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

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

Trustee Mace will participate remotely.

Travelodge

14845 Tukwila International Blvd.

Seattle, WA 98168

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

District Office 3188 Quimby Road San Jose, CA 95148 Phone: 408-270-6800 Fay: 408-274-3894

Fax: 408-274-3894 www.eesd.org

Superintendent: Kathy Gomez Board of Trustees: Sylvia Alvarez

Bonnie Mace Leila Welch Balaji Venkatraman

Jim Zito

3. <u>Items for Immediate Discussion/Action</u>

- 3.1. Approval of Minutes; May 3, 2018 and May 17, 2018
- 3.2. Discussion of fees, usage, options and opportunity Finalize Recommendations
- 4. Future Agenda Items
- 5. <u>Matters from the Public</u>
- 6. Adjournment

Future Meetings*:

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