



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

Tuesday September 6, 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)
	Nguyen Quach		Pauline Benton (Chairperson)
	Thiagarajan Lakshmanan (Rajan)		

Alternates:

	Stacy Johnston (Alternate 1)
	Bob Moore (Alternate 2)
	Carlos Da Silva (Alternate 3)

CALL TO ORDER

At 6:34 p.m.

ROLL CALL/QUORUM

Roll Call (6 members of 11 were present at roll call)

X	Chanice Mason (Secretary)	X	Brian Wheatley
	Melissa Shelton-Biscardi	X	Gracie Garcia-Ramos
X	Linda Mora		Jane Martin
	Niraj Gopal		Barry Schimmel (Co-Chairperson)
X	Nguyen Quach	X	Pauline Benton (Chairperson)
Late	Thiagarajan Lakshmanan (Rajan)		

Alternates:

	Stacy Johnston (Alternate 1)
Late	Bob Moore (Alternate 2)
X	Carlos Da Silva (Alternate 3)

The following members were absent:

	Melissa Shelton-Biscardi
	Niraj Gopal
	Jane Martin
	Barry Schimmel
	Stacy Johnston (Alternate 1)

FLAG SALUTE

Lead by Pauline Benton

REPORTS

None

COMMUNICATION

Rick Navarro distributed updated students bused numbers for the 2016 - 2017 school year to Dove Hill and Montgomery Elementary Schools and Ley Va Intermediate School from the Meadowfair area and the number of children whom live in the Meadowfair area and attend Dove Hill, Montgomery and Katherine Smith Elementary Schools.

Rick also informed the committee that the District webpage is being updated to have a link to the FAC information for the public.

ITEMS FOR DISCUSSION/IMMEDIATE ACTION

Approval of Meeting Minutes from 8/18/16:

A motion by Brian Wheatley, seconded by Gracie Garcia-Ramos to approve the meeting minutes from August 18, 2016.

MOTION CARRIED: 7-0 Vote 0 – Opposed 0 - Abstain

Chanice Mason (Secretary), Linda Mora, Nguyen Quach, Thiagarajan Lakshmanan, Brian Wheatley, Gracie Garcia-Ramos, Pauline Benton (Chairperson)- Ayes / None – Opposed / None - Abstain, Melissa Shelton-Biscardi, Niraj Gopal, Jane Martin, - Absent

PENDING REPORTS/AGENDA ITEM

Pauline Benton (Chairperson)

- The FAC discussed a list of end goals they would like to focus on, i.e. recommendations for boundary changes, school closures, new Meadowfair Campus, possible K to 8th grade combined campus, STEAM Campus, and ideas of renovating several campuses to absorb more students if school closures are recommended. Most of these ideas are options the group would like to discuss further before any decisions are made.
 - Rick Navarro informed the committee it is an average cost of 15 to 25 million dollars to renovate an existing campus and the cost of building a brand new campus on an already owned property is approximately 35 to 45 million dollars, the committee members can use an approximate cost of 500 per square feet for new construction.
 - The committee requested a breakdown of the operating costs of several schools with about 600 students.
- The FAC discussed the presentation to be given to the School District Board during the September 8, 2016 meeting. Pauline Benton (Chairperson) will make a concise, approximate three minute presentation about the progress of the committee to date.
- The committee discussed that during future meetings, representatives of the public will be given one minute each to speak about each agenda topic and three minutes each during the matters of the public portion of the meeting.

FUTURE MEETINGS

September 22, 2016 – 6:30 p.m.

October 6, 2016 – 6:30 p.m.

October 20, 2016 – 6:30 p.m.

November 3, 2016 – 6:30 p.m.

November 17, 2016 – 6:30 p.m.

December 1, 2016 – 6:30 p.m.

December 15, 2016 – 6:30 p.m.

January 5, 2016 – 6:30 p.m.

January 19, 2016 – 6:30 p.m.

February 2, 2016 – 6:30 p.m.

FUTURE AGENDA ITEMS

- The committee would like to walk each campus and have Rick N. inform them of the modernizations/repairs needed at each campus.
- What are the rules for school boundary changes?
- The FAC requested the appraised value of the current Evergreen Elementary School Districts buildings.
- What is the cost to build, renovate and open a new Meadowfair campus?
- The FAC requests the 2016 – 2017 warm body count at each school.

MATTERS FROM THE PUBLIC

No Members of the public present

ADJOURNMENT

Motion to adjourn meeting made by Gracie Garcia-Ramos. Unanimous - Meeting adjourned at 8:25 pm.

Chanice Mason, Secretary

Approved and Entered Into
Official Proceeding of Evergreen School District