



Putting  
Children  
First

## 7-11 Committee Meeting

Monday, October 7, 2013

4:30 to 7:30 p.m.

Clayton B. Wire Elementary School

5100 El Paraiso Avenue

Sacramento, California 95824

# Minutes

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

**Members Present:** Mary Hardin Young, Kristin Wright, Mary Jo Young, Leticia Garcia, Kristi Morioka, Edward Camargo, Anna Molander, Michael Minnick, Larry Meade

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

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

*A quorum was established @4:32.*

### **3.0 Approval of Agenda**

*Motion by: Kristin Wright      Second by: Edward Camargo  
All in favor.*

*The agenda was approved as presented.*

### **4.0 Approval of Minutes**

*September 30, 2013 Regular Meeting.*

*Motion by: Edward Camargo      Second by: Michael Minnick  
All in favor.*

*The minutes were approved as presented.*

*Staff will send the draft minutes out to members each week with the agenda. These items are also posted to SCUSD's website 72 hours prior to each meeting.*

### **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**

*Cathy Allen went through the meeting handouts with the Committee.*

- *SCUSD map of the District and the closed sites.*
- *Enrollment numbers of all the closed sites.*
- *General guidelines, Ed Code information, Naylor Act.*
- *Non-school SCUSD sites.*
- *CB Wire Permit Activity Report.*

*The group decided that Thursday, December 5, 2013 would work for Community Presentations. There was no space availability at the Serna Center to accommodate the original date of December 2, 2013.*

*Letters from the Community were shared with the Committee: Copies to be shared with the Committee.  
Sacramento Performing Arts Conservatory  
SCUSD HR Department – Professional Development*

*The group reviewed dates for scheduling in December and January.*

- *December 5, 2013 Presentations at Serna Center.*
- *December 9, 2013 Review.*
- *December 16 Tentative.*
- *January 6, 2014 Tentative.*
- *January 9, 2014 Board Presentation.*

### **7.0 Public Hearing**

*7.1 The group participated in a site tour. The group reconvened and went through the site's characteristics.*

*7.2 Staff reviewed school site and neighborhood characteristics.*

*7.3 No evidence of future planning was found.*

*Anna Molander will reach out to the County for future planning information and bring it back to the Committee.*

*Michael Minnick will gather information regarding the development occurring across from the Serna Center. He will reach out to the Stockton Boulevard Partnership and bring information back to the Committee.*

*Notices will be posted at the receiving sites along with the closed sites.*

*Public comment by:*

*Darlene Anderson-A center designed by the community to help parents become better parents*

*Lydia Cruz - Head Start, Community Center*

*Karen Casillas*

*Tong Thao*

*Jesus Hernandez*

### **8.0 Committee Discussion**

*Next Meeting: October 14, 2013*

*Location: Collis P. Huntington  
5921 26<sup>th</sup> Street  
Sacramento CA 95822*

*Time: 4:30 to 7:30p.m.*

*Meeting notices will be posted at the receiving schools.*

### **9.0 Adjourn**

*Motion by: Mary Hardin Young    Second by: Kristin Wright*

*Time: 6:51 p.m.*



