



Evergreen School District

From strong roots grow bright futures

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

**PUBLIC NOTICE
May 3, 2018
4:30 p.m. - 6:00 p.m.**

Welcome to the Joint Facility Use Board 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 today’s agenda when the item is being discussed. The public may also speak to the Committee on subjects not on today’s agenda during Public Comment providing the topic falls within the subject matter jurisdiction of the Committee. 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

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

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

3. Items for Immediate Discussion/Action

3.1. Approval of Minutes; April 12, 2018

3.2. Discussion of fees, usage, options and opportunity – Next Steps and Recommendations

4. Future Agenda Items

- ~~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?

5. Matters from the Public

6. Adjournment

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