

**Minutes of Meeting - Joint Facility Use Board Advisory Committee**

**May 3, 2018**

**4:30 p.m. - 6:00 p.m.**

**Evergreen School District - Teacher Center**

**3188 Quimby Road**

**San Jose, CA 95148**

**1. Call to Order**

4:35 p.m., Welcome

**2. Roll Call**

“X” indicates that the member was present. No notation indicates a committee member’s absence.

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

	<b>Committee Member</b>	<b>Affiliation</b>
	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

**3. Items for Discussion/Immediate Action**

**3.1 Approval of Minutes, April 12, 2018**

Motion to approve by Alisha Collier, motion 2<sup>nd</sup> by Gracie Garcia Ramos.

Approved – 14, Opposed – 0, Abstain – 0

**3.2 Discussion of fees, usage, options and opportunity - Dan reviewed the S.W.O.T.**

Analysis of the 18 schools as prepared by Terra Realty Advisors, Inc.

3.3 Next Steps and Recommendations - The Committee discussed collaborative decision making and the definition of "consensus." Committee norms were reviewed. The Committee utilized a protocol to brainstorm potential recommendations. The Committee voted on their top 5 ideas. Data will be organized and presented at the next meeting.

**4. Future Agenda Items**

4.1 Agree on ideas and reflect on choices; what will work, what are challenges?

**5. Matters from the Public**

No members from the public addressed the committee.

**6. Adjournment**

Dan Deguara adjourned the meeting at 6:10 p.m.

**Future Meetings\***

May 17, 2018

June 7, 2018

June 14, 2018 – Presentation to Board of Trustees (Tentative, Board Room)

\* All meetings will be held in the Evergreen School District Teacher Center unless otherwise noted

Karen Wevers  
Administrative Assistant