



7-11 Committee Meeting

Monday, December 9, 2014

5:30 to 7:30 p.m.

Serna Center

Indiana Conference Room

5735 47th Avenue

Meeting Number 11

Minutes

1.0 Welcome/Roll Call– Anna Molander, Chair

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

Members Absent: Kristi Morioka

Staff Present: Cathy Allen, Elena Hankard, Jim Dobson

2.0 Call to Order/Establish Quorum

A quorum was established @5:37 p.m.

3.0 Approval of Agenda

Motion by: Edward Camargo Second by: Michael Minnick

All in favor.

The agenda was approved as presented.

The December 5, 2013 meeting minutes will be brought to the next scheduled meeting for approval by the Committee.

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

- Chuck Rucker- Wanted the Committee to know that he believes the timeline and communication of the 7-11 Committee has been on target. The advertising and exposure has been more than adequate.
- Frank DeYoung- Wants the Committee to be very thorough in their communication.
- Teodolinda Hernandez- Would like for Joseph Bonnheim to re-open. There is no room at her children's new school (Earl Warren) in the after school program. She has to take her children elsewhere.
- Cha Vang- Would like clarification of what the Committee is asking for. Is the Committee asking for the people who have submitted proposals to resubmit longer lengthy ones? She would like for the Committee to figure out their timeline moving forward.
- David Fisher- Assisted with translation.

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

There were no presentations.

6.0 Committee Discussion on Process/Calendar and Schedule

Concern from the Chair: She is concerned about the charge of the Committee with regards to the statute. She is not sure that the Committee is doing everything that is required as referenced in Section 17390 of the Education Code. There are 5 steps listed. Chair Molander's main concern is not receiving current enrollment projections.

Member Morioka –She is concerned that certain issues be addressed before a report can be provided to the Board:

- *Population changes and projections in the future for increased or changed population.*
- *Housing development projects or changes in school district boundaries.*
- *Changes in class size due to LCFF and the requirement to reduce class sizes.*
- *Field Act issues or lack thereof, re-use of the buildings.*
- *What joint use means by Ed Code. (Megan to send statutes)*

The Committee agreed that at a future meeting, the following entities should be in attendance:

- *County and City Neighborhood Planning Departments-Chair Molander will reach out with the invitation.*
- *SCUSD's Chief Business Officer, Ken Forrest-Member Mary Hardin Young will reach out with the invitation.*

Staff will work on a FAQ section for the SCUSD website.

The Committee revisited each closed site's existing housed programs; community needs/requests and proposed programs, etc.

The Committee went through the "Outstanding Questions" sheet provided by the UBUNTO Green Group.

Future meetings:

- *January 13, 2014 - Informational meeting (City and County Planning, Neighborhood Services, SACOG, Ken Forrest).*
- *January 27, 2014 -Ideas and discussion, final presentations.*
- *February 3-Further discussion, come up with the final recommendations, and put writing committee together.*
- *February 13, 2014-Committee to approve the report for the Board.*
- *February 20, 2013-Board presentation.*

A motion to extend the meeting by 15 minutes was made by Michael Minnick and seconded by Kristin Wright. All in favor.

The Board update needs to include the Committee's activities to date and its plan moving forward.

7.0 Committee Discussion/Adjourn

- **Future Business:**
Next Committee Meeting: January 13, 2013
Serna Center
5735 47th Avenue
Sacramento, California 95824
5:30 to 7:30 p.m.

Motion to Adjourn by: Michael Minnick Second by: Mary Jo Young
All in favor.
Time: 7:53 p.m.

