



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 December 1, 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)
	Stacy Johnston		Pauline Benton (Chairperson)
	Carlos Da Silva		

Alternates:

	Bob Moore (Alternate 1)
	Nguyen Quach (Alternate 2)
	Thiagarajan Lakshmanan (Rajan) (Alternate 3)

CALL TO ORDER

At 6:35 p.m.

ROLL CALL/OUORUM

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

X	Chanice Mason (Secretary)	X	Brian Wheatley
X	Melissa Shelton-Biscardi	X	Gracie Garcia-Ramos
Late	Linda Mora		Jane Martin
X	Niraj Gopal	X	Barry Schimmel (Co-Chairperson)
X	Stacy Johnston	X	Pauline Benton (Chairperson)
X	Carlos Da Silva		

Alternates:

	Bob Moore (Alternate 1)
	Nguyen Quach (Alternate 2)
	Thiagarajan Lakshmanan (Rajan) (Alternate 3)

The following members were absent:

	Jane Martin
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Alternates:

	Bob Moore (Alternate 1)
	Nguyen Quach (Alternate 2)
	Thiagarajan Lakshmanan (Rajan) (Alternate 3)

FLAG SALUTE

Lead by Pauline Benton

COMMUNICATION

- A handout was distributed showing the ethnicity data by school campus.
- Six handouts distributed showing the evacuation plans for six school campuses.

Public Comment:

None

ITEMS FOR DISCUSSION/IMMEDIATE ACTION

Approval of Meeting Minutes from 11/18/16:

Public Comment:

Mr. Larsen:

- Please distribute his written note for the November 6, 2016 meeting minutes to the committee.
- Please add detail to my comment shown on the November 18, 2016 minutes for the Future Agenda Items section.
- Please correct my comment shown on the November 18, 2016 minutes for the Matters from the Public section replace the word Meadowfair to Dove Hill

A motion by Brian Wheatley, seconded by Melissa Shelton-Biscardi to approve the meeting minutes with the public's requested changes.

MOTION CARRIED: 8-0 Vote, 0 – Opposed, 1 - Abstain

Eight – Ayes: Chanice Mason, Melissa Shelton-Biscardi, Niraj Gopal, Stacy Johnson, Carlos Da Silva, Brian Wheatley, Gracie Garcia-Ramos, Barry Schimmel, Pauline Benton,

None – Opposed

1 - Abstain

Absent –Linda Mora, Jane Martin

PENDING REPORTS/AGENDA ITEM

Pauline Benton (Chairperson)

- Continued discussion of possible recommendations to present to the public and school board, including the idea of beginning several Tk-8 grade schools.

Public Comment:

Mr. Larsen:

- * Mr. Larsen expressed his opinion on possible recommendations.
- * A teacher at Cadwallader ES requested clarification on the four scenarios that are being requested from the demographer.

- Barry Schimmel gave a presentation to the committee about revenue generating ideas.

Public Comment:

Mr. Larsen:

- * Mr. Larsen expressed his opinion regarding the FAC members' qualifications.

FUTURE MEETINGS

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.
- 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.
- Find out if the Acarida Housing Development developers have discussed the project with EESD representatives.
 - Public Comment:
 - None

MATTERS FROM THE PUBLIC

Mr. Larsen

- * Expressed his opinion regarding the demographer's availability to present at the next FAC meeting.
- * Expressed his opinion regarding the public's awareness of FAC activities.
- * Expressed his opinion regarding audio-taping the FAC meetings.

ADJOURNMENT

Motion to adjourn the meeting made by Brian Wheatley. Unanimous - Meeting adjourned at 8:40 pm.

Chanice Mason, Secretary

Approved and Entered Into
Official Proceeding of Evergreen School District