



Putting  
Children  
First

# 7-11 Committee Meeting

Monday, January 13, 2014

5:30 to 7:30 p.m.

Serna Center  
Indiana Conference Room

5735 47<sup>th</sup> Avenue

Meeting Number 12

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**

*December 5, 2013 – Presentations*

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

*December 9, 2013 –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

**6.0 Community Presentations**  
(10 minute presentations/10 minute question/answer session)

5:45 to 7:15

**7.0 Informational Presentations**

**7.1 Local and Regional Planning Background Information**

- City Planning
- County Planning
- SACOG

**7.2 Enrollment and Class Size Reduction under Local Control Funding Formula (LCFF)**

- Ken Forrest, SCUSD Chief Business Officer

7:15 to 7:30

**8.0 Committee Discussion**

**9.0 Adjourn**

- *Future Business:*  
*Next Committee Meeting: January 27, 2014 5:30 to 7:30 PM*  
*Presentations*  
*Serna Center*  
*Community Rooms*  
*5735 47<sup>th</sup> Avenue*  
*Sacramento, California 95824*