



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: September 6, 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

5. COMMUNICATIONS

6. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

6.1 Approval of Meeting Minutes for August 18, 2016

7. PENDING REPORTS/AGENDA ITEM

- 7.1 Determine a list of end goals the committee would like to focus on, i.e. recommendations for boundary changes, school closures, new Meadow Field Campus, possible K to 8th grade combined campus and STEAM Campus.
- 7.2 Raise and debate several options for the District, and determine the best way to research and choose several options for presentation.

7.3 Create a report to be presented to the School District Board at the September 8, 2016 meeting of the FAC progress so far.

8. FUTURE MEETINGS

- 8.1 September 6, 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.