



Evergreen School District

From strong roots grow bright futures

**Minutes of Meeting – Joint Facility Use Board Advisory Committee
Evergreen School District – Teacher Center
3188 Quimby Road
San Jose, CA 95148**

**June 7, 2018
4:30 p.m. - 6:00 p.m.**

1. **Call To Order**
4:40 p.m., Welcome

2. **Roll Call / Quorum**

	Committee Member	Affiliation
	Martha Argandar-Rosales	Millbrook Elementary
X	MyLinh Chan	Laurelwood Elementary
X	Alisha Collier	Silver Oak Elementary
X	Pauline Benton	CSEA
	Elizabeth Carbarloc	O.B. Whaley Elementary
	Charles Crosby	Director, Communications
X	Dan Deguara	Facilitator / Assistant Superintendent
	Hernan Diaz	Millbrook Elementary
	Gracie Garcia-Ramos	Dove Hill Elementary
	Parminder Grewal	Carolyn Clark Elementary

	Committee Member	Affiliation
X	Madhavi Gupta	Evergreen Elementary
X	Diane Hobbs	Carolyn Clark Elementary /CSEA
X	Bonnie Mace*	Board of Trustees
X	Rick Navarro	Director, Operations
X	Hong Nguyen	Laurelwood Elementary
	Phu Nguyen	Cadwallader Elementary
X	Christopher Roberts	Holly Oak Elementary
X	Tonya Trim	O.B. Whaley Elementary
	Tremayne Wilkins	Dove Hill Elementary / ETA
X	Jim Zito	Board of Trustees

*Bonnie Mace participated remotely from Travelodge, 14845 Tukwila International Blvd., Seattle, WA.

3. Items for Immediate Discussion/Action

- 3.1. Approval of Minutes; May 3, 2018
Motion to approve by Christopher Roberts, 2nd motion by Pauline Benton.
Approved – 11, Opposed – 0, Abstain – 0

Approval of Minutes; May 17, 2018
Motion to approve by Diane Hobbs, 2nd motion by Alisa Collier.
Approved – 10, Opposed – 0, Abstain – 1

Jim Zito arrived after approval of the 5/3/18 and 5/17/18 minutes.

- 3.2. Discussion of fees, usage, options and opportunity – Final Recommendations

The committee generated the following six recommendations:

1. Analyze facility use fee structure for the purposes of recapturing potentially lost expenses to the extent allowable by law. (Timeline to be suggested.)
2. Identify at least one high quality opportunity for preschool or daycare that could be housed at a school site.
3. Maximize facility use to realize a 25% increase in district-wide revenue and explore value pricing along with long-term lease agreements.
4. Identify sites that have excess space for ground lease while maintaining school site with sufficient green space.
5. Repurpose entire site.
 - a. Reboundary
 - b. Identify ground lease
 - c. Use remaining for leading edge education pilot (IB, dual immersion)
6. Within the long-term Facility Master Plan, identify options to reduce school site footprint and “build up” to maximize space available.

4. Future Agenda Items

Christopher Roberts, will present the recommendations at the June 14, 2018 meeting of the Board of Trustees.

5. Matters from the Public

Bhupindar (Bob) Dhillon, a representative of the Sikh Gurdwara addressed the committee. He expressed concern that the committee did not have enough information to make the right recommendation to the board.

6. Adjournment

Motion to adjourn the meeting by Pauline Benton and 2nd motion by Mylinh Chan at 6:07 p.m.

Future Meetings:

June 14, 2018 – Presentation to Board of Trustees (Dove Hill School)