



# 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**

**Thursday, July 21, 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 6:35 p.m.

**ROLL CALL/QUORUM**

Roll Call

	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)
	Nguyen Quach		Pauline Benton (Chairperson)
X	Thiagarajan Lakshmanan (Rajan)		

The following members signed in and were present:

	Melissa Shelton-Biscardi		Brian Wheatley
	Linda Mora		Gracie Garcia-Ramos
	Niraj Gopal		Barry Schimmel (Co-Chairperson)
	Thiagarajan Lakshmanan (Rajan)		

The following members were absent:

	Chanice Mason (Secretary)
	Nguyen Quach
	Jane Martin
	Pauline Benton (Chairperson)

### **FLAG SALUTE**

Lead by Brian Wheatley

### **REPORTS**

NONE

### **MATTERS FROM THE PUBLIC**

#### Comments from the Public

Kevin Larsen, parent, stated that the Board of Trustees had deemed this a 7-11 committee in a meeting in February 2016 and requested that the name of this committee be revisited by the Board of Trustees

### **ITEMS FOR DISCUSSION/IMMEDIATE ACTION**

#### Approval of Meeting Minutes from 7/7/16:

Pauline Benton volunteered to be in the Chair position.

A motion by Brian Wheatley, seconded by Linda Mora to approve the meeting minutes from July 7, 2016.

#### **MOTION CARRIED: 6-0 Vote 0 – Opposed 0 - Abstain**

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

### **COMMUNICATION**

### **PENDING REPORTS/AGENDA ITEM**

#### **Rick Navarro**

- Current enrollment as of 11/2015 ~ 12,287
- Enrollment projection summary: Enrollment is projected to decline by ~ 3 - 4% per year through 2020. Primary reasons for this are older neighborhoods (children are older/out of school), residents are not leaving the area and the cost of living is high. One charter school seems to be targeting K Smith.
- Requested info regarding break even cost for each school and how that compares to current enrollment.
- School Sites Capacity - Preferred Maximum Enrollment info will be sent to committee
- Boundaries reviewed as a group
- Site Maps - review on our own
- Items 7.7- Age of School, 7.8- Facilities Master Plan, and 7.9- Current Bond Measure M to be discussed at the mtg on 8/4

## **FUTURE MEETINGS**

- August 18, 2016 – 6:30 p.m.
- September 1, 2016 – 6:30 p.m.
- September 15, 2016 – 6:30 p.m.
- September 29, 2016 – 6:30 p.m.

## **FUTURE AGENDA ITEMS**

## **MATTERS FROM THE PUBLIC**

Kevin Larsen made the following suggestions:

- The committee provides a master binder for public access that contains a copy of the Brown Act ppt provided by DWK.
- The location for these meetings be moved to another location (i.e. board room) to increase attendance and flow for info presentation and communication.

## **ADJOURNMENT**

Motion to adjourn meeting made by Brian Wheatley and Thiagarajan Lakshmanan seconded the motion. Unanimous - Meeting adjourned at 8:26.

Stacey Johnston (Alternate 1) for Chanice Mason, Secretary

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Approval and Entered Into  
Official Proceeding of Evergreen School District