



Putting
Children
First

7-11 Committee Meeting

Tuesday, February 18, 2014

5:30 to 7:30 p.m.

Serna Center

5735 47th Avenue

Meeting Number 15

The Sacramento City Unified School District's 7-11 Committee advises the Board of Education on the reuse, repurposing and disposition of school buildings and vacant sites not needed for school purposes. The SCUSD 7-11 Committee proceedings and its deliberations are open to the public.

Agenda

5:30 to 5:32

1.0 Welcome /Call To Order

5:32 to 5:33

2.0 Roll Call/Establish Quorum

____Anna Molander ____Michael Minnick ____Larry Meade ____Mary Jo Young
____Leticia Garcia ____Edward Camargo ____Kristin Wright ____Kristi Morioka
____Mary Hardin Young

5:33 to 5:35

3.0 Approval Of Agenda/Discussion Of Tonight's Meeting

Motion by _____ Second by _____

That the Agenda be approved as presented/amended.

5:35 to 5:40

4.0 Approval of Minutes

February 3, 2014 – Regular Meeting

Motion by: _____ Second by: _____

5:40 to 5:45

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

(3 minute time limit per individual)

Persons wishing to speak to items not on the agenda are asked to complete "A Request to Speak" card and present it to staff prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken at this meeting. Please state your name for the record.

- 5:45 to 6:45** **6.0 Presentation of Subcommittee Final Draft Report**
New Correspondence (if applicable)
Review of Subcommittee's Draft Report on the disposition of seven closed school sites
- 6:45** **7.0 Public Comment on Proposals Considered by the Committee**
- 6:45 to 7:15** **8.0 Committee Discussion**
- *Committee discussion of the proposals for the seven closed school sites*
 - *Identify any changes and/or additions to the final draft report*
- 7:15 to 7:20** **9.0 Adoption of Final Report of the 7-11 Committee to the SCUSD Board of Trustees**
- Motion by: _____ Second by: _____*
- That the report be approved as presented/amended*
- 7:20 to 7:30** **10.0 Final Wrap-Up**
- *Next steps – March 6, 2014 Board Meeting*
- 7:30** **Adjourn**