



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 October 20, 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 6:33 p.m.

ROLL CALL/OUORUM

Roll Call (8 members of 11 were present at roll call)

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

Alternates:

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

The following members were absent:

	Niraj Gopal
	Thiagarajan Lakshmanan
	Nguyen Quach

Alternates:

	Bob Moore (Alternate 2)
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FLAG SALUTE

Lead by Pauline Benton

COMMUNICATION

None

ITEMS FOR DISCUSSION/IMMEDIATE ACTION

Approval of Meeting Minutes from 10/6/16:

Pauline Benton requested the addition of “the review of the committee’s goals” to the Future Agenda Items section of the minutes

A motion by Brian Wheatley, seconded by Gracie Garcia-Ramos to approve the meeting minutes from October 6, 2016 with the addition of the requested changes.

MOTION CARRIED: 8-0 Vote, 0 – Opposed, 0 - Abstain

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

None – Opposed

0 - Abstain

Absent – Niraj Gopal, Nguyen Quach, Thiagarajan Lakshmanan

PENDING REPORTS/AGENDA ITEM

Pauline Benton (Chairperson)

- The next field trip to view several more of the school campuses is tentatively scheduled for October 29, 2016.
 - Public Comment: None
- Two handouts were distributed to the committee: 1) the STEM proposed completion dates for several of the schools and 2) the Classroom Usage/Inventory for several of the schools.
 - Public Comment: None
- A discussion led by Jane Martin to review the goals and purpose of the committee reminded the members that this committee was established to make recommendation to the school district board about declining enrollment projections and asset management opportunities.
 - Public Comment: None

FUTURE MEETINGS

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, 2017 – 6:30 p.m.

January 19, 2017 – 6:30 p.m.

February 2, 2017 – 6:30 p.m.

FUTURE AGENDA ITEMS

- The FAC would like to review copies of the D99, most recent warm body count and campus facility maps.
- Discuss when the final field trip should be held for people to see specific campuses of their choice.
- A report of the observation from the attendee of the second field trip.
- Prep for the next School District Board meeting presentation.
- Create a spreadsheet which consolidates a large portion of the data received to date.
- Review of revenue generating ideas to propose to the District.
- Discuss the idea of recommending Tk-8 grade schools in the District.
- Analysis of current enrollment and future enrollment using optimal size of 600 to determine how many elementary schools Evergreen should operate in the next 5 to 10 years.
 - Public Comment: 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