



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 September 22, 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 (8 members of 11 were present at roll call)

X	Chanice Mason (Secretary)	X	Jane Martin
X	Melissa Shelton-Biscardi	X	Pauline Benton (Chairperson)
X	Niraj Gopal	X	Brian Wheatley
X	Nguyen Quach	X	Gracie Garcia-Ramos

Alternates:

X	Stacy Johnston (Alternate 1)
X	Bob Moore (Alternate 2)
X	Carlos Da Silva (Alternate 3)

The following members were absent:

	Thiagarajan Lakshmanan
	Linda Mora
	Barry Schimmel

FLAG SALUTE

Lead by Pauline Benton

REPORTS

None

COMMUNICATION

Rick Navarro distributed the below listed items:

- A Future Value Base Table that showed the committee the values of each school site based on three percent increase from the purchase price of the property.
- A Facility Operating Cost table comparing the gas, electricity, water and garage/recycling costs for four of the elementary school properties.
- The District's School Attendance Boundaries Guidelines.
- The District's Determining Needs Guidelines.

Rick Navarro reported that a FAC webpage link has been added to the District's website under the Operations page.

Pauline Benton reported that there were several comments from the public at the School District Board meeting on September 8, 2016 after her presentation was given. The next update to the School District Board will be in November 2016.

ITEMS FOR DISCUSSION/IMMEDIATE ACTION

Approval of Meeting Minutes from 8/18/16:

A motion by Brian Wheatley, seconded by Gracie Garcia-Ramos to approve the meeting minutes from September 6, 2016.

MOTION CARRIED: 7-0 Vote, 0 – Opposed, 1 - Abstain

Chanice Mason (Secretary), Niraj Gopal, Nguyen Quach, Jane Martin, Brian Wheatley, Gracie Garcia-Ramos, Pauline Benton (Chairperson) - Ayes

None – Opposed

1 - Abstain, Melissa Shelton-Biscardi

Absent - Linda Mora, Thiagarajan Lakshmanan, Barry Schimmel

- Public Comment: Mr. Larsen request the FAC link be placed on the main EESD Website site not just under the Operations page.

PENDING REPORTS/AGENDA ITEM

Pauline Benton (Chairperson)

- The FAC discussed taking a field trip to several of the district's campuses with a group of four or five committee members. There will be three field trips offered allowing all committee members will have a chance to tour every campus. The first field trip is scheduled for October 2. The committee members available on this date will meet at the district office parking lot at around 8:00 am and carpool to each site.
 - Public Comment: Mr. Larsen requests the FAC members to bring laptops to meetings so that each committee member may review Google Earth images of the campuses as discussions commence. He also requested that all committee members tour Dove Hill Elementary School Campus and that the general public be granted permission to join in on the FAC field trips to the schools.
- The FAC members request to view any old District boundary maps to see past changes.
 - Public Comment: None
- The committee discussed the idea of having an elementary school added to the area near Leyva campus to stop the busing of students who live in that area to other schools. Several members expressed that the Central Kitchen building would have to be relocated. Rick Navarro expressed the ideas that several buildings from the Leyva campus could be modernized and a new multi-purpose building and media building could be built to support a new school.
 - Public Comment: Kevin Larsen expressed that the District is sneaky about the idea of having a new school built and that the idea should be added to the District webpage in "plain language" so all could review the idea.

FUTURE MEETINGS

October 6, 2016 – 6:30 p.m.

October 20, 2016 – 6:30 p.m.

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 have the number of empty classrooms on each campus, three top big ticket repair items needed at each campus and the multi-purpose capacity of each school.
- A report from the members who attended the first field trip.
- Discuss ideas on how to achieve closing the "gap" in student learning and the effect on students if school boundaries are changed.
- Facilities rental agreement guidelines.
 - Public Comment: Mr. Larsen informed the FAC members that they should have agenda ideas ready for each meeting.

MATTERS FROM THE PUBLIC

Mr. Larsen read the attached letter to the FAC members and again requested that all FAC members tour Dove Hill Elementary School.

ADJOURNMENT

Motion to adjourn the meeting made by Melissa Shelton-Biscardi. Unanimous - Meeting adjourned at 8:01 pm.

Chanice Mason, Secretary

Approved and Entered Into
Official Proceeding of Evergreen School District

To: Secretary of 7-11 Facilities Advisory Committee

7-11 FAC Meeting (Held on Thursday, September 22, 2016)

The following is public comment (parent opinion) and is asked to be attached to the minutes of this 7-11 FAC meeting

Kevin Larsen

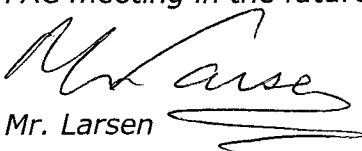
Parent, Member of La Voz (parent group which looks out for the low income, low performing, foster children, children with disabilities etc. with regard to helping our school district (under LCAP focus) to make decisions with parent input

1. I got a letter and e mail back from the superintendent of our school district expressing that any citizen can ask to speak on any agenda item for a Brown Act meeting.
(at first I was asked not to do this but the decision was changed with legal advice)
2. I complained that the agendas of this 7-11 FAC committee need to be done by the committee members during the meetings (at the close of the meetings) rather than done at a later time by a few.
3. I received this letter dated March 2, 2016 in a public information request

The letter is addressed to Dove Hill Families, it states it being sent by the superintendent of our school district and says the following which is pertinent to this group which is tasked with the possible "disposition" of properties which also in my opinion means suggestions for school closures:

"Dear Dove Hill Families, I am writing you to inform you that following a request to investigate possible mold in some classrooms at Dove Hill we have inspected the site and have found that there are indeed four classrooms with mold above the ceiling. We are taking immediate steps to fix the problem. We will relocate the classes who are currently in rooms 15, 17, 23 and 25 to other classrooms by this Friday March 4. The work to remove the mold will take place during Spring Break. This will involve replacing ceiling tiles, insulation, and any other water damaged or stained materials in addition to other cleaning and replacement as needed. The types of mold found in these areas are common species, similar to what one might find on their shower curtain in a sauna or hot tub. These are basic allergens and symptoms of exposure would be at worse similar to hay fever or asthma. We have also detected mold spores in 11 additional rooms. While spores that have not produced actual mold pose no immediate concern, we will be cleaning and treating these areas during the summer break. We apologize for any inconvenience this may cause and we are working to ensure any affected areas are dealt with as quickly and efficiently as possible. We thank you for your patience and will continue to update you on progress. Sincerely, Kathy Gomez, Superintendent Evergreen School District"

I as a parent want to inform you 7-11 Facilities Advisory Committee Members of this before you visit the school for inspection. Another voting member of the 7-11 FAC committee spoke at a meeting about supplying you all with information about portable buildings and their health and safety with an article from the internet, I ask you do your own google searches on this topic for Dove Hill Elementary School seems to be different than any other school in our district, in my opinion, because it is composed of a bunch of old portable school classrooms stacked together (some may be very old) and 15 of them have been sited with mold issues, and it is said we did roof repair at the site on a brochure that was given out to all parents a month ago. So, it could be, in my opinion, the entire school may need to be torn down and replaced with a new school due to old buildings, but that is just my opinion. This maybe could be done with a new bond measure. The cafeteria may be OK but the classrooms may be old and a good question is... what is the life of a portable classroom? How long can they be used. I ask you 7-11 FAC members to consider suggesting an entire new school could be built on top of the old Dove Hill elementary school, but that is just my opinion as one parent. I ask the principal of Dove Hill or Operations Person elaborate on the condition of Dove Hill at a 7-11 FAC meeting in the future. I ask you 7-11 FAC members look at the mold reports etc. and more.


Mr. Larsen