



Putting
Children
First

7-11 Committee Meeting

Monday, October 21, 2013

4:30 to 7:30 p.m.

Fruit Ridge Elementary

4625 44th Street

Sacramento, CA 95820

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: Cathy Allen, Elena Hankard, Barry Evpak

2.0 Call to Order/Establish Quorum

A quorum was established @4:33 p.m.

3.0 Approval of Agenda

Motion by: Mary Hardin Young Second by: Edward Camargo

All in favor.

The agenda was approved as presented.

4.0 Approval of Minutes

October 7, 2013 - Regular Meeting.

Motion by: Michael Minnick Second by: Kristin Wright

All in favor.

October 14, 2013 Minutes – Regular Meeting.

Motion by: Michael Minnick Second by: Mary Hardin Young

Abstention by: Anna Molander

All in favor.

A question was raised by Kristin Wright and Michael Minnick with regards to the Chair addressing the Board at the October 17, 2013 meeting and whether the comments were intended to be representative of the committee. It was agreed that should a Committee member address the Board on a particular topic, all members would be in agreement prior.

The Committee will be informed and discuss the specific topic should a member decide to address the Board at a meeting.

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

There were no public comments.

6.0 Recap Of Last Meeting And Tonight's Schedule

6.1 New correspondences: *A letter from Camellia Waldorf and an email from the Grace Academy were shared with the Committee.*

6.2 Staff Updates: *The Board granted the Committee an extension. The Committee will continue with the dates already set but will extend into December if necessary.*

December 9 – set

December 16 – tentative

January 6 – tentative

6.3 Guidance from the Board: *The group may need additional guidance from the Board after they have completed this process and all proposals have been received. The group is comfortable with the existing process.*

6.4 Projected school enrollment numbers: *Tabled until the next meeting (October 28).*

Motion by: Kristin Wright Second by: Edward Camargo

All in favor.

6.5 Presentation: *Megan Macy of Lozano Smith presented to the Committee. Surplus vs. Not Surplus handout.*

6.6 Schedule adjustment: *See item 6.2*

6.7 Hollywood Park ES: *The Committee received the site map of Hollywood Park Elementary reflecting its size.*

7.0 Community Forum

7.1 The Committee toured the Fruit Ridge site.

7.2 Staff Presentation by Mary Hardin Young from former Fruit Ridge Principal inquiry: *Existing programs and support at Fruit Ridge Elementary: Sacramento State University Symphony and Strings Program, Elderly Christmas Spirit Group, Azteca Group, Active Garden Group.*

Neighborhood interests: Pre-kinder or early kinder classes, pre-school, social services outreach counseling, community care for the garden, music program.

7.3 Public comment from:

- *Doug Macpherson – President of the Sacramento Youth Symphony Music Program at Fruit Ridge. They bring their program to schools. They want to bring their program back to this school but there needs to be a school housed here for their program.*
- *Mandy Carrillo- School Garden. The location should have a school or community center. They are proposing a walking field trip destination. This garden would be a garden hub within the District. They could use one to two classrooms. There is an existing garden on the campus and it is being maintained by the community.*
- *Stephanie Miranda – Wants the school to be re-opened.*
- *Lanae Davis (District employee) – Fruit Ridge living laboratory.*
- *Dr. Sahba – Started the garden program. Wants the living laboratory.*
- *Dr. Dennis Mah – Suggested that there is enough interest in the area that a charter school could be established. He suggested that holding off a year so a petition from an interested charter could be filed. Dr. Mah suggested selling Oakridge to Christian Brothers and use the money to renovate Fruit Ridge.*
- *Arthur Aleman – Wanted the Committee to understand exactly what Stephanie Miranda was saying to the Committee. He wanted to be sure that the message would be taken back to the Board.*

Edward Camargo suggested that there be a Spanish translator at the next 7-11 Committee Meeting week located at Joseph Bonnheim.

Vice Chair Michael Minnick asked if the only way to save the garden would be to not recommend to surplus.

There are no funds at the District level to keep this garden operating.

Cathy Allen stated that the Committee could opt to surplus it then the recommendation could be to lease it to group or a non-profit that could venture into a partnership allowing the garden to stay and be maintained. Proper insurance would be required.

If it is decided to not surplus, then it could be recommended that the District try to find a group that embraces the idea (garden) to partner with to keep the garden going.

8.0 Committee Discussion

*Next Meeting: October 28, 2013
Location: Joseph Bonnheim Elementary School
7300 Marin Avenue
Sacramento, CA 95820
Time: 4:30 to 7:30p.m.*

9.0 Adjourn

Motion by: Larry Meade Second by: Michael Minnick

Time: 6:56 p.m.

