



Putting
Children
First

7-11 Committee Meeting

Monday, September 30, 2013

4:30 to 7:30 p.m.

Tennessee Community Room
Serna Center
5735 47th Avenue
Sacramento, California 95824

Minutes

1.0 Welcome/Roll Call– Anna Molander, Chair

Larry Meade introduced himself to the Committee.

Ms. Molander announced to the group that Kay Knepprath had resigned from the Committee as of Friday, September 27, 2013.

Quorum for committee meetings will now be 5.

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, Jim Dobson, Elena Hankard*

2.0 Establish Quorum/Call to Order

A quorum was established @4:36 p.m.

3.0 Approval of Agenda

Motion by: Michael Minnick Second by: Edward Camargo

All in favor.

The agenda was approved as presented.

4.0 Approval of Minutes

September 24, 2013 Regular Meeting

Minutes were amended to reflect the following: “Census demographic information to be provided by Committee members.”

Motion by: Leticia Garcia Second by: Mary Jo Young

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

Question from Public: Would it be possible to wait for public comment until all of the sites have been spoken of?

Copies of the Agenda will be made available to the public at each meeting.

6.0 Property Discussion On The Seven Closed Sites

- *Clayton B. Wire 5100 El Paraiso Avenue, Sacramento CA 95824*
- *Collis P. Huntington 5921 26th Avenue, Sacramento CA 95822*
- *Fruit Ridge 4625 44th Street, Sacramento CA 95820*
- *Joseph Bonnheim 7300 Marin Avenue, Sacramento CA 95820*
- *Maple 3301 37th Avenue, Sacramento CA 95824*
- *Mark Hopkins 2221 Matson Drive Sacramento, CA 95822*
- *Washington 520 18th Street, Sacramento CA 95814*

Ms. Allen went through all of the handouts with the Committee.

- *The Committee went through previously closed sites and their uses.*
- *Historical SCUSD enrollment (Independent Charters are not included in SCUSDs enrollment numbers).*
- *Sample meeting notice.*
- *Various options for the closed sites.*
- *Revised meeting norms.*
- *Revised site characteristics.*
- *Utility costs.*
- *Revised 7-11 meeting schedule.*
- *Closed school site data – The group was taken through all of the data provided for CB Wire.*

CB Wire houses the interim central kitchen. The kitchen produces meals for Child Development Programs and the Supper Program. It produces approximately 7,200 meals a day. The 2015 bond sale will start the design process and construction is due to start in 2016. It will take about a year to build. The kitchen will be located at CB Wire for about three years.

It is possible to keep programs at the closed schools. The committee could still declare the whole school site as surplus but make a recommendation that a certain program could stay/go in.

Cathy Allen will prepare a condensed Ed Code document that will make it easier for the committee to reference.

Question: What is the Executive Board looking for? We need better direction. We need specifics.

Ms. Allen will check with Dr. Cummings as to any feedback from the Executive Board.

The 7-11 Committee is to make recommendations for each site. The Board will make the final decisions.

The Committee's purpose is to make recommendations as to the type of tenant, if any, not the specific firm or entity.

Michael Minnick will supply the Committee with a copy of the old Prop 39.

The Committee decided that special presentations, if necessary, will be held on December 2nd, 2013.

The Committee decided that during each meeting 3 minutes would be allotted for public comment for items not on the agenda. The Committee decided that during the public hearing portion of each meeting 5 minutes would be allotted per request. Time would be adjusted as necessary based on the number of requests.

7.0 Next Week's Format

The group discussed several options of how future meetings should be organized at the sites. It was decided:

Public Hearing portion of meeting beginning at 5:00 p.m.:

*Staff Presentation
Site Tour
Community Forum*

8.0 Website Demonstration

The group was given a SCUSD website navigation lesson.

9.0 Committee Discussion

Next Meeting: October 7, 2013

Location: Clayton B. Wire, 5100 El Paraiso Avenue, Sacramento CA 95824

Time: 4:30 to 7:30p.m.

10. Adjourn

Motion by: Mary Hardin Young Second by: Edward Camargo

Time: 6:45 p.m.

