information obtained during conversations between the District and the Arcadia project developer.
- The committee was informed that any recommended school boundary changes will require CEQA (California Environmental Quality Act) studies for each affected school.

Public Comments:

None

ITEMS FOR DISCUSSION/IMMEDIATE ACTION

Approval of Meeting Minutes from 12/1/16:

Public Comment:

None

A motion by Barry Schimmel, seconded by Brian Wheatley to approve the meeting minutes with a spelling correction.

MOTION CARRIED: 11-0 Vote, 0 – Opposed, 0 - Abstain

Eleven – Ayes: Chanice Mason, Melissa Shelton-Biscardi, Linda Mora, Niraj Gopal, Stacy Johnstson, Carlos Da Silva, Brian Wheatley, Gracie Garcia-Ramos, Barry Schimmel, Pauline Benton,

None – Opposed

0 - Abstain

Absent – Jane Martin

PENDING REPORTS/AGENDA ITEM

Pauline Benton (Chairperson)

- Presentation given by Thomas R. Williams from Enrollment Projection Consultants. The demographer shared graphs showing a drop from 13,000 students in 2012 to 11,500 students in 2016, and a projected decline of another 1,500 students in the next four years. This analysis showed that the district is potentially operating 2-3 schools more than needed. Additional slides were shared showing possible schools for repurposing and boundary change scenarios.

Public Comment:

Mr. Larsen:

* Mr. Larsen expressed his opinion regarding committee information being posted on the website.

FUTURE MEETINGS

January 5, 2017 – 6:30 p.m.
January 19, 2017 – 6:30 p.m.
February 2, 2017 – 6:30 p.m.
February 16, 2017 – 6:30 pm
March 2, 2017 – 6:30 pm
March 16, 2017 – 6:30 pm
March 30, 2017 – 6:30 pm

FUTURE AGENDA ITEMS

- Finalize optimal enrollment size for an elementary school campus.
- Discuss comments on the boundary options presented during the demographer presentation.
- Finalize how many elementary schools the committee believes the District should continue with.
- Discuss which schools should be repurposed.
- Discuss income generating ideas for repurposed campuses.
- Discuss what construction/improvements are needed for each campus.
- Request a presentation by a specialist to discuss revenue generating options for campuses recommended to be repurposed.
- Discuss the multi-year projection presented at the last school board meeting.
- Discuss the idea of recommending Tk-8 grade schools in the District.
- Request committee members to generate a list of recommendations to be presented to all committee members in order for a consolidated list to be created.

Public Comment:

None

MATTERS FROM THE PUBLIC

Mr. Larsen

- * Expressed his opinion regarding committee members' professionalism. He also expressed his opinion regarding the committee receiving public input on which schools are being considered for repurposing.

Maureen McClintock

- * Requested that the committee review a list of required campus improvements. She also expressed her opinion regarding the committee receiving public input on its recommendations.

ADJOURNMENT

Motion to adjourn the meeting made by Melissa Shelton-Biscardi. Unanimous - Meeting adjourned at 8:32 pm.

Chanice Mason, Secretary

Approved and Entered Into
Official Proceeding of Evergreen School District