

7-11 Committee Meeting Tuesday, November 12, 2013 4:30 to 7:30 p.m. Mark Hopkins Elementary 2221 Matson Drive Sacramento, CA 95822 Meeting Number 8

Minutes

1.0 Welcome/Roll Call-Anna Molander, Chair

Members Present: Mary Hardin Young, Mary Jo Young, Leticia Garcia, Kristi Morioka, Edward Camargo, Anna Molander, Larry Meade (5:05) Members Absent: Kristin Wright, Michael Minnick Staff Present: Cathy Allen, Elena Hankard, Jim Dobson

2.0 Call to Order/EstablishQuorum A quorum was established @4:36 p.m.

3.0 Approval of Agenda Motion by: Mary Hardin Young Second by: Leticia Garcia All in favor. The agenda was approved as presented.

4.0 Approval of Minutes November 4, 2013 - Regular Meeting. Motion by: Kristi Morioka Second by: Mary Jo Young All in favor.

5.0 Public Comments From The Floor On Items Not On The Agenda There were no public comments.

6.0 Recap Of Last Meeting And Tonight's Schedule

6.1 New Correspondence: Request For Usage Of SCUSD Closed School Properties from Earth Mama Healing, Inc.
6.2 Staff Updates: There were no staff updates.

6.3 Civic Permit information: Civic Permit information for Mark Hopkins was provided to the Committee.

7.0 Community Forum

7.1 The Committee toured the Mark Hopkins site.

7.2 Staff Presentation by Mary Hardin Young from former Mark Hopkins Principal inquiries: Ms. Hardin Young spoke with two of the previous principals. Organizations that have previously supported the school are as follows: 100 Black Men, Delta Sigma Theta, True Passion, Southgate Plaza, Shari's Restaurant, Walgreens, Vision 2000, Roberts Family Development, and Centers for Fathers and Families. There were 100 volunteers from various organizations that came to the school's reading day. *Needs expressed by the community: Affordable childcare, parenting classes and a food bank type program.* 7.3 Community Forum: Keith Dent wants to see the school turned into a tutoring center. Patricia Gentle would like to see the facility benefit everyone in the community or an afterschool program. **Rolanda Wilkins** submitted a Request for Usage form. She is part of a full service community center. She would like three or four classrooms. She would like to create more cultural events. She is working with others to create a full service center and will be presenting at the December 5th meeting. *Mr. King* wants the needs of the community met. He would like a full service community center at the site. Cha Vang, as a part of the group Hmong Innovating Politics, canvased the community and surveyed 215 families. Members of the community volunteered to help. Assembly member Dr. Richard Pan, Councilmember Bonnie Pannell, and SCUSD Board Member Diana Rodriguez all participated. Wendie Skalen works at the trauma center at the South Sacramento Kaiser. She believes that the site location is perfect for food services, health care, a free clinic, an after school program and could create a strong collaboration that would make a difference in the community.

Question: Was the deadline extended by the Board? Cathy Allen said that the Board indicated that a couple of additional months was certainly reasonable for the Committee to complete its work. Cathy Allen will confirm the Board date for presentation.

Question: Should the next agenda schedule be compressed? Anna Molander will assess.

8.0 Committee Discussion

Future Business
Next Meeting: Monday, November 18, 2013
Washington Elementary
520 18th Street
Sacramento, CA 95811
4:30 to 7:30 p.m. (Community Forum Scheduled for 5:00 p.m.)

9.0 Adjourn

Motion by: Leticia Garcia

Second by: Edward Camargo

Time: 5:56 *p.m.*



