



# 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, March 2, 2017

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 6:42 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	Late	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:

	Niraj Gopal
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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 list of questions from Board of Trustee Bonnie Mace was distributed to the committee for review and feedback.

Public Comments:

Kevin Larsen:

- \* Requested the committee members read questions number 7 and 14 from the list.

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

Approval of Meeting Minutes from 2/16/17:

Public Comments:

Kevin Larsen:

- \* Request changes to the meeting minutes pertaining to which schools should be repurposed and requested that the survey results presented by Mylin Chan be attached to the minutes.

A motion by Brian Wheatley to approve the meeting minutes with no changes.

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

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

**None – Opposed**

**None - Abstain**

**Absent – Barry Schimmel, Niraj Gopal**

## **PENDING REPORTS/AGENDA ITEM**

**Pauline Benton (Chairperson)**

- 6.1 Discussion on the public hearing agenda items, including which schools the committee recommends for repurposing. The FAC determined the below topics would be presented at the public hearings:
  - The idea that Laurelwood and Cadwallader elementary school students should be consolidated into one campus and the other campus repurposed.
  - The idea that the Dove Hill Elementary School campus should be recommended to be repurposed and the attending students absorbed into surrounding schools.
  - The idea that children from neighborhoods in the Meadow Fair area currently being bussed to Dove Hill and John J Montgomery should have the school boundaries redrawn so they will attend either KR Smith or OB Whaley Elementary Schools.
  - The idea that current boundaries should be redrawn to keep students from crossing major street to get to their home school.

- The idea that the District Offices could be moved to one of the repurposed schools and the current lot could be used as an income generating property.

Public Comments:

Kevin Larsen:

- \* Expressed his opinion regarding the committee and public comments.

MyLin Chan

- \* Expressed her opinion regarding the kinds of recommendations the committee could recommend to the school board.

Carolyn Wong

- \* Expressed her opinion regarding people leaving the district.

- 6.2 The committee members discussed the format of the public hearing. They concluded that they would like to have the event audio recorded and the district to supply two individuals to type the comments presented by the public and project the comments during the meeting. The FAC members decided that the proposed agenda will be to open the meeting, introduce the committee members, give a short presentation on the committee's findings and proposed recommendations for approximately 30 minutes, then allow the public to speak for one hour. The meeting is scheduled to begin at 6:30 pm and conclude at 8:00 pm. Pauline will request the hearing information to be sent out to the public through the district's weekly email and the peach tree flyer program.

Public Comment:

MyLin Chan

- \* Expressed her opinion regarding the proposed locations of the public hearing and people not enrolling their children in the district.

Kevin Larsen

- \* Expressed his opinions about the FAC meeting schedule not being posted on the front page of the district webpage, the committee postponing the public hearings and changing the planned locations, and each member of the public being given two minutes to speak.

## **FUTURE MEETINGS**

March 14, 2017 - 6:30 p.m. (Public Hearing at Montgomery School Multi-Purpose Room)

March 16, 2017 – 6:30 p.m. (Meeting)

March 23, 2017 - 6:30 p.m. (Public Hearing at LeyVa Media Center)

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

## **FUTURE AGENDA ITEMS**

- Discuss the questions presented to the committee from the Board of Trustee Bonnie Mace.
- Discuss the public comments from the first public hearing.

Public Comments:

Kevin Larsen

- \* Expressed his opinion regarding the committee members completing a 700 form.

## **MATTERS FROM THE PUBLIC**

Kevin Larsen

\* He distributed several copies of a letter and summarized its information to the committee.

## **ADJOURNMENT**

Motion to adjourn the meeting made by Gracie Garcia-Ramos. Unanimous - Meeting adjourned at 8:19 pm.

Chanice Mason, Secretary

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Approved and Entered Into  
Official Proceeding of Evergreen School District