



Putting  
Children  
First

## 7-11 Committee Meeting

Monday, November 4, 2013

4:30 to 7:30 p.m.

Maple Elementary

3301 37<sup>th</sup> Avenue

Sacramento, CA 95824

Meeting Number 7

# Minutes

### **1.0 Welcome/Roll Call– Anna Molander, Chair**

**Members Present:** Mary Hardin Young, Mary Jo Young, Leticia Garcia (4:35), Kristi Morioka, Edward Camargo (4:40), Anna Molander, Michael Minnick, Larry Meade

**Members Absent:** Kristin Wright

**Staff Present:** Cathy Allen, Elena Hankard, Jim Dobson

### **2.0 Call to Order/Establish Quorum**

A quorum was established @4:32 p.m.

The Chair asked if the group would mind if a public speaker could present immediately following the approval of the agenda and the minutes due to a scheduling conflict.

### **3.0 Approval of Agenda**

Motion by: Mary Jo Young

Second by: Michael Minnick

All in favor.

The agenda was approved as presented to include change of time for the public speaker.

### **4.0 Approval of Minutes**

October 28, 2013 - Regular Meeting.

Motion by: Larry Meade

Second by: Mary Jo Young

All in favor.

Marti Brown, Executive Director of the North Franklin District Business Association addressed the Committee. They are in the process of updating their plan. Maple Elementary is in the North Franklin District. The school component is a vital part of their plan. She requested that the timeline be extended. Cathy Allen informed the Committee that the Board did extend the timeline in order to give the Committee ample time to prepare the recommendation.

*Dr. Vajra Watson, Director of Research and Policy for Equity, CRESS Center – School of Education (UCD) and founder of Sacramento Area Youth Speaks addressed the Committee. Dr. Watson has worked with SCUSD’s Youth Development department and is in close partnership with SOL Collective. Dr. Watson has been approached by some of her partners and by SCUSD to tour Maple Elementary and to think about neighborhood revitalization in a youth center approach.*

**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:**

*Webform Submission from Lisa Romen regarding the closure of Joseph Bonnheim.*

*Request for Usage from SCUSD-Business Services.*

*Email and Request of Usage from Another Choice, Another Chance.*

*A list of template recipients.*

**6.2 Staff Updates:** *Enrollment projections will be based off the previous year’s enrollment numbers. No multiyear projections are available.*

**7.0 Community Forum**

**7.1 The Committee toured the Maple site.**

**7.2 Staff Presentation by Mary Hardin Young from former Maple Principal inquiry:**

*Organizations involved with Maple Elementary: The Moral Values, La Familia, Franklin Business Association, Southgate Parks and Recreation, Sacramento City College, Vanir Foundation, CSUS teacher prep program. Needs from the community: Child care, parent support classes, language classes. The Parent Resource Center was very active at this site.*

**7.3 Community Forum:** *No speakers addressed the Committee.*

**8.0 Committee Discussion**

- *Future Business*

*Next Meeting: Tuesday, November 12, 2013*

*Mark Hopkins Elementary*

*2221 Matson Drive*

*Sacramento, CA 95822*

*4:30 to 7:30 p.m. (Community Forum Scheduled for 5:00 p.m.)*

**9.0 Adjourn**

*Motion by: Michael Minnick*

*Second by: Edward Camargo*

*Time: 5:47 p.m.*



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