



Putting
Children
First

7-11 Committee Meeting

Monday, February 3, 2014

5:30 to 7:30 p.m.

Serna Center

Michigan/Minnesota Community Rooms

5735 47th Avenue

Meeting Number 14

Minutes

1.0 Welcome/Roll Call– Anna Molander, Chair

Members Present: Mary Hardin Young, Leticia Garcia (5:37), Edward Camargo, Anna Molander, Larry Meade, Michael Minnick, Kristi Morioka, Kristin Wright

Members Absent: Mary Jo Young

Staff Present: Cathy Allen, Elena Hankard, Jim Dobson

2.0 Call to Order/Establish Quorum

A quorum was established @5:34 p.m.

3.0 Approval of Agenda

Motion by: Michael Minnick

Second by: Mary Hardin Young

All in favor.

4.0 Approval of Minutes

January 13, 2013 – Regular Meeting

Motion by: Mary Hardin Young

Second by: Larry Meade

All in favor.

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

Marti Brown from the North Franklin District Business Association informed the group of their upcoming community meeting at the Maple site on March 1, 2014 from 9:00 to 11:00 a.m.

Max Mendoza, community member, is concerned about the condition of Woodbine. He also shared his concept of Si se puede.

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

Anthony Scotch from The Golden Empire Council, Boy Scouts of America, is interested in Collis P. Huntington, Joseph Bonnheim and Washington in this order, to house their organization due to their expanding organization. His organization is not opposed to a joint use scenario as long as the organization is compatible with the Boy Scouts of America organization. Their long term goal is to have a site solely for their organization. His organization is open to leasing, purchasing or a land swap. Cathy Allen explained the land swap process to the Committee and audience.

Judy Smith from Tao Holistics expressed an interest in the Fruit Ridge site for a community based center.

Arthur Aleman is still committed to a charter school at Joseph Bonnheim. The petition must be voted on by the SCUSD Board and approved by March 15.

Michelle Skeb and Maureen Dagliardi from St. Johns Shelter for Homeless Moms are interested in the Joseph Bonnheim site for a transitional/dormitory type facility.

Rod Thornhill and Melanie Wallace from the California Conservation Corps are interested in the Washington site as a central valley location due to their growth.

Rachel Rios from La Familia continues to express interest in the Maple site in conjunction with Legal Services of Northern California and a health care organization.

7.0 Committee Discussion

Develop questions/clarification for Legal Counsel to address at the February 3, 2014 Committee Meeting.

Clarify what Joint Use is as it applies to surplus vs. non-surplus.

How should the Committee determine what is surplus vs. non-surplus criteria?

Provide a description/sample of a non-surplus site.

Identify best use at a site and ask Legal how to get from here to there.

What was meant by “look at the end result?”

What was meant by “you can always un-surplus a site.”

The Committee will email additional questions for Legal to Elena by Wednesday at noon, January 29, 2014.

The Committee would like clarification in writing of the above questions.

The Committee unanimously agreed in a straw pull that none of the sites should be surplused.

Board Report Timeline

The Committee identified a subcommittee for the report: Michael Minnick, Kristi Morioka, Leticia Garcia, Kristin Wright.

The subcommittee will utilize the “Road Map” and bring a rough draft back to the Committee on February 3, 2014. The subcommittee will send Elena the draft for copying prior to February 3, 2014.

The Committee reviewed the proposed timeline.

New Correspondence

Request for Usage of SCUSD Closed School Properties was received from California Conservation Corps, Sacramento Satellite.

8.0 *Motion to Adjourn by: Larry Meade Second by: Edward Camargo*

All in favor.

Time: 7:32 p.m.

