



Putting
Children
First

7-11 Committee Meeting

Monday, January 13, 2014

5:30 to 7:30 p.m.

Serna Center

Tennessee Community Room

5735 47th Avenue

Meeting Number 12

Minutes

1.0 Welcome/Roll Call– Anna Molander, Chair

Members Present: Mary Hardin Young, Mary Jo Young, Leticia Garcia (5:47), Edward Camargo, Anna Molander, Larry Meade, Michael Minnick, Kristi Morioka

Members Absent: Kristin Wright

Staff Present: Cathy Allen, Elena Hankard

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: Larry Meade

All in favor.

Note: Presenter from City Planning is not present. The agenda was approved.

4.0 Approval of Minutes

December 5, 2013 – Presentations

Motion by: Mary Hardin Young

Second by: Michael Minnick

All in favor.

December 9, 2013 – Regular Meeting

Motion by: Michael Minnick

Second by: Mary Hardin Young

All in favor.

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

Anthony G. Scotch from Golden Empire Council Boy Scouts of America is interested in any of the closed school sites.

Gregory King is interested in Mark Hopkins along with other partners (presented at a previous meeting).

Richard P. Mullins, SCTA (spoke during CBO's presentation) regarding class size reduction and core waiver.

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

There were no presentations.

7.0 Informational Presentations

- *Materials sent to Committee by Mr. Gregory Bitter of the City of Sacramento.*
- *Senior Planner from the County of Sacramento, Mr. Surinder Singh.*
- *Senior Planner from SACOG, Mr. Greg Chew.*
- *SCUSD Chief Business Officer, Mr. Ken Forrest.*

8.0 Committee Discussion

Cathy Allen shared new correspondences with the Committee

- *Webform Submission inquiring about repurposing plans discussed for Maple Elementary.*
- *Webform Submission asking for forward thinking on the reopening of Washington Elementary.*
- *Webform Submission requesting that Joseph Bonnheim Elementary be reopened as a charter school.*
- *Email from Chuck Rucker (Camellia Waldorf) expressing continued interest in the CP Huntington site.*
- *Community questions to be answered with the Committee's input.*

Questions/answers will be posted on the website.

9.0 Motion to Adjourn by: Michael Minnick Second by: Edward Camargo

All in favor.

Time: 7:47 p.m.

