



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 January 19, 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
X	Linda Mora	X	Jane Martin
	Niraj Gopal		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:

Barry Schimmel
Niraj Gopal

Alternates:

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

FLAG SALUTE

Lead by Pauline Benton

COMMUNICATION

- A presentation by Rick Navarro and Pauline Benton was given to the Budget Advisory Committee discussing the FAC findings.

Public Comments:

None

ITEMS FOR DISCUSSION/IMMEDIATE ACTION

Approval of Meeting Minutes from 1/5/17:

Public Comments:

None

A motion by Pauline Benton to approve the meeting minutes with no changes.

MOTION CARRIED: 9-0 Vote, 0 – Opposed, 0 - Abstain

Ten – Ayes: Chanice Mason, Melissa Shelton-Biscardi, Linda Mora, Stacy Johntson, Carlos Da Silva, Brian Wheatley, Gracie Garcia-Ramos, Pauline Benton, Jane Martin

None – Opposed

None - Abstain

Absent – Niraj Gopal, Barry Schimmel

PENDING REPORTS/AGENDA ITEM

Pauline Benton (Chairperson)

- 6.1 Discussion on the public hearing agenda items, dates and locations. The FAC will hold two public hearings, possibly one at Leyva School and another at Quimby School, tentatively scheduled for March 16, 2017 and March 23, 2017 at 6:30 p.m.

Public Comment:

Ian Helsley:

* Requested information about if the public will get the opportunity to provide feedback on what a repurposed campus would become.

- 6.2 The committee reviewed handouts which listed the remaining construction/modernization/repairs needed at the Dove Hill ES, Cadwallader ES, Laurelwood ES, Montgomery ES and JF Smith ES campuses based on the facilities master plan.

Public Comment:

Ian Helsley:

* Requested information regarding how the district chooses its contractors.

Mr. Rick Navarro explained the several types of ways the District uses to choose their contractors.

Benjamin Chan:

- * Requested information regarding the construction and improvements listed on the handouts.

Mr. Rick Navarro provided clarification to the questions.

Mylinh Chan:

- * Expressed her opinion regarding Dove Hill ES construction costs.
- * Expressed her opinion regarding Dove Hill ES property is leased land and not owned by the district.

Mr. Rick Navarro clarified that the Dove Hill ES property is owned by the district.

FUTURE MEETINGS

February 2, 2017 – 6:30 p.m. (Meeting)

February 16, 2017 – 6:30 p.m. (Meeting- Real-estate Advisor)

March 2, 2017 – 6:30 p.m. (Meeting)

March 14, 2017 - 6:30 p.m. (Meeting)

March 16, 2017 – 6:30 p.m. (Public Hearing)

March 23, 2017 - 6:30 p.m. (Public Hearing)

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

FUTURE AGENDA ITEMS

- Discuss which schools should be repurposed.
- Discuss income generating ideas for repurposed campuses.
- Discuss if a Meadow Fair campus should be built.
- Request a presentation by a specialist to discuss revenue generating options for campuses recommended to be repurposed, and schedule the presentation for the February 16 meeting.
- Discuss the idea of recommending Tk-8 grade schools in the District.

Public Comments:

None

MATTERS FROM THE PUBLIC

Terry Higgins:

- * Requested the demographer statistical standard deviation.

ADJOURNMENT

Motion to adjourn the meeting made by Brian Wheatley. Unanimous - Meeting adjourned at 8:35 pm.

Chanice Mason, Secretary

Approved and Entered Into
Official Proceeding of Evergreen School District