



Putting
Children
First

7-11 Committee Meeting

Tuesday, November 18, 2013

4:30 to 6:30 p.m.

Washington Elementary School

520 18th Street

Sacramento, CA 95811

Meeting Number 9

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, Kristin Wright, Michael Minnick

Staff Present: Cathy Allen, Elena Hankard, Jim Dobson

2.0 Call to Order/Establish Quorum

A quorum was established @4:34 p.m.

3.0 Approval of Agenda

Motion by: Michael Minnick Second by: Edward Camargo

All in favor.

The agenda was approved as presented.

4.0 Approval of Minutes

November 12, 2013 - Regular Meeting.

Motion by: Kristi Morioka Second by: Mary Jo Young

Abstained: Michael Minnick, Kristin Wright

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 Staff Updates: There have been three charter school petitions submitted to the District with another just being submitted this week and they are currently going through the review process.

7.0 Committee Business

7.1 New Correspondence: Sacramento Performing Arts Conservatory

7.2 Civic Permit information: Civic Permit information for Washington was provided to the Committee. There is a children's center currently operating at the school site.

7.3 December 5th meeting format:

- *The Committee discussed various suggestions of how to advertise the upcoming December 5th presentation date.*
- *Michael Minnick presented a timeline proposal. Michael and Anna will work on revising the proposed timeline, taking into consideration the Committee's comments and suggestions.*
- *Clarification: The December 19 Board meeting date is solely for the Committee to provide the Board with an update as to the Committee's activities to date.*
- *Staff will prepare a PowerPoint for the night of December 5th.*
- *The Committee agreed that each presentation would be 10 minutes in length with a 10 minute question/answer portion to follow.*

8.0 Community Forum

8.1 The Committee toured Washington Elementary.

8.2 Staff Presentation by Mary Hardin Young from former Washington Principal inquiries: *Students from Washington Elementary are now attending either, Theodore Judah or William Land.*

Support to the school came from: *Boulevard Park Neighborhood Association, The Mansion and Alkali Flats Neighborhood Association, The Washington Neighborhood Center (Thomas Montoya and Councilman Steve Hansen), Blue Diamond Growers and Sampino's.*

Community requests/needs: *Childcare (There are currently 48 preschoolers enrolled at the child center located at the site, parenting support, parenting classes, adult education classes, language classes for adults*

8.3 Community Forum:

Joanna Baisden, Sacramento Performing Arts Conservatory, submitted a Request for Usage of SCUSD Closed School Properties. Her organization would need some classrooms, a stage, and a library or reading room to begin with.

Jesus Hernandez asked the questions: How long does it take to put a viable program into a school? How long does the transaction take?

Rich Ciraulo, parent and board member @ Camellia Waldorf School is interested in this site for their program. They are also interested in CB Wire.

David Fisher wanted to know what the procedure was for getting the supplies from the closed sites over to the receiving school sites.

Todd Piscopo Williams would like for the school to remain a public school. He would like for the meetings to be better publicized.

Laurie Funaroff wants the school back. The school was to receive a \$500,000.00 grant (School Visions Project).

Councilmember Steve Hansen would like for the school to stay open/reopen as a public school. One of the only public schools in midtown/downtown the other is William Land.

Cyndi Salazar would like a SCUSD quality program in this location.

9.0 Committee Discussion

- *Future Business*
Next Meeting - Presentations: Thursday, December 5, 2013
Serna Center
5735 47th Avenue
Sacramento, CA 95824
Community Rooms
5:30 to 7:00 p.m.

10.0 Adjourn

Motion by: Kristi Morioka Second by: Edward Camargo
All in favor.
Time: 6:30 p.m.

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