



# 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 5, 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 (10 members of 11 were present at roll call)

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

Alternates:

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

The following members were absent:

	Melissa Shelton-Biscardi
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Alternates:

	Nguyen Quach (Alternate 2)
	Thiagarajan Lakshmanan (Rajan) (Alternate 3)

## **FLAG SALUTE**

Lead by Pauline Benton

## **COMMUNICATION**

- Announcement that the district webpage has been updated with a link to the FAC page.
- A copy of the operational budget 2016-2017, November 10, 2016 presentation was distributed.
- A copy of the Approval of First Interim Report – Fiscal Year 2016-2017 letter, from the December 8, 2016, District board meeting was distributed.

Public Comments:

Mr. Larsen:

- \* Expressed his opinion regarding the website link to the FAC page.

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

Approval of Meeting Minutes from 12/15/16:

Public Comments:

Mr. Larsen:

- \* Expressed his opinion regarding the demographer's presentation being distributed in hard copy.

A motion by Brian Wheatley, seconded by Gracie Garcia-Ramos to approve the meeting minutes with no changes.

**MOTION CARRIED: 10-0 Vote, 0 – Opposed, 0 - Abstain**

**Ten – Ayes: Chanice Mason, Linda Mora, Niraj Gopal, Stacy Johntson, Carlos Da Silva, Brian Wheatley, Gracie Garcia-Ramos, Barry Schimmel, Pauline Benton, Jane Martin**

**None – Opposed**

**0 - Abstain**

**Absent – Melissa Shelton-Biscardi**

## **PENDING REPORTS/AGENDA ITEM**

**Pauline Benton (Chairperson)**

- 6.1 Discussion on the presentation given by Enrollment Projection Consultants to the FAC committee on December 15, 2016. Several committee members commented that the presentation was very valuable for understanding how the district's declining enrollment will affect the schools in the coming years. A discussion of repurposing two or three schools concluded with the idea of repurposing two schools in 2018-2019 school year and recommending a third campus to be repurposed in 2020-2021 school year as needed, based on an enrollment projection report generated in 2019.

Public Comment:

Mr. Larsen:

- \* Expressed his opinion regarding the committee's discussion of repurposing two or three schools.

- 6.2 The committee unanimously agreed that the preferred optimal enrollment size for an elementary school campus should be approximately 625 students, with a range of students per campus at 550 to 700.

Public Comment:

Mr. Larsen:

- \* Expressed his opinion regarding the committee's unanimous agreement of a preferred optimal enrollment size for an elementary school campus.

- 6.3 The committee discussed the recommendations to be presented to the Budget Advisory Committee during their January 19, 2016 meeting. The recommendations to be presented are as follows:

1. The district should repurpose two schools from the Dove Hill ES, Montgomery ES, Cadwallader ES, Laurelwood ES and JF Smith ES attendance boundary areas and the school boundaries be redrawn for most of the schools in the district.
2. The recommendation that the district office be moved to one of the repurposed campuses.
3. The current district office lot and the vacant lot on San Felipe be used as income generating properties.

Public Comment:

Maureen McClintock:

- \* Expressed her opinion regarding the committee reviewing the required repairs at each of the school campuses.
- \* Expressed her opinion regarding the public being given the opportunity to provide their feedback on the FAC recommendations before the FAC presents them to the district.

Mr. Larsen:

- \* Expressed his opinion regarding committee members introducing themselves before they speak.
- \* Expressed his opinion regarding whether or not the committee can recommend to the district which schools should be closed.
- \* Expressed his opinion regarding the committee discussing the opening of a new school for the "Meadow Fair" area.
- \* Expressed his opinion regarding the Dove Hill ES campus not being modernized yet.

## **FUTURE MEETINGS**

January 19, 2017 – 6:30 p.m.

February 2, 2017 – 6:30 p.m.

February 16, 2017 – 6:30 p.m. (possible public hearing)

March 2, 2017 – 6:30 p.m.

March 16, 2017 – 6:30 p.m.

March 30, 2017 – 6:30 p.m.

## **FUTURE AGENDA ITEMS**

- Discuss which schools should be repurposed.
- Discuss income generating ideas for repurposed campuses.
- Discuss what construction/improvements are needed for each campus.

- Request a presentation by a specialist to discuss revenue generating options for campuses recommended to be repurposed, and schedule the presentation for the March 16 meeting.
- Discuss the idea of recommending Tk-8 grade schools in the District.

Public Comment:

None

### **MATTERS FROM THE PUBLIC**

Mr. Larsen:

- \* Requested a hard copy of the demographer presentation from the December 15, 2016 meeting.
- \* Requested hard copies of all emails sent concerning the FAC.
- \* Expressed his opinion regarding a hard copy of all FAC documentation be placed in a binder and made available to the public at the FAC meetings.
- \* Requested an attachment be added to the minutes.

### **ADJOURNMENT**

Motion to adjourn the meeting made by Gracie Garcia-Ramos. Unanimous - Meeting adjourned at 8:35 pm.

Chanice Mason, Secretary

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Approved and Entered Into  
Official Proceeding of Evergreen School District