



Evergreen
School District

Joint Facility Use Board Advisory Committee

March 1, 2018

Committee Norms

- *All members have equal standing and voice*
- *Be open-minded*
- *Give freely of your experience and expertise*
- *Actively listen to understand*
- *Have a solution-focus*
- *Look for bright spots*

Our Task

Research and recommend potential joint use opportunities at all our academic facilities.

Committee “Need To Knows”

(not in priority order)

- What is the current capacity of sites? What’s available? What’s in use? Site plan layouts?
- What is the zoning criteria for school sites?
- What are the renovation plans?
- What are current rental rates?
- What is the impact increased leases have on non-profit organizations (youth soccer, Little League)?
- Can we look at a cross section of community support for raising revenue?
- How is it site use managed/contracted?
- When will we be able to start?
- Options for retrofitting?
- Are there any set restrictions (leases, zoning, etc.)
- What are our sublet options?
- What do we have, when available?
- Should options stay in education?
- What has been successful in other districts?
- What work has FAC completed that may assist?
- What is the impact to existing programs?
- How fluid is a school to be able to accommodate?
- What programs are needed for specific community?
- How do we ensure safety/security?
- Needs analysis, what’s working?

Items for Discussion / Action

1. Approval of Minutes; February 1, 2018
2. Discussion of current facility use by school site

Director of Operations, Rick Navarro

- What is the current capacity of sites? What's available? What's in use? Site plan layouts?
- What is the zoning criteria for school sites?
- What do we have, when available?

Administrative Assistant, Kim McNiven

- How is it site use managed/contracted?
- What are current rental rates?

Next Steps

Can we identify items on our “need to know” list to action for our subsequent meeting?



Next Meeting: April 12, 2018
4:30 - 6:00 p.m. Teacher Center



Departments

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Superintendent's Office

Categorical Programs

Child Nutrition

Fiscal Services

Purchasing

Technology

Human Resources

Communications

Instruction

Operations

Facilities
Advisory
Committee

Joint Facility
Use
Committee

Measure M

Pupil Services

Facilities
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Future
Meetings

Joint Facility Use Board Advisory Committee

The Joint Facility Use Board Advisory Committee was established by the Board of Trustees on December 14, 2017 to research and recommend potential joint use opportunities at all our academic facilities in an effort to maximize the use of its facilities to both serve the community and generate revenue. The Board is not obligated to adopt these recommendations but will take them under advisement as it makes decisions related to the joint use opportunities.

Agenda/Meeting Minutes:

February 1, 2018 Agenda Minutes Presentation	March 1, 2018 Agenda Minutes	April 12, 2018 Agenda Minutes
May 3, 2018 Agenda Minutes	June 7, 2018 Agenda Minutes	June 14, 2018 Presentation to Board of Trustees (Tentative) Minutes

Files are in PDF format unless otherwise noted

Resources

Related/Requested Documents and Links:

Joint Facility Use Board Advisory Committee Resources Website

<https://www.eesd.org/page.cfm?p=4269>