



# 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 November 17, 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 6:36 p.m.

### **ROLL CALL/QUORUM**

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

X	Chanice Mason (Secretary)	X	Gracie Garcia-Ramos
X	Melissa Shelton-Biscardi	X	Jane Martin
X	Linda Mora	X	Barry Schimmel
X	Niraj Gopal	X	Pauline Benton (Chairperson)
X	Brian Wheatley		

### Alternates:

X	Stacy Johnston (Alternate 1)
X	Carlos Da Silva (Alternate 3)

The following members were absent:

	Thiagarajan Lakshmanan
	Nguyen Quach

### Alternates:

	Bob Moore (Alternate 2)
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## **FLAG SALUTE**

Lead by Pauline Benton

## **COMMUNICATION**

- Review of Brown act section to discuss public comments.
- Attendance of several FAC members has been low, these members were contacted via phone and email to discuss their attendance. The nine committee members at this meeting elected to switch Thiagarajan Lakshmanan and Nguyen Quach to alternate standing and asked current alternate committee members Stacy Johnston and Carlos Da Silva to become voting members of the FAC. Both accepted the invitation.

A motion by Linda Mora, seconded by Gracie Garcia-Ramos to make Stacy Johnston and Carlos Da Silva voting members of the FAC and Thiagarajan Lakshmanan and Nguyen Quach alternates. Motion carried 9-0, all in favor.

- Rick Navarro is in the process of gathering campus evacuation maps from all of the schools.
- Rick Navarro explained to the committee that the Preferred Maximum Enrollment for each campus is 97 percent of the campus capacity.

Public Comment:

Mr. Larsen:

- Requested that all committee members review the mission statement of this committee.
- Requested that the communications portion of this committees meeting be itemized.

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

Approval of Meeting Minutes from 11/3/16:

Public Comment:

Mr. Larsen:

- Please add his written notes to the minutes as an attachment.
- Computers should be provided for the use of the committee members.
- There are three clarifying changes to the minutes, please see attached.

A motion by Barry Schimmel, seconded by Linda Mora to approve the meeting minutes with the public requested changes.

**MOTION CARRIED: 9-0 Vote, 0 – Opposed, 0 - Abstain**

**Nine – Ayes: Chanice Mason, Melissa Shelton-Biscardi, Linda Mora, Niraj Gopal, Brian Wheatley, Gracie Garcia-Ramos, Jane Martin, Barry Schimmel, Pauline Benton,**

**None – Opposed**

**0 - Abstain**

**Absent –Thiagarajan Lakshmanan, Nguyen Quach**

## **PENDING REPORTS/AGENDA ITEM**

### **Pauline Benton (Chairperson)**

- Report give about the November 10, 2016 district board meeting presentation.
  1. The FAC extension requested for final report due date to April 2017 was approved.
  2. The district superintendent reinforced that the recommendations expected from this committee are to be specific.

Public Comment:

Mr. Larsen:

- An audio recording of the school board meetings are available to the public.
  - The FAC should inform the community that there will be changes in the District in the future.
  - The committee mission statement is not clear and should be revised.
- Additional field trips to visit school campuses within the District is not needed at this time by the FAC members.

Public Comment: None

- Four scenarios are being requested from the demographer to show different school boundary changes.

Public Comment:

Mr. Larsen:

- The website School Digger provides very useful information about the district schools.
  - Presented his recommendations for school boundary changes.
- The FAC members discussed having computers supplied during the meetings and decided it is not necessary.

## **FUTURE MEETINGS**

December 1, 2016 – 6:30 p.m.  
December 15, 2016 – 6:30 p.m.  
January 5, 2017 – 6:30 p.m.  
January 19, 2017 – 6:30 p.m.  
February 2, 2017 – 6:30 p.m.  
February 16, 2017 – 6:30 pm  
March 2, 2017 – 6:30 pm  
March 16, 2017 – 6:30 pm  
March 30, 2017 – 6:30 pm

## **FUTURE AGENDA ITEMS**

- The FAC would like to review the campus evacuation maps for each school when they are available.

- Barry Schimmel will give a presentation on revenue generating ideas to propose to the District.
- Discuss the idea of recommending Tk-8 grade schools in the District.
- Continue to analyze of current enrollment and future enrollment using optimal size option of 600 or 650 to determine how many elementary schools Evergreen should operate in the next 5 to 10 years.
- Request committee members to generate a list of recommendations to be presented to all committee members in order for a consolidated list to be created.

- Public Comment:

Mr. Larsen

- Lease-Leaseback option for building a new campus should be reviewed for Dove Hill ES.
- The district should email school site plans to the committee members.
- A list of students attending EESD schools from Santa Clara Office of Education should be reviewed.

## **MATTERS FROM THE PUBLIC**

Mr. Larsen:

2. Informed the committee that Laurelwood Elementary School is a well-placed neighborhood school.
3. The idea of a Lease-Leaseback option for building a new Dove Hill campus is a good idea.
4. The repurposing of the Dove Hill Elementary School campus will create a void in that community. Someone should ask the City of San Jose to create a Boys and Girls Club facility on the campus.

## **ADJOURNMENT**

Motion to adjourn the meeting made by Barry Schimmel. Unanimous - Meeting adjourned at 8:43 pm.

Chanice Mason, Secretary

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Approved and Entered Into  
Official Proceeding of Evergreen School District

Request corrections to  
October 29, 2016 meeting

## Public Comment Corrections

// • The district has been in deficit spending in years past and projects deficit spending in the future."

• "Lease-leaseback"

• "New Tech Network"

Kevin Larsen