



# 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**

## **PUBLIC NOTICE**

**Date: August 4, 2016  
6:30 p.m. to 8:30p.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. Nguyen Quach	12. Stacy Johnston (Alternate 1)
6. Thiagarajan Lakshmanan	13. Bob Moore (Alternate 2)
7. Brian Wheatley	14. Carlos Da Silva (Alternate 3)

### **3. FLAG SALUTE**

### **4. MATTERS FROM THE PUBLIC**

### **5. COMMUNICATIONS**

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

6.1 Approval of Meeting Minutes for July 21, 2016

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

- 7.1 Site Maps
- 7.2 Age of Schools
- 7.3 Facilities Master Plan
- 7.4 Current Bond Measure M

- 7.5 Population per Boundary
- 7.6 Students transported in 1980, 1990, 2000, and 2010.
- 7.7 Highest Enrollment Year
- 7.8 Breakeven point for operating a school
- 7.9 Preferred Maximum Enrollment (PME)
- 7.10 Clarification of Facilities Advisory Committee

## **8. FUTURE MEETINGS**

- 8.1 August 18, 2016 – 6:30 p.m.
- 8.2 September 1, 2016 – 6:30 p.m.
- 8.3 September 15, 2016 – 6:30 p.m.
- 8.4 September 29, 2016 – 6:30 p.m.

## **9. FUTURE AGENDA ITEMS**

## **10. MATTERS FROM THE PUBLIC**

## **11. 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.