



# Evergreen School District

*From strong roots grow bright futures*

**Facilities Advisory Committee Agenda  
Business Office (Technology Learning Center)  
3188 Quimby Rd.  
San Jose, CA 95148  
Webpage: <http://www.eesd.org/page.cfm?p=4269>**

## **PUBLIC NOTICE**

**Date: February 2, 2017  
6:30 p.m. to 8:30 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 when that item is being addressed. 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. ROLL CALL/QUORUM**

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. FLAG SALUTE**

### **4. COMMUNICATIONS**

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

5.1 Approval of Meeting Minutes for January 19, 2017

### **6. PENDING REPORTS/AGENDA ITEM**

6.1 Real Estate Advisor presentation.

6.2 Continue discussion to determine list of surplus properties.

6.3 Prepare next presentation at District Board meeting on February 9, 2017.

**7. FUTURE MEETINGS**

- 7.1 February 16, 2017 – 6:30 p.m. (Meeting)
- 7.2 March 2, 2017 – 6:30 p.m. (Meeting)
- 7.3 March 14, 2017 – 6:30 p.m. (Meeting)
- 7.4 March 16, 2017 – 6:30 p.m. (Public Hearing)
- 7.5 March 23, 2017 – 6:30 p.m. (Public Hearing)
- 7.6 March 30, 2017 – 6:30 p.m. (Meeting)

**8. FUTURE AGENDA ITEMS**

**9. MATTERS FROM THE PUBLIC**

**10. ADJOURNMENT**

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.