



Putting
Children
First

7-11 Committee Meeting

Monday, September 24, 2013

4:30 to 6:30 p.m.

Serna Center
5735 47th Avenue
Sacramento, California 95824

Minutes

1.0 Welcome and Introductions – Cathy Allen

Cathy Allen opened the meeting at 4:36 p.m. Ms. Allen explained the Brown Act requirements and directed the committee to a hand-out in the binder.

Members Present: *Mary Hardin Young, Kristin Wright, Mary Jo Young, Leticia Garcia, Kristi Morioga, Edward Camargo, Anna Molander, Michael Minnick, Kay Knepprath*

Members Absent: *Larry Meade*

Staff Present: *Cathy Allen, Jim Dobson, Elena Hankard*

2.0 Agenda Calibration/Adoption

The group was given the opportunity to adjust the agenda. This section is where other committee members can add to the agenda. Agendas will be posted to the SCUSD website 72 hours prior to each meeting. We will work with the future Chair to build future agendas. In the absence of the Chair, we will work with the Vice Chair. The Chair will facilitate future meetings.

By consensus, the existing agenda was approved.

3.0 Meeting Norms

Ms. Allen led the group through the “Meeting Norms” (Handout).

Norms added :

- All communication is to go through Elena Hankard, Administrative Assistant. Contact information provided. All documents, agendas, minutes will be posted to the SCUSD website for the members and the community. An email address for the public will also be provided for comments and questions on the SCUSD website.*
- The discussion must stay with what is on the posted agenda.*
- This group is an advisory committee, not a decision-making body.*

4.0 Role of the Committee

The group was led through the 7-11 Roadmap (Handout). The 7-11 group will come back to the Board with recommendations of re-use or disposition for all of the 7 closed school sites. In the Roadmap document, the group was provided with the basic statistics of each closed school site.

Question: Are any of the closed school sites adjacent to other school sites? Mark Hopkins shares a boundary with Rosa Parks.

The group went through the proposed meeting schedule. The Board would like the committee's recommendations by the end of December; therefore this committee will be meeting every week. The day and time presented was every Tuesday at 4:30 p.m. (Handout), with the exception of Thanksgiving week.

Question: Are we set on Tuesday as the day of the week?

The group chose Monday as the day of the week for future meetings. Next meeting: September 30th. Tuesday, November 12th, will stay on the schedule due to the holiday on November 11, 2013.

On September 30th, the meeting will be held at the Serna Center. Then the next 7 meetings will be held at each of the closed sites. The tentative schedule will be posted to the website and distributed to the committee members.

Meetings at the sites will begin with the group meeting and a recap of the prior site tour, a site tour of the facility and then the Public Hearing.

When the meetings begin at the school sites, it is imperative that a quorum is represented. RSVPs to all meetings are requested.

All public hearings need to be advertised in advanced to the public. If there is lack of quorum, said hearing must be rescheduled.

Quorum for this committee is 6.

Start time for meetings will be 4:30 p.m.

The group reviewed the Roadmap (Handout). The group is to gather information regarding all of the closed sites and in the end, make a recommendation to the Board regarding next steps for the use of the sites.

Note: Ed Code specifies a process and priority by which entities are entitled to the property once the District declares a site surplus. This will be discussed at a future meeting.

What would the group like to see or be supplied with to move on with the work?

- *A map of the District showing the closed sites to see where they are in relation to other places.*
- *District map showing attendance boundaries for the schools that are open, to show where students are assigned to their neighborhood schools.*
- *Anything that is unique to each site. Community uses, etc.*
- *All property that SCUSD owns.*
- *Previous schools closed and their re-purpose.*
- *Census demographic information to be provided by Committee members.*

Current maps are on the SCUSD website. We will work on putting up a link on the 7-11 site. The group will be supplied with the utility costs for each site.

Note: If the sale of a site is recommended, charter schools would have the first opportunity to purchase or lease.

Note: The District does have an appraiser.

All conversations must be conducted only at the 7-11 Committee meetings to avoid serial meetings.

The committee is to decide through meetings, information and data, what type of program/business would be best suited for each closed site. All proposed options will be taken to the Board as part of the recommendation. The committee will prioritize options for each site in their recommendation.

Committee members can go out and inform the community. They are able to give ideas and solicit ideas.

5.0 Nominations

Nomination of Anna Molander for Chair

Motion by: Kay Kneprath Second by: Mary Jo Young

No other nominations were made

All in favor

Nomination of Michael Minnick for Vice Chair

No other nominations were made

Motion by: Michael Minnick Second by: Kristin Wright

All in favor

6.0 Future Business and Meetings

First meeting: September 24, 2013

Future meetings: Monday's beginning September 30, 2013 through December 2, 2013, with the exception of November 11 and Thanksgiving break.

All meetings will begin at 4:30 p.m.

Please see schedule.

Public comment regarding process was made by:

Jesus Hernandez, Jonathan Tran, David Fisher

Adjournment

