

Facilities Advisory Committee Agenda LEYVA MIDDLE SCHOOL MEDIA CENTER 1865 Monrovia Drive San Jose, CA 95122 Webpage: http://www.eesd.org/page.cfm?p=4269

PUBLIC NOTICE

Date: March 23, 2017 6:30 p.m. to 8:00 p.m.

Welcome to the Facilities Advisory Committee meeting. All meetings are Open to the Public. Members of the audience are invited to address the members of the Committee on any subject on tonight's agenda during the agenda item, **MATTERS FROM THE PUBLIC**. Speakers are asked to state their name and affiliation to the District for the record, and limit their remarks to no more than three minutes; and a maximum of fifteen minutes to each subject matter to be invoked at the discretion of the Committee.

1. CALL TO ORDER

2. <u>ROLL CALL/QUORUM</u>

1. Chanice Mason (Secretary)	8. Gracie Garcia-Ramos
2. Melissa Shelton-Biscardi	9. Jane Martin
3. Linda Mora	10. Barry Schimmel (Co-Chairperson)
4. Niraj Gopal	11. Pauline Benton (Chairperson)
5. Stacy Johnston	12. Bob Moore (Alternate 1)
6. Carlos Da Silva	13. Nguyen Quach (Alternate 2)
7. Brian Wheatley	14. Thiagarajan Lakshmanan (Alternate 3)

3. <u>COMMUNICATIONS</u>

- 3.1. Review of Public Hearing Procedures
- 3.2. Presentation of FAC Findings

4. <u>ITEMS FOR IMMEDIATE DISCUSSION/ACTION</u>

- 4.1 FAC Proposed Recommendations
 - 4.1.1 San Felipe Martin Property
 - 4.1.2 Laurelwood
 - 4.1.3 Dove Hill
 - 4.1.4 O.B. Whaley/Katherine R. Smith
 - 4.1.5 District Office
 - 4.1.6 Meadowfair

6. <u>MATTERS FROM THE PUBLIC</u>

7. <u>FUTURE MEETINGS</u>

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

8. <u>ADJOURNMENT</u>

A person with a disability may contact the District Office (408-270-6800) at least 24 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public Board meeting.