



Putting  
Children  
First

# 7-11 Committee Meeting

Monday, October 21, 2013

4:30 to 7:30 p.m.

Fruit Ridge Elementary School

Multipurpose Room

4625 44<sup>th</sup> Street

Sacramento, CA 95820

Meeting Number 5

## Agenda

4:30 to 4:32

**1.0 Welcome /Call To Order**

4:32 to 4:35

**2.0 Roll Call/Establish Quorum**

\_\_\_Anna Molander \_\_\_Michael Minnick \_\_\_Larry Meade \_\_\_Mary Jo Young  
\_\_\_Leticia Garcia \_\_\_Edward Camargo \_\_\_Kristin Wright \_\_\_Kristi Morioka  
\_\_\_Mary Hardin Young

4:35 to 4:37

**3.0 Approval Of Agenda**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

That the Agenda be approved as presented/amended.

4:37 to 4:40

**4.0 Approval Of Minutes**

October 7, 2013 Regular Meeting

October 14, 2013 Regular Meeting

10/7/2013 Minutes

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

10/14/2013 Minutes

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

4:40 to 4:45

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

(3 minute time limit per individual)

Persons wishing to speak to items not on the agenda are asked to complete "A Request to Speak" card and present it to staff prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken at this meeting. Please state your name for the record.

**4:45 to 5:00**

**6.0 Recap Of Last Meeting**

**6.1 Any new correspondence**

**6.2 Staff updates**

**6.3 Guidance from the Board (discussion)**

**6.4 Projected school enrollment numbers (attached)**

**6.5 Better understanding of legal parameters (presentation with discussion)**

**6.6 Schedule adjustment (discussion)**

**6.7 Size of Hollywood Park Elementary(attached)**

**5:00 to 7:00**

**7.0 Community Forum**

**7.1 Site Tour**

**7.2 Staff Presentation**

**7.3 Community Forum**

**7:00 to 7:15**

**8.0 Committee Discussion**

- **Future Business**

*Next Meeting: October 28, 2013*

*Joseph Bonnheim Elementary School*

*7300 Marin Avenue*

*Sacramento, CA 95820*

*4:30 to 7:30 p.m. (Community Forum Scheduled for 5:00)*

**7:30**

**9.0 Adjourn**