



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 February 2, 2017

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 6:34 p.m.

ROLL CALL/OUORUM

Roll Call (9 members of 11 were present at roll call)

X	Chanice Mason (Secretary)	X	Brian Wheatley
	Melissa Shelton-Biscardi	X	Gracie Garcia-Ramos
Late	Linda Mora	X	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:

	Melissa Shelton-Biscardi
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Alternates:

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

FLAG SALUTE

Lead by Pauline Benton

COMMUNICATION

None

Public Comments:

None

ITEMS FOR DISCUSSION/IMMEDIATE ACTION

Approval of Meeting Minutes from 1/19/17:

Public Comments:

None

A motion by Brian Wheatley to approve the meeting minutes with no changes.

MOTION CARRIED: 10-0 Vote, 0 – Opposed, 0 - Abstain

Ten – Ayes: Chanice Mason, Linda Mora, Niraj Gopal, Stacy Johnston, Carlos Da Silva, Brian Wheatley, Jane Martin, Gracie Garcia-Ramos, Barry Schimmel, Pauline Benton,

None – Opposed

None - Abstain

Absent – Melissa Shelton-Biscardi,

PENDING REPORTS/AGENDA ITEM

Pauline Benton (Chairperson)

- 6.1 Presentation given by Scott Sheldon with Terra Realty Advisors, Inc. He shared information about what a real estate consultant's job is and how their recommendation help a school district decide what is best suited for their properties when it comes to generating revenue.

Public Comment:

Terry Higgins:

* Requested information regarding surrounding property value impact if a school campus is repurposed.

MyLinh Chan:

* Expressed her opinion regarding a school campus repurposed as a charter school.

- 6.2 The committee members in attendance unanimously agreed that the vacant lot on San Felipe Road should be leased as a revenue generating property.

No committee members in attendance opposed the below statement:

We see the economic necessity of repurposing two schools, in the central west region, based on declining enrollment and to support the district commitment to providing quality teachers and staff.

The committee members in attendance unanimously agreed that two campuses and the district office property should be used as revenue generating properties.

Public Comment:

Benjamin Chan:

* Expressed his opinion regarding the committee consulting with a second demographer.

MyLinh Chan:

* Expressed her opinion regarding the committee reviewing other types of schools.

Debra Lea Olazaba:

* Expressed her opinion regarding dual immersion schools.

6.3 Ideas to present at the February 9, 2016 School board meeting are:

1. Recap the presentation from November 2016.
2. Express that the committee has come to the consensus that two schools in the central west region will need to repurposed.
3. Express that the committee has four possible revenue generating properties that a real estate consulting firm should be retained to review and give the board information and ideas of possible uses.
4. The currently scheduled public hearing dates are March 16 and 23, 2017.

Public Comment:

None

FUTURE MEETINGS

February 16, 2017 – 6:30 p.m. (Meeting)

March 2, 2017 – 6:30 p.m. (Meeting)

March 14, 2017 - 6:30 p.m. (Meeting)

March 16, 2017 – 6:30 p.m. (Public Hearing)

March 23, 2017 - 6:30 p.m. (Public Hearing)

March 30, 2017 - 6:30 p.m. (Meeting)

FUTURE AGENDA ITEMS

- Discuss which schools should be repurposed.
- Discuss future locations for the public hearings.
- Discuss if a Meadow Fair campus should be built.
- Discuss the idea of recommending Tk-8 grade schools in the District.

Public Comments:

None

MATTERS FROM THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting made by Brian Wheatley. Unanimous - Meeting adjourned at 8:28 pm.

Chanice Mason, Secretary

Approved and Entered Into
Official Proceeding of Evergreen School District