



Putting
Children
First

7-11 Committee Meeting

Thursday, December 5, 2013

5:30 to 7:00 p.m.

Serna Center

Community Rooms

5735 47th Avenue

Meeting Number 10

Community Presentations

Minutes

1.0 Welcome/Roll Call– Anna Molander, Chair

Members Present: Mary Hardin Young, Mary Jo Young, Leticia Garcia, Kristi Morioka (5:45), 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 @5:35 p.m.

3.0 Approval of Agenda

It was suggested that item 8 be put before item 7 on the agenda.

Motion by: Michael Minnick Second by: Leticia Garcia

All in favor.

The agenda was approved as amended.

4.0 Approval of Minutes

November 18, 2013 - Regular Meeting.

Motion by: Kristin Wright Second by: Edward Camargo

All in favor.

5.0 Public Comments From The Floor On Items Not On The Agenda

There were no public comments.

6.0 Staff Updates (if applicable)

6.1 New Correspondences (if applicable) –

Request for Usage Form from Camellia Waldorf School.

Request for Usage Form from Legal Services of Northern California.

Email from Another Choice, Another Chance, Always Knocking, Root Causes, along with other collaborative partners with their intention of presenting this evening.

6.2 PowerPoint of Site Visits to Date- Cathy Allen presented a PowerPoint to the Committee and the audience of the history of the closed sites, the appointment of the (10) 7-11 members and the activities to date of the Committee.

Megan Macy of Lozano Smith addressed the Committee regarding Surplus vs. Non-surplus.

7.0 Community Presentations (10 minute presentations/10 minute question/answer session)

- **Sacramento Performing Arts Conservatory (Washington, Collis P. Huntington, Maple- open to any of the other closed school sites)**
- **Full Service Community: Another Choice, Another Chance, Always Knocking, Root Causes, along with other collaborative partners (Mark Hopkins)**
- **Camellia Waldorf School (Collis P. Huntington)**
- **Sacramento Council of PTAs for their PTA Children's Clothes Closet (open to any site)**
- **Collaborative for Community Education and Empowerment (CCEE)with partners Sol Collective, UC Davis School of Education SAYS (Sacramento Area Youth Speaks), SAHA Wellness Clinic and others (Maple)**
- **Legal Services of Northern California (Clayton B. Wire, Collis P. Huntington, Fruit Ridge, Joseph Bonnheim, Maple, Mark Hopkins)**
- **La Familia Counseling Center, Inc. a Non-Profit Organization (Maple)**

A Motion to extend the meeting by 30 minutes was made by Edward Camargo and seconded by Leticia Garcia. All in favor.

Katie Valenzuela addressed the committee and brought forth a list of questions.

A Motion to extend the meeting by 15 minutes was made by Michael Minnick and seconded by Larry Meade. All in favor.

Jonathan Tran would like the process streamlined. If the Committee is after concepts the timeline is satisfactory. If the Committee is after proposals then the timeline should be extended. He would like a pipeline for FAQs.

A Motion to extend the meeting by 15 minutes was made by Michael Minnick and seconded by Edward Camargo. All in favor.

Member Michael Minnick proposed that the Committee meet on December 9, 2013 to address the timeline and for the Committee to decide how next steps will look for this process and to work out all details.

The Committee is due to give the Board an update on December 19, 2013.

**8.0 Discussion of Committee Calendar and Schedule
Committee Discussion/Adjourn**

- **Future Business:**
Next Committee Meeting: December 9, 2013
Serna Center
5735 47th Avenue
Sacramento, California 95824
5:30 to 7:30 p.m.

9.0 Adjourn

Motion by: Mary Jo Young
All in favor.
Time: 8:00 p.m.

Second by: Michael Minnick

