



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**

**May 17, 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
	Alisha Collier	Silver Oak Elementary
X	Pauline Benton	CSEA
	Elizabeth Carbarloc	O.B. Whaley Elementary
X	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
	Diane Hobbs	Carolyn Clark Elementary /CSEA
X	Bonnie Mace	Board of Trustees
	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 Immediate Discussion/Action

3.1. Approval of Minutes; May 3, 2018
Approval of Minutes was tabled until June 7, 2018

3.2. Discussion of fees, usage, options and opportunity – Next Steps and Recommendations
The Committee began to combine, consolidate and reach consensus on the May 3, 2018 recommendation brainstorm.

The committee generated the following three 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.

The Committee began discussion around a 4th recommendation regarding joint facility land use. Committee members expressed several thoughts and ideas which will be explored further at the June 7, 2018 meeting of the Committee:

Pro Joint Facility Land Use	Con Joint Facility Land Use	Questions Joint Facility Land Use
<p>Utilizing school property in a joint manner allows the District to maximize income revenue.</p> <p>Portions of land at school sites may be “swapped” for other revenue generating land.</p>	<p>Utilizing school property in a joint manner is likely to impact a school’s green space.</p> <p>Reducing a school’s footprint may limit a school’s flexibility.</p>	<p>Could field space be relocated at school sites?</p> <p>Does school closure mitigate the need to utilize school property via joint use?</p> <p>Would it be beneficial to only jointly utilize property for educational purposes?</p>

4. Future Agenda Items

The committee will continue to discuss next steps and recommendations in preparation for 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 their interest in utilizing District space should it become available.

6. Adjournment

Dan Deguara adjourned meeting at 6:07 p.m.

Future Meetings*:

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