



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**

PUBLIC NOTICE

**Date: August 18, 2016
6:30 p.m. to 8:30p.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. Nguyen Quach	12. Stacy Johnston (Alternate 1)
6. Thiagarajan Lakshmanan	13. Bob Moore (Alternate 2)
7. Brian Wheatley	14. Carlos Da Silva (Alternate 3)

3. FLAG SALUTE

4. MATTERS FROM THE PUBLIC

5. COMMUNICATIONS

6. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

6.1 Approval of Meeting Minutes for August 4, 2016

7. PENDING REPORTS/AGENDA ITEM

- 7.1 Review roll call of 7/21 meeting to determine if quorum was present at opening of meeting
- 7.2 Website link to FAC page – includes documents, meeting calendar, etc.
- 7.3 Create master binder for public review at the District Office

- 7.4 Updated Age of Schools report to 2016 and include details about what work was done and costs
- 7.5 Updated Students Transported report to 2016 and a map of the areas being currently bused
- 7.6 Add columns in addition to Preferred Maximum Enrollment - current enrollment, projected enrollments, and preferred minimum enrollment; update preferred maximum enrollment based on 2016 facilities and include Cedar Grove modernization
- 7.7 How far down the list of master plan projects have been completed
- 7.8 Upcoming costs/repairs at each campus and facility to determine which need the most improvements in the future
- 7.9 Options used at other school districts when student enrollment projections show decreasing numbers
- 7.10 Discussion on FAC meeting location – can/should it be moved to D.O. conference room or board room
- 7.11 Draft letter/report to board regarding parent request to change committee name to include “7-11” (to be reviewed by the committee and presented to board at the 9/8/2016 board meeting)
- 7.12 Determine a list of end goals the committee would like to focus on

8. FUTURE MEETINGS

- 8.1 September 1, 2016 – 6:30 p.m.
- 8.2 September 15, 2016 – 6:30 p.m.
- 8.3 September 29, 2016 – 6:30 p.m.
- 8.4 October 13, 2016 – 6:30p.m.

9. FUTURE AGENDA ITEMS

10. MATTERS FROM THE PUBLIC

11. 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.