



Putting
Children
First

7-11 Committee Meeting

Monday, October 14, 2013

4:30 to 7:30 p.m.

Collis P. Huntington Elementary School

5921 26th Street

Sacramento, CA 95822

Minutes

1.0 Welcome/Roll Call– Anna Molander, Chair

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

Staff Present: Jim Dobson, Elena Hankard

2.0 Call to Order/Establish Quorum

A quorum was established @4:31.

3.0 Approval of Agenda

Motion by: Kristin Wright Second by: Mary Hardin Young

All in favor.

The agenda was approved as presented.

4.0 Approval of Minutes

October 7, 2013 - Regular Meeting.

The minutes will be corrected to add any suggestions for use of the closed sites made by the public during the Community Forum portion on the agenda. The October 7, 2013 minutes will be brought to the October 21, 2013 meeting for approval.

Anna would like to go before the Board during Public Comment on Thursday for clarification as to what the committee's purpose is. What are the criteria that should be looked at? What is an idea? What should be put into the report? How do we engage the Community? She is worried that a lot of work is being done and does not know what the purpose of the Committee is.

The group was directed to the "Roadmap" to Section 3, the Committee's charge. They specifically were referred to items 3.1.2 and 3.1.5.

The Committee is supposed to recommend whether to surplus or not. If the option is to surplus, the Board would like recommendations from the committee as to the type of tenant or use of property.

Requests from the Committee Chair Molander for the next meeting:

- *Additional guidance from the Board.*
- *Projected school enrollment numbers.*
- *Better understanding of the legal parameters-Better legal understanding of surplus vs. non-surplus and what the next steps would be. Process to make decisions.*
- *Request to revisit timeline and day/time change due to Daylight Savings. Possibly weekends.*

Committee Vice Chair Minnick voiced concern of getting too mired in the process.

Request from Committee Member Mary Jo Young for the next meeting:

- *Size of Hollywood Park Elementary.*

Notifications of the meetings are as follows:

- *SCUSD website.*
- *Closed sites.*
- *Receiving sites.*
- *eConnection emails.*
- *All the receiving schools' principals have been instructed to talk about these meetings with their families.*

SCUSD departments are also trying to connect with community partners, etc.

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

- *Chuck Rucker from Camellia Waldorf School, Trustee on the Board (interested in one of the closed of sites, especially CP Huntington).*
- *Mike Reget (Parent of Camellia Waldorf School).*

6.0 Recap Of Last Meeting And Tonight's Schedule

6.1 *No new correspondence.*

6.2 Handouts: *Copies of last week's letters, updated schedule reflecting December 5th date, receiving school enrollment, Civic Permit Report for CP Huntington, maps of the closed schools attendance areas and the new attendance areas for this year.*

6.3 *The group went through the enrollment numbers of the receiving schools.*

7.0 Public Hearing

7.1 *The group participated in a site tour.*

Committee Chair Member Anna Molander departed @6:00 p.m.

7.2 Staff Presentation by Mary Hardin Young from former Principal inquiry: *Bethany Presbyterian volunteered at this site, Brentwood South Neighborhood Association used the site for their meetings, Land Park Soccer used the fields year round, Merchants of 24th and Fruitridge and JRs Texas BBQ were very big supporters. Child Care services were always requested by the community,*

7.3 Public comment from:

- *Tong Thao asked what will happen with the Child Development Center?*
- *David Fisher requested a map of CB Wire.*

SCUSD Board Member Rodriguez voiced concerns about the process, the notifications, and requested that invitations be sent to Board Members to attend their area meetings.

8.0 Committee Discussion

Next Meeting: October 21, 2013
Location: Fruit Ridge Elementary
4625 44th Street
Sacramento CA 95820
Time: 4:30 to 7:30p.m.

9.0 Adjourn

Motion by: Larry Meade Second by: Mary Hardin Young

Time: 6:50 p.m.

